



POLK COUNTY COMMISSIONERS COURT
(Special Session)

July 8, 2008

9:30 A.M.

2008-067

Polk County Courthouse, 3rd floor

101 W. Church Livingston, Texas

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 a preliminary & final plat of "Sunset Shores" a subdivision located in Pct. 1, Polk County, Texas.

Posted: Thursday, July 3, 2008

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

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, July 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).

BARBARA MIDDLETON, COUNTY CLERK

BY: Andrea Schmidt, Deputy

FILED FOR RECORD
2008 JUL -3 PM 3:32

POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2008 - 067

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

HONORABLE JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, PRESIDING.
BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, C.T.
"TOMMY" OVERSTREET, COMMISSIONER PCT #4, & TERESA PLACKER, DEPUTY
COUNTY CLERK, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY
MADE, CONSIDERED & PASSED.


WELCOME & CALLED TO ORDER BY JAMES J. "BUDDY" PURVIS 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, RESPONDING TO
QUESTIONS AND RECEIVING COMMENTS RELATING TO A PRELIMINARY & FINAL PLAT OF
"SUNSET SHORES" A SUBDIVISION LOCATED IN PCT.1, POLK COUNTY, TEXAS.

1. PUBLIC COMMENTS: NONE.

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
ADJOURN "PUBLIC HEARING" ON JULY 8, 2008 AT 9:35 AM.
ALL VOTING YES.


JAMES J. "BUDDY" PURVIS, PRESIDING

ATTEST:


TERESA PLACKER, DEPUTY COUNTY CLERK



POLK COUNTY COMMISSIONERS COURT

July 8, 2008

10:00 A.M.

2008-068

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 PRELIMINARY & FINAL PLAT OF SUNSET SHORES PCT. 1 PENDING DETERMINATION OF PUBLIC HEARING REQUIREMENT.

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 24, 2008 (Special Session) & June 24, 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. CONSIDER APPROVAL OF RESOLUTION IN SUPPORT OF SOLID WASTE IMPLEMENTATION PROJECT FOR FY2009 GRANT FUNDING.
- G. REVISE PREVIOUS COURT ACTION TAKEN JANUARY 8, 2008 REGARDING COUNTY MATCH FUNDING FOR HOLIDAY LAKE ESTATES VFD BRUSH TRUCK, TO CORRECT COUNTY'S MATCH AMOUNT FROM 10% (\$6,551.00) TO \$11,551.00 BASED UPON EQUIPMENT TOTAL OF \$65,551.00 AND BALANCE REMAINING AFTER TEXAS FOREST SERVICE FUNDING OF

\$54,000.00 NOTING THAT MATCH AMOUNT WILL BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.

- H. CONSIDER APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT ACCOUNTS.
- I. CONSIDER APPROVAL OF UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG).
- J. CONSIDER OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES (PCT. 1): LOT 123, NATASHA HEIGHTS, CAUSE #T05-074; LOTS 236 & 238, NATASHA HEIGHTS, CAUSE #T05-084; LOT 289, NATASHA HEIGHTS, CAUSE #T05-076; LOTS 39, 40 & 41, SECTION 7, HOLIDAY LAKE ESTATES, CAUSE #T01-077.
- K. RECEIVE AUDITOR'S MONTHLY REPORT.

RECESS

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

- Deliberations about Real Property-Jail Expansion

9. RECONVENE INTO OPEN SESSION

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, July 3, 2008

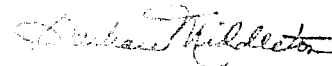
I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours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

BARBARA MIDDLETON, COUNTY CLERK
BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2008 JUL -3 PM 3: 32



POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2008 - 067

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

HONORABLE JAMES J. "BUDDY" PURVIS, COMMISSIONER PCT #3, PRESIDING. BOB WILLIS - COMMISSIONER PCT #1, RONNIE VINCENT - COMMISSIONER PCT #2, C.T. "TOMMY" OVERSTREET, COMMISSIONER PCT #4, TERESA PLACKER, DEPUTY COUNTY CLERK & RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND DECREES WERE DULY MADE, CONSIDERED & PASSED.

- 1. WELCOME & CALLED TO ORDER BY JAMES J. "BUDDY" PURVIS AT 10:00 A.M.
• INVOCATION GIVEN BY BYRON LYONS.
• PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
A. BYRON LYONS, CHIEF DEPUTY, UPDATED COURT ON JAIL EXPANSION AND JUNE MONTHLY REPORT FOR SHERIFF'S DEPARTMENT.
4. OLD BUSINESS (TABLED FROM LAST AGENDA)
A. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE PRELIMINARY & FINAL PLAT OF SUNSET SHORES PCT. 1. ALL VOTING YES.

CONSENT AGENDA

- 5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CONSENT AGENDA AS FOLLOWS:
A. APPROVE MINUTES OF PREVIOUS MEETINGS: JUNE 24, 2008 (SPECIAL & REGULAR SESSIONS).
B. APPROVE BUDGET REVISIONS #2008-16, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
C. APPROVE BUDGET AMENDMENTS #2008-16(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUM. (SEE ATTACHED)

Table with 3 columns: DATE, AMOUNT, CHECK #. Rows include dates from 6/19/08 to 6/26/08 and amounts ranging from 1,085.22 to 1,246,618.72.

6/26/08	2,859.50	ACH 258
6/26/08	42,918.90	ACH 259
6/26/08	10,037.56	ACH 260
6/26/08	29,485.80	ACH 261
6/26/08	253,707.45	ACH 262
6/26/08	2,713.16	ACH 263
6/26/08	21,728.00	211895
6/26/08	3,146.80	211896-211903
6/27/08	52,699.47	211904-211935
6/30/08	4,903.62	ACH 264
6/30/08	115,257.43	ACH 265
6/30/08	9,938.77	211936-211940
6/30/08	149,016.92	211941
6/30/08	45,227.39	211942-211943
6/30/08	12,896.47	211944-211946
7/01/08	14,647.42	211947-211952
7/01/08	152,647.91	211953-212061
7/08/08	Addendum (to appear on future schedule)	18,738.31
TOTAL	2,368,852.97	

- E. APPROVE PERSONNEL ACTION FORMS. (SEE ATTACHED)
- F. APPROVAL OF RESOLUTION IN SUPPORT OF SOLID WASTE IMPLEMENTATION PROJECT FOR FY2009 GRANT FUNDING. (SEE ATTACHED)
- G. REVISED PREVIOUS COURT ACTION TAKEN JANUARY 8, 2008 REGARDING COUNTY MATCH FUNDING FOR HOLIDAY LAKE ESTATES VFD BRUSH TRUCK, TO CORRECT COUNTY'S MATCH AMOUNT FROM 10% (\$6,551.00) TO \$11,551.00 BASED UPON EQUIPMENT TOTAL OF \$65,551.00 AND BALANCE REMAINING AFTER TEXAS FOREST SERVICE FUNDING OF \$54,000.00 NOTING THAT MATCH AMOUNT WILL BE PAID FROM GENERAL FUND BALANCE AND INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR ISSUANCE OF LEGALLY AUTHORIZED DEBT.
- H. APPROVAL OF RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES FOR TEXPOOL INVESTMENT ACCOUNTS. (SEE ATTACHED)
- I. APPROVE UPDATE TO MASTER STREET ADDRESS GUIDE (MSAG). (SEE ATTACHED)
- J. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES (PCT.1): LOT 123, NATASHA HEIGHTS, CAUSE #T05-074; LOTS 236 & 238, NATASHA HEIGHTS, CAUSE #T05-084; LOT 289, NATASHA HEIGHTS, CAUSE #T05-076; LOTS 39, 40 & 41, SECTION 7, HOLIDAY LAKE ESTATES, CAUSE #T01-077.
- K. RECEIVE AUDITOR'S MONTHLY REPORT.

RECESS: 10:04 A.M.

RECONVENED INTO REGULAR SESSION: 10:06 A.M.

MONICA MUNSON AND LEON BAILEY PROVIDED AN UPDATE TO COURT ON ACTIVITIES OF CHILD WELFARE BOARD.

RECESS REGULAR SESSION: 10:08 A.M.

CONVENED INTO EXECUTIVE SESSION: 10:10 A.M.

EXECUTIVE SESSION

AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, AS AMENDED; GOVERNMENT CODE §§551.072, FOR DELIBERATIONS ABOUT REAL PROPERTY-JAIL EXPANSION.

EXECUTIVE SESSION ENDED: 10:22 A.M.

REGULAR SESSION RECONVENED - NO ACTION

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO ADJOURN COURT THIS 8TH DAY OF JULY, 2008 AT 10:22 A.M.
ALL VOTING YES.


JAMES J. "BUDDY" PURVIS, PRESIDING

ATTEST:


TERESA PLACKER, DEPUTY COUNTY CLERK

C:\Barbara M\COMMCRT.2008\JUL 8.2008.wpd

Polk County Sheriff's Office June Totals 2008

Total Phone Calls Logged	23,790
Total Radio Calls Logged	20,862
Total Miles Patroled	76,617
Calls Dispatched to Field Deputies	1,322
Alarm Calls	108
Funeral Escorts	17
Number of Units Used on Funerals	28
Number of Hours Spent on Funerals	12.6
Total Offense Reports Filed	284
Total Mental Commitments	11
Total Sheriff's Office Sales	0
Total Traffic Warnings Served	35
Total Citations Issued	35
Total Bond Processed and/or Approved	176
Total Warrants Served	903
Total Mental Transports	3
Total Livestock Calls	42
Total Hours Spent on Mental Standby	49.25
Total Civil Papers Received	131
Total Civil Papers Served	109
Total Civil Papers Returned	29
Illegal Dumping	3
Juvenile Transports	4
Building Checks	733
Extra Patrols	1537
Total Writs Served	2
Sex Offenders Registered	22

Sheriff's Monthly 911 Reports	2,626
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Sheriff's Monthly Jail Reports	
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Total Inmates Booked In County Jail	289
Inmates Released	291
Total Females Booked-In	88
Total Males Booked-In	201
Daily Inmate Average	95.26
Average Book-Ins Per Day	9.63
Total Food Cost	\$9,829.80
Total Meals Served	8,573.00
Cost Per Meal	\$1.15
Total Inmates Transported to TDC	16
Total Inmates Transported to Boot Camp	0

Total Inmates Transported to State Jail	5
Total Inmates Transported to SAPF	1
Tranfered To Restitution Center	0
Total Paper Ready Prisoners	12
Total Inmates Days Housed Outside	1,172
Cost of Inmates Days Housed Outside	\$37,553.00

Sheriff's Office Warrants Officers Report
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Misdemeanors Served	135
Misdemeanors Recalled	663
Felonies Served	1014
Felonies Recalled	4
Letters Mailed	174
Letters Mailed on other Agencies	40

Revisions
AMENDMENTS 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

#2008-16

COI 1

#60

07/01/2008 14:18:03

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 010-330-488	HOME PROGRAM GRANT	06/30/2008	2K8A15	84,394.00	149,744.00	65,349.00	REVENUE RECEIVED FROM GRANT MA	MA
2008 010-330-691	PENRY PROSECUTION	06/30/2008	2K8A15	5,425.00	5,425.00	0.00	REVENUE RECEIVED FROM GRANT MA	MA
2008 010-330-695	STATE HOMELAND SEC	06/30/2008	2K8A15	1,154.45	26,077.45	24,923.00	REVENUE TO BE RECEIVED FROM MA	MA
	TOTAL AMENDMENTS		3		95,697.20			
2008 010-342-104	ELECTION EXPENSE R	06/30/2008	2K8A15	7,500.00	13,760.75	6,260.75	ELECTION EXPENSE REIMBURSEMENT MA	MA
2008 010-342-404	ELECTION EXPENSE R	06/30/2008	2K8A15	13,760.75	13,760.75	0.00	TO CORRECT PREVIOUS ENTRY MA	MA
	TOTAL AMENDMENTS		2		6,260.75			
2008 010-401-488	HOMES INVESTMENT PR	06/30/2008	2K8A15	64,394.00	149,744.00	85,349.00	REVENUE RECEIVED FROM GRANT MA	MA
EXP - SUM. - COMM COURT			1		65,349.20			
2008 010-465-418	CAPITAL TRAIL COURT	06/30/2008	2K8A15	1.00	5,425.00	5,425.00	REVENUE RECEIVED FROM GRANT MA	MA
EXP - SUM. - JUDICIAL			1		5,425.00			
2008 010-511-300	UNIFORMS	07/01/2008	2K8R16	1,500.00	1,501.00	1.00	PER BUDGET REVISION MA	MA
2008 010-511-300	UNIFORMS	07/01/2008	2K8R16	1,501.00	1,500.00	1.00	REVERSE PREVIOUS ENTRY MA	MA
2008 010-511-330	FURNISHED TRANSDOR	07/01/2008	2K8A15	18,500.00	36,100.00	17,600.00	PER COURT APPROVAL 6/24/2 MA	MA
2008 010-511-450	REPAIR/REPLACEMENT	07/01/2008	2K8R16	142,822.50	141,822.50	1,000.00	PER BUDGET REVISION MA	MA
2008 010-511-454	AUTOMOTIVE MAINTEN	07/01/2008	2K8R16	8,625.00	9,625.00	1,000.00	PER BUDGET REVISION MA	MA
EXP - SUM. - MAINT. - ENG.			5		1,600.00			
2008 010-560-393	LAW ENFORCEMENT SU	06/30/2008	2K8R16	36,764.86	34,764.86	2,000.00	PER BUDGET REVISION MA	MA
2008 010-560-427	TRAVEL/TRAINING	06/30/2008	2K8R16	25,388.05	27,388.05	2,000.00	PER BUDGET REVISION MA	MA
EXPENSE SUMMARY - SHERIFF DEPT			2		.00			
2008 010-695-571	STATE HOMELAND SEC	06/30/2008	2K8A15	3,654.45	38,557.45	34,903.00	REVENUE TO BE RECEIVED FROM MA	MA
2008 010-695-571	STATE HOMELAND SEC	06/30/2008	2K8A15	38,557.45	38,577.45	20.00	TO CORRECT PREVIOUS ENTRY MA	MA
EXPENSE SUMMARY - EMERG MGMT			2		24,933.00			
2008 015-369-100	CULVERT/MATERIAL R	06/30/2008	2K8A15	1,391.00	1,391.00	0.00	RENTAL REFUND MA	MA
2008 015-369-200	CULVERT/MATERIAL R	06/30/2008	2K8A15	34,793.60	34,793.60	0.00	REIMBURSEMENT FOR CULVERT MA	MA
EXPENSE SUMMARY - EMERG MGMT			2		8,157.94			
2008 015-621-461	EQUIPMENT RENTAL	06/30/2008	2K8A15	5,000.00	5,016.00	16.00	RENTAL REFUND MA	MA
EXPENSE SUMMARY			1		16.00			
2008 015-622-330	CONSTRUCTION CONTR	06/30/2008	2K8A15	374,160.97	389,910.11	15,749.14	REIMBURSEMENT FOR CULVERT MA	MA
EXPENSE SUMMARY			1		9,749.14			
2008 015-623-315	OFFICE SUPPLIES	06/30/2008	2K8R16	1,401.00	2,401.00	1,000.00	PER BUDGET REVISION MA	MA
2008 015-623-315	OFFICE SUPPLIES	06/30/2008	2K8R16	2,401.00	3,401.00	1,000.00	PER BUDGET REVISION MA	MA
2008 015-623-330	FUEL/OIL	06/30/2008	2K8R16	107,505.84	137,505.84	30,000.00	PER BUDGET REVISION MA	MA
2008 015-623-337	MATERIAL/SUPPLIES	06/30/2008	2K8R16	6,500.00	16,500.00	10,000.00	PER BUDGET REVISION MA	MA
2008 015-623-571	ROAD MACHINERY/EQU	06/30/2008	2K8R16	687,814.50	657,814.50	30,000.00	PER BUDGET REVISION MA	MA
2008 015-623-571	ROAD MACHINERY/EQU	06/30/2008	2K8R16	657,814.50	647,814.50	10,000.00	PER BUDGET REVISION MA	MA
2008 015-623-571	ROAD MACHINERY/EQU	06/30/2008	2K8R16	647,814.50	645,814.50	2,000.00	PER BUDGET REVISION MA	MA
EXPENSE SUMMARY			7		.00			
2008 015-624-100	PCT 4 BUDGET CARRY	07/01/2008	2K8R16	50,850.76	46,350.76	4,500.00	PER BUDGET REVISION MA	MA
2008 015-624-100	PCT 4 BUDGET CARRY	07/01/2008	2K8R16	46,350.76	41,350.76	5,000.00	PER BUDGET REVISION MA	MA
2008 015-624-461	EQUIPMENT RENTAL	07/01/2008	2K8R16	10,567.15	15,567.15	5,000.00	PER BUDGET REVISION MA	MA
2008 015-624-571	ROAD MACHINERY & E	07/01/2008	2K8A16	4,500.00	4,500.00	0.00	PER BUDGET REVISION MA	MA
2008 015-624-571	ROAD MACHINERY & E	07/01/2008	2K8R16	.00	9,000.00	9,000.00	PER BUDGET REVISION MA	MA
EXPENSE SUMMARY			5		.00			

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDMT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2008 051-645-332	CUSTODIAL/CLEANING	06/30/2008	2K8R16	1,728.00	1,612.00	116.00-	PER BUDGET REVISION	MA
2008 051-645-332	CUSTODIAL/CLEANING	06/30/2008	2K8R16	1,612.00	884.09	727.91-	PER BUDGET REVISION	MA
2008 051-645-333	RAW FOOD	06/30/2008	2K8R16	49,085.20	49,158.66	73.46	PER BUDGET REVISION	MA
2008 051-645-333	RAW FOOD	06/30/2008	2K8R16	49,158.66	49,886.57	727.91	PER BUDGET REVISION	MA
2008 051-645-333	RAW FOOD	06/30/2008	2K8R16	49,886.57	50,786.57	900.00	PER BUDGET REVISION	MA
2008 051-645-343	PAPER FOOD GOODS/S	06/30/2008	2K8R16	15,164.00	15,664.00	500.00	PER BUDGET REVISION	MA
2008 051-645-344	KITCHEN SUPPLIES	06/30/2008	2K8R16	6,035.00	5,885.00	150.00-	PER BUDGET REVISION	MA
2008 051-645-351	EQUIPMENT MAINTENA	06/30/2008	2K8R16	500.00	.00	500.00-	PER BUDGET REVISION	MA
2008 051-645-351	EQUIPMENT MAINTENA	06/30/2008	2K8R16	.00	500.00	500.00-	TO REVERSE PREVIOUS ENTRY	MA
2008 051-645-351	EQUIPMENT MAINTENA	06/30/2008	2K8R16	500.00	.00	500.00-	PER BUDGET REVISION	MA
2008 051-645-427	TRAVEL - SEMINARS	06/30/2008	2K8R16	441.54	487.54	46.00	PER BUDGET REVISION	MA
2008 051-645-427	TRAVEL - SEMINARS	06/30/2008	2K8R16	487.54	637.54	150.00	PER BUDGET REVISION	MA
2008 051-645-427	TRAVEL - SEMINARS	06/30/2008	2K8R16	637.54	753.54	116.00	PER BUDGET REVISION	MA
2008 051-645-440	ELECTRICITY	06/30/2008	2K8R16	993.00	947.00	46.00-	PER BUDGET REVISION	MA
2008 051-645-454	AUTO REPAIRS-VAN/C	06/30/2008	2K8R16	2,699.33	1,799.33	900.00-	PER BUDGET REVISION	MA
2008 051-645-572	EQUIPMENT	06/30/2008	2K8R16	73.46	.00	73.46-	PER BUDGET REVISION	MA
				TOTAL AMENDMENTS	16	TOTAL CHANGES	.00	

Polk County
 by: Margie Ainsworth
 Assistant Auditor

Budget Amendment
 2K8A16
 FY08

#2008-16 (aw)

July 8, 2008

Fund Account	Account Name	Increase	Decrease	Comments	Budget	Budget
015-369-200 015-622-339	Culvert/ Material - Reimb Construction Const & Material	6,313.65 6,313.65		Reimbursement for Material Reimbursement for Material	-34,793.60 383,910.11	-41,107.25 390,223.76
010-342-695 010-695-427	Reimburse Emergency Mgm Travel/Training	98.25 98.25		Travel Reimbursement Travel Reimbursement	-10,000.00 5,000.00	-10,098.00 5,098.00
010-330-695 010-695-571	State Homeland Security Grant Rev State Homeland Security Grant Exp	657.78 657.78		Grant Reimbursement Grant Reimbursement	-26,077.45 28,577.45	-26,735.23 29,235.23
013-454-350	Fund Balance JP#4 Technology Expense	835.00	835.00	NetScreen-5GT SOHO Firewall NetScreen-5GT SOHO Firewall	- 2,500.00	- 3,335.00
010-342-404	Election Expense Reimb	650.00		Election Expense Reimbursement from Schools	-13,768.25	-14,418.25

#5(D.)

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 858

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	17,808.00
TOTAL OF ALL FUNDS	17,808.00

ACH 255

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

RAY STELLY
Asst COUNTY AUDITOR *Raige A. Leonard*
JOHN P. THOMPSON
COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

2,744.00

TOTAL OF ALL FUNDS

2,744.00

*Delete CR 99333
Paid by ACIF QTR.
2,720.00*

VOL.

54 PAGE 859

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

RAY STELLY

Asst

COUNTY AUDITOR

Raigie N. Amworth

JOHN P. THOMPSON

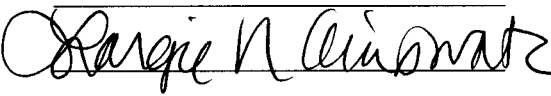

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
090	DRUG FORFEITURE FUND	2,837.08
	TOTAL OF ALL FUNDS	2,837.08

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

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

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,314.50
015	ROAD & BRIDGE ADM	342.44
051	AGING	3.03

TOTAL OF ALL FUNDS		6,659.97

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

RAY STELLY

Asst

COUNTY AUDITOR

Margie A. [Signature]

JOHN P. THOMPSON

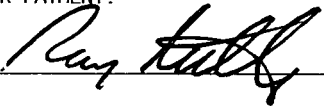
COUNTY JUDGE

John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,085.22

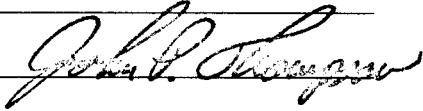
TOTAL OF ALL FUNDS	1,085.22

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

RAY STELLY 

COUNTY AUDITOR _____

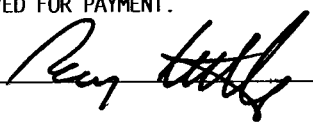
JOHN P. THOMPSON _____

COUNTY JUDGE 

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	18,734.50
015	ROAD & BRIDGE ADM	1,200.00
020	CONSTRUCTION FUND	24,015.00
	TOTAL OF ALL FUNDS	43,949.50

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
015	ROAD & BRIDGE ADM	44.66
020	CONSTRUCTION FUND	79,095.66
	TOTAL OF ALL FUNDS	79,140.32

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

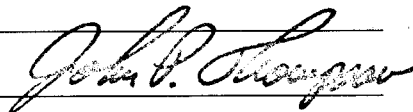
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

ACH 256

FUND DESCRIPTION	DISBURSEMENTS
015 ROAD & BRIDGE ADM	44,201.59

TOTAL OF ALL FUNDS	44,201.59

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

ACH 257

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,246,618.72

TOTAL OF ALL FUNDS	1,246,618.72

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

CC COPY

SCHEDULE OF BILLS BY FUND

ACH 258

FUND DESCRIPTION	DISBURSEMENTS
101 ADULT SUPERVISION	2,080.37
185 CCAP - JUVENILE PROBATION	779.13

TOTAL OF ALL FUNDS	2,859.50

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

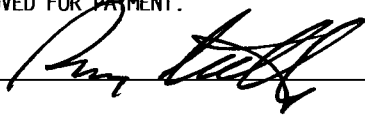
VOL. 54 PAGE 868

ACH 259

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,314.54
015	ROAD & BRIDGE ADM	6,466.06
027	SECURITY	175.14
051	AGING	616.12
101	ADULT SUPERVISION	4,279.20
185	CCAP - JUVENILE PROBATION	2,067.84
TOTAL OF ALL FUNDS		42,918.90

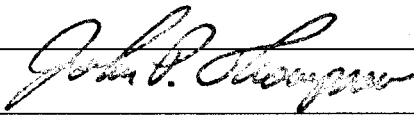
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

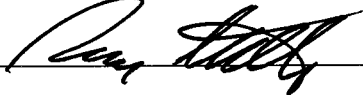
SCHEDULE OF BILLS BY FUND

ACH 260

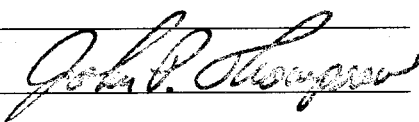
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,855.82
015 ROAD & BRIDGE ADM	1,512.28
027 SECURITY	40.96
051 AGING	144.10
101 ADULT SUPERVISION	1,000.78
185 CCAP - JUVENILE PROBATION	483.62

TOTAL OF ALL FUNDS	10,037.56

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	20,638.51
015	ROAD & BRIDGE ADM	3,973.30
027	SECURITY	133.02
051	AGING	212.49
101	ADULT SUPERVISION	2,986.07
185	CCAP - JUVENILE PROBATION	1,542.41
TOTAL OF ALL FUNDS		29,485.80

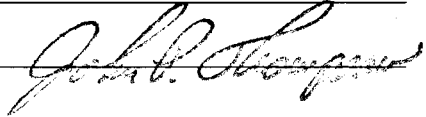
ACH 261

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

RAY STELLY 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE 

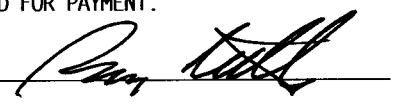
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	173,865.32
015	ROAD & BRIDGE ADM	38,914.61
027	SECURITY	1,011.95
051	AGING	4,023.85
101	ADULT SUPERVISION	24,196.86
185	CCAP - JUVENILE PROBATION	11,694.86
TOTAL OF ALL FUNDS		253,707.45

AC# 262

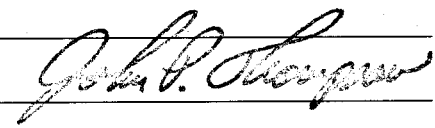
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACH 263

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,520.86
015	ROAD & BRIDGE ADM	192.30
TOTAL OF ALL FUNDS		2,713.16

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

RAY STELLY *Ray Stelly*


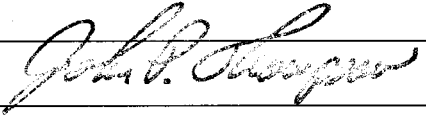
COUNTY AUDITOR _____

JOHN P. THOMPSON *John P. Thompson*

COUNTY JUDGE _____

FUND DESCRIPTION	DISBURSEMENTS
020 CONSTRUCTION FUND	21,728.00
TOTAL OF ALL FUNDS	21,728.00

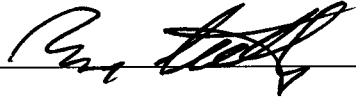
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY 
COUNTY AUDITOR
JOHN P. THOMPSON 
COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,344.30
015	ROAD & BRIDGE ADM	720.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		3,146.80

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

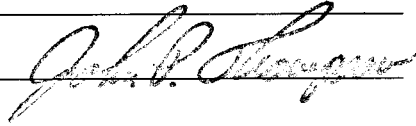
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	17,691.46
011	HOTEL OCCUPANCY TAX FUND	7,481.84
015	ROAD & BRIDGE ADM	1,581.34
020	CONSTRUCTION FUND	25,000.00
051	AGING	796.93
088	JUDICIARY FUND	147.90
	TOTAL OF ALL FUNDS	52,699.47

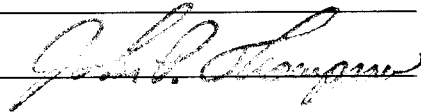
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACT 264

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

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

RAY STELLY
COUNTY AUDITOR *Margie N. Cinsworth*

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

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	78,740.25
015 ROAD & BRIDGE ADM	16,964.20
027 SECURITY	495.24
051 AGING	1,576.00
101 ADULT SUPERVISION	11,925.10
185 CCAP - JUVENILE PROBATION	5,556.64

TOTAL OF ALL FUNDS	115,257.43

ACH 265

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	7,661.53
015	ROAD & BRIDGE ADM	1,388.77
027	SECURITY	17.66
051	AGING	127.70
185	CCAP - JUVENILE PROBATION	743.11
TOTAL OF ALL FUNDS		9,938.77

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

Asst

RAY STELLY

COUNTY AUDITOR

Marque N. Alinsworth

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	117,894.53
015 ROAD & BRIDGE ADM	22,705.10
027 SECURITY	562.72
051 AGING	1,688.17
185 CCAP - JUVENILE PROBATION	6,166.40

TOTAL OF ALL FUNDS	149,016.92

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

Asst

RAY STELLY

COUNTY AUDITOR

Rargie N. Alimovsk

JOHN P. THOMPSON

COUNTY JUDGE

J.P. Thompson

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 880

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	28,029.68
015	ROAD & BRIDGE ADM	15,398.51
027	SECURITY	47.68
048	DISTRICT ATTY SPECIAL FUND	80.00
051	AGING	464.02
101	ADULT SUPERVISION	541.55
185	CCAP - JUVENILE PROBATION	665.95
TOTAL OF ALL FUNDS		45,227.39

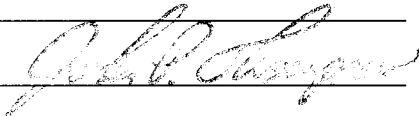
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



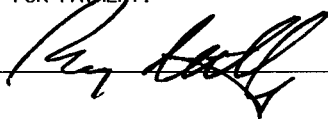
COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	12,896.47

TOTAL OF ALL FUNDS	12,896.47

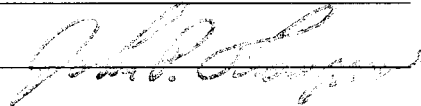
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	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.

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

FUND DESCRIPTION

DISBURSEMENTS

010	GENERAL FUND	56,526.12
011	HOTEL OCCUPANCY TAX FUND	1,000.00
015	ROAD & BRIDGE ADM	87,791.57
019	JUDICIAL CENTER CONSTRUCTION F	2,484.88
040	LAW LIBRARY FUND	830.20
088	JUDICIARY FUND	1,512.90
090	DRUG FORFEITURE FUND	2,502.24
TOTAL OF ALL FUNDS		152,647.91

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

Ass

RAY STELLY

COUNTY AUDITOR

Margie K. Anderson

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

COPY

VOL. 54 PAGE 884

ADDENDUM
SCHEDULE OF BILLS
JULY 8, 2008

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
CEDER POINT POA	WRIT		010-221-560	\$ 15,250.00
EMS SURVEYING LLC	SURVEYING 50 ACRE ROCK FIT	R&B#3	015-623-573	\$ 568.31
RICHARDSON TRUCKING	TRAILER HOUSE PAD	JAIL EXPANSIOI	020-512-556	\$ 2,920.00
TOTAL				<u>\$ 18,738.31</u>



#5(E)

June 25, 2008 - July 8, 2008

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	RAMY J. LONDON	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$23,544.98	DISMISSAL EFFECTIVE 06/17/2008
(2)	CANDACE M. BROWN	DISTRICT CLERK	105 DEPUTY CLERK	LABOR-POOL	12/(01) \$10.28/HR	DID NOT MEET REQUIREMENTS EFFECTIVE 07/01/2008
(3)	DAVID E. BUTCHER	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$23,544.98	RESIGNATION EFFECTIVE 06/30/2008
(4)	JENNIFER JEAN LEAHY	SHERIFF	1043 TELECOMMUNICATION OPERATOR	LABOR-POOL	14/(01) \$11.32/HR	RECLASSIFY TO REGULAR FULL-TIME, #1043, TELECOMM OP, 14/01, \$23,544.98 EFFECTIVE 07/09/2008
(5)	DUSTIN R. CHRISTOPHER	SHERIFF	1043 TELECOMMUNICATION OPERATOR	REGULAR FULL-TIME	14/01 \$23,544.98	NEW HIRE EFFECTIVE 07/10/2008
(6)	LISA ASHLEY BRAME	SHERIFF	1043 TELECOMMUNICATION OPERATOR	LABOR-POOL	14/(01) \$11.32/HR	NEW HIRE EFFECTIVE 07/14/2008
(7)	BILLY A. JORDAN	R&B PCT. #2	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	16/05 \$28,601.04	RE-HIRE EFFECTIVE 07/10/2008
(8)	BOBBYE JOY CHRISTOPHER	DISTRICT CLERK	105 DEPUTY CLERK	LABOR-POOL	12/(01) \$10.28/HR	NEW HIRE EFFECTIVE 07/14/2008
(9)						
(10)						
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(18)						
(19)						
(20)						
(21)						

Additional

#5(F.)

VOL.

54 PAGE 886



**RESOLUTION
OF
THE POLK COUNTY COMMISSIONERS COURT**

WHEREAS, the Polk County Commissioners Court met in a regularly called session on Tuesday, July 8, 2008, with the following members present to wit; John P. Thompson, County Judge; Robert "Bob" Willis, Commissioner Precinct 1; Ronnie Vincent, Commissioner Precinct 2, James J. "Buddy" Purvis, Commissioner Precinct 3; Tommy Overstreet, Commissioner Precinct 4; and

WHEREAS, following the properly posted notice and agenda for said meeting, the County considered the adoption of a Resolution supporting an application for FY2009 Solid Waste Grant category for Local Enforcement to the Deep East Texas Council of Governments in cooperation with the Texas Natural Resource Conservation Commission.

NOW, THEREFORE, BE IT RESOLVED, that the Court hereby certifies that Polk County will comply with the provisions of the fiscal reimbursement and reporting requirements of the Deep East Texas Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas; that said grant funds, if received, will be used only for the purposes for which they are provided; and that the proposed project is in compliance with and supports any adopted regional or local solid waste management plan applicable to Polk County (the geographical area covered by the proposed project).

SIGNED AND RESOLVED THIS 8th DAY OF July 2008

COPY

John P. Thompson

Robert "Bob" Willis
Commissioner, Precinct 1

Ronnie Vincent
Commissioner, Precinct 2

James J. "Buddy" Purvis
Commissioner, Precinct 3

Tommy Overstreet
Commissioner, Precinct 4

Attest;

Barbara Middleton, County Clerk

#4 (H.)

COPY



RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES

WHEREAS, POLK COUNTY - 78110

(Participant Name & Location Number)

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool/ Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by all remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representatives of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. Name	<u>Nola Reneau</u>	Title	<u>Polk County Treasurer</u>
Signature	<u>Nola Reneau</u>	Phone Number	<u>(936) 327-6816</u>

ORIGINALS REQUIRED

TEX - REP

2. Name Misty Wideman Title Chief Deputy Asst Treasurer
 Signature Misty Wideman Phone Number (936) 327-6816

3. Name Ray Stelly Title Polk County Auditor
 Signature Ray Stelly Phone Number (936) 327-6811

4. Name Margie Ainsworth Title Asst. Polk County Auditor
 Signature Margie Ainsworth Phone Number (936) 327-6811

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Name Nola Reneau Fax Number (936) 327-6853
 Email nola.reneau@co.polk.tx.us

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. This limited representative cannot perform transactions. If the Participant desires to designate a representative with inquiry rights only, complete the following information.

5. Name John P. Thompson Title Polk County Judge

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 8th day July, 2008.

NAME OF PARTICIPANT: Polk County

BY: John P. Thompson
 Signature
John P. Thompson

Printed Name
Polk County Judge
 Title

ATTEST: Barbara Middleton, Kathy Martin
 Signature

Barbara Middleton
 Printed Name
Polk County Clerk
 Title



This document supersedes all prior Authorized Representative designations.

ORIGINALS REQUIRED

TEX - REP

#4 (F)

COMMISSIONERS COURT AGENDA
JULY/08/2008

COPY

STREET	PCT	CTY	ROAD	LOW	HIGH	MILEAGE	COMMENTS
OAKLAWN	4	NO		100	335	0.2334	ADD NEW STREET TO MSAG

REQUEST APPROVAL OF THE FOLLOWING CHANGES TO THE MSAG.

COMMISSIONERS COURT

Subject ADD STREET TO MSAG
 From Robert Zbranek
 <polk911@livingston.net>
 Date Thursday, June 26, 2008 1:21 pm
 To Jan Shandley
 <jan.shandley@co.polk.tx.us>

Jan,

This street is platted, but not on our map. It is located in Magnolia Woods Subdv.

A customer has purchased a lot and wants an address.

Thanks,
Robert