



# POLK COUNTY COMMISSIONERS COURT

April 8, 2008

10:00 A.M.

2008-036

Polk County Courthouse, 3<sup>rd</sup> floor

Livingston, Texas

## NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

### Agenda Topics

1. **CALL TO ORDER.**

- Invocation
- Pledges of Allegiance

2. **PUBLIC COMMENTS.**

This item is included on the Agenda to allow public comments on topics that may or may not appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced and furnished by the presenter.

- PRESENTATION BY EXPERIENCE WORKS, INC.

3. **INFORMATIONAL REPORTS.**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

4. **OLD BUSINESS (TABLED FROM LAST AGENDA)**

- A. CONSIDER APPROVAL OF UPDATE TO PERSONNEL MANAGEMENT SYSTEM, BOOK II: REPRINT OF PERSONNEL POLICES SECTION TO INCORPORATE ALL PREVIOUSLY APPROVED REVISIONS.

**NEW BUSINESS**

5. **CONSENT AGENDA** (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: March 24, 2008 (Special Session) & March 25, 2008 (Regular Session).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.
- G. CONSIDER APPROVAL OF ORDER ESTABLISHING FEE OF \$15.00 FOR PROVIDING COPIES OF AUTOPSY REPORTS AS PURSUANT TO HEALTH & SAFETY CODE, §671.013(C).

Pct #1

taken off Pct #4

H. CONSIDER OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: ~~(PCT-1)~~ LOTS 7 & 8, ~~BLOCK 6, CHESSWOOD #1,~~ CAUSE NO. T06-088; LOT 7, BLOCK 9, PINE SHADOWS #1, CAUSE NO. T06-175; LOT 96, FORESTERS RETREAT #1, CAUSE NO. 98-010. (PCT. 4) LOT 41, MAGNOLIA WOODS #2, CAUSE NO. T06-037.

I. RATIFY AGREEMENT WITH PIONEER TELEPHONE AS LONG DISTANCE SERVICE PROVIDER.

- 6. CONSIDER APPROVAL OF REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- 7. CONSIDER APPROVAL OF ORDER AWARDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.
- 8. SELECT REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008 BY RANDOM DRAWING.
- 9. CONSIDER APPOINTMENT OF TWO (2) ELECTED OFFICIALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2008-2009 TERM.
- 10. CONSIDER APPROVAL OF ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY TO ALABAMA-COUSHATTA TRIBE OFFICIALLY RECOGNIZING MAINTENANCE STATUS OF PUBLIC ROADS ON INDIAN RESERVATION ROAD INVENTORY.

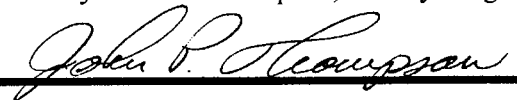
RECESS

RECONVENE-WORKSHOP

DISCUSSION PERTAINING TO COUNTY'S PERMANENT ROAD IMPROVEMENT FUNDING.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, April 3, 2008


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, April 3, 2008 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD  
2008 APR -3 PM 3:21

  
POLK COUNTY CLERK



**April 8, 2008**  
Regular Session - 10:00 a.m.

**COMMISSIONERS COURT**  
**of Polk County, Texas**  
County Courthouse, 3rd floor  
Livingston, Texas

**ADDENDUM to Posting # 2008-036**

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for April 8, 2008 at 10:00 A.M.

**AMEND TO ADD:**

**11. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING THE TRANS - TEXAS CORRIDOR/I-69 PROJECT.**

Dated: Friday, April 4, 2008

Commissioners Court of Polk County, Texas  
By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, April 4, 2008 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas ([www.co.polk.tx.us](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY Cynthia Robinson, Deputy

FILED FOR RECORD  
2008 APR -4 PM 3: 35  
*Barbara Middleton*  
POLK COUNTY CLERK

**COMMISSIONERS COURT**  
**AGENDA POSTING #2008 - 036**

BE IT REMEMBERED ON THIS THE 8th DAY OF APRIL, 2008  
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED  
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.  
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,  
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET  
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK AND RAY STELLY,  
COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES  
WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
  - INVOCATION GIVEN BY REV. WAYNE LANDRUM, PASTOR OF HICKORY GROVE CHURCH.
  - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
  
2. PUBLIC COMMENTS:
  - A. BOB DOCKENS ENCOURAGED THE COURT TO PASS THE RESOLUTION ON ITEM #11 OF TODAY'S COURT AGENDA.
  - B. JOE ROEDER VOICED CONCERNS ABOUT CONSENT AGENDA, ITEM #G, AND REQUESTED CLARIFICATION OF THE "ORDER" PURSUANT TO HEALTH & SAFETY CODE, §671.013 (C).
  - C. DEBBIE HARLOW OF INDIAN SPRINGS, THANKED THE SHERIFF AND DISTRICT ATTORNEY FOR ATTENDING THEIR 1st ANNUAL ROCK N' ROLL ROAD FEST. THEY RAISED \$3,400.00 TO HELP THE PROPERTY OWNERS ASSOCIATION ROAD IMPROVEMENT FUND.
  - D. GAYLON RUSHING A REAL ESTATE AGENT, MADE AN APPEAL TO THE COURT TO PASS THE RESOLUTION (ITEM #11) IN OPPOSITION TO THE TRANS-TEXAS CORRIDOR BEING BUILT THROUGH POLK COUNTY.
  
3. INFORMATIONAL REPORTS - HOLD
  11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE THE "RESOLUTION" REGARDING THE TRANS-TEXAS CORRIDOR / I- 69 PROJECT. ALL VOTING YES. (SEE ATTACHED)
  
3. **INFORMATIONAL REPORTS:**
  - A. PRESENTATION BY SANDY ABSHIRE, ABOUT A FEDERALLY FUNDED PROGRAM, **EXPERIENCE WORKS, A SENIOR WORKFORCE SOLUTION**. DESIGNED TO TRAIN SENIOR CITIZENS, 55 YEARS & OLDER, THAT QUALIFY FOR EMPLOYMENT, OF 20 HOURS PER WEEK. THE MISSION OF THIS PROGRAM IS TO BETTER THE LIVES OF OLDER PEOPLE THROUGH TRAINING, COMMUNITY SERVICE & EMPLOYMENT.
  - B. COMMISSIONER PURVIS REQUESTED A FUTURE AGENDA ITEM BE PLACED ON THE NEXT COURT AGENDA CONCERNING PURCHASE OF PROPERTY IN PCT #3, FOR OBTAINING ROAD MATERIALS (CRUSHED ROCK) NEEDED TO REPAIR SOME OF HIS PRECINCTS ROADS.

- C. BARBARA MIDDLETON, COUNTY CLERK REMINDED EVERYONE THAT TODAY IS ELECTION DAY FOR THE DEMOCRATIC PRIMARY RUN-OFF. ONLY ONE RACE IS ON THE BALLOT FOR TEXAS RAILROAD COMMISSIONER. THE POLLS WILL BE OPEN FROM 7:00 AM TO 7:00 PM. IF ANYONE NEEDS INFORMATION ON THE POLLING PLACE LOCATIONS, PLEASE CONTACT THE OFFICE AT 327-6804.
- D. KENNETH HAMMACK, SHERIFF PRESENTED HIS MARCH ACTIVITY REPORT OF THE JAIL AND THE SHERIFF'S DEPARTMENT.

4. **OLD BUSINESS:**

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO DELETE THIS ITEM FROM TODAY'S AGENDA. ALL VOTING YES.  
(TABLED FROM LAST AGENDA)  
Consider approval of update to Personnel Management System, Book II; reprint of personnel policy's section to incorporate all previously approved revisions.  
ALL VOTING YES.

5. **CONSENT AGENDA:**

JUDGE THOMPSON REQUESTED THAT ITEMS G & H, BE HEARD SEPARATELY.

**MOTION:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ITEMS A THROUGH I, EXCLUDING G & H, LISTED AS FOLLOWS.

ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETINGS, MARCH 24, 2008 (SPECIAL SESSION) & MARCH 25, 2008 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS #2008-11, AS SUBMITTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2008-11(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL & PAYMENT OF BILLS BY SCHEDULE, INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
3/18/08	7,176.00	105
3/18/08	1,068.00	98739 - 98811 (98808 Void & Issue ACH)
3/18/08	1,086.00	98812 - 98887 (98884 Void & Issue ACH)
3/18/08	42.00	210282 - 210284
3/18/08	2,859.50	ACH 188
3/19/08	42,943.36	ACH 189
3/19/08	10,043.32	ACH 190
3/19/08	29,491.90	ACH 191
3/19/08	253,518.74	ACH 192
3/19/08	2,971.15	ACH 193
3/19/08	3,583.64	210285 - 210292
3/19/08	4,792.54	210293 - 210309
3/19/08	45,227.00	ACH 194
3/19/08	14,292.31	210310 - 210315
3/20/08	116,158.26	ACH 195
3/25/08	4,718.15	ACH 196
3/26/08	24,750.00	106
3/26/08	148,006.90	210316
3/26/08	31,646.50	210317
3/26/08	10,210.60	210318
3/27/08	14,448.00	ACH 197
3/28/08	28,903.07	210322 - 210334
3/31/08	472,703.00	ACH 198
3/31/08	259.10	210335

3/31/08	39,985.98	210336 - 210337
4/01/08	14,647.42	210338 - 210343
4/01/08	168,285.15	210344 - 210475
4/01/08	Addendum (To appear on future schedule)	\$ 20,224.33
<b>TOTAL</b>	<b>\$ 1,493,817.59</b>	

- E. APPROVE PERSONNEL ACTION, REVISED LIST. (SEE ATTACHED)  
 F. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.  
 I. RATIFY AGREEMENT WITH PIONEER TELEPHONE AS LONG DISTANCE SERVICE PROVIDER. (SEE ATTACHED)

**ITEM G:**

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE "ORDER" ESTABLISHING FEE OF \$ 15.00 FOR PROVIDING COPIES OF AUTOPSY REPORTS AS PURSUANT TO HEALTH & SAFETY CODE, § 671.013 (C).  
 ALL VOTING YES. (SEE ATTACHED)

**ITEM H:**

A. MOTIONED BY TOMMY OVERSTREET, TO CORRECT, LOTS 7 & 8, BLOCK 6, OF CHESSWOOD #1, CAUSE NO.T06-088, TO REFLECT, PCT #4 AND TO TABLE THE ITEM.  
 ALL VOTING YES.

B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ACCEPT OFFERS TO PURCHASE TAX FORCLOSURE PROPERTIES; PCT #1, LOT 7, BLOCK 9, OF PINE SHADOWS #1, CAUSE NO. T06-175, LOT 96 OF FORESTERS RETREAT #1, CAUSE NO. 98-010.  
 PCT #4, LOT 41, OF MAGNOLIA WOODS #2, CAUSE NO. T06-037.  
 ALL VOTING YES.

6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REVISED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.  
 ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "Buddy" PURVIS, TO TABLE ITEM #7, OF TODAY'S AGENDA.  
 #7. CONSIDER APPROVAL OF ORDER AWARDDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.  
 ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO SELECT (BY RANDOM DRAWING ) DELLA R. STEPHENS AS REPLACEMENT TO SERVE ON COUNTY SICK LEAVE POOL COMMITTEE FOR FY2008.  
 ALL VOTING YES.
9. MOTIONED BY JUDGE THOMPSON, SECONDED BY TOMMY OVERSTREET, TO SELECT JUDGE THOMPSON & COMMISSIONER OVERSTREET, TO BE APPOINTED AS TWO ( 2) ELECTED OFFICALS TO SERVE ON THE DEEP EAST TEXAS COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS FOR 2008-2009 TERM.  
 ALL VOTING YES.
10. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY TO ALABAMA-COUSHATTA TRIBE OFFICALLY RECOGNIZING MAINTENANCE STATUS OF PUBLIC ROADS ON THE INDIAN RESERVATION ROAD INVENTORY LIST.  
 ALL VOTING YES. (SEE ATTACHED)

RECESS - AT 10:30 A.M.

VOL. 54 PAGE 515

BREAK - 10 MINUTES.

RECONVENED INTO WORKSHOP AT 10:40 A.M.

JIM GILLEY, FINANCIAL ADVISOR LED DISCUSSION PERTAINING TO COUNTY'S PERMANENT ROAD IMPROVEMENT FUNDING.  
CLOSED WORKSHOP.

**ADJOURNED:**

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 8th DAY OF APRIL, 2008 AT 11:15 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2007\APR 08.2008.wpd

## Polk County Sheriff's Office March Totals 2008

Total Phone Calls Logged	20,802
Total Radio Calls Logged	21,637
Total Miles Patroled	80,211
Calls Dispatched to Field Deputies	1,481
Alarm Calls	93
Funeral Escorts	26
Number of Units Used on Funerals	47
Number of Hours Spent on Funerals	22.5
Total Offense Reports Filed	305
Total Mental Commitments	2
Total Sheriff's Office Sales	0
Total Traffic Warnings Served	37
Total Citations Issued	48
Total Bond Processed and/or Approved	192
Total Warrants Served	287
Total Mental Transports	7
Total Livestock Calls	66
Total Hours Spent on Mental Standby	35.5
Total Civil Papers Received	142
Total Civil Papers Served	117
Total Civil Papers Returned	15
Illegal Dumping	16
Juvenile Transports	12
Building Checks	721
Extra Patrols	1,511
Total Writs Served	4
Sex Offenders Registered	20

Sheriff's Monthly 911 Reports	2,622
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Sheriff's Monthly Jail Reports	
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Total Inmates Booked In County Jail	270
Inmates Released	268
Total Females Booked-In	71
Total Males Booked-In	191
Daily Inmate Average	93.8
Average Book-Ins Per Day	8.71
Total Food Cost	\$9,675.93
Total Meals Served	8,723
Cost Per Meal	\$1.11
Total Inmates Transported to TDC	15
Total Inmates Transported to Boot Camp	0



Total Inmates Transported to State Jail	8
Total Inmates Transported to SAPF	0
Tranfered To Restitution Center	0
Total Paper Ready Prisoners	11
Total Inmates DaysHoused Outside	723
Cost of Inmates Days Housed Outside	\$18,771.00

<b>Sheriff's Office Warrants Officers Report</b>
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Misdemeanors Served	122
Misdemeanors Recalled	82
Felonies Served	80
Felonies Recalled	3
Letters Mailed	177
Letters Mailed on other Agencies	20

4.(B.)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*Ray Stelly*  
*John P. Thompson*

# 2608-11  
04/08/08

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
03/26/2008	09:43:26							
REPORT OF GENERAL LEDGER AMENDMENTS								
2008 010-465-401	PSYCHOLOGICAL EVAL	03/26/2008	2KR11	10,000.00	5,385.10	4,614.90	BUDGET ADJ	SD
2008 010-465-403	APPEALS & TRANSGRI	03/26/2008	2KR11	7,500.00	12,114.90	4,614.90	BUDGET ADJ	SD
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
EXP. SDM. - JUDICIAL								
2008 015-623-100	PCT 3 BUDGET CARRY	03/26/2008	2KR11	52,889.29	.00	52,889.29	BUDGET CARRYOVER	SD
2008 015-623-339	CONSTRUCTION CONTR	03/26/2008	2KR11	95,000.00	147,889.29	52,889.29	BUDGET CARRYOVER	SD
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		

*A.C.*

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	103,847.90
015 ROAD & BRIDGE ADM	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

*Ray Stelly*

*John P. Thompson*

2008-11(a)  
04/08/08

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-330-561	SHERIFF DEPT-SECUR	04/08/2008	2K8A11	.00	31,500.00	31,500.00	HOMELAND SECURITY GRANT	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	31,500.00		
2008 010-342-569	REIMBURSEMENT-SHER	04/08/2008	2K8A11	8,801.67	13,535.24	4,733.57	BUDGET ADJ	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	4,733.57		
2008 010-475-573	CAPITAL OUTLAYS	04/08/2008	2K8A11	.00	24,624.60	24,624.60	INCREASE FROM FUND BALANCE	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	24,624.60		
2008 010-503-573	CAPITAL OUTLAYS	04/08/2008	2K8A11	.00	79,223.30	79,223.30	INCREASE FROM FUND BALANCE	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	79,223.30		
2008 010-560-330	FUEL & OIL	04/08/2008	2K8A11	184,495.60	189,229.17	4,733.57	BUDGET ADJ	SD
2008 010-560-571	HOMELAND SECURITY	04/08/2008	2K8A11	.00	31,500.00	31,500.00	HOMELAND SECURITY GRANT	SD
			TOTAL AMENDMENTS	2	TOTAL CHANGES	36,233.57		
2008 015-360-200	MISCELLANEOUS REVB	04/08/2008	2K8A11	12.50	466.50	454.00	TAC REFUND	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	454.00		
2008 015-369-200	CONVERT/MATERIAL R	04/08/2008	2K8A11	26,315.16	25,052.46	1,262.70	TRANSACTION APPROVED AND PO	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	1,262.70		
2008 015-370-200	PCT 3 SALE OF ASSE	04/08/2008	2K8A11	619,400.00	663,869.50	44,469.50	PCT 3 SALE OF ASSETS	SD
2008 015-370-200	PCT 3 SALE OF ASSE	04/08/2008	2K8A11	663,869.50	81,014.50	(17,145.00)	PCT 3 SALE OF ASSETS	SD
2008 015-370-200	PCT 3 SALE OF ASSE	04/08/2008	2K8A11	681,014.50	682,014.50	1,000.00	CORRECTION	SD
			TOTAL AMENDMENTS	3	TOTAL CHANGES	62,614.50		
2008 015-610-491	EQUIPMENT INSURANC	04/08/2008	2K8A11	21,550.00	22,004.00	454.00	TAC REFUND	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	454.00		
2008 015-622-339	CONSTRUCTION CONTR	04/08/2008	2K8A11	375,431.67	374,168.97	1,262.70	TRANSACTION APPROVED & POST	SD
			TOTAL AMENDMENTS	1	TOTAL CHANGES	1,262.70		
2008 015-623-571	ROAD MACHINERY/EQU	04/08/2008	2K8A11	625,200.00	669,669.50	44,469.50	PCT 3 SALE OF ASSETS	SD
2008 015-623-571	ROAD MACHINERY/EQU	04/08/2008	2K8A11	669,669.50	687,814.50	18,145.00	PCT 3 SALE OF ASSETS	SD
			TOTAL AMENDMENTS	2	TOTAL CHANGES	62,614.50		

708  
A.D.

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
035	GRANT FUND	7,176.00
	TOTAL OF ALL FUNDS	----- 7,176.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
asst COUNTY AUDITOR Debra Dree

JOHN P. THOMPSON  
COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

1.098.00

TOTAL OF ALL FUNDS

1.098.00

*# 1068.00  
Check 98808 voided  
and money sent by ACH  
Quarterly.*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

*Ray Stelly*

COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE

*John P. Thompson*

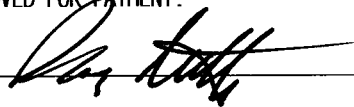
SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,134.00
TOTAL OF ALL FUNDS	1,134.00

*A 1086.00  
 Check 98884 voided  
 and sent by ACIT  
 & amount by*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY




COUNTY AUDITOR

\_\_\_\_\_

JOHN P. THOMPSON

\_\_\_\_\_

COUNTY JUDGE





SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	42.00
TOTAL OF ALL FUNDS	42.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Assst.* COUNTY AUDITOR

*[Signature]*

JOHN P. THOMPSON  
COUNTY JUDGE

*[Signature]*

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	2,080.37
185	CCAP - JUVENILE PROBATION	779.13
		-----
	TOTAL OF ALL FUNDS	2,859.50

*ACT 188*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Ass.* COUNTY AUDITOR

Alphame Dale

JOHN P. THOMPSON  
COUNTY JUDGE

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,280.58
015	ROAD & BRIDGE ADM	6,518.26
027	SECURITY	173.44
051	AGING	629.50
101	ADULT SUPERVISION	4,292.34
185	CCAP - JUVENILE PROBATION	2,049.24
TOTAL OF ALL FUNDS		42,943.36

*ACH 189*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Asst.* COUNTY AUDITOR *W. Name Dale*

JOHN P. THOMPSON  
COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,847.96
015	ROAD & BRIDGE ADM	1,524.48
027	SECURITY	40.56
051	AGING	147.22
101	ADULT SUPERVISION	1,003.84
185	CCAP - JUVENILE PROBATION	479.26
TOTAL OF ALL FUNDS		10,043.32

*ACT 190*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Asst.* COUNTY AUDITOR

*Debra Dale*

JOHN P. THOMPSON  
COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	20,811.77
015	ROAD & BRIDGE ADM	3,937.60
027	SECURITY	86.92
051	AGING	221.35
101	ADULT SUPERVISION	2,986.22
185	CCAP - JUVENILE PROBATION	1,448.04
TOTAL OF ALL FUNDS		29,491.90

ACH 191

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
 Assst. COUNTY AUDITOR Melanie Dale  
 JOHN P. THOMPSON  
 COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

VO . 54 PAGE 530

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	173,361.61
015	ROAD & BRIDGE ADM	39,049.29
027	SECURITY	1,046.31
051	AGING	4,107.02
101	ADULT SUPERVISION	24,293.30
185	CCAP - JUVENILE PROBATION	11,661.21
TOTAL OF ALL FUNDS		253,518.74

ACH 192

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
Asst. COUNTY AUDITOR Stephanie DeLoe

JOHN P. THOMPSON  
COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,552.70
015	ROAD & BRIDGE ADM	418.45
TOTAL OF ALL FUNDS		2,971.15

*ACH 193*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Asst.* COUNTY AUDITOR

*Stephanie Dole*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,781.14
015	ROAD & BRIDGE ADM	720.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		3,583.64

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

Asst. COUNTY AUDITOR

Debrahnie Dale

JOHN P. THOMPSON

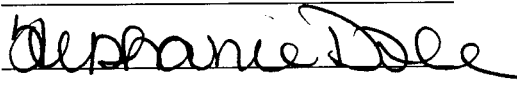
COUNTY JUDGE

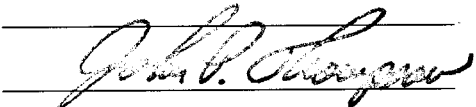
John P. Thompson



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,389.68
015	ROAD & BRIDGE ADM	289.24
051	AGING	113.62
	TOTAL OF ALL FUNDS	4,792.54

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
Asst. COUNTY AUDITOR 

JOHN P. THOMPSON  
COUNTY JUDGE 

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	45,227.00
TOTAL OF ALL FUNDS	45,227.00

*ACT 194*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

*Ray Stelly*

COUNTY AUDITOR

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,485.63
011	HOTEL OCCUPANCY TAX FUND	6,806.68
	TOTAL OF ALL FUNDS	14,292.31

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Ass. RAY STELLY  
COUNTY AUDITOR *Raige N. Cusinato*  
JOHN P. THOMPSON  
COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	78,974.31
015	ROAD & BRIDGE ADM	17,652.27
027	SECURITY	488.57
051	AGING	1,608.11
101	ADULT SUPERVISION	11,918.79
185	CCAP - JUVENILE PROBATION	5,516.21
TOTAL OF ALL FUNDS		116,158.26

*ACH 195*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

*Assst.*

RAY STELLY

COUNTY AUDITOR

*Margie N. Ainsworth*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	4,718.15
	TOTAL OF ALL FUNDS	4,718.15

*ACH 196*

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Asst.* COUNTY AUDITOR Margie N. Aronowitz  
 JOHN P. THOMPSON  
 COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
035	GRANT FUND	24,750.00
	TOTAL OF ALL FUNDS	24,750.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

Asst RAY STELLY  
COUNTY AUDITOR Carole N. Anderson  
JOHN P. THOMPSON  
COUNTY JUDGE John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	115,199.75
015	ROAD & BRIDGE ADM	24,390.76
027	SECURITY	562.66
051	AGING	1,687.98
185	CCAP - JUVENILE PROBATION	6,165.75
TOTAL OF ALL FUNDS		148,006.90

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

*Asst.* RAY STELLY  
COUNTY AUDITOR *Margie N. Ainsworth*  
JOHN P. THOMPSON  
COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	31,646.50
	TOTAL OF ALL FUNDS	31,646.50

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
COUNTY AUDITOR *Chargie N. Ainsworth*  
JOHN P. THOMPSON *John P. Thompson*  
COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,794.81
015	ROAD & BRIDGE ADM	1,527.32
027	SECURITY	17.66
051	AGING	127.70
185	CCAP - JUVENILE PROBATION	743.11
	TOTAL OF ALL FUNDS	10,210.60

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
COUNTY AUDITOR *Margie N. Ainsworth*

*Asst.*  
JOHN P. THOMPSON  
COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

ACH#197

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	14,448.00
TOTAL OF ALL FUNDS	14,448.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
 Asst. COUNTY AUDITOR  
 JOHN P. THOMPSON  
 COUNTY JUDGE

*[Handwritten Signature]*  
 \_\_\_\_\_  
*[Handwritten Signature]*  
 \_\_\_\_\_

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	28,064.72
015	ROAD & BRIDGE ADM	526.86
051	AGING	311.49
TOTAL OF ALL FUNDS		28,903.07

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY  
*Asst.* COUNTY AUDITOR Stephan Dale

JOHN P. THOMPSON  
COUNTY JUDGE John P. Thompson

*ACT 198*

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	472,703.00
TOTAL OF ALL FUNDS	472,703.00

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

*ASSA.* RAY STELLY  
 COUNTY AUDITOR *Margie N. Cinnante*  
 JOHN P. THOMPSON  
 COUNTY JUDGE *John P. Thompson*

GENERAL FUND

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
US BANK TRUST	2008 010-229-200	IAH-CIVIGENICS PAYABLE	BOP	03/31/2008	ACH198	458,640.00
US BANK TRUST	2008 010-229-200	IAH-CIVIGENICS PAYABLE	BOP	03/31/2008	ACH198	14,063.00
						-----
TOTAL ITEMS WRITTEN						2
						-----
TOTAL AMOUNT						472,703.00

VOL. **54** PAGE **546**

TOTAL ALL ITEMS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
-------------	-----------	--------------	-------------	------	-------	--------

TOTAL ITEMS WRITTEN	2
GRAND TOTAL AMOUNT	472,703.00

DATE 03/31/2008

CHECK REGISTER  
V/P CHECKS

FROM: 210335  
BANK ACCOUNT: ALL

TO: 210335

CHK100 PAGE 1

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VENDOR NAME	ACCOUNT NUMBER	ACCOUNT NAME	ITEM/REASON	DATE	PO NO	AMOUNT	CHECK
JOHN ALDEN LIFE INSURANCE	2008 010-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008		87.20	
	2008 015-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008		42.35	
	2008 010-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008		87.20	
	2008 015-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008		42.35	
						-----	
						259.10	210335
TOTAL CHECKS WRITTEN						259.10	
TOTAL VOID CHECKS						0.00	
						-----	
TOTAL CHECK AMOUNT						259.10	

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GENERAL FUND  
V/P CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
JOHN ALDEN LIFE INSURANCE	2008 010-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008	210335	87.20
JOHN ALDEN LIFE INSURANCE	2008 010-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008	210335	87.20
						-----
TOTAL CHECKS WRITTEN						174.40
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						174.40



ROAD & BRIDGE ADM  
V/P CHECKS

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VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
JOHN ALDEN LIFE INSURANCE	2008 015-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008	210335	42.35
JOHN ALDEN LIFE INSURANCE	2008 015-202-100	SALARIES PAYABLE	JOHN ALDEN/DENTAL	03/31/2008	210335	42.35
						-----
TOTAL CHECKS WRITTEN						84.70
TOTAL VOID CHECKS						0.00
						-----
TOTAL CHECK AMOUNT						84.70

VOL.

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TOTAL ALL CHECKS  
V/P CHECKS

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	CHECK	AMOUNT
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TOTAL CHECKS WRITTEN	259.10
----------------------	--------

TOTAL CHECKS VOIDED	0.00
---------------------	------

GRAND TOTAL AMOUNT	259.10
--------------------	--------

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	24,597.42
015	ROAD & BRIDGE ADM	13,846.45
027	SECURITY	44.42
048	DISTRICT ATTY SPECIAL FUND	84.74
051	AGING	377.92
101	ADULT SUPERVISION	465.03
185	CCAP - JUVENILE PROBATION	570.00
	TOTAL OF ALL FUNDS	39,985.98

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY

*Asst*

COUNTY AUDITOR

*Margie N. Amowitz*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

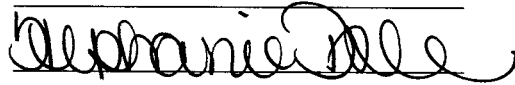
VOL. 54 PAGE 552

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	14,431.42
051	AGING	216.00
	TOTAL OF ALL FUNDS	14,647.42

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

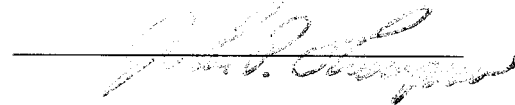
RAY STELLY

Asst. COUNTY AUDITOR



JOHN P. THOMPSON

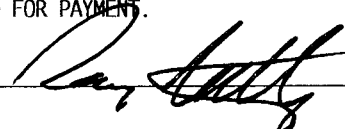
COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	95,251.75
015	ROAD & BRIDGE ADM	63,664.95
020	CONSTRUCTION FUND	2,750.00
027	SECURITY	27.00
040	LAW LIBRARY FUND	445.72
051	AGING	609.00
088	JUDICIARY FUND	2,164.30
090	DRUG FORFEITURE FUND	122.43
093	CO CLERK RECORDS MGMT FUND	3,250.00
TOTAL OF ALL FUNDS		168,285.15

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

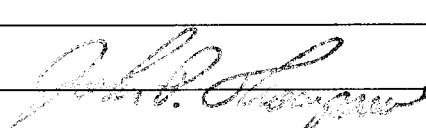
RAY STELLY




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COUNTY AUDITOR

JOHN P. THOMPSON




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COUNTY JUDGE

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ADDENDUM  
SCHEDULE OF BILLS  
APRIL 08, 2008



COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
BOLLIER SUPPLY	CULVERT	R&B#2	015-622-333	\$ 372.00
INDUSTRIAL CHEMICAL	MOSQUITO SPRAY	R&B#1	015-621-490	\$ 18,950.00
HANSON HARDWARE	CULVERT	R&B#2	015-622-333	\$ 315.10
M&M AUTO SUPPLY #2	MISC. SUPPLIES	R&B#2	015-622-337	\$ 587.23
TOTAL				<u>\$ 20,224.33</u>

*John B. Thompson*

~~FILE~~

March 26, 2008 - April 8, 2008

COPY

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	JERED SCOTT MUNSON	R&B	113 ROAD & BRIDGE MAINTENANCE WORKER	LABOR POOL (-900)	12/(01) \$9.80/HR	CHANGE SALARY TO BEGINNING GROUP/STEP, 12/(01), \$10.28/HR EFFECTIVE 03/31/2008
(2)	BOBBY L. BOSTICK	R&B ADMIN.	215 INMATE WORK SUPERVISOR	REGULAR FULL-TIME	18/01 \$28,601.04	RESIGNATION EFFECTIVE 03/31/2008
(3)	COURTNEY N. COMSTOCK	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$10.28/HR	RECLASSIFICATION TO DISTRICT CLERK, REG.F/T, #105, DEPUTY CLERK, 12/03, \$22,430.93 EFFECTIVE 03/31/2008
(4)	JOY M. GREEN	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$10.28/HR	NEW HIRE EFFECTIVE 04/09/2008
(5)	ANGELIC ELAIN LYNN STEPHENSON	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL (-900)	12/(01) \$10.28/HR	NEW HIRE EFFECTIVE 04/09/2008
(6)	CRYSTAL M. ROGERS	SHERIFF	1030 ANIMAL CONTROL OFFICER	REGULAR FULL-TIME	15/01 \$24,723.30	NEW HIRE EFFECTIVE 04/09/2008
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						



**KATHY E. CLIFTON**  
**POLK COUNTY DISTRICT CLERK**

101 West Church Street, Suite 205  
Livingston, Tx 77351

Phone: (936)327-6814  
Fax: (936)327-6851

March 31, 2008

Honorable John Thompson, Polk County Judge  
Honorable Robert Willis, Commissioner, Pct. 1  
Honorable Ronnie Vincent, Commissioner, Pct. 2  
Honorable Buddy Purvis, Commissioner, Pct. 3  
Honorable Tommy Overstreet, Commissioner, Pct. 4  
Polk County Courthouse  
Livingston, Texas 77351

RE: Deputy District Clerk position

Gentlemen:

I am hereby requesting approval for the hire of Courtney N. Comstock to fill the current vacancy in my office of Deputy Clerk. Due to Miss Comstock's degree of education and previous work experience in an attorney's office my request is for a Group/Step of 12/03 with a salary of \$22,430.93. I feel she will be a great asset to my office and will have the ability to handle a more complex workload.

If any of you should have any questions or concerns please feel free to call. Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Kathy E. Clifton".

KATHY E. CLIFTON  
Polk County District Clerk



A (G)

STATE OF TEXAS  
COUNTY OF POLK



**Order Setting a Justice Court Fee For Copies of Autopsy Reports  
Pursuant to Health & Safety Code, §671.013(C)**

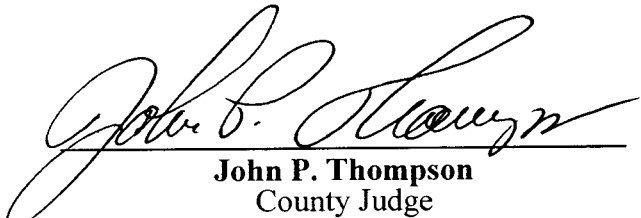
The Commissioners Court of Polk County hereby adopts the following order,  
pursuant to Health & Safety Code, §671.013(C);

(a) An autopsy report shall be released on request to an authorized person in  
connection with the determination of the cause of death in relation to a workers' compensation  
or insurance claim.

(b) A person who receives information under Subsection (a) may disclose the  
information to others only to the extent consistent with the authorized purposes for which the  
information was obtained.

(c) The Commissioners Court of Polk County, Texas hereby establishes a fee to be  
charged for a copy of the autopsy report within its custody as follows:  
(1) for written portions of the report, a fee of \$15; and  
(2) for x-rays and photographs, the actual cost of reproduction, including  
the reasonable cost of overhead.

READ AND ADOPTED by the Commissioners Court of Polk County, Texas this 8<sup>th</sup> day of  
April, 2008.

  
**John P. Thompson**  
County Judge

Attest:  
  
Barbara Middleton, County Clerk



4(1)

COPY



583 Warren Ave  
Portland, Maine 04038  
TEL: 1-866-492-6878  
FAX: 1-866-329-3100

**Service Agreement Form**

**SWITCHED RATES PER MINUTE\***

Texas-6 sec increment:  
\$0.027/min Interstate  
\$0.047/min Intrastate/ Intralata

**INVOICE INFORMATION**

Contact Telephone Number: \_\_936-327-6811  
Contact E-Mail: \_\_ptyson@co.polk.tx.us  
Customer Name: \_\_Polk County  
Physical Address: \_\_101 W. Church Street  
City: \_\_Livingston State: \_\_TX Zip: \_\_77351  
Contact Person: \_\_Peggy Tyson  
Mailing Address: \_\_602 E. Church Street #108  
City: \_\_Livingston State: \_\_TX Zip: \_\_77351  
Federal Tax ID No.: \_\_74-6001621

\*All other rates for services as per tariff or current price list\*

**PHONE NUMBER(S)**

1. \_\_SEE ATTACHED
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_
7. \_\_\_\_\_

**800 INBOUND SERVICE(If Requested)**

8XX: \_\_\_\_\_ Ringing To: \_\_\_\_\_  
New or Current?  
8XX: \_\_\_\_\_ Ringing To: \_\_\_\_\_  
New or Current? Current  
Install Fee: None  
Monthly Fee, per 8XX: \$0.99  
Interstate AND Intrastate calling? Yes

**SPECIAL REMARKS**

Reimburse Switch Fee  
No PICC/Centrex Fees

**PAYMENT / BILLING METHOD(If Not Paying By Check)**

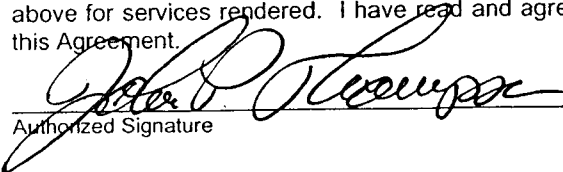
\_\_\_\_ Visa \_\_\_\_ MC \_\_\_\_ AMEX \_\_\_\_ Discover  
Credit Card No.: \_\_\_\_\_  
Expiration Date: \_\_\_\_\_ Verif. Code / No.: \_\_\_\_\_  
Name as it appears on card: \_\_\_\_\_  
Authorized Signature: X \_\_\_\_\_

**Billing Delivery Method Each Month**

Online Billing: \_\_\_\_\_ (No Fee)  
Paper Billing: \_\_xx\_\_ (No Fee)

**TERM:** The term of this Agreement shall be at the customer's discretion. Customer may terminate this agreement at any time by notifying the company in writing thirty (30) days in advance.

**AUTHORIZATION:** By signing below, I authorize Pioneer Telephone to provide both interstate and Intrastate/Intralata long distance service(s) on the phone line(s) listed above and to act as my agent in all matters related to such services. I authorize Pioneer to check the credit of the person or organization listed above and to charge the credit/debit card listed above for services rendered. I have read and agree to Pioneer Telephone's terms and conditions listed on the back of this Agreement.

  
\_\_\_\_\_  
Authorized Signature

03-27-08  
\_\_\_\_\_  
Date

John P. Thompson  
\_\_\_\_\_  
Print Name

County Judge  
\_\_\_\_\_  
Title



## Letter of Agency

As the end user subscriber, I designate Pioneer Telephone to act as my agent in changing the Responsible Organization of each of the toll free number(s) specified on this form. I release any third party from liability for acting in accordance with these instructions.

Toll Free Number(s)	Ring To Number(s)
888-730-3729	
866-792-4617	

\*\*\*\*A recent copy of the bill must accompany this request from the current toll free provider. **The pages that we will need are the portions that have the NAME and BILLING ADDRESS on it and the TOLL FREE NUMBER.**

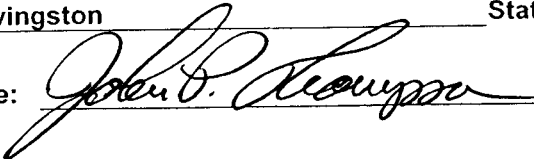
## Understood and Agreed:

Customer Name: Polk County

Contact Name (please print): Peggy Tyson

Address: 602 E. Church Street #108

City: Livingston State: TX Zip: 77351

Signature:  Date: 3/27/2008

Please Check Where this Toll Free Number can be accessed:

U.S. 48 States:  ADD: Alaska & Hawaii:  Canada:

Please fax back to 1-866-329-3100, or mail to 583 Warren Ave, Portland, Maine 04103

**SERVICE LEVEL AGREEMENT**

This Service Level Agreement (SLA) is between Telecom Management, Inc. d/b/a Pioneer Telephone (Pioneer) and the users of its long distance services (Customer). This document will define the service expectations and will supplement Pioneer's Terms and Conditions.

Pioneer Telephone is committed to providing reliable long distance service through its underlying carrier network. With the exception of unplanned outages, telephone services are expected to be available for use 24 hours per day, 7 days per week, 365 days per year at an availability rate of 99.95%. As soon as Pioneer Telephone becomes aware of a problem - either through automated monitoring or by user contact - problem resolution will commence and continue until the service is restored. Since Pioneer Telephone's long distance services depend on the availability of its underlying carrier networks, which are operated by other companies and not under Pioneer Telephone's control, services are provided "as is" and "as available." Busy signals are not expected, but may occur due to unforeseen circumstances. Pioneer Telephone services may be interrupted for several reasons, including, but not limited to, malfunctions, maintenance, and improvement of its hardware or that of its underlying carrier networks. Advance notification of any such interruption of service may not be provided. Customer acknowledges that Pioneer Telephone shall not be liable for any consequential, indirect, special, incidental or other damages whatsoever arising from any failures, interruptions, delays, errors or deficiencies of services, facilities or equipment provided by Pioneer Telephone, suppliers, vendors, affiliates, partners and subsidiaries in connection with long distance services. Since damages would be difficult to determine if your service is disrupted or otherwise negatively affected, Customer agrees to accept as liquidated damages, ten dollars (\$10) for each month in which service is disrupted or otherwise negatively affected.

It is the Customer's responsibility to identify and request all valid claims and corresponding credits. To be eligible for a service credit, Customer must first report outage, delay or delivery events to Pioneer Telephone's Customer Service Department and a trouble ticket must be opened. Pioneer Telephone will notify Customer of its resolution of the reported outage. After resolution, Pioneer Telephone will apply any service credits to the Customer's next monthly invoice.

**Terms & Conditions**

**Provisions and Billing of Service:** Service is provided and billed on a monthly basis, for a minimum period of one month. The start of service date is the date on which the customer accepts Pioneer Telephone service. Usage charges for services are billed in arrears and fixed monthly recurring and non-recurring charges are billed in advance. All applicable local, state and federal taxes and surcharges will be applied to bills. Pioneer's rates are charged to its Customers at a 50% discount as long as a Customer pays on time, within the due date. However, if the account is placed into collection status, the 50% discount is null and void and any outstanding charges will be recalculated and charged during the collection process at the full, non-discounted rate. For example, if the quoted price of a Customer's rate plan is 3.3 cents per minute, then the actual rate is 6.6 cents - Pioneer will bill calls at 3.3 cents unless the account goes into collections, at which point Pioneer will rebill any outstanding charges at 6.6 cents. This rate plan is available only to those customers who have one of the following dominant local dial tone providers (RBOCs) during the term of long distance service with Pioneer: **AT&T** (SBC Communications, Pacific Bell, Nevada Bell, Ameritech, SW Bell), **BellSouth**, **Qwest** (former US West areas), or **Verizon** in areas formerly served by Bell Atlantic, NYNEX, and NJ Bell. Verizon customers who reside in an area formerly served by GTE, CONTEL (Continental Telephone), in an area not in Verizon's Northeast footprint (i.e., California), or Customers who reside in an area served by one of several other small/rural local phone companies are not eligible for this rate plan, but may subscribe to Pioneer service at a higher rate. Customers who have any provider other than the aforementioned RBOCs will be billed at a higher rate for both interstate and in-state toll rates. All calls placed to AK, HI, USVI & PR are billed at a higher rate than the contiguous 48 state-to-state rates.

**Customer Obligations: PAYMENT POLICY:** Customer understands that payments are due in full upon receipt of the billing statement unless an additional period for timely payment is required by law, in which case the full period required by law shall apply. A late fee of \$5 or 1.5% (18% per year), whichever is greater, will be added if payment does not arrive within 30 days after the billing date. Customers with Intrastate-only overdue balances will be subject to the appropriate late fee allowed by their state law. Service may be terminated if full payment is not received within 35 days after the billing date. For customers paying their bill by credit card, service will be suspended immediately upon notification that the credit card on file is declined or otherwise unchargeable due to expired information, fraud, chargebacks or other such problem types. If termination is required, ALL services will be deactivated and a termination fee of \$15 or 10% of the total account balance, whichever is greater, will be added to the balance due. Customer further agrees to pay any and all costs associated with enforcing this agreement, including but not limited to reasonable attorney and collection fees, court costs, and costs of appeal. An administrative fee of \$50 will be added to the balance to place the account into collections. In the event that any payment is returned, disputed, insufficient or otherwise unpaid by the customer's bank, Customer understands Pioneer Telephone will charge up to \$40.00 plus the cost of the processing fee from the bank. Customer must provide Pioneer Telephone notice of any disputed charges in writing within 30 days after the bill for such charges is

rendered. Customer remains financially responsible for all charges incurred until such time as service to any telephone line(s) has been removed from the Pioneer Telephone network by Pioneer Telephone's underlying carriers, and until written notification of the removal request from customer has been received by Pioneer Telephone. If Pioneer Telephone is designated as Customer's Primary carrier, customer must contact their local exchange company for cancellation and will be responsible for payments of all charges incurred prior to activation of a new primary carrier. Customer holds Pioneer Telephone blameless and assumes full responsibility for any and all calls, authorized or unauthorized, that are placed via customer's subscribed equal access lines and/or toll free lines. Customer is also financially responsible for all data customer enters into the sign up form, e-bill site and verbal or written correspondence to Pioneer, including incorrect information and telephone lines. Customer understands that their local telephone company may assess a service charge for each line changed to the carrier selected by Pioneer Telephone for which customer will be responsible. Customer understands that all rates, plans, billing increments, taxes and service fees are subject to change without notice. This includes federal and state Universal Service Fund (USF) surcharges, mandated by the FCC and subject to quarterly changes. Pioneer Telephone charges a Telecom Infrastructure Fee (TIF) that is also subject to quarterly changes. Federal and state taxes may change at the discretion of the taxing authority and without notice. Pioneer Telephone makes every effort to update its website with regard to such rates and fees when changes occur; however, this information is not always current. Customer understands that if they encounter an increase in rates and fees that are in conflict with the information posted on our website, our current internal price list, government notification or state tariff, if applicable, will govern rather than the website information. A current price list for all rates is always available upon written request. Customer understands there is a minimum usage fee of 99 cents for accounts billing less than \$15 per month and a 99 cent monthly fee for opting to receive a paper bill rather than online/automatic billing (eBill). For Customers who agree to allow Pioneer to bill their charges via eBill, both the low usage and paper bill fees are waived. For accounts paying by credit/debit card, Pioneer will charge a Customer's credit/debit card upon sign-up for \$10 to verify authenticity, then credit the Customer \$10 on their first invoice. Commercial and residential accounts may be required to pay via credit/debit card if such account is deemed a credit risk. Pioneer Telephone performs credit checks on all submitted orders using social security numbers. Should a Customer's order be rejected due to negative information received from our credit agency, the Customer will receive written notification. Any and all accounts (business or residential) that pay by credit/debit card or via ACH/bank account information may be charged any and all outstanding balances to their financial account at any time. Additionally, accounts using the online billing website may be charged a site maintenance fee. Terms and conditions will be posted on the e-bill website. Pioneer may charge Customer a reasonable fee for research and any resulting paperwork involved in requests for copies of past bills or other documentation.

**Calling Card:** Customer assumes responsibility for security of their assigned card number(s) and access codes (PINs) and is responsible for any calls made using their card(s). Pioneer Telephone reserves the right to change access numbers and codes upon notice to customer. Customer must report lost/stolen cards to the customer service department immediately. The customer assumes all liability for fraudulent usage of any Pioneer Telephone product. Calling cards are limited to \$40 per month and a credit review is required to increase the limit.

**International Service:** Customer understands that the calling card lines are not activated for international calling, except for Canada & USVI. Customer understands that the telephone line(s) are activated for international calling. Customer further understands that if either telephone or calling card lines are tampered with, compromised, lost or stolen, the customer assumes full responsibility for usage on such lines until Pioneer Telephone is notified of the undesired usage. It is the customer's sole responsibility to notify Pioneer Telephone of any changes in international status regarding telephone or calling card lines. The customer agrees to maintain strict security over long-distance or calling card lines on the Pioneer Telephone network. International call types (mobile, NGN and landline) are rated by foreign, non-U.S. phone companies and are not controlled by Pioneer Telephone. International call types and rates are subject to change without notice and a complete list may be obtained from Pioneer upon request. International call types (mobile, landline or NGN) are not disputable by the customer nor will Pioneer re-rate international calls.

**Limitations of Liability:** Customer understands that Pioneer Telephone will use commercially reasonable efforts to provide services; however, Pioneer Telephone makes no guarantee that services will be provided and assumes no liability directly or indirectly for interruption of service. Customer acknowledges that Pioneer Telephone shall not be liable for any consequential, indirect, special, incidental or other damages whatsoever arising from any failures, interruptions, delays, errors or deficiencies of services, facilities or equipment provided by Pioneer Telephone, suppliers, vendors, affiliates, partners and subsidiaries pursuant to your order for service. Since damages would be difficult to determine if your service is disrupted or otherwise negatively affected, Customer agrees to accept as liquidated damages, ten dollars (\$10) for each month in which service is disrupted or otherwise negatively affected.

**AMENDED RESOLUTION EXPRESSING INTENT TO REIMBURSE EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS**

**WHEREAS**, Polk County, Texas (the "Issuer") is a Texas County and a political subdivision of the State of Texas authorized to issue obligations to finance its activities pursuant to various Texas statutes, including anticipation notes pursuant to Chapter 1431, Texas Government Code, the interest on which is excludable from gross income for federal income tax purposes ("tax-exempt obligations") pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code");

**WHEREAS**, the Issuer has previously made a resolution to authorize the reimbursement of certain expenditures on September 11, 2007 which authorized the reimbursement of \$1,300,000 from its General Fund and \$1,300,000 from its Road and Bridge Fund and revised that Resolution on November 13, 2007 to authorize additional projects and the reimbursement of \$1,500,000 from its General Fund and \$1,500,000 from its Road and Bridge Fund; and

**WHEREAS**, the Issuer finds that the costs associated with its projected expenditures will exceed the \$1,500,000 for the expenditures to be paid from the General Fund and will incur expenditures to be reimbursed to its Aging Fund; and

**WHEREAS**, the Issuer finds that it should increase the amount projected for reimbursement from the General Fund by an additional \$500,000 and from the Aging Fund by \$16,000 to cover future expenditures before it issues obligations to reimburse itself from such funds; and

**WHEREAS**, the Issuer finds that it will make, or has made not more than 60 days prior to the date of the original resolution or the date hereof for the increased amount of the General Fund and Aging Fund portion, payments from funds from interfund transfers, as authorized by Section 1431.005, Texas Government Code, with respect to the acquisition, construction and improvements to the projects listed on Exhibit "A" attached hereto;

**WHEREAS**, the Issuer has concluded that it does not currently desire to issue tax-exempt obligations to finance the costs associated with the projects listed on Exhibit "A" attached hereto;

**WHEREAS**, the Issuer desires to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto, which it funded from interfund transfers, from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof; and,

**WHEREAS**, the Issuer reasonably expects to issue tax-exempt obligations to reimburse itself for the costs associated with the projects listed on Exhibit "A" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED THAT:**


**Section 1.** The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date of the original resolution and 60 days prior to the date hereof for this Resolution and that are to be paid in connection with the acquisition, construction and improvements to the projects listed on Exhibit "A" attached hereto from the proceeds of tax-exempt obligations to be issued subsequent to the date hereof.

**Section 2.** This Resolution is also made to evidence the intent of the Issuer to make such reimbursements under Treas. Reg. § 1.150-2 and Section 1201.042, Texas Government Code.


**Section 3. Incorporation of Recitals.** The findings and preambles set forth in this Resolution are hereby incorporated into this Resolution and made a part hereof for all purposes.

**Section 4.** The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$3,516,000.

**ADOPTED** this 8<sup>th</sup> day of April, 2008, by the Polk County Commissioners Court.

  
County Judge  
Polk County, Texas

ATTEST:

  
County Clerk  
Polk County, Texas

[COMMISSIONERS COURT SEAL]

**EXHIBIT "A"****DESCRIPTION OF PROJECTS**

The construction and improvements of roads and bridges in the County.

The acquisition of road right-of-way.

The construction of improvements to county buildings.

The acquisition of road maintenance equipment.

The acquisition of vehicles.

The acquisition of computer equipment and software.

The scanning, organization and computer digital imaging of County Records;

Such financing to be in an amount not to exceed \$2,000,000 from the General Fund, \$1,500,000 from the Road and Bridge Fund and \$16,000 from the Aging Fund of Polk County, Texas.



#10.



In The  
Polk County Commissioners Court

ACKNOWLEDGEMENT OF PUBLIC AUTHORITY RESPONSIBILITY  
TO  
ALABAMA-COUSHATTA TRIBE OF TEXAS

The Alabama-Coushatta Tribe of Texas has identified a number of County Roads in Polk County that are used by Tribal members and the General Public for school routes, mail routes and routes to employment locations and recreation.

Polk County is aware of the importance of these routes to the Alabama-Coushatta Tribe of Texas and supports the Tribe in their Indian Reservation Road Inventory (IRRI) efforts. Routes added to said Inventory will remain open to the public.

In accordance with the *County Road Map* adopted pursuant to Chapter 258 of the Texas Transportation Code and approved by Polk County Commissioners Court on April 11, 2006, Polk County recognizes the following roads as County maintained to the extent that budgeted funds are available:

- |                             |                               |                           |
|-----------------------------|-------------------------------|---------------------------|
| <b>Ah Me Sa</b>             | <b>Bear Claw</b>              | <b>Black Lake LP</b>      |
| <b>Caddo</b>                | <b>Carrington Cemetery RD</b> | <b>Chief Kina Loop RD</b> |
| <b>Colabe RD (partial)</b>  | <b>County Line RD</b>         | <b>Daycare RD</b>         |
| <b>Dead End RD</b>          | <b>E Beaver RD</b>            | <b>Extension 2500</b>     |
| <b>Frank Polite RD</b>      | <b>Galloway RD N</b>          | <b>Hunter Trail RD</b>    |
| <b>J Gulley RD</b>          | <b>Joe Alec RD</b>            | <b>Johnson Branch RD</b>  |
| <b>Kowee LN</b>             | <b>Many Deer RD</b>           | <b>Midway Central RD</b>  |
| <b>Midway Cut Thru</b>      | <b>Midway Loop E</b>          | <b>Midway Loop W</b>      |
| <b>Nursery RD (partial)</b> | <b>Oates Cemetery RD</b>      | <b>Plum Pudding RD</b>    |
| <b>Poncho RD</b>            | <b>Tombigbee</b>              | <b>Upper Leggett RD</b>   |
| <b>Vanderbilt</b>           | <b>Village Cutoff RD</b>      | <b>WA Holder RD</b>       |
| <b>W Bear Creek LP</b>      | <b>Wiggins Loop</b>           | <b>Young RD</b>           |

Acknowledged this 8<sup>th</sup> day of April 2008, by Polk County Commissioners Court.

John P. Thompson  
County Judge  
Polk County, Texas



POLK COUNTY, TEXAS  
RESOLUTION

WHEREAS, the Texas Legislature passed H.B. 3588 which gave the Texas Transportation Commission the authority to create Trans-Texas Corridors across the State of Texas.

WHEREAS, each Trans-Texas Corridor could be as much as 1,200 feet wide with multiple vehicle lanes, train transportation, and utility right-of-way within the corridor; and

WHEREAS, such a corridor in Polk County, would negatively affect rural Texas, splitting farms and ranches as well as negatively impacting county roads and emergency services within our county; and

WHEREAS, the proposed path of a Trans-Texas Corridor in Polk County has already negatively effected future sales of homes and real estate in the current study area; and

WHEREAS, we understand the need for future transportation in the State of Texas, we do not understand the necessity of such an immense project that would so negatively impact the most precious resource that this State has; and

WHEREAS, the Texas Department of Transportation should work closely with local residents and officials to address local mobility plans and finish projects within the existing right-of-ways; and

WHEREAS, Polk County has supported the I-69 initiative, which is designed to seek State and Federal Government assistance to transform U.S. Highway 59 into interstate status, utilizing and or expanding the existing right-of-way; and

THEREFORE, BE IT RESOLVED THAT THE POLK COUNTY COMMISSIONERS COURT go on record in opposition to the building of a 1,200 foot wide Trans-Texas Corridor in Polk County and supports the no action alternative for that project but does support the upgrade of US-59 to interstate standard and designating that highway as I-69.

Approved and adopted this 8<sup>th</sup> day of April 2008.

*John Thompson*  
John Thompson  
County Judge

*Robert "Bob" Willis*  
Robert "Bob" Willis  
Commissioner, Precinct No. 1

*Ronnie Vincent*  
Ronnie Vincent  
Commissioner, Precinct No. 2

*James J. "Buddy" Purvis*  
James J. "Buddy" Purvis  
Commissioner, Precinct No. 3

*C.T. "Tommy" Overstreet*  
C.T. "Tommy" Overstreet  
Commissioner, Precinct No. 4

ATTEST:  
*Barbara Middleton*  
Barbara Middleton, County Clerk

