



**POLK COUNTY COMMISSIONERS COURT
(Special Session)**

**June 24, 2008
9:30 A.M.**

**Polk County Courthouse, 3rd floor
101 W. Church Livingston, Texas**

2008-062

NOTICE is hereby given that a Public Hearing will be held on the date and time stated above for the purpose of sharing information, responding to questions and receiving comments relating to "The Meadows, Section One", a re-plat of certain blocks of Cedar Point, Section 2 Subdivision located in Precinct 2, Polk County, Texas.

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

Posted: Thursday, June 19, 2008

I, the undersigned County Clerk, 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 at the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 19, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY: Andrea Schmitt, Deputy

FILED FOR RECORD

2008 JUN 19 PM 3:01

COUNTY CLERK, POLK CO.

STATE OF TEXAS §

COUNTY OF POLK §

DATE: JUNE 24, 2008

SPECIAL SESSION

Commissioner Willis - Absent

Commissioner Purvis - Absent

COMMISSIONERS COURT
AGENDA POSTING #2008 - 062

BE IT REMEMBERED ON THIS THE 24th DAY OF JUNE, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT,
TO WIT;

HONORABLE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET,
COMMISSIONER PCT #4, & BARBARA MIDDLETON, COUNTY CLERK, THE
FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE,
CONSIDERED & PASSED.

WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 9:30 A.M.

NOTICE HEREBY GIVEN THAT A "PUBLIC HEARING" WAS HELD ON THE DATE
AND TIME STATED FOR THE PURPOSE OF SHARING INFORMATION, RESPOND-
ING TO QUESTIONS, AND RECEIVING COMMENTS RELATING TO "THE MEADOWS,
SECTION ONE" - A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION 2,
A SUBDIVISION LOCATED IN PRECINCT #2, POLK COUNTY, TEXAS.

1. PUBLIC COMMENTS: NONE.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
ADJOURN "PUBLIC HEARING" ON JUNE 24, 2008 AT 9:35 AM.
ALL VOTING YES.

COURT RECESSED - NEXT REGULAR SESSION AT 10:00 AM.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK



POLK COUNTY COMMISSIONERS COURT

June 24, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-063

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. RECEIVE COURT APPOINTED COMMITTEE REPORT AND RECOMMENDATION FOR PARTICIPATION AND APPLICATION FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
- B. CONSIDER APPROVAL TO REQUEST PROPOSALS FOR CRC PROGRAM COORDINATOR.

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: *June 10, 2008 (Regular Meeting)*.
- 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. CONSIDER APPROVAL OF PRELIMINARY PLAT OF "THE MEADOWS SECTION ONE", BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION 2 SUBDIVISION (PCT. 2).
- G. CONSIDER REQUEST FOR AUTHORIZATION FOR ASSISTANT VETERAN SERVICES OFFICER'S ATTENDANCE AT ANNUAL STATEWIDE CONFERENCE TO BE HELD SEPTEMBER 9-12, 2008.

- H. RECEIVE LETTER OF INTENT FROM CITY OF GOODRICH REGARDING GENERATOR INSTALLATION REQUIREMENTS UNDER DRS060071 "2006 TCDP DISASTER RECOVERY GRANT PROJECT".
- I. CONSIDER APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- J. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT AS A PART OF THE REIMBURSEMENT RESOLUTION.
- K. CONSIDER APPROVAL OF RE- APPOINTMENT OF DR. LUNA AS COUNTY HEALTH AUTHORITY.

- 6. DETERMINE METHOD AND AMOUNT OF FUNDING FOR REPAIR OF CREEK RIDGE ROAD BRIDGE TO INCLUDE ENGINEERING FEE AND CONSIDER APPROVAL TO ADVERTISE FOR BIDS (PCT. 1).
- 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BIDS FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT ORCA CONTRACT 727147; "CONSTRUCTION OF ROADWAY AND DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES".
- 8. CONSIDER APPROVAL OF MAINTENANCE ENGINEERING DEPARTMENT'S REQUEST FOR FY08 BUDGET AMENDMENT TO ACCOMMODATE FUEL COST INCREASE.
- 9. CONSIDER APPROVAL OF PRELIMINARY PLAT OF SUNSET SHORES, PCT. 1, PENDING DETERMINATION OF PUBLIC HEARING REQUIREMENT.

RECESS

- 10. **EXECUTIVE SESSION**; As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072 .

- Deliberations about Real Property-Jail Expansion

- 11. **RECONVENE INTO OPEN SESSION**

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, June 19, 2008

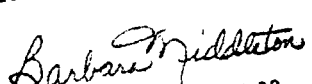


I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, June 19, 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).

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD
 2008 JUN 19 PM 3:01

 COUNTY CLERK, POLK CO.

CORRECTED
7/22/08

COMMISSIONERS COURT
AGENDA POSTING #2008 - 063

BE IT REMEMBERED ON THIS THE 24th 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.
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. SAM STEELE, PASTOR OF FIRST PRESBYTERIAN CHURCH.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK, BARBARA MIDDLETON REPORTED THAT SHE & DISTRICT CLERK KATHY CLIFTON RECENTLY ATTENDED THE COUNTY & DISTRICT CLERKS ANNUAL CONFERENCE IN KERRVILLE, TEXAS, EACH EARNING CONTINUING EDUCATION CREDIT (CEU's) OF 17.50 HOURS.

OLD BUSINESS

4. A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO RECEIVE RECOMMENDATION FROM COURT APPOINTED COMMITTEE AND PROCEED WITH APPLICATION AND TO INCLUDE FUNDING FOR APPLICATION FEE IN THE FY-2009 BUDGET, FOR THE CERTIFIED RETIREMENT COMMUNITY (CRC) PROGRAM.
ALL VOTING YES.
- B. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO REQUEST PROPOSALS FOR THE CRC PROGRAM COORDINATOR.
ALL VOTING YES.

CONSENT AGENDA

5. JUDGE THOMPSON REQUESTED THAT ITEM (F) BE HEARD INDIVIDUALLY.

MOTION

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE ITEMS A - K, EXCLUDING ITEM (F), OF TODAY'S CONSENT AGENDA.
ALL VOTING YES.

- A. APPROVE MINUTES OF PREVIOUS MEETING, JUNE 10, 2008 (REGULAR SESSION).
- B. APPROVE BUDGET REVISIONS # 2008-15, AS PRESENTED BY THE COUNTY AUDITOR.
(SEE ATTACHED)

- C. APPROVE BUDGET AMENDMENTS #2008-15a, AS SUBMITTED & REVIEWED BY COURT APPOINTED COMMITTEE.
(SEE ATTACHED)
- D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM.
(SEE ATTACHED)

DATE	AMOUNT	CHECK #
6/04/08	5,025.00	ACH 245
6/05/08	22,050.50	211568
6/06/08	43,442.10	211569 - 211606
6/06/08	302.88	211607 - 211608
6/10/08	129,407.25	211609 - 211623
6/10/08	249,246.00	211624
6/10/08	1,500.00	211625 - 211267
6/11/08	80,000.00	ACH 246
6/12/08	2,859.50	ACH 247
6/12/08	42,759.28	ACH 248
6/12/08	10,000.26	ACH 249
6/12/08	29,260.34	ACH 250
6/12/08	252,891.69	ACH 251
6/12/08	2,713.16	ACH 252
6/12/08	2,946.80	211628 - 211634
6/13/08	300,000.00	ACH 253
6/13/08	2,862.00	98888 - 98957 (VOID CK 98955 - ACH ISSUED)
6/13/08	692.00	98958 - 99034 (VOID CK 99032 - ACH ISSUED)
6/13/08	382.00	99035 - 99064 (VOID CK 99061 - ACH ISSUED)
6/13/08	1,474.00	99065 - 99139 (VOID CK 99136 - ACH ISSUED)
6/13/08	3,388.00	99140 - 99242 (VOID CK 99239 - ACH ISSUED)
6/13/08	23,239.95	211635 - 211667
6/17/08	307,675.66	ACH 254
6/17/08	443,505.42	211668 - 211843
6/17/08	12,339.75	211844 - 211856
6/20/08	Addendum (To appear on future schedule)	43,949.50
TOTAL	\$ 1,969,963.54	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- G. APPROVE AUTHORIZATION FOR ASSISTANT VETERAN SERVICES OFFICER'S ATTENDANCE AT ANNUAL STATEWIDE CONFERENCE TO BE HELD SEPTEMBER 9th THROUGH 12th, 2008.
- H. RECEIVE LETTER OF INTENT FROM CITY OF GOODRICH REGARDING GENERATOR INSTALLATION REQUIREMENTS UNDER DRS060071 "2006 TCDP DISASTER RECOVERY GRANT PROJECT." (SEE ATTACHED)
- I. APPROVAL TO SUBMIT REQUEST TO STATE COMPTROLLER FOR UNCLAIMED RURAL ELECTRIC COOPERATIVE CAPITAL CREDITS.
- J. APPROVAL OF LISTING CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE AND APPROVAL TO BE REIMBURSED BY FY2008 YEAR END ISSUANCE OF AUTHORIZED DEBT AS PART OF THE REIMBURSEMENT RESOLUTION. (SEE ATTACHED)
- K. APPROVAL OF RE-APPOINTMENT OF DR. RAYMOND LUNA AS COUNTY HEALTH AUTHORITY.

ITEM F:

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE THE FINAL PLAT OF "THE MEADOWS - SECTION ONE", BEING A RE-PLAT OF CERTAIN BLOCKS OF CEDAR POINT, SECTION #2, A SUBDIVISION IN PRECINCT #2, HAVING HELD A "PUBLIC HEARING" TODAY AT 9:30 AM; GRANTING A VARIANCE FOR WAIVING TWO DEFICIENCIES NOTED IN ENGINEERING LETTER, ENGINEERING SEAL CERTIFYING STREET AND DRAINAGE DESIGN AND 21 DAY PUBLIC NOTICE OF ADJACENT PROPERTY OWNERS AND TO VACATE RELATED PORTION OF PREVIOUSLY FILED PLAT OF CEDAR POINT, SECTION 2.

ALL VOTING YES.

6. MOTIONED BY BOB WILLIS, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVAL TO PROCEED WITH REPAIRS OF CREEK RIDGE ROAD BRIDGE (GOODRICH NORTH SUBDIVISION) IN A AMOUNT NOT EXCEEDING \$25,000.00 PER BRIDGE & CULVERT REPLACEMENT POLICY, INCLUDING A CORRECTION TO MINUTES OF 6/10/08 (changing reference from Wild Country to Goodrich North), AND TO ADVERTISE FOR BIDS FOR THOSE REPAIRS FROM PRECINCT #1.

ALL VOTING YES.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO AWARD RE-BID TO ANGELINA EXCAVATING FOR THE 2006 FLOOD DISASTER RELIEF GRANT PROJECT, ORCA CONTRACT 72714, "CONSTRUCTION OF ROADWAY & DRAINAGE IMPROVEMENTS FOR SWICK TRAIL IN BIG THICKET LAKE ESTATES", IN PRECINCT #4.

ALL VOTING YES.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY JAMES J. "BUDDY" PURVIS, TO APPROVE MAINTENANCE ENGINEERING DEPARTMENT'S REQUEST FOR FY2008 BUDGET AMENDMENT OF \$7600.00, TO ACCOMMODATE FUEL COST INCREASE, WITH LINE ITEM AMOUNT COMING FROM GENERAL FUND BALANCE.

ALL VOTING YES.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO TABLE ITEM #9 "CONSIDER PRELIMINARY PLAT OF SUNSET SHORES, IN PRECINCT #1", UNTIL A "PUBLIC HEARING" COULD BE HELD ON JULY 8, 2008 AT 9:30 A.M.

ALL VOTING YES.

RECESSED AT 10:26 A.M. (BREAK)

CONVENE INTO EXECUTIVE SESSION AT 10:35 A.M.

EXECUTIVE SESSION:

As authorized by the Texas Open Meetings Act, as amended; Government Code §§ 551.072.

- DELIBERATIONS ABOUT REAL PROPERTY-JAIL EXPANSION

RE-CONVENED INTO OPEN SESSION AT 10:55 AM.

ADJOURN

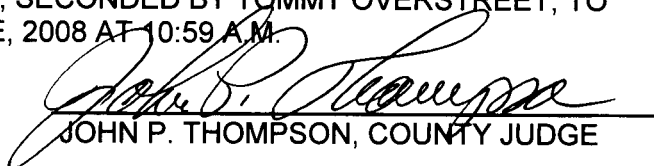
MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 24th DAY OF JUNE, 2008 AT 10:59 A.M.

ALL VOTING YES.

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK


JOHN P. THOMPSON, COUNTY JUDGE

Revisions
Amendment CHANGES BY FUND

#2008-15

#5(B.)

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

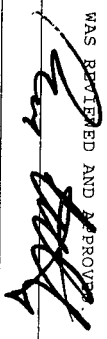
THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-455-315	OFFICE SUPPLIES	06/13/2008	2K8R15	1,200.00	1,600.00	400.00	PER BUDGET REVISION	MA
2008 010-455-427	TRAVEL/TRAINING	06/13/2008	2K8R15	1,500.00	1,300.00	200.00-	PER BUDGET REVISION	MA
2008 010-455-483	PROSECUTOR PRO-TEM	06/13/2008	2K8R15	400.00	200.00-	200.00-	PER BUDGET REVISION	MA
EXP.SUM. - JP #1				TOTAL AMENDMENTS	3	TOTAL CHANGES		
2008 010-512-391	MEDICAL SERVICES-I	06/17/2008	2K8R15	63,861.25	74,861.25	11,000.00	PER BUDGET REVISION	MA
2008 010-512-393	MEDICAL SUPP/SERV-	06/17/2008	2K8R15	30,000.00	19,000.00	11,000.00-	PER BUDGET REVISION	MA
EXPENSE SUMMARY - JAIL				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-560-393	LAW ENFORCEMENT SU	06/13/2008	2K8R15	37,279.63	36,764.86	514.77-	PER BUDGET REVISION	MA
2008 010-560-573	CAPITAL OUTLAY PUR	06/13/2008	2K8R15	15,500.00	16,014.77	514.77	PER BUDGET REVISION	MA
EXPENSE SUMMARY - SHERIFF DEPT				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-645-315	OFFICE SUPPLIES	06/13/2008	2K8R15	3,500.00	3,700.00	200.00	PER BUDGET REVISION	MA
2008 010-645-426	TRAVEL/TRAINING	06/13/2008	2K8R15	900.00	700.00	200.00-	PER BUDGET REVISION	MA
EXPENSE SUMMARY - SOCIAL SERV				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-650-427	TRAVEL/TRAINING	06/13/2008	2K8R15	2,500.00	1,537.03	962.97-	PER BUDGET REVISION	MA
2008 010-650-435	PUBLISHING	06/13/2008	2K8R15	1,000.00	1,962.97	962.97	PER BUDGET REVISION	MA
EXP SUMMARY - LIBRARY & MUSEUM				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-665-426	CEA FAM. TRAVEL FUN	06/16/2008	2K8R15	1,500.00	2,500.00	1,000.00	PER BUDGET REVISION	MA
2008 010-665-454	VEHICLE REPAIR/MAI	06/16/2008	2K8R15	2,500.00	1,500.00	1,000.00-	PER BUDGET REVISION	MA
EXPENSE SUMMARY - EXT OFFICE				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 015-624-100	PCT 4 BUDGET CARRY	06/13/2008	2K8R15	55,350.76	50,850.76	4,500.00-	PER BUDGET REVISION	MA
2008 015-624-571	ROAD MACHINERY & E	06/13/2008	2K8R15	.00	4,500.00	4,500.00	PER BUDGET REVISION	MA
PRECINCT #4 EXPENSE SUMMARY				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 051-645-331	COUNTY CAR OIL/GAS	06/13/2008	2K8R15	8,000.00	6,500.00	1,500.00-	PER BUDGET REVISION	MA
2008 051-645-396	STATE NUTRITIONIST	06/13/2008	2K8R15	.00	1,500.00	1,500.00	PER BUDGET REVISION	MA
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

AMENDMENT CHANGES BY FUND

FUND	DESCRIPTION	INCREASE/DECREASE
010	GENERAL FUND	1,331.75
015	ROAD & BRIDGE ADM	.00
051	AGING	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

Ray Stelly

John P. Thompson

2008-15 (a.s)

#5 (c)

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-330-691	PENRY PROSECUTION	06/30/2008	2K8A15	.00	5,425.00-	5,425.00-	REVENUE RECEIVED FROM GRANT MA	MA
2008 010-465-418	CAPITAL TRIAL COST	06/30/2008	2K8A15	.00	5,425.00-	5,425.00-	REVENUE RECEIVED FROM GRANT MA	MA
2008 015-369-100	CULVERT/MATERIAL R	06/30/2008	2K8A15	1,275.00-	1,291.80-	16.80-	RENTAL REFUND	MA
2008 015-621-461	EQUIPMENT RENTAL	06/30/2008	2K8A15	5,000.00	5,016.80	16.80	RENTAL REFUND	MA
2008 015-369-200	CULVERT/MATERIAL R	06/30/2008	2K8A15	25,052.46-	34,793.60-	9,741.14-	REIMBURSEMENT FOR CULVERT & MA	MA
2008 015-622-339	CONSTRUCTION CONTR	06/30/2008	2K8A15	374,168.97	383,910.11	9,741.14	REIMBURSEMENT FOR CULVERT & MA	MA
2008 010-330-488	HOME PROGRAM GRANT	06/30/2008	2K8A15	84,394.80-	149,744.00-	65,349.20-	REVENUE RECEIVED FROM GRANT MA	MA
2008 010-401-488	HOME INVESTMENT PR	06/30/2008	2K8A15	84,394.80	149,744.00	65,349.20	REVENUE RECEIVED FROM GRANT MA	MA
2008 010-330-695	STATE HOMEAND SEC	06/30/2008	2K8A15	1,154.45-	26,077.45-	24,923.00-	REVENUE TO BE RECEIVED FROM MA	MA
2008 010-695-571	STATE HOMEAND SEC	06/30/2008	2K8A15	3,654.45	26,557.45	24,903.00	REVENUE TO BE RECEIVED FROM MA	MA
2008 010-342-404	ELECTION EXPENSE R	06/30/2008	2K8A15	7,500.00-	13,768.75-	6,268.75-	ELECTION EXPENSE REIMBURSEM	MA
2008 010-342-404	ELECTION EXPENSE R	06/30/2008	2K8A15	13,768.75-	13,768.75-	.50	TO CORRECT PREVIOUS INTERY	MA
2008 010-695-571	STATE HOMEAND SEC	06/30/2008	2K8A15	28,557.45	28,577.45	20.00	TO CORRECT PREVIOUS INTERY	MA
2008 010-511-330	FURNISHED TRANSPOR	07/01/2008	2K8A15	18,500.00	26,100.00	7,600.00	PER COURT APPROVAL - 6/24/2	MA

TOTAL AMENDMENTS 14 TOTAL CHANGES 1,331.75

SCHEDULE OF BILLS BY FUND

ACH 245

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	5,025.00
TOTAL OF ALL FUNDS	5,025.00

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

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	22,050.50

TOTAL OF ALL FUNDS	22,050.50

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

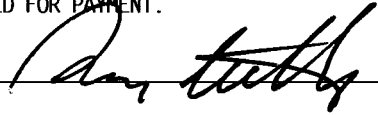


SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	40,704.25
011	HOTEL OCCUPANCY TAX FUND	206.45
013	JP JUSTICE COURT TECHNOLOGY	69.95
015	ROAD & BRIDGE ADM	2,200.01
027	SECURITY	80.00
040	LAW LIBRARY FUND	50.50
051	AGING	16.94
093	CO CLERK RECORDS MGMT FUND	114.00
TOTAL OF ALL FUNDS		43,442.10


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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	302.88
	TOTAL OF ALL FUNDS	----- 302.88

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

RAY STELLY

Asst

COUNTY AUDITOR

Margie N. Amos

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	122,725.81
015	ROAD & BRIDGE ADM	6,681.44
TOTAL OF ALL FUNDS		129,407.25

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

Asst

RAY STELLY
 COUNTY AUDITOR *Barbara A. Ciommatte*

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	249,246.00
TOTAL OF ALL FUNDS	249,246.00

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

Asst
RAY STELLY
COUNTY AUDITOR *Sharon K. [Signature]*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
020	CONSTRUCTION FUND	1,500.00
	TOTAL OF ALL FUNDS	----- 1,500.00

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

RAY STELLY
Asst COUNTY AUDITOR *Therique N. Giambrone*

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

SCHEDULE OF BILLS BY FUND

ACH 2466

FUND DESCRIPTION	DISBURSEMENTS
061 DEBT SERVICE FUND	80,000.00

TOTAL OF ALL FUNDS	80,000.00

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

SCHEDULE OF BILLS BY FUND

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

ACH 247

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

RAY STELLY
 Asst COUNTY AUDITOR Chargie N. Ainsworth

JOHN P. THOMPSON
 COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

ACIF 248

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,407.58
015	ROAD & BRIDGE ADM	6,219.02
027	SECURITY	202.42
051	AGING	576.56
101	ADULT SUPERVISION	4,279.66
185	CCAP - JUVENILE PROBATION	2,074.04
TOTAL OF ALL FUNDS		42,759.28

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

RAY STELLY
 COUNTY AUDITOR Margie N. Limonette
 JOHN P. THOMPSON
 COUNTY JUDGE John P. Thompson

ACH 2-19

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,877.64
015	ROAD & BRIDGE ADM	1,454.50
027	SECURITY	47.34
051	AGING	134.84
101	ADULT SUPERVISION	1,000.88
185	CCAP - JUVENILE PROBATION	485.06
TOTAL OF ALL FUNDS		10,000.26

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

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

SCHEDULE OF BILLS BY FUND

ACH 250

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	20,600.21
015	ROAD & BRIDGE ADM	3,799.48
027	SECURITY	139.30
051	AGING	193.06
101	ADULT SUPERVISION	2,985.88
185	CCAP - JUVENILE PROBATION	1,542.41
TOTAL OF ALL FUNDS		29,260.34

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

RAY STELLY
 Asst COUNTY AUDITOR Chargie N. Cincotta

JOHN P. THOMPSON
 COUNTY JUDGE John P. Thompson

SCHEDULE OF BILLS BY FUND

ACH 251

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	174,728.89
015	ROAD & BRIDGE ADM	37,387.88
027	SECURITY	1,193.44
051	AGING	3,771.15
101	ADULT SUPERVISION	24,072.80
185	CCAP - JUVENILE PROBATION	11,737.53
TOTAL OF ALL FUNDS		252,891.69

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

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

SCHEDULE OF BILLS BY FUND

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FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,144.30
015	ROAD & BRIDGE ADM	720.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
	TOTAL OF ALL FUNDS	2,946.80

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

RAY STELLY

Assf

COUNTY AUDITOR

Chargie Wainwright

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	300,000.00

TOTAL OF ALL FUNDS	300,000.00

ACH 253

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

Asst RAY STELLY
COUNTY AUDITOR *[Signature]*
JOHN P. THOMPSON
COUNTY JUDGE *[Signature]*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,966.00
TOTAL OF ALL FUNDS	2,966.00 2862. ⁰⁰

*Void CK# 98955
Send by ACH.*

*98888
7hr
98957*

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

Asst

RAY STELLY

COUNTY AUDITOR

Margaret A. Smith

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

COPY

SCHEDULE OF BILLS BY FUND

*Vaid CR 99032
Send by ACH.*

*98958
Thom
99034*

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

728.00

TOTAL OF ALL FUNDS

~~728.00~~ *692.00*

VOL.

54 PAGE **833**

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

RAY STELLY

COUNTY AUDITOR

[Handwritten signature]

JOHN P. THOMPSON

COUNTY JUDGE

[Handwritten signature]

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	492.00
TOTAL OF ALL FUNDS	492.00

*Vceidex, 99061
Send by Act. 99035
Thru
99064*

382.00

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

RAY STELLY
Asst COUNTY AUDITOR *Charles W. Adams*
 JOHN P. THOMPSON
 COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

1.578.00

TOTAL OF ALL FUNDS

~~1.578.00~~

1474.⁰⁰

*Void Check. 09/13/06
credibly ACH*

*099065
Thom
09/13/06*

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

RAY STELLY

Asst.

COUNTY AUDITOR

[Signature]

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

SCHEDULE OF BILLS BY FUND

*Void Check 99239
Send by ACH*

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

3,430.00

TOTAL OF ALL FUNDS

3,430.00

\$ 3,388.00

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

Asst

RAY STELLY

COUNTY AUDITOR

Ray Stelly

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

*99140
Thom
99242*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	21,193.48
011	HOTEL OCCUPANCY TAX FUND	257.39
015	ROAD & BRIDGE ADM	811.83
051	AGING	912.65
088	JUDICIARY FUND	64.60
	TOTAL OF ALL FUNDS	23,239.95

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

Azzf

RAY STELLY

COUNTY AUDITOR

Margie N. Cunniff

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 838

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	307,675.66

TOTAL OF ALL FUNDS	307,675.66

ACT 254

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

RAY STELLY

Ass

COUNTY AUDITOR

Chargé N. Anwar

JOHN P. THOMPSON

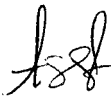
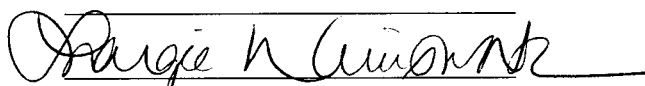
COUNTY JUDGE

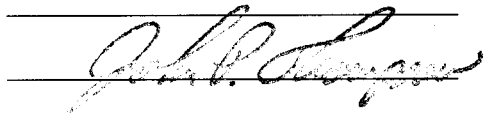
J.P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	193,682.71
015 ROAD & BRIDGE ADM	195,568.72
019 JUDICIAL CENTER CONSTRUCTION F	33,296.41
020 CONSTRUCTION FUND	13,618.89
040 LAW LIBRARY FUND	460.20
051 AGING	4,659.59
088 JUDICIARY FUND	2,218.90

TOTAL OF ALL FUNDS	443,505.42

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

RAY STELLY
COUNTY AUDITOR  

JOHN P. THOMPSON
COUNTY JUDGE 

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12,339.75

TOTAL OF ALL FUNDS	12,339.75

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

Asst RAY STELLY
COUNTY AUDITOR *Barry K. ...*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

ADDENDUM
SCHEDULE OF BILLS
JUNE 24, 2008

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COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
WALTER MORTGAGE CO.	MORTGAGE BALANCE	JAIL EXPANSION	020-512-556	\$ 24,015.00
MCDONALD'S MOBILE HOMES	HOME PROGRAM	COMM. COURT	010-401-488	\$ 18,954.50
DIXON CONSTRUCTION	HOME PROGRAM	COMM COURT	010-401-488	\$ 4,780.00
LONESTAR AQUA LAWN	HYDROSEEDING	R&B#2	015-622-339	\$ 1,200.00
TOTAL				<u>\$ 43,949.50</u>

June 11, 2008 - June 24, 2008

#5(E)

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	WARREN JOHN KEMP	MAINT.	112 LIGHT DUTY MECHANIC	REGULAR FULL-TIME	16/01 \$25,944.46	NEW HIRE EFFECTIVE 06/25/2008
(2)	ZUNI ERICA OPENSHAW	HUMAN RESOURCES	102 SECRETARY I	LABOR-POOL	12/011 \$10.28/HR	NEW HIRE EFFECTIVE 06/25/2008
(3)						
(4)						
(5)						
(6)						
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COPY

CITY OF GOODRICH
 P. O. Box 277
 Goodrich, Texas 77335
 936-365-2228

June 13, 2008

Judge John Thompson
 County of Polk
 Polk County Courthouse
 Livingston, Texas 77351


Re: Generator for Sewer Lift Station

Dear Judge Thompson:

As per our phone conversation of June 12, 2008, it is the intent of the City of Goodrich to install, at our expense, the above generator at our main sewer lift station in Goodrich. We will install the generator per electrical code as soon as possible after we receive the generator in Goodrich. If you could send us the generator specifications prior to delivery of the generator, we could go ahead and purchase the items needed to install it now and that would speed up the actual installation later upon delivery.

Should you have any questions, please contact me.

Respectfully,



Nita J. Goksey
 Mayor Pro Tem
 City of Goodrich

cc: files

5(3)

REIMBURSEMENT RESOLUTION
CAPITAL OUTLAY PURCHASES
JUNE 24, 2008
FY2008

COPY

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COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT	COURT DATE
IBISON, RUFUS	RET. WALL OFF ANNEX	MAINT ENG	010-511-574	\$ 6,182.00	2/26/2008
JOHN DEERE GOV'T. SALES	TRACTOR	R&B#4	015-624-573	\$ 44,754.75	3/11/2008
LAKE AREA CONCRETE LLC	FOUNDATION WALL	MAINT ENG	010-511-574	\$ 4,300.00	2/26/2008
PHILPOTT MOTORS	VEHICLES	SHERIFF DEPT	010-560-575	\$ 214,958.00	11/27/2008
PHILPOTT MOTORS	VEHICLES	CONSTABE #2	010-552-573	\$ 34,288.00	1/8/2008
VERIZON WIRELESS	BROADBAND ACCESS	SHERIFF DEPT	010-503-573	\$ 389.28	10/9/2007
TOTAL				<u>\$ 298,690.03</u>	