



POLK COUNTY COMMISSIONERS COURT

June 10, 2008

10:00 A.M.

2008-059

Polk County Courthouse, 3rd 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.

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 ORDER AWARDING CONTRACT/AGREEMENT FOR CONSTRUCTION MANAGER AT RISK FOR JAIL EXPANSION PROJECT.

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: *May 27, 2008 (Regular Meeting)*.
- B. CONSIDER APPROVAL OF BUDGET REVISIONS #2008-14, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS #2008-14(A), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES; (PCT. 4) LOTS 222 & 223, INDIAN SPRINGS LAKE ESTATES #17, CAUSE NO. T07-162 ACCT # 10800133400.
- G. CONSIDER APPROVAL OF PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE", BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION TWO SUBDIVISION (PCT. 2).

34 PAGE 764
H. CONSIDER APPROVAL OF UPDATES TO PERSONNEL MANAGEMENT SYSTEM TO INCLUDE;

- 1) CORRECTION ON JOB DESCRIPTION FOR SOCIAL SERVICES COORDINATOR, NOTING PAY GROUP W/ RELATED JOB INVENTORY UPDATE.
 - 2) REVISED JOB APPLICATION
 - 3) POLICY UPDATES: REVISING SECTIONS 3.01, 3.06, 4.01, 8.03, 8.08 & 8.09.
- I. CONSIDER APPROVAL OF PETTY CASH FUND FOR DISTRICT CLERK FOR COST OF ELECTRONIC POSTAGE RELATED TO PASSPORT ACTIVITY.
6. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO EXPIRATION OF LETTERS OF CREDIT FOR CONSTRUCTION OF ROADS IN CEDAR POINT, SECTION 6 SUBDIVISION (PCT.2).
 7. CONSIDER APPROVAL OF RESOLUTION TO PARTICIPATE IN COUNTY INFORMATION RESOURCES AGENCY'S (CIRA) DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP JUSTICE SYSTEM SOFTWARE FOR COUNTY GOVERNMENTS.
 8. RECEIVE COURT APPOINTED COMMITTEE REPORT AND RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
 9. CONSIDER APPROVAL TO REQUEST PROPOSALS FOR (CRC) PROGRAM COORDINATOR.
 10. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO SPECIAL ELECTION FOR BIG THICKET LAKE ESTATES ROAD IMPROVEMENT AND ASSESSMENT, TO INCLUDE;
 - A. ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM;
 - B. ORDER IMPROVEMENTS AND ASSESS THE COSTS;
 - C. SET TIME, TERMS AND CONDITIONS OF PAYMENT AND OF DEFAULT;
 - D. ORDER THE FILING OF WRITTEN NOTICE OF THE ASSESSMENT/LIENS WITH COUNTY CLERK;
 - E. DETERMINE METHOD TO BE UTILIZED FOR THE PROVISION OF FUNDS NECESSARY FOR IMPROVEMENTS PRIOR TO RECEIPT OF ASSESSMENTS;
 - F. ADVERTISE FOR BIDS FOR THE PURCHASE OF ROAD MATERIALS FOR SAID IMPROVEMENTS.
 11. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR FY08 BUDGET AMENDMENT TO ACCOMMODATE FUEL COST INCREASE.
 12. CONSIDER APPROVAL OF PCT. 1 REQUEST FOR CREEK RIDGE RD. BRIDGE REPAIR UNDER THE COUNTY'S BRIDGE/CULVERT REPLACEMENT POLICY, INCLUDING ENGINEERING FEE.
 13. DISCUSSION OF COUNTY EMPLOYEE HEALTH INSURANCE RENEWAL.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, June 5, 2008

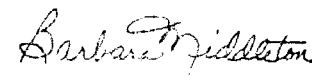
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 5, 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).

FILED FOR RECORD
2008 JUN -5 PM 3:47

BARBARA MIDDLETON, COUNTY CLERK

BY:

 (Deputy)


COUNTY CLERK, POLK CO.



June 10, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-059

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 June 10, 2008 at 10:00 A.M.

AMEND TO ADD:

5. **J. RECEIVE COUNTY AUDITOR'S MONTHLY REPORT.**
14. **DISCUSS & TAKE NECESSARY ACTION ON COUNTY CLERK'S REQUEST FOR BUDGET REVISION OR AMENDMENT FOR ELECTION EXPENSE.**
15. **CONSIDER APPROVAL OF ORDER DECLARING SURPLUS PROPERTY (METAL SALVAGE) AND DETERMINE METHOD OF DISPOSITION (PCT.3).**

Dated: Friday, June 6, 2008

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

John P. Thompson

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, June 6, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY *Andrea Schmelt*, Deputy

FILED FOR RECORD
2008 JUN -6 PM 3:38

Barbara Middleton
COUNTY CLERK, POLK CO.

COMMISSIONERS COURT
AGENDA POSTING #2008 - 059

BE IT REMEMBERED ON THIS THE 10th DAY OF JUNE, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSREET,
COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & 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. BYRON LYONS.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JUDY McDOWELL OF BIG THICKET LAKE ESTATES THANKED THE COURT AND COMMISSIONER OVERSTREET FOR HOLDING THEIR RECENT ELECTION AND THE ISSUE PASSING TO REPAIR THE ROADS IN THEIR SUBDIVISION.
 - B. SHEP GREEN OF BIG THICKET LAKE ESTATES ALSO THANKED THE COURT FOR THE RECENT ELECTION. HE SAID HE HAS WANTED TO SEE THE COUNTY MAINTAINERS COMING DOWN HIS ROAD FOR THIRTY YEARS. NOW THAT HAS COME TO PASS.
3. INFORMATIONAL REPORTS:
 - A. SHERIFF HAMMACK REPORTED ON THE ACTIVITY FOR THE MONTH OF MAY, INCLUDING COVERING THE COST FOR HOUSING INMATES OUTSIDE THE COUNTY.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, **TO DELETE ITEM #4** "CONSIDER APPROVAL OF ORDER AWARDDING CONTRACT/ AGREEMENT FOR CONSTRUCTION MANAGER "AT RISK" FOR JAIL EXPANSION PROJECT."
ALL VOTING YES.

CONSENT AGENDA

5. JUDGE THOMPSON NOTED THE FOLLOWING ADDITIONS AND DELETIONS TO TODAY'S CONSENT AGENDA;
 - ITEM "C" WILL HAVE AN ADDITIONAL BUDGET AMENDMENT TO COVER THE DISTRICT CLERK'S PASSPORT FUNDING, SEE ITEM I.
 - ITEM "G" TO DELETE PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE" BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, PCT #2.
 - ITEM "H" - NOTE THAT POLICY UPDATE FOR 11.07.
(Technology policy is a draft to be reviewed and approved in future meeting)
 - ITEM "I" IS THE ITEM FOR THE DISTRICT CLERKS PASSPORT FUNDING, TO BE FUNDED FROM THE COMMISSIONER'S COURT CONTINGENCY FUNDS.

CONSENT AGENDA - MONTION

5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ITEMS OF THE CONSENT AGENDA, AS FOLLOWS;
ALL VOTING YES.
- A. APPROVE MINUTES OF PREVIOUS MEETING ON MAY 27, 2008 (Regular Meeting).
B. APPROVE BUDGET REVISIONS #2008-14, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
C. APPROVE BUDGET AMENDMENTS #2008-14 (a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE, (including today's budget amendment relating to Agenda Items # 5 (I.) #11 & #14. (SEE ATTACHED)
D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
5/21/08	2,123,567.77	ACH 236
5/23/08	2,856.69	211353 - 211365
5/27/08	4,903.62	ACH 237
5/27/08	55,238.20	211366 - 211368
5/27/08	10,287.48	211369 - 211373
5/27/08	146,797.18	211374
5/27/08	753.25	211375 - 211378
5/28/08	89,215.04	ACH 238
5/29/08	45,555.66	ACH 239
5/29/08	10,654.28	ACH 240
5/29/08	33,502.81	ACH 241
5/29/08	274,175.57	ACH 242
5/29/08	3,005.31	ACH 243
5/29/08	2,693.69	211379 - 211383
5/29/08	500.00	211384
5/30/08	16,312.87	211385 - 211417
6/02/08	173,964.64	ACH 244
6/02/08	14,647.42	211418 - 211423
6/03/08	932.00	211424 - 211425
6/03/08	253,692.34	211426 - 211567
6/10/08	Addendum (To appear on future schedule)	129,406.95
TOTAL	\$ 3,263,255.82	

- E. APPROVAL OF PERSONNEL ACTION FORMS. (SEE ATTACHED)
F. ACCEPT OFFER TO PURCHASE TAX FORECLOSED PROPERTIES;
PCT #4, LOTS 222 & 223, IN INDIAN SPRINGS LAKE ESTATES #17, CAUSE NO. T07-162, ACCT #10800133400.
G. DELETED.
H. APPROVE UPDATES TO PERSONNEL MANAGEMENT SYSTEM, TO INCLUDE;
1) CORRECTION ON JOB DESCRIPTION FOR SOCIAL SERVICES COORDINATOR, NOTING PAY GROUP WITH RELATED JOB INVENTORY UPDATE.
2) REVISED JOB APPLICATION.
3) POLICY DATES: REVISING SECTIONS - 3.00 (HIRING PRACTICES), 4.00 (TYPES OF EMPLOYMENT), & 8.03, 8.08 (MILITARY LEAVE).
I. APPROVE PETTY CASH FUND FOR DISTRICT CLERK FOR COST OF ELECTRONIC POSTAGE RELATED TO PASSPORT ACTIVITY.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO PROCEED WITH COMMISSIONER VINCENT'S RECOMMENDATION, AND EXTEND LETTERS OF CREDIT FOR CONSTRUCTION OF ROADS IN CEDAR POINT SUBDIVISION SECTION 6, IN PRECINCT #2.
ALL VOTING YES.

7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **"RESOLUTION"** TO PARTICIPATE IN COUNTY INFORMATION RESOURCES AGENCY'S (CIRA) DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP **JUSTICE SYSTEM SOFTWARE** FOR COUNTY GOVERNMENTS, WITH POLK COUNTY'S SHARE 1/10 OF 1% OF THE GENERAL FUND REVENUE, ESTIMATED TO BE APPROXIMATELY \$15,000.00.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE - ITEM #8 "RECEIVE COURT APPOINTED COMMITTEE REPORT & RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
ALL VOTING YES.
9. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO TABLE - ITEM #9 "CONSIDER APPROVAL TO REQUEST PROPOSALS FOR (CRC) PROGRAM COORDINATOR.
ALL VOTING YES.
10. APPROVAL OF ANY/ALL NECESSARY ACTION RELATING TO "SPECIAL" ELECTION FOR BIG THICKET LAKE ESTATES ROAD IMPROVEMENT AND ASSESSMENT, TO INCLUDE THE FOLLOWING;
A. COMMISSIONER OVERSTREET READ THE LIST OF ROADS NAMES BEING ACCEPTED INTO THE COUNTY ROAD SYSTEM, IN PRECINCT #4.
(SEE ATTACHED LISTING)
MOTION:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVE ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM & UPDATE M.S.A.G. (MASTER STREET ADDRESS GUIDE) ACCORDINGLY.
ALL VOTING YES.
B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO "ORDER" IMPROVEMENTS AND ASSESS THE COST AT \$611, 700.00 FOR A TOTAL OF \$214.00 PER LOT.
ALL VOTING YES.
C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO SET TIME OF FOUR YEARS TO COLLECT ASSESSMENTS, WITH LIENS BEING FILED ON EACH PROPERTY, UNTIL ASSESSMENT IS PAID IN FULL.
ALL VOTING YES.
D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO FILE WRITTEN NOTICE OF THE ASSESSMENTS LIENS WITH THE COUNTY CLERK.
ALL VOTING YES.
E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO DELETE - ITEM E. "METHOD OF FUNDING IMPROVEMENTS PRIOR TO RECEIPT OF ASSESSMENTS".
ALL VOTING YES.
F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 13,000 CUBIC YARDS OF SURFACE MATERIAL FOR SAID IMPROVEMENTS.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE SHERIFF'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$66,000.00, TO ACCOMMODATE FUEL COST INCREASES, WITH JUDGE THOMPSON & SHERIFF HAMMACK TO REVIEW OTHER BUDGET LINE ITEMS THAT MAY HELP LOWER AMOUNT NEEDED FOR BUDGET AMENDMENT, BY REVISION TO FUEL & OIL ACCOUNT.
ALL VOTING YES.

12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT #1 REQUEST FOR CREEK RIDGE ROAD BRIDGE (WILD COUNTRY) REPAIR, UNDER THE COUNTY'S BRIDGE & CULVERT REPLACEMENT POLICY, INCLUDING THE ENGINEERING FEE, PENDING RECEIPT OF COMMISSIONER WILLIS'S INFORMATION ON TOTAL COST ASSOCIATED WITH PROJECT.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE RENEWAL OF COUNTY EMPLOYEE HEALTH INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES, BLUE CROSS / BLUE SHIELD OF TEXAS.
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE COUNTY CLERK'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$27,000.00 FOR ELECTION EXPENSE, TO BE OFFSET BY ACCOUNTS RECEIVABLE BILLED PREVIOUSLY BY THE COUNTY CLERK.
ALL VOTING YES.
15. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN "ORDER" DECLARING SURPLUS PROPERTY (Metal salvage, Culverts, & Culvert ends) FROM PRECINCT #3, AND THE COUNTY AUDITOR TO LIST WITH RENEE BATES IN COUNTY'S CONTRACTED ONLINE AUCTION.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJOURN COURT THIS 10TH DAY OF JUNE, 2008 AT 10:32 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara MICOMMCRT.2007\JUN 10.2008.wpd

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 10, 2008
 REGULAR MEETING
 Commissioner Willis - Absent
 Commissioner Vincent - Absent

**** CORRECTED ******6/24/08**

COMMISSIONERS COURT
AGENDA POSTING #2008 - 059

BE IT REMEMBERED ON THIS THE 10th DAY OF JUNE, 2008
 THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
 MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
 JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, C.T. "TOMMY" OVERSREET,
 COMMISSIONER PCT #4, BARBARA MIDDLETON, COUNTY CLERK & 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. BYRON LYONS.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JUDY McDOWELL OF BIG THICKET LAKE ESTATES THANKED THE COURT AND COMMISSIONER OVERSTREET FOR HOLDING THEIR RECENT ELECTION AND THE ISSUE PASSING TO REPAIR THE ROADS IN THEIR SUBDIVISION.
 - B. SHEP GREEN OF BIG THICKET LAKE ESTATES ALSO THANKED THE COURT FOR THE RECENT ELECTION. HE SAID HE HAS WANTED TO SEE THE COUNTY MAINTAINERS COMING DOWN HIS ROAD FOR THIRTY YEARS. NOW THAT HAS COME TO PASS.
3. INFORMATIONAL REPORTS:
 - A. SHERIFF HAMMACK REPORTED ON THE ACTIVITY FOR THE MONTH OF MAY, INCLUDING COVERING THE COST FOR HOUSING INMATES OUTSIDE THE COUNTY.

OLD BUSINESS

4. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, **TO DELETE ITEM #4** "CONSIDER APPROVAL OF ORDER AWARDED CONTRACT/ AGREEMENT FOR CONSTRUCTION MANAGER "AT RISK" FOR JAIL EXPANSION PROJECT."
 ALL VOTING YES.

CONSENT AGENDA

5. JUDGE THOMPSON NOTED THE FOLLOWING ADDITIONS AND DELETIONS TO TODAY'S CONSENT AGENDA;
 - ITEM "C" WILL HAVE AN ADDITIONAL BUDGET AMENDMENT TO COVER THE DISTRICT CLERK'S PASSPORT FUNDING, SEE ITEM I.
 - ITEM "G" TO DELETE PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE" BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, PCT #2.
 - ITEM "H" - NOTE THAT POLICY UPDATE FOR 11.07.
 (Technology policy is a draft to be reviewed and approved in future meeting)
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CONSENT AGENDA - MOTION

5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE ALL ITEMS OF THE CONSENT AGENDA, AS FOLLOWS;
ALL VOTING YES.
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H. APPROVE UPDATES TO PERSONNEL MANAGEMENT SYSTEM, TO INCLUDE;
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3) POLICY DATES: REVISING SECTIONS - 3.00 (HIRING PRACTICES), 4.00 (TYPES OF EMPLOYMENT), & 8.03, 8.08 (MILITARY LEAVE).
I. APPROVE PETTY CASH FUND FOR DISTRICT CLERK FOR COST OF ELECTRONIC POSTAGE RELATED TO PASSPORT ACTIVITY.
6. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO PROCEED WITH COMMISSIONER VINCENT'S RECOMMENDATION, AND EXTEND LETTERS OF CREDIT FOR CONSTRUCTION OF ROADS IN CEDAR POINT SUBDIVISION SECTION 6, IN PRECINCT #2.
ALL VOTING YES.

7. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE **"RESOLUTION"** TO PARTICIPATE IN COUNTY INFORMATION RESOURCES AGENCY'S (CIRA) DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP **JUSTICE SYSTEM SOFTWARE FOR COUNTY GOVERNMENTS**, WITH POLK COUNTY'S SHARE 1/10 OF 1% OF THE GENERAL FUND REVENUE, ESTIMATED TO BE APPROXIMATELY \$15,000.00.
ALL VOTING YES. (SEE ATTACHED)
8. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, **TO TABLE - ITEM #8** "RECEIVE COURT APPOINTED COMMITTEE REPORT & RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
ALL VOTING YES.
9. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, **TO TABLE - ITEM #9** "CONSIDER APPROVAL TO REQUEST PROPOSALS FOR (CRC) PROGRAM COORDINATOR.
ALL VOTING YES.
10. APPROVAL OF ANY/ALL NECESSARY ACTION RELATING TO "SPECIAL" ELECTION FOR BIG THICKET LAKE ESTATES ROAD IMPROVEMENT AND ASSESSMENT, TO INCLUDE THE FOLLOWING;
A. COMMISSIONER OVERSTREET READ THE LIST OF ROADS NAMES BEING ACCEPTED INTO THE COUNTY ROAD SYSTEM, IN PRECINCT #4.
(SEE ATTACHED LISTING)
MOTION:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVE ACCEPTANCE OF ROADS INTO COUNTY ROAD SYSTEM & UPDATE M.S.A.G. (MASTER STREET ADDRESS GUIDE) ACCORDINGLY.
ALL VOTING YES.
B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO "ORDER" IMPROVEMENTS AND ASSESS THE COST AT \$611, 700.00 FOR A TOTAL OF \$214.00 PER LOT.
ALL VOTING YES.
C. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO SET TIME OF FOUR YEARS TO COLLECT ASSESSMENTS, WITH LIENS BEING FILED ON EACH PROPERTY, UNTIL ASSESSMENT IS PAID IN FULL.
ALL VOTING YES.
D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO FILE WRITTEN NOTICE OF THE ASSESSMENTS LIENS WITH THE COUNTY CLERK.
ALL VOTING YES.
E. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO DELETE - ITEM E. "METHOD OF FUNDING IMPROVEMENTS PRIOR TO RECEIPT OF ASSESSMENTS".
ALL VOTING YES.
F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADVERTISE FOR BIDS FOR THE PURCHASE OF 13,000 CUBIC YARDS OF SURFACE MATERIAL FOR SAID IMPROVEMENTS.
ALL VOTING YES.
11. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE THE SHERIFF'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$66,000.00, TO ACCOMMODATE FUEL COST INCREASES, WITH JUDGE THOMPSON & SHERIFF HAMMACK TO REVIEW OTHER BUDGET LINE ITEMS THAT MAY HELP LOWER AMOUNT NEEDED FOR BUDGET AMENDMENT, BY REVISION TO FUEL & OIL ACCOUNT.
ALL VOTING YES.

**** CORRECTED 6/24/08 - ITEM #6**

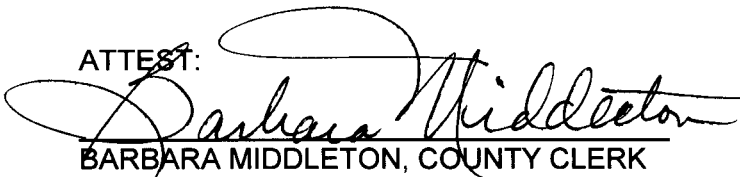
12. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT #1 REQUEST FOR CREEK RIDGE ROAD BRIDGE (GOODRICH NORTH) REPAIR, UNDER THE COUNTY'S BRIDGE & CULVERT REPLACEMENT POLICY, INCLUDING THE ENGINEERING FEE, PENDING RECEIPT OF COMMISSIONER WILLIS'S INFORMATION ON TOTAL COST ASSOCIATED WITH PROJECT.
ALL VOTING YES.
13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE RENEWAL OF COUNTY EMPLOYEE HEALTH INSURANCE WITH TEXAS ASSOCIATION OF COUNTIES, BLUE CROSS / BLUE SHIELD OF TEXAS.
ALL VOTING YES.
14. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE COUNTY CLERK'S REQUEST FOR A FY2008 BUDGET AMENDMENT IN THE AMOUNT OF \$27,000.00 FOR ELECTION EXPENSE, TO BE OFFSET BY ACCOUNTS RECEIVABLE BILLED PREVIOUSLY BY THE COUNTY CLERK.
ALL VOTING YES.
15. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AN "ORDER" DECLARING SURPLUS PROPERTY (Metal salvage, Culverts, & Culvert ends) FROM PRECINCT #3, AND THE COUNTY AUDITOR TO LIST WITH RENEE BATES IN COUNTY'S CONTRACTED ONLINE AUCTION.
ALL VOTING YES.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJOURN COURT THIS 10TH DAY OF JUNE, 2008 AT 10:32 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:


BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara MCOMMCRT.2007\JUN 10.2008.wpd

#3

Polk County Sheriff's Office May Totals 2008

Total Phone Calls Logged	24,328
Total Radio Calls Logged	21,050
Total Miles Patroled	85035
Calls Dispatched to Field Deputies	1663
Alarm Calls	105
Funeral Escorts	
Number of Units Used on Funerals	76
Number of Hours Spent on Funerals	5.5
Total Offense Reports Filed	310
Total Mental Commitments	3
Total Sheriff's Office Sales	0
Total Traffic Warnings Served	41
Total Citations Issued	157
Total Bond Processed and/or Approved	176
Total Warrants Served	332
Total Mental Transports	15
Total Livestock Calls	47
Total Hours Spent on Mental Standby	65
Total Civil Papers Received	153
Total Civil Papers Served	129
Total Civil Papers Returned	21
Illegal Dumping	5
Juvenile Transports	4
Building Checks	563
Extra Patrols	1634
Total Writs Served	1
Sex Offenders Registered	21

Sheriff's Monthly 911 Reports	2,550
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Sheriff's Monthly Jail Reports	
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Total Inmates Booked In County Jail	312
Inmates Released	294
Total Females Booked-In	69
Total Males Booked-In	243
Daily Inmate Average	99.03
Average Book-Ins Per Day	8.43
Total Food Cost	\$9,774.98
Total Meals Served	9,210.00
Cost Per Meal	\$1.06
Total Inmates Transported to TDC	6
Total Inmates Transported to Boot Camp	1

Total Inmates Transported to State Jail	8
Total Inmates Transported to SAPF	0
Tranfered To Restitution Center	0
Total Paper Ready Prisoners	3
Total Inmate days Housed Outside	1174
Cost of Inmates Housed Outside	\$38,151.00

Sheriff's Office Warrants Officers Report
--

Misdemeanors Served	161
Misdemeanors Recalled	89
Felonies Served	79
Felonies Recalled	3
Letters Mailed	138
Letters Mailed on other Agencies	47

51B?

Revisions
AMENDMENT CHANGES BY FUND

#2008-14

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	300.00-
051 AGING	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

[Signature]

[Signature]

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-511-451	MAINTENANCE INSP/EC	05/01/2008	2K8R14	9,500.00	11,900.00	2,400.00	PER REVISION	SD
2008 010-511-452	SUPPLIES/OFFICE EQ	05/01/2008	2K8R14	21,500.00	19,100.00	2,400.00	PER REVISION	SD
EXP. SUM. MAINT. - ENG.			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2008 010-512-333	GROCERIES	04/28/2008	2K8R13	123,340.23	121,042.36	2,297.27	TO REIMB PAPER CHARGED TO K	SD
2008 010-512-333	GROCERIES	04/28/2008	2K8R13	121,042.96	123,340.23	2,297.27	REVERSAL ALREADY DONE	SD
2008 010-512-334	PAPER/SUNDRY SUPPL	04/28/2008	2K8R13	16,119.33	18,416.60	2,297.27	TO REIMB FROM GROC	SD
2008 010-512-334	PAPER/SUNDRY SUPPL	04/28/2008	2K8R13	18,416.60	16,119.33	2,297.27	REVERSAL ALREADY DONE	SD
EXPENSE SUMMARY - JAIL			TOTAL AMENDMENTS	4	TOTAL CHANGES	.00		
2008 010-554-315	OFFICE SUPPLIES	04/24/2008	2K8R14	1,900.00	3,645.14	1,745.14	TO COVER INVOICE GT DIST	SD
2008 010-554-427	TRAVEL/TRAINING	04/24/2008	2K8A14	2,000.00	254.86	1,745.14	TO COVER GT DIST INVOICE	SD
EXP. SUM. CONST. PCT4			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2008 010-650-315	OFFICE SUPPLIES	05/06/2008	2K8R14	1,000.00	1,500.00	500.00	PER REVISION	SD
2008 010-650-572	FURNISHINGS OFFICE	05/06/2008	2K8R14	1,000.00	500.00	500.00	PER REVISION	SD
EXP SUMMARY - LIBRARY & MUSEUM			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2008 015-623-575	CAPITAL OUTLAY-BRI	04/25/2008	2K8A12	33,718.00	33,418.00	300.00	CORRECTION	SD
PRECINCT #3 EXPENSE SUMMARY			TOTAL AMENDMENTS	1	TOTAL CHANGES	300.00		
2008 015-624-100	PCT 4 BUDGET CARRY	05/06/2008	2K8R14	87,350.76	55,350.76	32,000.00	PER REVISION	SD
2008 015-624-330	FUEL/OIL	05/06/2008	2K8R14	110,000.00	142,000.00	32,000.00	PER REVISION	SD
PRECINCT #4 EXPENSE SUMMARY			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		
2008 051-645-331	COUNTY CAR OIL/GAS	05/07/2008	2K8R14	10,000.00	9,000.00	1,000.00	PER BUDGET REVISION	SD
2008 051-645-343	PAPER FOOD GOODS/S	05/07/2008	2K8R14	13,164.00	14,164.00	1,000.00	PER BUDGET REVISION	SD
TOTAL AMENDMENTS			2	TOTAL CHANGES				

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REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-455-351	EQUIPMENT MAINTENNA	05/30/2008	2K8R14	750.00	350.00	400.00	PER REVISION	MA
2008 010-455-483	PROSECUTOR PRO-TEM	05/30/2008	2K8R14	.00	400.00	400.00	PER REVISION	MA
EXP. SUM. - JP #1				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2008 010-475-406	APPELLATE EXPENSES	05/29/2008	2K8R14	12,000.00	11,789.00	211.00	PER REVISION	MA
2008 010-475-481	FEES/DUES	05/29/2008	2K8R14	2,500.00	2,711.00	211.00	PER REVISION	MA
EXPENSE SUMMARY - D. A.				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2008 051-645-331	COUNTY CAR OIL/GAS	05/29/2008	2K8R14	9,000.00	8,000.00	1,000.00	PER REVISION	MA
2008 051-645-343	PAPER FOOD GOODS/S	05/29/2008	2K8R14	14,164.00	15,164.00	1,000.00	PER REVISION	MA
				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION

INCREASE/DECREASE

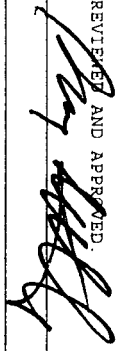
010 GENERAL FUND

75,012.22

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR



JOHN P. THOMPSON

COUNTY JUDGE

06/12/2008 11:26:07

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-403-484	ELECTION EXPENSE	06/12/2008	2K8R14	60,000.00	87,000.00	27,000.00	PER COMM CRT APPROVAL FROM MA	
EXP. SUM. - COUNTY CLERK				TOTAL AMENDMENTS	1	TOTAL CHANGES		
2008 010-560-330	FUEL & OIL	06/12/2008	2K8R14	189,229.17	207,216.95	17,987.78	PER APPROVAL COMM CRT 6/10/ MA	
2008 010-560-330	FUEL & OIL	06/12/2008	2K8R14	207,216.95	255,229.17	48,012.22	PER COMM CRT APPROVAL FROM MA	
2008 010-560-391	SHELTER REPLACEMENT	06/12/2008	2K8R14	18,000.00	12.22	17,987.78-	PER APPROVAL COMM CRT 6/10/ MA	
TOTAL AMENDMENTS				3	TOTAL CHANGES	48,012.22		

#5(C)

AMENDMENTS CHANGES BY FUND

#2008-14(A)

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

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-342-560	CH19 VOTER REGIS.	06/10/2008	2K8A14	2,000.00-	8,000.00	10,000.00	CHAPTER 19 MONEY FROM STATE MA	
2008 010-342-560	CH19 VOTER REGIS.	06/10/2008	2K8A14	8,000.00	8,000.00-	16,000.00-	TO CORRECT PREVIOUS AMENDME MA	
2008 010-342-500	INSURANCE CLAIMS	06/10/2008	2K8A14	27,208.16	28,027.86	55,236.02	INSURANCE PAYMENT FOR PARTR MA	
2008 010-342-500	INSURANCE CLAIMS	06/10/2008	2K8A14	28,027.86	28,027.86-	56,055.72-	TO CORRECT PREVIOUS AMENDME MA	
2008 010-342-695	REIMBURSE EMERG MG	06/10/2008	2K8A14	.00	10,000.00	10,000.00	INSURANCE FOR HAZMAT CLEAN MA	
2008 010-342-695	REIMBURSE EMERG MG	06/10/2008	2K8A14	10,000.00	10,000.00-	20,000.00-	TO CORRECT PREVIOUS AMENDME MA	
2008 010-342-900	MISCELLANEOUS REVE	06/10/2008	2K8A14	28,816.32-	28,868.82	57,685.14	REFUND FOR OVER PAYMENT MA	
2008 010-342-900	MISCELLANEOUS REVE	06/10/2008	2K8A14	28,868.82	28,868.82-	57,737.64-	TO CORRECT PREVIOUS AMENDME MA	
				TOTAL AMENDMENTS	8	16,872.20-		
2008 010-499-484	CH19 VOTER REGISTR	06/10/2008	2K8A14	2,000.00	8,000.00	6,000.00	CHAPTER 19 MONEY FROM STATE MA	
EXP. SUM. - TAX ASSES/COLL				TOTAL AMENDMENTS	1	6,000.00		
				TOTAL CHANGES				
2008 010-511-450	REPAIR/REPLACEMENT	06/10/2008	2K8A14	142,770.00	142,822.50	52.50	REFUND FOR OVER PAYMENT MA	
EXP. SUM. MAINT. - ENG.				TOTAL AMENDMENTS	1	52.50		
				TOTAL CHANGES				
2008 010-560-393	LAW ENFORCEMENT SU	06/10/2008	2K8A14	35,549.00	37,279.63	1,730.63	INSURANCE FOR HAZMAT CLEAN MA	
2008 010-560-450	REIMB INS VEHICLE	06/10/2008	2K8A14	11,521.27	12,340.92	819.65	INSURANCE PAYMENT FOR PARTR MA	
2008 010-560-450	REIMB INS VEHICLE	06/10/2008	2K8A14	12,340.92	12,340.97	.05	TO CORRECT PREVIOUS AMENDME MA	
EXPENSE SUMMARY - SHERIFF DEPT				TOTAL AMENDMENTS	3	2,550.33		
				TOTAL CHANGES				
2008 010-695-490	MISCELLANEOUS EXPE	06/10/2008	2K8A14	3,000.00	6,278.12	3,278.12	INSURANCE FOR HAZMAT CLEAN MA	
2008 010-695-695	HAZMAT CLEAN UP	06/10/2008	2K8A14	.00	4,991.25	4,991.25	INSURANCE FOR HAZMAT CLEAN MA	
EXPENSE SUMMARY - EMERG MGMT				TOTAL AMENDMENTS	2	8,269.37		
				TOTAL CHANGES				
2008 015-370-125	PCT 1 SALE OF ASSE	06/10/2008	2K8A14	.00	12,207.50	12,207.50	REVENUE FROM ON-LINE AUCTIO MA	
2008 015-370-125	PCT 1 SALE OF ASSE	06/10/2008	2K8A14	12,207.50	12,207.50-	24,415.00-	TO CORRECT PREVIOUS AMENDME MA	
2008 015-370-150	PCT 2 SALE OF ASSE	06/10/2008	2K8A14	.00	33,675.60	33,675.60	REVENUE FROM ON-LINE AUCTIO MA	
2008 015-370-150	PCT 2 SALE OF ASSE	06/10/2008	2K8A14	33,675.60	33,675.60-	67,351.20-	TO CORRECT PREVIOUS AMENDME MA	
2008 015-370-250	PCT 4 SALE OF ASSE	06/10/2008	2K8A14	.00	15,343.94	15,343.94	REVENUE FROM ON-LINE AUCTIO MA	
2008 015-370-250	PCT 4 SALE OF ASSE	06/10/2008	2K8A14	15,343.94	15,343.94-	30,687.88-	TO CORRECT PREVIOUS AMENDME MA	
				TOTAL AMENDMENTS	6	61,227.04-		
				TOTAL CHANGES				
2008 015-621-490	MISCELLANEOUS	06/10/2008	2K8A14	50,000.00	62,207.50	12,207.50	REVENUE FROM ON-LINE AUCTIO MA	
PRECINCT #1 - EXPENSE SUMMARY				TOTAL AMENDMENTS	1	12,207.50		
				TOTAL CHANGES				
2008 015-622-490	MISCELLANEOUS	06/10/2008	2K8A14	20,000.00	53,675.60	33,675.60	REVENUE FROM ON-LINE AUCTIO MA	
PRECINCT #2 - ROAD & BRIDGE				TOTAL AMENDMENTS	1	33,675.60		
				TOTAL CHANGES				
2008 015-624-490	MISCELLANEOUS	06/10/2008	2K8A14	25,564.66	40,908.60	15,343.94	REVENUE FROM ON-LINE AUCTIO MA	
				TOTAL AMENDMENTS	1	15,343.94		
				TOTAL CHANGES				

SCHEDULE OF BILLS BY FUND

ACH 7.36

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,123,567.77

TOTAL OF ALL FUNDS	2,123,567.77

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

Asst

RAY STELLY

COUNTY AUDITOR

Craig N. Ainsworth

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 784

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,495.49
015	ROAD & BRIDGE ADM	361.20
TOTAL OF ALL FUNDS		2,856.69

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

RAY STELLY

Asst

COUNTY AUDITOR

Margie N. Simpson

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	4,903.62
TOTAL OF ALL FUNDS	4,903.62

ACH 237

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

Asst

RAY STELLY

COUNTY AUDITOR

Rargie H. C... [Signature]

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson [Signature]

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	38,752.00
015	ROAD & BRIDGE ADM	16,486.20
	TOTAL OF ALL FUNDS	55,238.20

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

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

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,802.39
015	ROAD & BRIDGE ADM	1,596.62
027	SECURITY	17.66
051	AGING	127.70
185	CCAP - JUVENILE PROBATION	743.11
TOTAL OF ALL FUNDS		10,287.48

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

Asst

RAY STELLY

COUNTY AUDITOR

Raige N. Amiant

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

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211373*

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 788

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	116,831.67
015	ROAD & BRIDGE ADM	21,552.81
027	SECURITY	562.40
051	AGING	1,687.19
185	CCAP - JUVENILE PROBATION	6,163.11
TOTAL OF ALL FUNDS		146,797.18

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie N. Cuisinier

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

211374

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	753.25

TOTAL OF ALL FUNDS	753.25

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

Asst.
 RAY STELLY
 COUNTY AUDITOR *George W. Ciriach*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

211375
Thom
211378

ACH 238

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	89,215.04
TOTAL OF ALL FUNDS	89,215.04

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

Asst.

RAY STELLY

COUNTY AUDITOR

Margie A. Gandy

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

ACH 239

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	30,555.40
015	ROAD & BRIDGE ADM	6,305.86
027	SECURITY	172.84
048	DISTRICT ATTY SPECIAL FUND	1,214.66
051	AGING	624.90
101	ADULT SUPERVISION	4,573.14
185	CCAP - JUVENILE PROBATION	2,108.86
TOTAL OF ALL FUNDS		45,555.66

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

RAY STELLY
 COUNTY AUDITOR *Chargie K. C. ...*

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

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,146.20
015	ROAD & BRIDGE ADM	1,474.78
027	SECURITY	40.42
048	DISTRICT ATTY SPECIAL FUND	284.04
051	AGING	146.16
101	ADULT SUPERVISION	1,069.52
185	CCAP - JUVENILE PROBATION	493.16
TOTAL OF ALL FUNDS		10,654.28

ACH 240

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

Asst
 RAY STELLY
 COUNTY AUDITOR Raymond A. Cimarrone
 JOHN P. THOMPSON
 COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	22,902.86
015	ROAD & BRIDGE ADM	3,871.53
027	SECURITY	134.34
048	DISTRICT ATTY SPECIAL FUND	1,437.49
051	AGING	218.87
101	ADULT SUPERVISION	3,321.07
185	CCAP - JUVENILE PROBATION	1,616.65
TOTAL OF ALL FUNDS		33,502.81

ACH 241

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie V. Ainsworth

JOHN P. THOMPSON

COUNTY JUDGE


John P. Thompson

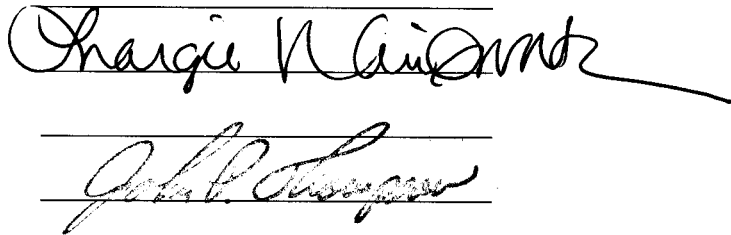
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	182,521.54
015	ROAD & BRIDGE ADM	38,620.43
027	SECURITY	995.30
048	DISTRICT ATTY SPECIAL FUND	6,923.15
051	AGING	4,082.29
101	ADULT SUPERVISION	28,156.76
185	CCAP - JUVENILE PROBATION	12,876.10
TOTAL OF ALL FUNDS		274,175.57

ACH 242

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	2,813.01
015	ROAD & BRIDGE ADM	192.30
TOTAL OF ALL FUNDS		3,005.31

ACH 243

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie K. ...


JOHN P. THOMPSON

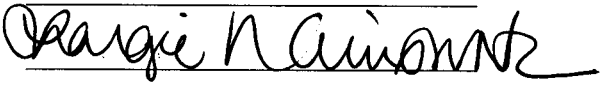
COUNTY JUDGE

John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,891.19
015	ROAD & BRIDGE ADM	720.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		2,693.69

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
061	DEBT SERVICE FUND	500.00
	TOTAL OF ALL FUNDS	500.00

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

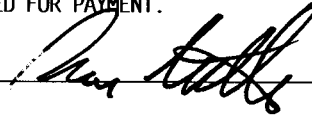
RAY STELLY
 COUNTY AUDITOR *Charles N. Cimarrut*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15,318.67
015	ROAD & BRIDGE ADM	636.84
027	SECURITY	68.36
051	AGING	289.00
TOTAL OF ALL FUNDS		16,312.87

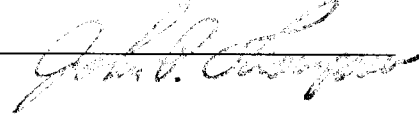
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

 **COPY**

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	117,641.96
015	ROAD & BRIDGE ADM	25,358.16
027	SECURITY	713.96
048	DISTRICT ATTY SPECIAL FUND	1,583.96
051	AGING	2,465.26
101	ADULT SUPERVISION	17,886.60
185	CCAP - JUVENILE PROBATION	8,314.74
TOTAL OF ALL FUNDS		173,964.64

ACT 244

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

RAY STELLY

[Signature]

COUNTY AUDITOR

JOHN P. THOMPSON


[Signature]

COUNTY JUDGE

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

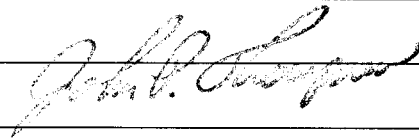
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
090 DRUG FORFEITURE FUND	932.00

TOTAL OF ALL FUNDS	932.00

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

RAY STELLY

Asst.

COUNTY AUDITOR

Charge N. Cimarron

JOHN P. THOMPSON

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	93,945.81
013	JP JUSTICE COURT TECHNOLOGY	1,105.00
015	ROAD & BRIDGE ADM	151,605.66
027	SECURITY	27.00
051	AGING	1,038.31
088	JUDICIARY FUND	1,310.20
090	DRUG FORFEITURE FUND	575.00
093	CO CLERK RECORDS MGMT FUND	1,600.00
094	COUNTY RECORDS MGMT FUND	2,485.36
TOTAL OF ALL FUNDS		253,692.34

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

RAY STELLY

Asst

COUNTY AUDITOR

Chargie N. Ginswatz

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

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May 28, 2008 - June 10, 2008

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP OF STEP & WAGE	ACTION TAKEN
(1)	JESSICA SUTHERLAND SLACK	DISTRICT ATTORNEY	102 SECRETARY I	LABOR-POOL (-900)	12/01 \$10.28/HR	SEPARATION EFFECTIVE 05/27/2008
(2)	DAWN Y. BARTEE-JOHNSON	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	REGULAR FULL-TIME	14/01 \$23,544.98	RESIGNATION EFFECTIVE 06/04/2008
(3)	EARL GRANT SWANDER	R&B PCT. #3	113 R&B MAINTENANCE WORKER	LABOR-POOL (-900)	12/02 \$10.53/HR	RECLASSIFY TO REG FULL-TIME, #113, R&B MAINT. WORKER, 12/02, \$21,895.33 EFFECTIVE 06/11/2008
(4)	DEBORAH WHITTINGTON ALLEN	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/08 \$25,323.17	MERIT INCREASE TO 12/09, \$25,944.46 EFFECTIVE 05/26/2008
(5)	LAVINA GAIL BULLOCK	TAX ASSESS. COLLECTOR	902 OFFICE MANGER	REGULAR FULL-TIME	17/01 \$27,251.33	MERIT INCREASE TO 17/02, \$27,915.47 EFFECTIVE 05/26/2008
(6)	LESLIE A. BURKS	TAX ASSESS. COLLECTOR	104 CHIEF DEPUTY CLERK	REGULAR FULL-TIME	17/04 \$29,308.03	MERIT INCREASE TO 17/05, \$30,036.45 EFFECTIVE 05/26/2008
(7)	MADelyn JOYCE CRISWELL	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/08 \$25,353.17	MERIT INCREASE TO 12/09, \$25,944.46 EFFECTIVE 05/26/2008
(8)	ROSALBA DOMINGUEZ-GARCIA	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/02 \$21,895.33	MERIT INCREASE TO 12/03, \$22,430.93 EFFECTIVE 05/26/2008
(9)	BENITO GONZALEZ, JR.	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/02 \$21,895.33	MERIT INCREASE TO 12/03, \$22,430.93 EFFECTIVE 05/26/2008
(10)	BRANDY MARIE JOHNSON	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/01 \$21,381.15	MERIT INCREASE TO 12/02, \$21,895.33 EFFECTIVE 05/26/2008
(11)	REBECCA GAY MARSH	TAX ASSESS. COLLECTOR	104 CHIEF DEPUTY CLERK	REGULAR FULL-TIME	17/02 \$27,915.47	MERIT INCREASE TO 17/03, \$28,601.04 EFFECTIVE 05/26/2008
(12)	DANA FRANCES MURPHY	TAX ASSESS. COLLECTOR	902 OFFICE MANGER	REGULAR FULL-TIME	17/01 \$27,251.33	MERIT INCREASE TO 17/02, \$27,915.47 EFFECTIVE 05/26/2008
(13)	KAREN LYNN NEEDHAM	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/01 \$21,381.15	MERIT INCREASE TO 12/02, \$21,895.33 EFFECTIVE 05/26/2008
(14)	PENELOPE "PENNY" SMITH	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/04 \$22,987.95	MERIT INCREASE TO 12/05, \$23,544.98 EFFECTIVE 05/26/2008
(15)	TAMMIE SURRENCY	TAX ASSESS. COLLECTOR	105 DEPUTY CLERK	REGULAR FULL-TIME	12/05 \$23,544.98	MERIT INCREASE TO 12/06, \$24,123.42 EFFECTIVE 05/26/2008
(16)	MELINDA KAY WILSON	TAX ASSESS. COLLECTOR	103 SECRETARY II	REGULAR FULL-TIME	14/01 \$23,544.98	MERIT INCREASE TO 14/02, \$24,123.42 EFFECTIVE 05/26/2008
(17)	WILLIAM CARL RICHARDSON	R&B PCT. #4	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	16/01 \$25,944.46	NEW HIRE EFFECTIVE 06/11/2008
(18)	KASSIE RACHELLE MAXWELL	DISTRICT CLERK	105 DEPUTY CLERK	REGULAR PART-TIME	12/01 \$10.28/HR	NEW HIRE EFFECTIVE 06/11/2008
(19)						
(20)						
(21)						

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RESOLUTION OF THE POLK COUNTY COMMISSIONERS COURT TO PARTICIPATE IN DEVELOPING A SCOPE OF WORK THAT CAN BE USED TO DEVELOP JUSTICE SYSTEM SOFTWARE

WHEREAS, the County Information Resources Agency (CIRA) was created by Texas counties for the purpose of working together in using technology to make county government more efficient and effective; and

WHEREAS, the delivery of governmental services can be improved through the utilization of standardized integrated software;

WHEREAS, as the first phase of a project to define, and potentially develop, a standardized integrated software system for county government, the CIRA Board has agreed to work with its Members to define the work flow and processes of the various offices that make up the justice system and, based on these processes, prepare a uniform Scope of Work that can serve as a basis for integrated justice system software to meet the needs of any county, regardless of size or location; and

WHEREAS, development of the Scope of Work will cost approximately \$800,000; and

WHEREAS, Member is interested in obtaining effective integrated justice system software and understands that system requirements and business processes must be defined and the Scope of Work prepared to effectively provide for the county's needs; and

WHEREAS, to achieve its aims, Member sees substantial advantages in joining with other counties to fund the development of the Scope of Work; and

WHEREAS, both CIRA and Member understand and agree that this resolution is non-binding, and that no commitment of Member will be binding and valid until Member has: 1) executed an interlocal agreement to participate in the Statement of Work project; and 2) appropriated the necessary funds in the county budget;

BE IT, THEREFORE, RESOLVED, as follows:

The Commissioners Court of Polk County supports the development of the Scope of Work and intends to contribute amount of approx. \$15,000.00 by October 2008.

Handwritten signature of the County Judge.

COUNTY JUDGE

June 10, 2008
DATE

ATTEST:

Handwritten signature of the County Clerk.

COUNTY CLERK

