



POLK COUNTY COMMISSIONERS COURT

September 23, 2008

10:00 A.M.

2008-102

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)

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: September 5, 2008 (Special Meeting) and September 9, 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 RESOLUTION EXPRESSING INTENT TO REIMBURSE FY09 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS.
- G. CONSIDER APPROVAL OF PERSONNEL MANAGEMENT SYSTEM UPDATE, REVISING SECTION 3.15 AND SECTION 5.16.
- H. CONSIDER APPROVAL OF RESOLUTION RELATED TO APPLICATION FOR INDIGENT DEFENSE TASK FORCE FORMULA GRANT PROGRAM.
- I. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO OFFICE OF RURAL COMMUNITY AFFAIRS CONTRACT DRS060071 "GENERATORS".
- J. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN POLK COUNTY AND THE SUPREME COURT OF TEXAS FOR SUPPORT OF CONTINUITY OF COURT OPERATIONS IN THE EVENT OF AN EMERGENCY.

- 6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3".
- 7. CONSIDER APPROVAL OF EMERGENCY EXTENSION FOR ANY CONTRACTS EXPIRING DURING DISASTER DECLARATION.
- 8. RATIFY THE PROPERTY TAX INCREASE REFLECTED IN THE FY2009 BUDGET.
- 9. ADOPT ORDER SETTING 2008 TAX RATE.
- 10. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO DISASTER RECOVERY.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, September 18, 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, September 18, 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).

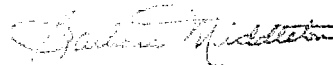
BARBARA MIDDLETON, COUNTY CLERK

BY:

Schelana Walker (Deputy)

FILED FOR RECORD

2008 SEP 18 P 3: 32



BARBARA MIDDLETON
POLK COUNTY CLERK

STATE OF TEXAS §

COUNTY OF POLK §

DATE: SEPTEMBER 23, 2008
REGULAR MEETING
ALL MEMBERS - PRESENT**COMMISSIONERS COURT**
AGENDA POSTING #2008 - 102

BE IT REMEMBERED ON THIS THE 23rd DAY OF SEPTEMBER, 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" OVER -
STREET, 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 JUDGE THOMPSON.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS:
 - A. JIM JOHNSON OF PRECINCT #1, WAS VERY UPSET WITH THE ENTERPRISE NEWSPAPER CONCERNING A HEADLINE AND STORY THAT WAS PRINTED IN LAST SUNDAY'S NEWSPAPER.
3. INFORMATIONAL REPORTS:
 - A. COUNTY CLERK BARBARA MIDDLETON REPORTED THAT HER OFFICE HAS RECEIVED THE BALLOTS FOR NOVEMBER 4th GENERAL ELECTION. ALL THE MILITARY BALLOTS HAVE BEEN MAILED AND THEY ARE RECEIVING ABOUT TWO HUNDRED APPLICATIONS FOR A BALLOT BY MAIL EACH DAY.
 - B. BID SMITH, TAX ASSESSOR/COLLECTOR/VOTER REGISTRAR REMINDED EVERYONE THAT THE DEADLINE TO APPLY OR CHANGE A VOTER REGISTRATION IS OCTOBER 6, 2008.
 - C. KENNETH HAMMACK, SHERIFF, GAVE HIS MONTHLY REPORT ON ACTIVITY AND CALLS AT THE SHERIFF'S OFFICE.
 - D. COMMISSIONER PURVIS GAVE COMMENTS REGARDING THE OTHER TWO COMMISSIONERS ON THE COURT.
 - E. JUDGE THOMPSON REPORTED ON THE DEBRIS REMOVAL EXPECTED IN THE NEXT TWO WEEKS. JAY BARBEE WILL BE RESPONSIBLE FOR NOTIFYING THE PUBLIC WHERE TO TAKE THEIR DEBRIS IF THEY WANT TO HAUL IT OFF THEMSELVES. THE OUTSIDE CONTRACTORS WILL MAKE ABOUT THREE ROUNDS OF ALL COUNTY ROADS FOR DEBRIS REMOVAL. F.E.M.A. WILL OPEN A DISASTER RECOVERY CENTER AT THE FORMER BANK OF LIVINGSTON BUILDING, ON 190 WEST NEXT TO WAL-MART, 9:00 AM TO 6:00 PM DAILY, FOR FILING CLAIMS. HE SAID WE ARE NOT UNDER A BURN BAN AT THE PRESENT TIME, IF PEOPLE WANT TO BURN THEIR DEBRIS.

4. OLD BUSINESS (TABLED FROM LAST AGENDA) NONE

CONSENT AGENDA

5. JUDGE THOMPSON REQUESTED THAT ITEM (A) BE HELD UNTIL NEXT MEETING AND ITEM (E) APPROVAL PENDING REVIEW.

MOTION:

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE THE CONSENT AGENDA, ITEM B THROUGH J, LISTED AS FOLLOWS. ALL VOTING YES.

- A. TABLE APPROVAL OF SEPTEMBER 5, 2008 AND SEPTEMBER 9, 2008 MINUTES.
- B. APPROVE BUDGET REVISIONS #2008-21, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE BUDGET AMENDMENTS #2008-21(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL & PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
9/04/08	\$ 3,063.15	ACH 313
9/04/08	44,026.18	ACH 314
9/04/08	10,296.56	ACH 315
9/04/08	30,243.21	ACH 316
9/04/08	261,627.25	ACH 317
9/04/08	3,054.23	ACH 318
9/04/08	2,526.19	2136113 - 213118
9/05/08	62,228.78	213119 - 213146
9/05/08	1,147.72	213147 - 213148
9/09/08	2,002.44	ACH 319
9/09/08	468.32	ACH 320
9/09/08	922.96	ACH 321
9/09/08	12,859.45	ACH 322
9/09/08	336.00	99856 - 99877
9/09/08	192.00	99878 - 9990
9/09/08	2,482.00	99910 - 100024
9/09/08	22,050.50	213149
9/09/08	4,587.43	13150 - 21356
9/11/08	5,430.09	213157 - 213170
9/17/08	33,130.84	213171
9/18/08	2,977.15	ACH 323
9/18/08	45,143.16	ACH 324
9/18/08	10,557.70	ACH 325
9/18/08	32,127.27	ACH 326
9/18/08	268,546.00	ACH 327
9/18/08	3,054.23	ACH 328
9/18/08	2,100,000.00	ACH 329
9/18/08	1,440,454.46	ACH 330
9/18/08	2,726.19	213172 - 213178
9/18/08	910.00	213179 & 213180
9/18/08	388,234.06	213181 - 213308
9/18/08	7,950.65	213309 - 213319
TOTAL	\$4,808,356.17	

E. APPROVAL OF PERSONNEL ACTION FORMS (REVISED LIST) PENDING REVIEW FOR BUDGET AND POLICY CONFORMITY. (SEE ATTACHED)

- F. APPROVE "RESOLUTION" EXPRESSING INTENT TO REIMBURSE FY2009 EXPENDITURES TO BE INCURRED BY POLK COUNTY, TEXAS. (SEE ATTACHED)
- G. APPROVE PERSONNEL MANAGEMENT SYSTEM UPDATE, REVISING SECTION 3.15 & SECTION 5.16. (SEE ATTACHED)
- H. APPROVE "RESOLUTION" RELATED TO APPLICATION FOR INDIGENT DEFENSE TASK FORCE FORMULA GRANT PROGRAM. (SEE ATTACHED)
- I. APPROVE "AMENDMENT NO. 1" TO OFFICE OF RURAL COMMUNITY AFFAIRS TxCDBG CONTRACT DRS060071 - "GENERATORS." (SEE ATTACHED)
- J. APPROVE "MEMORANDUM OF UNDERSTANDING" BETWEEN POLK COUNTY AND THE SUPREME COURT OF TEXAS FOR SUPPORT OF CONTINUITY OF COURT OPERATIONS IN THE EVENT OF AN EMERGENCY. (SEE ATTACHED)

6. BID #2008-22 - BRIDGES IN PRECINCT #3.
 THE COUNTY AUDITOR INDICATED THAT BIDS WERE NOT RECEIVED PER LEGAL NOTICE, DUE TO HURRICANE IKE. ALSO NOTED THAT ONE BIDDER-DAVIS & BROWN CONSTRUCTION- HAD ATTEMPTED DELIVERY OF A BID ON THE PUBLISHED DEADLINE DATE, BUT DID NOT SUBMIT IT WHEN INFORMED THAT BIDS WOULD NOT BE OPENED. DAVIS & BROWN, BEING PRESENT IN COURT, PRESENTED A COPY OF THE PROPOSED BID, STILL SEALED. JUDGE THOMPSON DEFERRED TO THE COUNTY AUDITOR AS TO THE VALIDITY OF THE BID. COMMISSIONER WILLIS REQUESTED THE AUDITOR OPEN THE BID - IF NO OTHER BIDS HAD BEEN PRESENTED. THE BID WAS OPENED AND READ BY THE COUNTY AUDITOR.

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO AWARD BID TO DAVIS & BROWN CONSTRUCTION TO REPAIR BRIDGES IN PRECINCT #3, IN THE AMOUNT OF \$433,000.00.

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....NO
 COMMISSIONER WILLIS.....YES
 COMMISSIONER VINCENT.....NO
 COMMISSIONER PURVIS.....YES
 COMMISSIONER OVERSTREET.....NO
MOTION FAILED.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE "EMERGENCY EXTENSION" FOR ANY CONTRACTS EXPIRING DURING DISASTER DECLARATION, PER LIST.
 ALL VOTING YES. (SEE ATTACHED)

8. DELETED. (WAS ADDRESSED IN PUBLIC HEARING, PRECEDING)

9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADOPT AN "ORDER" SETTING 2008 TAX RATE AT .6277 per \$100. VAULTATION,
 .3237 Maintenance & Operations
 .1499 Interest & Sinking (Debt Service)
.1541 Road & Bridge Departments

VOTES RECORDED AS FOLLOWS:

JUDGE THOMPSON.....YES
 COMMISSIONER WILLIS.....NO
 COMMISSIONER VINCENT.....YES
 COMMISSIONER PURVIS.....NO
 COMMISSIONER OVERSTREET.....YES
MOTION CARRIED. (SEE ATTACHED)

10. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE
DISASTER RECOVERY COMPENSATION FOR EMPLOYEE'S FROM 9/12/08
THROUGH 9/24/08, AS PER ATTACHED POLICY.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:
MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
ADJOURN COURT THIS 23rd DAY OF SEPTEMBER, 2008 AT 10:32 A.M.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST: 

BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2008\SEP 23.2008.wpd

~~#5/16~~

Revisions

AMENDMENT CHANGES BY FUND

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

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY
 COUNTY AUDITOR



JOHN P. THOMPSON
 COUNTY JUDGE

2008-21
9/9/08

09/09/2008 13:18:23

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 010-512-105	SALARIES	08/28/2008	2K8R21	848,120.75	843,120.75	5,000.00-	TO SUPPLEMENT PT SALARY	SD
2008 010-512-108	SALARIES - PART/PT	08/28/2008	2K8R21	10,250.00	15,250.00	5,000.00	TO SUPPLEMENT PT SALARY	SD
EXPENSE SUMMARY - JAIL				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-645-315	OFFICE SUPPLIES	09/04/2008	2K8R21	3,700.00	4,000.00	300.00	REMAINDER OF FY OFFICE SUPP	SD
2008 010-645-426	TRAVEL/TRAINING	09/04/2008	2K8R21	700.00	400.00	300.00-	REMAINDER OF FY OFFICE SUPP	SD
EXPENSE SUMMARY - SOCIAL SERV				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-665-452	COMPUTER MAINTENAN	09/09/2008	2K8R21	500.00	1,200.00	500.00-	REPAIRS TO TRK AC	SD
2008 010-665-454	VEHICLE REPAIR/MAI	09/09/2008	2K8R21	700.00	1,200.00	500.00	REPAIR TO TRK AC	SD
EXPENSE SUMMARY - EXT OFFICE				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 010-696-427	TRAVEL/TRAINING	09/09/2008	2K8R21	4,750.00	3,150.00	1,600.00-	PER REVISION	SD
2008 010-696-427	TRAVEL/TRAINING	09/09/2008	2K8R21	3,150.00	3,250.00	100.00	CORRECTION	SD
2008 010-696-572	OFFICE FURNISHING/	09/09/2008	2K8R21	2,000.00	3,600.00	1,600.00	PER REVISION	SD
2008 010-696-572	OFFICE FURNISHING/	09/09/2008	2K8R21	3,600.00	3,500.00	100.00-	CORRECTION	SD
EXPENSE SUMMARY - PERSONNEL				TOTAL AMENDMENTS	4	TOTAL CHANGES		
2008 010-697-457	SURVEYING/ENGINEER	08/28/2008	2K8R21	2,000.00	1,575.00	425.00-	PER REVISION	SD
2008 010-697-460	INMATE WORKCREW	08/28/2008	2K8R21	4,000.00	4,425.00	425.00	PER REVISION	SD
EXPENSE SUMMARY-ENV ENFORCEMT				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2008 015-623-330	FUEL/OIL	09/03/2008	2K8R21	142,505.84	152,505.84	10,000.00	PER REVISION	SD
2008 015-623-339	CONSTRUCTION CONTR	09/03/2008	2K8R21	147,889.29	137,889.29	10,000.00-	PER REVISION	SD
TOTAL AMENDMENTS				2	TOTAL CHANGES	.00		

\$5620

*# 2008-21(a)
268A21*

AMENDMENT CHANGES BY FUND

INCREASE/DECREASE

FUND DESCRIPTION
015 ROAD & BRIDGE ADM

.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED BY

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

09/24/2008 15:39:24

REPORT OF GENERAL LEDGER AMENDMENTS

GE1125 PAGE 1

ACCOUNT NUMBER ACCOUNT NAME

DATE

AMDMT NUMBER

OLD BUDGET AMOUNT

AMENDED BUDGET AMOUNT

AMOUNT OF CHANGE

DESCRIPTION

CLK

2008 015-369-200	CULVERT/MATERIAL R	09/24/2008	2K8A21	117,051.40-	124,200.24-	7,148.84-	SANDY RIDGE/FOREST HILLS RE SD	
2008 015-622-339	CONSTRUCTION CONTR	09/24/2008	2K8A21	440,957.59	448,106.43	7,148.84	SANDY RIDGE/FOREST HILLS RE SD	

TOTAL AMENDMENTS 2 TOTAL CHANGES

.00

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	2,264.02
185	CCAP - JUVENILE PROBATION	799.13
TOTAL OF ALL FUNDS		3,063.15

ACH 313

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
010	GENERAL FUND	29,610.70
015	ROAD & BRIDGE ADM	6,715.48
027	SECURITY	190.50
051	AGING	610.02
101	ADULT SUPERVISION	4,640.98
185	CCAP - JUVENILE PROBATION	2,258.50
TOTAL OF ALL FUNDS		44,026.18

ACH 314


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	6,925.16
015	ROAD & BRIDGE ADM	1,570.62
027	SECURITY	44.56
051	AGING	142.66
101	ADULT SUPERVISION	1,085.36
185	CCAP - JUVENILE PROBATION	528.20

	TOTAL OF ALL FUNDS	10,296.56

ACH 3/15

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
010	GENERAL FUND	20,513.44
015	ROAD & BRIDGE ADM	4,289.29
027	SECURITY	133.02
051	AGING	207.93
101	ADULT SUPERVISION	3,299.33
185	CCAP - JUVENILE PROBATION	1,800.20
TOTAL OF ALL FUNDS		30,243.21

ACH 316

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

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FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	177,022.81
015	ROAD & BRIDGE ADM	40,708.48
027	SECURITY	1,117.55
051	AGING	3,986.34
101	ADULT SUPERVISION	26,060.71
185	CCAP - JUVENILE PROBATION	12,731.36
TOTAL OF ALL FUNDS		261,627.25

ACT 3/17

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
010 GENERAL FUND	2,615.93
015 ROAD & BRIDGE ADM	438.30

TOTAL OF ALL FUNDS	3,054.23

ACT 218

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	2,123.69
015	ROAD & BRIDGE ADM	320.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		2,526.19

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	62,903.97
011	HOTEL OCCUPANCY TAX FUND	408.41
013	JP JUSTICE COURT TECHNOLOGY	69.95
015	ROAD & BRIDGE ADM	1,503.67
027	SECURITY	178.28
040	LAW LIBRARY FUND	50.50
093	CO CLERK RECORDS MGMT FUND	114.00
	TOTAL OF ALL FUNDS	65,228.78

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

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FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	475.00
015	ROAD & BRIDGE ADM	672.72
TOTAL OF ALL FUNDS		1,147.72

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

RAY STELLY

Asst

COUNTY AUDITOR

Chargie N. Amigone

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACT 319

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	52.42
034	FEMA DISASTER FUNDS	1,950.02
	TOTAL OF ALL FUNDS	2,002.44

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

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

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	12.26
034	FEMA DISASTER FUNDS	456.06
	TOTAL OF ALL FUNDS	468.32

ACH 320

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

Asst
RAY STELLY
COUNTY AUDITOR

Raige Nairson

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

ACH
321

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15.71
034	FEMA DISASTER FUNDS	907.25
TOTAL OF ALL FUNDS		922.96

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

Asst

RAY STELLY

COUNTY AUDITOR

Raige N. Ainsworth

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

ACH 322

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	345.09
034	FEMA DISASTER FUNDS	12,514.36
TOTAL OF ALL FUNDS		12,859.45

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

Asst
RAY STELLY
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

Rayie N. Stewart
John P. Thompson

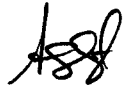
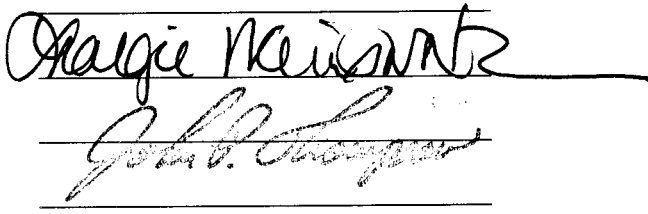
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	336.00
TOTAL OF ALL FUNDS	336.00

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

Assf
RAY STELLY
COUNTY AUDITOR Rayne K. Steinmetz
JOHN P. THOMPSON
COUNTY JUDGE John P. Thompson

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	192.00
	TOTAL OF ALL FUNDS	192.00

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	2,482.00

TOTAL OF ALL FUNDS	2,482.00

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

RAY STELLY

Asst

COUNTY AUDITOR

Chargie N. Ainsworth

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

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.

Asst
RAY STELLY
COUNTY AUDITOR *Raigie U. Cinsurak*
JOHN P. THOMPSON *John P. Thompson*
COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	112.55
015 ROAD & BRIDGE ADM	4,474.88

TOTAL OF ALL FUNDS	4,587.43

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

RAY STELLY
Asst COUNTY AUDITOR *Raymond Amonette*
JOHN P. THOMPSON _____
COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,388.24
011	HOTEL OCCUPANCY TAX FUND	408.41
015	ROAD & BRIDGE ADM	375.20
048	DISTRICT ATTY SPECIAL FUND	150.00
051	AGING	108.24
TOTAL OF ALL FUNDS		5,430.09

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

RAY STELLY

Asst

COUNTY AUDITOR

Margie H. Simpson

JOHN P. THOMPSON

John P. Thompson

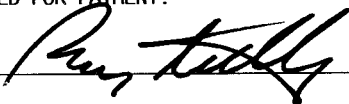
COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	16,411.31
015	ROAD & BRIDGE ADM	16,719.53

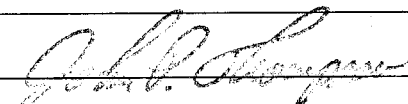
	TOTAL OF ALL FUNDS	33,130.84

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 323

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	2,178.02
185	CCAP - JUVENILE PROBATION	799.13
TOTAL OF ALL FUNDS		2,977.15

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

RAY STELLY

Asst

COUNTY AUDITOR

Ray Stelly
John P. Thompson

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

ACH 324

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,740.88
015	ROAD & BRIDGE ADM	7,836.56
027	SECURITY	152.98
051	AGING	596.54
101	ADULT SUPERVISION	4,554.82
185	CCAP - JUVENILE PROBATION	2,261.38

	TOTAL OF ALL FUNDS	45,143.16

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

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

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,955.56
015	ROAD & BRIDGE ADM	1,832.78
027	SECURITY	35.78
051	AGING	139.52
101	ADULT SUPERVISION	1,065.20
185	CCAP - JUVENILE PROBATION	528.86
TOTAL OF ALL FUNDS		10,557.70

ACH 325

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

Asst RAY STELLY
 COUNTY AUDITOR *Therige W. Thompson*
 JOHN P. THOMPSON *John P. Thompson*
 COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

ACH 326

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	20,976.80
015	ROAD & BRIDGE ADM	5,755.11
027	SECURITY	133.02
051	AGING	195.92
101	ADULT SUPERVISION	3,262.73
185	CCAP - JUVENILE PROBATION	1,803.69
TOTAL OF ALL FUNDS		32,127.27

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

Asst
RAY STELLY
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE

Margie N. Thompson
John P. Thompson

ACH 327

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	178,909.16
015	ROAD & BRIDGE ADM	46,719.66
027	SECURITY	859.38
051	AGING	3,905.62
101	ADULT SUPERVISION	25,426.07
185	CCAP - JUVENILE PROBATION	12,726.11
TOTAL OF ALL FUNDS		268,546.00

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

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

SCHEDULE OF BILLS BY FUND

ACH 328

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,615.93
015 ROAD & BRIDGE ADM	438.30

TOTAL OF ALL FUNDS	3,054.23

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie N. August

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

Act # 329

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,700,000.00
015	ROAD & BRIDGE ADM	400,000.00
TOTAL OF ALL FUNDS		2,100,000.00

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

RAY STELLY

Asst

COUNTY AUDITOR

Charge N. Ainsworth

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

Act 330

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,440,454.46
TOTAL OF ALL FUNDS	1,440,454.46

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

RAY STELLY
Asst COUNTY AUDITOR *Margie Kainonak*
 JOHN P. THOMPSON *J.P. Thompson*
 COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,323.69
015	ROAD & BRIDGE ADM	320.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		2,726.19

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

RAY STELLY

Asst

COUNTY AUDITOR

Chargie N. Climpson

JOHN P. THOMPSON

John P. Thompson

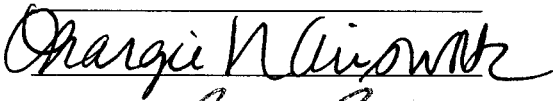
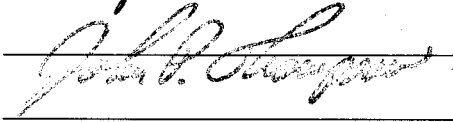
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 1395

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	410.00
061	DEBT SERVICE FUND	500.00
	TOTAL OF ALL FUNDS	910.00

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

VOL. 54 PAGE 1396

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	85,739.08
013	JP JUSTICE COURT TECHNOLOGY	835.00
015	ROAD & BRIDGE ADM	286,386.22
040	LAW LIBRARY FUND	143.00
051	AGING	8,563.21
088	JUDICIARY FUND	783.70
090	DRUG FORFEITURE FUND	425.00
093	CO CLERK RECORDS MGMT FUND	406.11
094	COUNTY RECORDS MGMT FUND	4,952.74
TOTAL OF ALL FUNDS		388,234.06

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

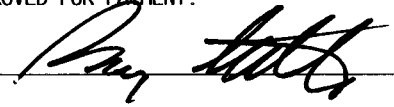
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SCHEDULE OF BILLS BY FUND

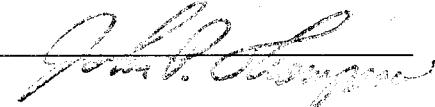
FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,950.65

TOTAL OF ALL FUNDS	7,950.65

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

RAY STELLY 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE _____

159 (E)

September 10, 2008 - September 23, 2008

COC

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	MICHAEL D. CREW	MAINTENANCE CUSTODIAL	803 CUSTODIAL/MAINTENANCE WORKER	REGULAR FULL TIME	09/01 \$18,400-94	MERIT INCREASE TO 09/02, \$18,938.82 EFFECTIVE 09/15/2008
(2)	KANDYCE LANELL PUCKETT	SHERIFF	1043 TELECOMMUNICATION OPERATOR	REGULAR FULL TIME	14/02 \$44,120-42	MERIT INCREASE TO 14/03, \$45,333.77 EFFECTIVE 09/15/2008
(3)	BEVERLY ANN COCKRELL	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	12/01 \$40,200/HR	EMERGENCY NEW HIRE EFFECTIVE 09/18/2008
(4)	LINDA SLOAN HICKS	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	12/01 \$40,200/HR	EMERGENCY NEW HIRE EFFECTIVE 09/18/2008
(5)	TINA MICHELLE FRAZAR	AGING/LIVINGSTON	1267 VAN DRIVER	LABOR POOL	09/01 \$8,837/HR	NEW HIRE EFFECTIVE 09/24/2008
(6)	LAURA LEE JERNIGAN	SHERIFF	1042 TELECOMMUNICATIONS SUPERVISOR	REGULAR FULL TIME	17/01 \$27,297-99	MERIT INCREASE TO 17/02, \$27,975.47 EFFECTIVE 09/15/2008
(7)	MARY FRANCES KYLE	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	REGULAR FULL TIME	14/01 \$20,644-98	NEW HIRE EFFECTIVE 09/24/2008
(8)	TAMMY R. BABBS	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	14/01 \$20,644-98	RECLASSIFY TO SHERIFF, #1043, TELECOMM OPERATOR, 14/01, \$22,644-98 EFFECTIVE 09/29/2008
(9)	ROBERT W. BLAKLEY	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/06 \$29,300-09	MERIT INCREASE TO 16/08, \$30,780.29 EFFECTIVE 09/15/2008
(10)	MICHAEL GAYLE CHANLERY JR.	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/02 \$26,597-18	MERIT INCREASE TO 16/04, \$27,915.47 EFFECTIVE 09/15/2008
(11)	FRANK LARRY HENSLEY JR.	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/08 \$27,251.33	MERIT INCREASE TO 16/10, \$28,307.59 EFFECTIVE 09/15/2008
(12)	RISA A. IVY	R&B	902 OFFICE MANAGER	REGULAR FULL TIME	17/01 \$27,251.33	MERIT INCREASE TO 17/03, \$28,607.04 EFFECTIVE 09/15/2008
(13)	WILLIAM W. MEADOWS	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/03 \$26,597-18	MERIT INCREASE TO 16/05, \$28,007.04 EFFECTIVE 09/15/2008
(14)	WILLIAM M. (JR.) MEADOWS	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/02 \$26,597-18	MERIT INCREASE TO 16/04, \$27,915.47 EFFECTIVE 09/15/2008
(15)	GARY WAYNE REYNOLDS	R&B	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/04 \$27,251.33	MERIT INCREASE TO 16/06, \$28,300.09 EFFECTIVE 09/15/2008
(16)	NORMAN ELDRED SMITH	R&B	113 HEAVY EQUIPMENT OPERATOR	REGULAR PART TIME	12/03 \$16,777/HR	MERIT INCREASE TO 12/05, \$17,327/HR EFFECTIVE 09/15/2008
(17)	ZUNI ERICA OPENSHAW	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	12/01 \$17,207/HR	RECLASSIFY TO REG FULL TIME, #0101, RECEPTIONIST, 09/01, \$19,400-97 EFFECTIVE 09/29/2008
(18)	PERRY W. (JR.) AL EXANDER	SHERIFF	1036 SERGEANT	REGULAR FULL TIME	22/01 \$31,733.73	INITIATE CELL PHONE ALLOWANCE OF \$600 08/YEAR EFFECTIVE 09/15/2008
(19)	CHRISTI MICHELLE ALLEN	SHERIFF	1035 DETECTIVE	REGULAR FULL TIME	22/02 \$36,000-09	INITIATE CELL PHONE ALLOWANCE OF \$600 08/YEAR EFFECTIVE 09/15/2008
(20)	VANCE A. BERRY	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/01 \$27,300-13	INITIATE CELL PHONE ALLOWANCE OF \$480 22/YEAR EFFECTIVE 09/15/2008
(21)	RANDAL V. BRIDGES	SHERIFF	1039 LIEUTENANT	REGULAR FULL TIME	24/02 \$39,240-77	INITIATE CELL PHONE ALLOWANCE OF \$720 20/YEAR EFFECTIVE 09/15/2008

September 10, 2008 - September 23, 2008

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(22)	JAMES ARTHUR BUIE JR.	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$32,302.38	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(23)	RICKIE R. (JR.) CHILDRERS	SHERIFF	1033 CAPTAIN	REGULAR FULL TIME	25/02 \$44,190.33	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(24)	DARRIN SCOTT CROW	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/01 \$34,350.13	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(25)	MARK DUBOSE	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$32,307.39	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(26)	BILLY J. DUKE	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/01 \$31,590.13	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(27)	GLENN A. EDWARDS	SHERIFF	1037 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL TIME	20/02 \$32,307.39	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(28)	MICHAEL "CRAIG" FINEGAN	SHERIFF	1039 LIEUTENANT	REGULAR FULL TIME	24/02 \$49,240.77	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR, CERTIFICATE PAY, \$1800/YR, ADVANCE TO MASTER EFFECTIVE 09/15/2008
(29)	JOSEPH BRENT FOSTER	SHERIFF	1035 DETECTIVE	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR, CERTIFICATE PAY, \$600/YR, INTERMEDIATE CERT. EFFECTIVE 09/15/2008
(30)	KEITH FRANKLIN	SHERIFF	1041 FIELD TRAINING OFFICER	REGULAR FULL TIME	21/01 \$32,100.00	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(31)	DANNY CLYDE FREEMAN	SHERIFF	1030 ANIMAL CONTROL OFFICER	REGULAR FULL TIME	15/01 \$24,723.30	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(32)	DAVID STANLEY GALLOWAY	SHERIFF	1035 DETECTIVE	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR, CERTIFICATE PAY, \$600/YR, INTERMEDIATE CERT. EFFECTIVE 09/15/2008
(33)	JERROLD M. HUNTER	SHERIFF	1036 SERGEANT	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR, CERTIFICATE PAY, \$1200/YR, ADVANCE CERTIFICATE EFFECTIVE 09/15/2008
(34)	LAURA LEE JERINIGAN	SHERIFF	1042 TELECOMMUNICATIONS SUPERVISOR	REGULAR FULL TIME	17/01 \$27,251.33	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(35)	WILLIAM EDGAR JERRY	SHERIFF	1036 SERGEANT	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(36)	CHRISTOPHER PAUL LIMA	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$32,302.38	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(37)	RAYMOND LOFTON, JR.	SHERIFF	1035 DETECTIVE	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(38)	ANTHONY R. LOWRIE	SHERIFF	1039 LIEUTENANT	REGULAR FULL TIME	24/02 \$49,240.77	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(39)	BYRON LYONS	SHERIFF	1032 CHIEF DEPUTY SHERIFF	REGULAR FULL TIME	26/02 \$42,226.48	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(40)	TERRI L. MAYER	SHERIFF	1041 FIELD TRAINING OFFICER	REGULAR FULL TIME	20/01 \$30,100.00	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(41)	JAMES M. NETTLES	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$32,307.39	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(42)	JASON LEE PASKE	SHERIFF	1036 SERGEANT	REGULAR FULL TIME	22/02 \$35,600.69	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008

September 10, 2008 - September 23, 2008

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(43)	DAVID W. RAMSEY	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$32,307.39	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(44)	LEE E. ROGERS	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(45)	JAMES MICHAEL ROMERO	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/01 \$31,536.13	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(46)	JOHN WILLIAM SANDERS	SHERIFF	1033 CAPTAIN	REGULAR FULL TIME	25/02 \$44,400.95	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(47)	CHRISTIAN J. SCHAMMER	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(48)	HOWARD W. SMITH	SHERIFF	1035 DETECTIVE	REGULAR FULL TIME	22/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(49)	GRAIG N. TAYLOR	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/01 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(50)	ROBERT WILLIAM THOMAS	SHERIFF	1036 SERGEANT	REGULAR FULL TIME	22/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR CERTIFICATE PAY: \$1200./YR. INTERMEDIATE TO ADVANCE EFFECTIVE 09/15/2008
(51)	RANDLE ALBERT TURNER	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(52)	JAMES PHILLIP WALLER	SHERIFF	1048 CID/VIDENCE OFFICER	REGULAR FULL TIME	22/01 \$32,240.23	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(53)	TERRY L. WHITE II	SHERIFF	1041 FIELD TRAINING OFFICER	REGULAR FULL TIME	21/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR CERTIFICATE PAY: \$600./YR. INTERMEDIATE CERT. EFFECTIVE 09/15/2008
(54)	SCOTT CLAY WRIGHT	SHERIFF	1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL TIME	20/03 \$22,400.00	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(55)	JOHN RAYMOND SPILLMAN	R&B ADMIN.	215 INMATE WORK SUPERVISOR	REGULAR FULL TIME	18/01 \$26,801.04	CERTIFICATE PAY: \$1200.00/YEAR. INTERMEDIATE TO ADVANCE EFFECTIVE 09/15/2008
(56)	DARRELL BRENT PHILLIPS	JAIL	1051 JAIL ADMINISTRATOR	REGULAR FULL TIME	23/04 \$39,248.77	INITIATE CELL PHONE ALLOWANCE OF \$720.20/YEAR EFFECTIVE 09/15/2008
(57)	RICHARD L. BAILEY	JAIL	1053 CORRECTIONS OFFICERSHIFT SUPERVISOR	REGULAR FULL TIME	20/04 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(58)	DANIEL W. SAUGSTER	JAIL	1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL TIME	20/01 \$21,330.13	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(59)	THOMAS BENJAMIN TOOMEY	JAIL	1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL TIME	20/01 \$31,636.49	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(60)	BERNITA KAY LANGLEY	JAIL	1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL TIME	20/02 \$22,907.99	INITIATE CELL PHONE ALLOWANCE OF \$600.08/YEAR EFFECTIVE 09/15/2008
(61)	PATRICK S. BATTISE	JAIL	1038 DEPUTY SHERIFF (TRANSPORT)	REGULAR FULL TIME	20/01 \$31,536.13	INITIATE CELL PHONE ALLOWANCE OF \$480.22/YEAR EFFECTIVE 09/15/2008
(62)	BILLY A. JORDAN	R&B PCT #2	108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL TIME	16/05 \$20,664.04	MERIT INCREASE TO 16/05. \$29,308.03 EFFECTIVE 09/15/2008
(63)						

5 (F.)

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COPY

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

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

WHEREAS, the Issuer will make, or has made not more than 60 days prior to the date hereof, payments from funds from interfund transfers, as authorized by Section 1431.005, Texas Government Code, with respect to the acquisition, construction, repair and equipping of the projects listed on Exhibit "A" attached hereto;

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

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

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

NOW, THEREFORE, BE IT RESOLVED THAT:

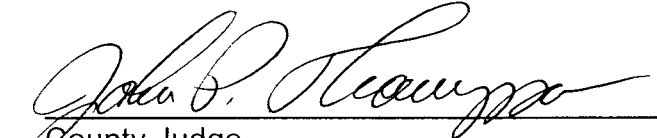
Section 1. The Issuer reasonably expects to reimburse itself for all costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the acquisition, construction, repair and equipping of the projects listed on Exhibit "A"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

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

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


Section 4. The Issuer reasonably expects that the maximum principal amount of tax-exempt obligations issued to reimburse the Issuer for the costs associated with the projects listed on Exhibit "A" attached hereto will not exceed \$2,000,000.

ADOPTED this 23rd day of September, 2008, by the Polk County Commissioners Court.



County Judge
Polk County, Texas

ATTEST:



County Clerk
Polk County, Texas by: Schelana Walker

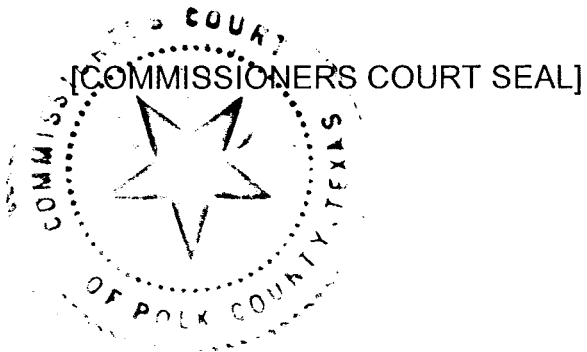


EXHIBIT "A"

DESCRIPTION OF PROJECTS

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

The acquisition of road right-of-way;

The construction of improvements to county buildings;

The acquisition of road maintenance equipment;

The acquisition of vehicles;

The acquisition of computer equipment and software;

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

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

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3.15 EMERGENCY EMPLOYEES. On rare occasions, a sudden an unforeseen vacancy occurring within a department has such a detrimental effect that the minimum daily operations of the department would be severely hindered should a prospective employee being hired to fill the vacancy not be allowed to report to work until the Personnel Action Form has been approved by the Commissioners Court. In this instance only, the elected official or department head may submit a Personnel Action form to the Human Resources Supervisor, requesting an emergency hire. Before a department head or elected official may hire an emergency employee, the County Auditor must verify that sufficient funds, authorized by the Commissioners Court, are available in the department's salary line item to cover the incoming employee's salary for the specified period of employment. Additionally, any request for emergency hire must be approved by the County Judge, as Budget Officer. Approval of an emergency hire will allow an employee to report to work immediately.

In a declared disaster, the County Judge acting as Emergency Management Director, may waive any and all hiring practices stated herein in order to provide for sufficient personnel for the County's disaster response and operation.

If the department's budget does not contain sufficient funds for emergency employee salaries, the department head must first obtain authorization from the commissioners' court prior to hiring any or emergency employee(s).

3.16 ORIENTATION AND TRAINING. The Human Resources office provides a general orientation for new employees about employment with the county. During this orientation, employees are shown the Personnel Policies manual, are required to read it within two weeks, are informed of its continued availability to them and the reference locations, and are given information about county programs.

Before an individual begins performing his or her actual duties, he or she normally will be given a brief orientation conducted by the elected official or department head for whom he or she will be working or by that person's designated representative. The purpose of the session is to enable a new employee to understand his or her job better and its relationship to the overall operation of county government.

Training an employee is the responsibility of the elected official or department head for whom he or she works. Whenever possible, employees receive on-the-job training under close supervision.

09/23/08

" If funds are available "

5.16 LONGEVITY PAY. Regular Full Time and Regular Part Time County Employees and all salaried Elected County Officials with one or more full years of continuous employment receive longevity pay annually in a lump-sum payment which is disbursed in December of the calendar year in which it was earned. The amount of longevity pay is calculated as \$60.00 per year for each full year of continuous employment, up to a maximum of \$1,200.00 per employee. Longevity pay is earned and awarded annually and is not otherwise prorated or compensable upon termination.

5.17 CERTIFICATE PAY. The County has established levels of Educational Certification Pay (Certificate Pay) for certain regular full-time peace officer positions (Sheriff, Chief Deputy, Captain, Lieutenant, Detective, Sergeant, Field Training Officer, CID Evidence Officer, Deputy, Investigator) and corrections positions (Jail Administrator, Corrections Officer, Warrant Officer, Inmate Work Supervisor) qualified by the Texas Commission On Law Enforcement Officers Standards and Education (TCLEOSE), as follows;

Intermediate Certificate	\$50 per month	(\$600/yr)
Advanced Certificate	\$100 per month	(\$1,200/yr)
Masters Certificate	\$150 per month	(\$1,800/yr)

To qualify for Certificate Pay, an eligible employee must spend at least ninety percent (90%) of his/her work hours on patrol, investigation, inmate supervision or in the supervision of employees assigned to the stated work and must have satisfied all TCLEOSE requirements for their assigned position and be current on all required training. Regular full-time Telecommunications Operators/Supervisors may qualify in the same manner for one-half (1/2) the annual amount listed. Certificate Pay is awarded annually during the budget adoption process and issued proportionately with each regular payroll. Upon separation, any Certificate Pay beyond that portion issued with final pay will not be compensated. Employees qualifying for Certificate Pay or a change in level of Certificate Pay after a fiscal year budget is adopted and/or qualified individuals hired after the adoption of the budget may be considered for Certificate Pay to be adopted in the next occurring budget process.

5(H.)

6007

2009 Polk County Resolution
Indigent Defense Grant Program

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and

WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Polk County Commissioners Court has agreed that in the event of loss or misuse of the funds, Polk County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 23rd day of September, 2008.

John P. Thompson

John P. Thompson
County Judge

Attest:
Barbara Middleton

County Clerk

by: *Schelana Walker* Internet Submission Form



After submitting the formula grant application on-line, the following Internet submission confirmation number was received # 200918720080930. This grant application submission was in accordance with the Commissioners Court Resolution above.

John P. Thompson

John P. Thompson
County Judge

2009 Polk County Formula Grant Program Application Confirmation

County: Polk
 Fiscal Year: 2009
 Confirmation Number: 200918720080930
 Projected Allocation: \$25,962.00
 County's FY01 Baseline: \$193,134.00
 State Payee Identification number: 74-6001621
 Division or unit within the county to administer the grant: County Judge
 Official County Mailing Address: 101 W. Church
 Suite 300
 Livingston, TX 77351

The County Judge is **John P. Thompson**.

The Financial Officer is the County Auditor, **Ray Stelly**.

The Local Administrative District Judge is **Robert Hill Trapp**.

The Local Administrative Statutory County Court Judge is **Stephen Phillips**.

The Chairman of the Juvenile Board is **Robert Hill Trapp**.

Receive
 Plan
 Mailings

Indigent Defense Plan Review Summary			
	District Court	County Court	Juvenile Board
The following items have been addressed in the plan:			
48 hour initial appearance	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
24 hour transmission of counsel requests.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
1 or 3 working day deadline for appointing counsel	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Attorney Fee Schedule	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Procedures for payment of expenses incurred with prior court approval	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Procedures for payment of expenses incurred without prior court approval	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Itemized fee voucher required to be submitted and approved by judge before payment	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CLE Training requirements for attorneys complies with Task Force standards	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Plan has met specified conditions	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
The plan requirements appear to have been met.			

After printing out the Resolution / Internet Submission Form and obtaining the appropriate signatures, mail or fax the form to:

Darby Johnson, PPRI
 335 H.C. Dullie Bell Building
 TAMU Mailstop 4476
 College Station, Texas 77843-4476
 Fax number: 888-351-3485

Resolution / Internet Submission Form: Click on link to open new window with Sample resolution. This may be printed or copied (Ctrl+A, Ctrl+C) and pasted (Ctrl+V) into Word Processing software for editing. Word Version

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COPY

AMENDMENT NO. 1 TO
TEXAS COMMUNITY DEVELOPMENT PROGRAM
CONTRACT NO. DRS060071
OFFICE OF RURAL COMMUNITY AFFAIRS
AND
POLK COUNTY

STATE OF TEXAS

COUNTY OF TRAVIS

Section 1.

The Office of Rural Community Affairs, an agency of the State of Texas, hereinafter referred to as "Office", and Polk County, hereinafter referred to as "Contractor", do hereby contract and agree to amend their original contract, as initially executed by the Executive Director of the Office effective November 29, 2006, for the performance of DRS-Rita activities.

Section 2.

The parties hereto agree to amend the contract identified in Section 1 above so that Exhibit A, Performance Statement, is revised to read hereafter as given in the Performance Statement attached to this amendment, hereinafter referred to as Exhibit A, and hereby made a part of this amendment. Exhibit A consists of two (2) pages.

Section 3.

The parties hereto agree to amend the contract identified in Section 1 above so that the Budget, Exhibit B, is revised to read hereafter as given in the Budget attached to this amendment, hereinafter referred to as Exhibit B, and hereby made a part of this amendment. Exhibit B consists of three (3) pages.

Section 4.

The parties hereto agree that this amendment shall become effective on August 21, 2008.

Section 5.

The parties hereto agree that this amendment shall require no change to previously approved funding.

Section 6.

The parties hereto agree that all of the terms of the contract identified in Section 1 above shall remain in effect and shall continue to govern except to the extent that they conflict with the terms of this amendment.

Section 7.

The parties hereto agree that nothing in this amendment shall be construed as authorizing any violation of federal, state or local laws or regulations as they pertain to the contract identified in Section 1 above.

Section 8.

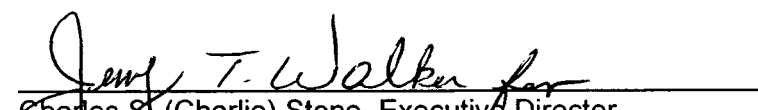
By the signing of this amendment, the parties hereto expressly understand and agree that this amendment shall become a part of the contract identified above in Section 1 above as though it were set forth word for word therein.

WITNESS OUR HANDS EFFECTIVE AUGUST 21, 2008.



John P. Thompson, County Judge
Polk County

Approved and accepted on behalf of the Office of Rural Community Affairs.



Charles Stone (Charlie) Stone, Executive Director
Office of Rural Community Affairs

This contract amendment is not effective unless signed by the Executive Director of the Office of Rural Community Affairs, or his/her authorized designee.

EXHIBIT A

CONTRACT NO. DRS060071

PERFORMANCE STATEMENT

Polk County

Contractor shall carry out the following activities in the target area identified in its 2006 Texas CDBG Disaster Recovery Grant application to aid areas most impacted and distressed by Hurricane Rita. The persons to benefit from the activities described in this Performance Statement must be receiving service or a benefit from the use of the new or improved facilities and activities for the contract obligations to be fulfilled. The Contractor shall ensure that the amount of funds expended for each activity described does not exceed the amount specified for such activity in Exhibit B, Budget.

Hurricane Rita caused the cities, fire departments and County Road & Bridge departments to be unable to function due to loss of electrical power for up to fifteen days. The health and safety of the citizens were at risk due to lack of water, sewer and fire protection.

Water Facilities

Contractor shall participate in the purchase and permanent installation of one (1) generator at each of the following water system facilities as follows:

A. City of Corrigan

1. Main Water Plant: Contractor shall purchase and permanently install one (1) one hundred sixty-five kilowatt (165 kW) natural gas generator; and
2. West Corrigan Booster Station: Contractor shall purchase and permanently install one (1) one hundred twenty kilowatt (120 kW) natural gas generator.

B. City of Goodrich

1. Main Water Plant: Contractor shall purchase one (1) one hundred kilowatt (100 kW) natural gas/propane generator. The City of Goodrich will permanently install the generator.

C. City of Livingston

1. Ogletree Water Well: Contractor shall purchase and permanently install one (1) one hundred ten kilowatt (110 kW) natural gas generator.

This activity shall benefit eight thousand five hundred seventy-one (8,571) persons, of which three thousand eight hundred sixteen (3,816) or forty-four percent (44%) are of low to moderate income.

Sewer Facilities

Contractor shall participate in the purchase and permanent installation of one (1) generator at each of the following public sewer system facilities as follows:

A. City of Corrigan

1. Main Waste Water Treatment Plant: Contractor shall purchase one (1) one hundred sixty kilowatt (160 kW) diesel generator. The City of Corrigan will permanently install the generator.

B. City of Livingston

1. Waste Water Treatment Plant: Contractor shall purchase and permanently install one (1) five hundred kilowatt (500 kW) diesel generator.

2. Waste Water Treatment Plant: Contractor shall purchase and permanently install one (1) two hundred thirty kilowatt (230 kW) diesel generator.
 3. Lift Station #5 Relax Inn: Contractor shall purchase one (1) forty kilowatt (40 kW) natural gas generator. The City of Livingston will install the generator.
 4. Lift Station #3 Wal-mart: Contractor shall purchase one (1) forty kilowatt (40 kW) natural gas generator. The City of Livingston will install the generator.
 5. Lift Station #8 Trade Days: Contractor shall purchase one (1) forty kilowatt (40 kW) natural gas generator. The City of Livingston will install the generator.
- C. Polk County Fresh Water Supply District #2 (Onalaska area)
1. Lift Station D3: Contractor shall purchase and permanently install one (1) twenty kilowatt (20 kW) natural gas generator.
 2. Lift Station C1: Contractor shall purchase and permanently install one (1) sixty kilowatt (60 kW) natural gas generator; and
 3. Lift Station C2: Contractor shall purchase and permanently install one (1) thirty kilowatt (30 kW) natural gas generator.
- D. City of Goodrich
1. Lift Station #4: Contractor shall purchase one (1) fifty-five kilowatt (55 kW) natural gas generator. The City of Goodrich will install the generator.

This activity shall benefit eight thousand three hundred twenty-eight (8,328) persons, of which three thousand six hundred eighty-eight (3,688) or forty-four percent (44%) are of low to moderate income.

Fire Protection Facilities and Equipment

Contractor shall purchase and permanently install one (1) generator at each of the following fire stations:

1. Alabama-Coushatta Indian Reservation VFD: one (1) twenty kilowatt (20 kW) propane generator;
2. Big Thicket Lake Estate VFD: one (1) twenty kilowatt (20 kW) propane generator;
3. Corrigan PD Fire District 3: one (1) twenty-five kilowatt (25 kW) natural gas generator;
4. Goodrich VFD: one (1) twenty-five kilowatt (25 kW) natural gas generator;
5. Holiday Lake VFD: one (1) twenty-five kilowatt (25 kW) propane generator;
6. Indian Springs VFD: one (1) twenty-five kilowatt (25 kW) propane generator;
7. Livingston VFD: one (1) fifty kilowatt (50 kW) natural gas generator;
8. Scenic Loop VFD: one (1) forty-five kilowatt (45 kW) propane generator;
9. Segno VFD: one (1) twenty kilowatt (20 kW) propane generator; and
10. South Polk County VFD: one (1) twenty kilowatt (20 kW) propane generator.

This activity shall benefit forty-one thousand one hundred thirty-three (41,133) persons, of which sixteen thousand five hundred forty-three (16,543) or forty percent (40%) are of low to moderate income.

Engineering

Contractor shall ensure that the amount of the Office funds expended for all eligible project-related engineering services, including preliminary and final design plans and specifications, all interim and final inspections, and all special services does not exceed the amount specified for engineering in Exhibit B, Budget.

Planning / Project Delivery - Rita

Contractor shall ensure that the amount of the Office funds expended for all eligible project-related "planning / project delivery" administration activities, including the required annual program compliance and fiscal audit does not exceed the amount specified for Planning / Project Delivery – Rita in Exhibit B, Budget.

AMENDMENT NO. 1

EXHIBIT B

CONTRACT NO. DRS060071

BUDGET

Polk County

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
1a.	Water Facilities	\$ 182,947.00	\$ 0	\$ 182,947.00
1b.	Sewer Facilities	\$ 398,380.60	\$ 0	\$ 398,380.60
2.	Solid Waste Disposal Facilities	\$	\$	\$
3.	Other Public Utilities (Gas)	\$	\$	\$
4.	Street Improvements	\$	\$	\$
5.	Flood and Drainage Facilities	\$	\$	\$
5a.	Flood and Drainage – Debris Removal	\$	\$	\$
6.	Neighborhood Facilities/ Community Centers	\$	\$	\$
7.	Senior Centers	\$	\$	\$
8.	Centers for the Handicapped/ Sheltered Workshops	\$	\$	\$
9.	Parks, Playgrounds, and Other Recreational Facilities	\$	\$	\$
10.	Fire Protections Facilities and Equipment	\$ 203,653.40	\$ 0	\$ 203,653.40
11.	Parking Facilities	\$	\$	\$
12.	Pedestrian Malls and Walkways	\$	\$	\$
13.	Specially Authorized Assistance to Privately Owned Utilities	\$	\$	\$
14.	Specially Authorized Public Facilities and Improvements	\$	\$	\$
15.	Public Services (LIMITED TO 15% OF REQUEST)	\$	\$	\$
16.	Interim Assistance	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
17.	Rehabilitation of Private Properties (Housing)	\$	\$	\$
17a.	Rehabilitation of Private Properties (Water Service)	\$	\$	\$
17b.	Rehabilitation of Private Properties (Sewer Service)	\$	\$	\$
17c.	Rehabilitation – Housing Reconstruction	\$	\$	\$
17d.	Rehabilitation – Emergency Repairs	\$	\$	\$
18.	Rehabilitation of Public Residential Structures	\$	\$	\$
19.	Public Housing Modernization	\$	\$	\$
19a.	Homeownership Assistance	\$	\$	\$
19b.	Affordable New Housing	\$	\$	\$
20.	Clearance Demolition Activities	\$	\$	\$
21.	Historic Preservation	\$	\$	\$
22.	Removal of Architectural Barriers	\$	\$	\$
23.	Code Enforcement	\$	\$	\$
24.	Acquisition	\$	\$	\$
25.	Relocation Payments & Assistance	\$	\$	\$
26.	Economic Development Loan	\$	\$	\$
27.	Economic Devel. Interest Subsidy	\$	\$	\$
28.	Economic Devel. Loan Guarantee	\$	\$	\$
29.	Special Activities by Local Devel Corporations, Etc.	\$	\$	\$
30.	Engineering/Architectural Serv. (Total for all construction accounts)	\$ 39,873.00	\$ 0	\$ 39,873.00
31.	Planning & Urban Env. Design (NOT TO EXCEED 16%)	\$	\$	\$
31a.	COG Planning – Rita	\$	\$	\$

<u>LINE</u>	<u>CATEGORIES</u>	<u>CONTRACT FUNDS</u>	<u>OTHER FUNDS</u>	<u>TOTAL</u>
31a.	COG Planning – Rita	\$	\$	\$
32.	General Administration	\$	\$	\$
32a.	COG Administration – Rita	\$	\$	\$
33.	Planning / Project Delivery – Rita	\$ 62,000.00	\$ 0	\$ 62,000.00
	TOTALS	\$ 886,854.00	\$ 0	\$ 886,854.00

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INTERIM PLAN

To Ensure

JUDICIAL READINESS

In Times of Emergency

**A REPORT FROM THE COMMITTEE TO DEVELOP AN
INTERIM PLAN**

**TASK FORCE TO ENSURE JUDICIAL READINESS IN TIMES
OF EMERGENCY**

1.0 Executive Summary

On November 19, 2007 the Supreme Court of Texas in Misc. Docket No. 07-91 94 issued its "Order Creating Task Force to Ensure Judicial Readiness In Times of Emergency." The Task Force has the responsibility of recommending to the Supreme Court of Texas a Judicial Continuity of Operations Plan (JCOOP) for all courts in Texas.

1.1 Introduction

Disruptive events early in this millennium have alerted Texans to the need for the executive, legislative and judicial branches of government to establish coordinated, state-wide Continuity of Operations Plans (COOPs) to ensure that, even during times of disaster, state government can provide uninterrupted essential services to its citizens. Texas judges must be able to continue to provide essential juridical services during emergency situations, whether the crisis arises from natural disasters, terrorism, technical breakdowns, civil unrest, pandemic or other catastrophes. As highly visible symbols of government under the rule of law, judges have a duty to provide a stabilizing influence during periods of disorder and to help return society to a semblance of normality. This duty includes resuming normal governmental operations as quickly as possible.

This document is an interim plan; if a county wishes to make provisions for additional sites to conduct court within the county and does not need assistance from its neighbors, it is encouraged to do so. This interim plan is designed to assist local judicial officials to continue essential operations during emergencies until the Legislature passes future legislation addressing these issues and/or individual counties create their own COOPs.

1.2 Purpose

The goal of the JCOOP is to ensure that essential juridical services are available to those who seek access to the court when a courthouse is unavailable or inoperable. Adjunct court services provided by executive branch personnel, including court clerks, court reporters, security personnel, etc. should be the subject of their respective COOPs.

1.3 Definitions

CJ - The Chief Justice of the Supreme Court of Texas.

CJA - The Chief Justice of any intermediate Appellate Court.

COOP - The Continuity of Operations Plan is a plan for the executive, legislative and judicial branches of Texas state government to provide coordinated, state-wide essential services to its citizens in the event of an emergency.

Disruption of court operations – The ceasing of normal court business because of a large scale emergency.

Emergency – A disaster or unforeseen event that precludes a court from conducting business.

Essential court personnel – The minimum amount of staff needed for justice administration in the event of disaster or emergency.

JCOOP – The Judicial Continuity of Operations Plan is the plan for the state judicial branch of Texas government to provide essential court services to its citizens in the event of an emergency.

LAJ – The Local Administrative Judge as defined in section 74.091 of the Texas Government Code.

M.O.U. – Memorandum of Understanding between the Supreme Court of Texas and any county supporting the continuity of court operations of another county in the event of an emergency. (Appendix B - Form MOU attached)

Necessary court proceedings – Judicial proceedings, which may require court action or issuance of an order, and must take place within a specific time period to ensure due process of law for all citizens.

PJ – The Presiding Judge of an Administrative Region as described in Chapter 74 of the Texas Government Code.

Supreme Court – Shall mean the Supreme Court of Texas.

1.4 Applicability and Scope

This JCOOP, while voluntary in nature, applies to all members of the state judiciary – from trial to appellate courts. When a county LAJ or CJA determines that a disruptive event has occurred that will interfere with essential judicial services, the JCOOP shall be implemented immediately. At the CJA or the LAJ's discretion, the MOU shall be activated to ensure that essential court operations in a designated county can continue with minimal delay and interruption. During the period of disruption, the CJ of the Supreme Court of Texas and/or the PJ of the affected Administrative Region has the discretion to implement such MOUs as necessary to provide essential services to the citizens of the State of Texas.

1.5 How to Use this Plan

This JCOOP is organized so as to provide notice to judges and officers of the court who wish to provide essential judicial services during periods of disruption. The Supreme Court and specific counties will implement the appropriate MOUs.

2.0 JCOOP Implementation

To implement this JCOOP, judicial officers within an affected county who wish to provide essential judicial services during a period of disruption shall give such notice in writing. Once the CJ of the Texas Supreme Court or the PJ of the affected region receives such notice, the CJ or the PJ shall make a written designation that the assistance of a specific county is required to ensure the continued operation of the essential business of judges of a designated county.

Such written notice shall be by internet website and activated emergency e-mail addresses for the judges of the designated courts. Designation shall be made in accordance with the MOUs with the several specific counties. Once the MOU is implemented, the judges of the designated county shall conduct their essential operations in the specific county in accordance with the terms of the MOU. (See Appendix A for Communication Plan recommendations)

3.0 Planning Assumptions

Regardless of the cause of the disruption, this JCOOP is designed to ensure that essential juridical services will be available to the citizens of the State of Texas as soon as possible.

3.1 JCOOP Plan Phases

Phase I: This JCOOP shall be executed by activation of one or more MOUs in accordance with the discretionary decision of the elected local judges, the Chief Justice of the Supreme Court of Texas, the Chief Justice of any intermediate Appellate Court, and/or the Presiding Judge of an Administrative Region.

Phase II: Once activated, subsequent alternate sites for essential operations may be required and activated at the discretion of the elected local judges, the CJ, CJA, and/or the PJ of an affected region.

Phase III: Recovery and reconstitution of juridical services by the judge/judges of the designated county/counties shall proceed rapidly in accordance with recovery plans of the appropriate adjunct services which assist the judges in performance of juridical services.

4.0 JCOOP Elements

4.1 Alert and Notification

Court officers shall receive notice by appropriate postings on the designated county's website. Notice should be sent to three e-mail addresses maintained for the subject judge/judges (e.g. hotmail, gmail, SBC, EarthLink, etc.) To avoid notification default because a service provider fails, judges should maintain three e-mail addresses. During periods of disruption, the subject judge may personally survey e-mail communications from parties seeking essential juridical services, or designate an adjunct service provider to maintain communication surveillance and report the needs of affected court officers to the judge.

4.2 Essential Juridical Functions

Upon receiving a request of a court officer for access to juridical services, the subject judge shall address the necessary essential juridical functions. The subject judge shall provide the requested resources in the priority established at the judge's discretion or in the order in which the judge is notified of the request for juridical services.

4.3 Order of Succession

Each judge shall respond to the instructions of the Supreme Court of Texas or the Presiding Judge of an Administrative Region. Such instructions may modify the order of succession as needed to provide essential juridical services. The Supreme Court or the PJ of the affected region shall give appropriate notice to the subject officer of the court seeking essential juridical functions.

4.4 Delegations of Authority

Unless delegated to another entity or judge, all administrative authority shall remain with the Supreme Court or the PJ of the affected region.

4.5 Alternate Sites

As deemed necessary by the implementing authority and/or the local elected judge, alternate court sites shall be identified in accordance with the terms of MOUs.

4.6 Communications

Communications with a judge shall be maintained through the e-mail addresses published on the subject county website.

4.7 Devolution

Whenever requested, each judge's essential juridical services shall devolve as directed to the Supreme Court of Texas or the Presiding Judge of an Administrative Region.

4.8 Recovery/Reconstitution

Transition from designation status to pre-disruptive event status shall be in accordance with the MOU. The implementing entity shall direct resumption of normal services as it deems appropriate.

5.0 Specific Procedure

5.1 Delineations

Within the framework of the plan, the necessity arises for specific instructions to be carried out in the event of an emergency. To simplify the process, emergency events have been categorized into with warning and without warning.

5.2 Immediate Actions

This plan is designed to provide guidance in times of emergency; however, certain preparations must be made before an emergency exists. To fully maximize the potential of this interim plan parties should:

- 5.2.1 Review COOP for county and instruct staff to follow.

- 5.2.2 If no County COOP exists, provide leadership in creating COOP for County; or
- 5.2.3 Create JCOOP for court.
- 5.2.4 Discuss with staff regarding an offsite meeting place and obtain at least two contact numbers for each member of staff.
- 5.2.5 Get contact numbers for I.T. people to obtain access to court docket information.
- 5.2.6 Review MOU and determine best specific county if possible.
- 5.2.7 Become familiar with and bookmark the informational websites for Presiding Judge of the Administrative Region and the Supreme Court of Texas. (e.g. Obtain contact information for the PJ, including Blackberry numbers, etc.).
- 5.2.8 Provide PJ and Supreme Court with your contact numbers and websites.
- 5.2.9 Make sure that all judges in county have contact information for all other judges and essential staff. (e.g. telephone and e-mail).
- 5.2.10 Have contact numbers and alternate e-mails for all personnel both in designated county and several specific counties.
- 5.2.11 Review communication plan recommendations in Appendix A.

5.3 Procedure - Loss of Courthouse Without Warning

- 5.3.1 Notify the Supreme Court and/or the PJ of the loss of courthouse facilities.
 - 5.3.1.1 Notification may be via personal contact, telephone, cell phone, pager, e-mail, radio and TV broadcasts, court emergency information line (e.g. 1-800-number) or any combination thereof.
- 5.3.2 Contact staff by any means listed above. (N.B. It is essential to have these numbers on and off site.)
- 5.3.3 Locate docket for the day and the week.
 - 5.3.3.1. Review docket for essential hearings. (Essential hearings are defined at the local judge's discretion.)
- 5.3.4 Contact the LAJ, who, in turn, contacts the PJ with a Memorandum of Understanding (MOU) request.
 - 5.3.4.1 In the event the judge is unable to contact LAJ, the judge should contact the PJ directly.
 - 5.3.4.2 The judge should request activation of the MOU.

- 5.3.5 The judge should instruct staff to provide the parties notice of the time and place essential hearings will be held. In the event staff cannot be located, the judge may rely on the terms of the MOU to have the staff provided by the specific county to give notice to the parties, as well as canceling the remaining docket.
- 5.3.6 If possible, locate the clerk and request the essential files. If clerk cannot be reached, or file cannot be located, acknowledge the court can work from attorney's files and accept any new filings on behalf of the clerk in a previously opened file. Any new files must be opened by the clerk of specific county.
- 5.3.7 Determine if a Visiting Judge is needed for hearing. Judges may:
- (1) Hear their own cases.
 - (2) Request a Visiting Judge to hear cases. (N.B. An elected statutory county court judge cannot be assigned to hear an out of county case.)
 - (3) Request the Elected Judge from the specific county to hear cases. (i.e. exchange of bench)
 - (4) Determine if one Judge of designated county will hear all essential proceedings. (N.B. It is recommended one judge hear **all** essential cases.)
- 5.3.8 Review dockets as far out as expected recovery time. Provide necessary notice to insure due process and to disrupt cooperating county as little as possible.
- 5.4 **Procedure - Loss of Courthouse With Warning**
- 5.4.1 Notify the Supreme Court of Texas and/or the PJ of the anticipated loss of courthouse facilities.
- 5.4.3 Contact the LAJ about an MOU, determining which specific county the designated county is to use as an alternate site for court operations. If unable to contact LAJ, contact the PJ with request to activate the MOU. If unable to contact the PJ, contact the Supreme Court to request activation of the MOU.
- 5.4.4 The judge reviews the docket and cancels hearings except for essential hearings.
- 5.4.5 The judge contacts the specific county, confirms location of borrowed space as well as contact numbers for borrowed location.
- 5.4.6 Provide the parties with notice of new location and time by the most effective means available. (i.e. telephone, e-mail, hardcopy (mail) etc.)
- 5.4.7 Contact the clerk for files related to essential cases on docket. Notify where and when hearing is to be held. (N.B. The judge can accept filings in event of emergency.)

- 5.4.8 Determine if clerk will go to the specified county. Instruct coordinator and court reporter relative to hearing. (N.B. The form MOU **does** provide that the specified county will provide essential staff in addition to location and facilities.)
- 5.4.9 Determine if a Visiting Judge is needed for hearing. Judges may:
- (1) Hear their own cases.
 - (2) Request a Visiting Judge to hear cases. (N.B. An elected statutory county court judge cannot be assigned to hear an out of county case.)
 - (3) Request the Elected Judge from the specified county to hear essential proceedings (exchange of bench).
 - (4) Determine if one Judge of designated county will hear all essential cases.
Note: It is recommended one judge hear **all** essential cases.
- 5.4.10 Review dockets as far out as expected recovery time. Provide notice to ensure due process and to disrupt specified county operations as little as possible.

APPENDIX A

Communication Plan Recommendations

During the last few major incidents that have affected the area, there have been some valuable lessons learned with regards to communications and the ability to effectively disseminate critical information to key management personnel. During these times the normal "land line" voice communication is often not available or is over utilized and not reliable, therefore a need exists for a secondary and possibly a tertiary method of communication. One of the more reliable methods is the use of mobile handheld data devices with voice capability. These devices allow the user many different communication options with the same device such as voice, e-mail, and text messaging.

Our recommendation is the use of a Blackberry mobile device. Using Blackberry mobile devices can maintain communications in several different ways. First, you can use the handheld device to send and receive e-mails using the corporate messaging system. Second, you can send a standard text messages using the cellular service provider, possibly with an additional charge by the cellular service provider per text message sent and received. And finally, you can send text messages called PIN Messages using Research in Motion's (RIM) network at no additional fees from RIM or your cellular service provider.

The Blackberry handheld can be utilized for e-mail messaging in one of two ways. You can utilize Blackberry Enterprise Server (BES), or you can use the Blackberry Desktop Manager. To use the Blackberry handheld devices to the fullest capability requires a BES server. When using the BES server you get the functionality of security and manageability, also when using the BES server you can maintain secured communications because all communications between the handheld device and the messaging server are encrypted. Additionally, you have the ability to encrypt the handheld's file system to prevent users from gaining access to locally stored data in the event of theft or loss. You have the ability to manage the handhelds individually or in groups through the BES server as well. You can wirelessly load software updates to the handhelds, change settings, and even completely wipe the file system in the event of theft or loss. To implement the BES server several things are needed; an IT professional with the ability to oversee and manage the BES application, a dedicated server, as well as additional licensing from Blackberry. If you do not have the resources to dedicate to the BES server you can use the Blackberry Desktop Manager software. This is software that the user will install on their workstation PC that will allow users to still be able to send and receive e-mail messages to and from their handheld devices. There is no additional licensing or hardware requirements when using the Blackberry Desktop Manager software.

In the event that corporate e-mail systems are unavailable you can still maintain communication between users using text messaging provided by your cellular service provider. Again, keep in mind that the cellular service provider sometimes charges per text message sent and received. The ability to text message using your cellular provider could possibly be limited in the event of disaster. When a large percentage of users try to connect to their cellular service at the same time, the cellular service can be overwhelmed and a large number of subscribers will be unable to communicate using voice or text messaging.

The final way of communication is exclusive to Blackberry handheld users and is one of the biggest advantages of using the Blackberry handhelds. Each Blackberry handheld that is produced is assigned a unique number called a Personal Identification Number (PIN). All Blackberry users can communicate with any other Blackberry user using this unique PIN. The messages that are sent to a PIN are routed only on Research in Motion's network and the cellular service provider is never needed during this type of communication. So, in the event of a disaster when the cellular provider's service is overwhelmed you can maintain contact using the Blackberry PIN messaging system. Also, there are no charges for any PIN messages sent or received.

Please note, that in times of emergency this service could be disrupted if you are a Nextel user and their system is down. All major providers except Nextel provide for cell service roaming. Because of this limitation, Nextel users could experience interruptions in their service that others may not experience. This becomes critical in PIN messaging during a disaster scenario.

Appendix B

**MEMORANDUM OF UNDERSTANDING
BETWEEN
_____ COUNTY AND THE SUPREME COURT OF TEXAS
FOR
SUPPORT OF CONTINUITY OF COURT OPERATIONS
IN THE EVENT OF AN EMERGENCY**

This memorandum of understanding (MOU) is between Polk County and the Supreme Court of Texas.

I. PURPOSE AND SCOPE OF MOU

The purpose of this MOU is to define the assistance and cooperation that Polk County will provide to a county that is designated by the Supreme Court, the presiding judge of the Second Administrative Judicial Region, the Chief Justice of any Appellate Court or a Local Administrative Judge ("designated county") as requiring Polk County's assistance in order to continue the operation of the courts of the designated county.

The Supreme Court's intent in executing this MOU is to provide a framework for the continuity of court operations in any Texas county that has experienced a disaster or unforeseen event that precludes a court from conducting business. This MOU is not limited to assistance to first tier or second tier coastal counties as defined by Sec. 2210.003, Texas Insurance Code.

All counties agreeing to provide assistance under this agreement shall be entitled to receive assistance as described herein from all participating counties

II. PROCEDURE AND ASSISTANCE

In the event that the Supreme Court or the presiding judge of the Second Administrative Judicial Region designate in writing that the assistance of Polk County is required to ensure the continued operation of the courts in a designated county, or assistance is requested by any Local Administrative Judge Polk County agrees to provide the following to enable the Appellate, District, Statutory, and Constitutional County Courts of designated county to continue court operations:

- A. adequate facilities for court sessions;
- B. adequate office space for judges and essential administrative staff, including essential county and district clerk staff; and
- C. adequate telecommunication and information management tools necessary for the judges and essential administrative staff to conduct court business.

Polk County agrees to provide assistance within 24 hours of notice of a designated county requiring its assistance. Polk County agrees to provide assistance under this MOU without any further contractual requirements for a period of up to seven working days. If it is anticipated that assistance will be required beyond seven working days, Polk County and designated county will negotiate an interlocal agreement for the additional support.

III. REIMBURSEMENT OF COSTS

Designated county will be responsible for reimbursing Polk County for reasonable costs associated with the assistance provided. Costs will be limited to extraordinary expenses for County, such as supplies, equipment, personnel costs above normal salaries and benefits, security, and utilities.

IV. TERM

This contract is to begin upon the date of execution and shall terminate on N/A, or until rescinded in writing, upon 15 days written notice, by either party.

Supreme Court of Texas

POLK County

Wallace B. Jefferson
 Wallace B. Jefferson
 Chief Justice

By: John P. Thompson
 Name: John P. Thompson
 Title: County Judge

Date: August 4, 2008

Date: 9/23/08

Appendix C

SAMPLE PUBLIC ANNOUNCEMENT

TO: All Interested Parties

FROM: Judge _____ (Name and Court Number)

DATE: _____

SUBJECT: Public Access to Court Information and Operations

Please use the following resources to obtain information during this emergency:

Supreme Court Information:

Website: www.supreme.courts.state.tx.us

Clerk's Office: 512-463-1312

Regional Presiding Judge:

Name: _____

Court Number (if applicable): _____

Website and/or General Phone Number: _____

Local Administrative Judge:

Name: _____

Court Number: _____

Website and/or General Phone Number: _____

County Clerk:

Name: _____

Address: _____

Website and/or General Phone Number: _____

District Clerk:

Name: _____

Address: _____

Website and/or General Phone Number: _____

#6

9/23/08

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The County Auditor indicated that bids were not received per legal notice, due to Hurricane Ike. Also noted that one bidder – Davis & Brown Construction – had attempted delivery of a bid on the published deadline date, but did not submit it when informed that bids would not be opened. Davis & Brown, being present in Court, presented a copy of the proposed bid, still sealed. Judge Thompson deferred to the County Auditor as to the validity of the bid. Commissioner Willis requested the Auditor open the bid – if no other bids had been presented. The bid was opened and read by the County Auditor and.....

Window: Contact List
 Group: <No Group>
 Lookup: Selected Records
 Database: contract

CONTRACTS

#7

Expiration Date	Company	Contact	Description
9/30/2008	City of Livingston	Marilyn Sutton	Firefighting services from LVFD outside the incorporated city limits
9/30/2008	Net Data	Tory Humphries	Maint. agreement for software systems (see notes/history), Hardware Support Level 1 Maint. Agreemer
9/30/2008	Molly Locke	Molly Locke	Lease of office space in Social Services / Corrigan
9/30/2008	Raymond J. Luna, M.D.	Raymond J. Luna	Inmate medical services
9/30/2008	Integrated Data Services	County Clerk (local)	services for County Clerk Imaging software (AS/400)
9/30/2008	Broken Arrow Pest Control	Karl Shank	pest control services of county buildings
9/30/2008	Deep East Texas Council of Governments	Aging Director (local)	Area Agency on Aging vendor services & Older Americans Act Program
9/30/2008	Fort Bend County	Robert Hebert	housing of Fort Bend Inmates at IAH Detention Facility
9/30/2008	Construction Code Consultants, L.L.C.	Beauford Chapman	provides Life Safety Code Inspections
9/30/2008	Texas Imaging Systems	County Auditor (Local)	Copier Service for Jail-Medical, Constable Pct. 1 & County Clerk
10/8/2008	Orange County	County Judge	housing of Orange County Inmates at IAH Detention Facility

#9



ORDER
OF THE POLK COUNTY COMMISSIONERS COURT
Setting the 2008 Tax Rate (to fund the FY2009 Budget)

WE, the undersigned, being the membership of the Commissioners Court of Polk County, do hereby acknowledge that all statutory requirements related to the setting of the 2008 Tax Rate have been satisfied; and

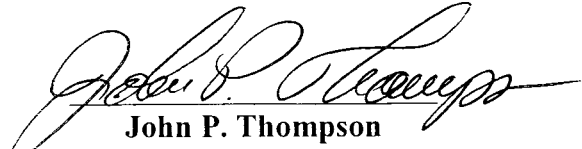
THE COMMISSIONERS COURT, meeting on this the 23rd day of September, 2008 in a properly called session with all members of the Court present, considered a motion made by C.T. "Tommy" Overstreet and second by Ronnie Vencent that property taxes be increased by the adoption of a tax rate of \$0.4778 for Maintenance and Operation and a Debt rate of \$0.1499 for a total County Tax Rate of \$0.6277/\$100valuation. The vote on said motion was recorded as follows;
AYES; John P. Thompson, Ronnie Vincent and C.T. "Tommy" Overstreet
NAYS; Robert C. "Bob" Willis and James J. "Buddy" Purvis

THEREFORE, BE IT ORDERED that the Polk County 2008 Tax Rate is set as follows;

Maintenance & Operation	.3237	(General Fund)
	<u>.1541</u>	(Road & Bridge Fund)
Sub-Total M&O	.4778	
<u>Debt Service (I&S)</u>	<u>.1499</u>	
TOTAL COUNTY TAX RATE	.6277	

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATION THAN LAST YEAR'S RATE.

This rate will raise taxes for Maintenance & Operation on a \$100,000 home by \$2.30.


John P. Thompson
County Judge, Polk County, Texas

Attest;

Barbara Middleton, County Clerk

Date: September 23, 2008



#10

**EMPLOYEE COMPENSATION DURING DISASTER AND THROUGH RECOVERY
(PERIOD OF SEPTEMBER 11, 2008 THROUGH SEPTEMBER 24, 2008)**

Issue regular payroll for the period of Friday, September 12, 2008 at 8:00 am (County office closure) through Thursday, September 18, 2008 8am (County office opening) for all County Employees.

For those employees with approved, assigned disaster hours recorded during the referenced period, pay an additional 1.5 times regular rate of pay for those recorded hours.

Resume regular payroll policy effective Thursday, September 18, 2008 at 8:00 am.

For those employees with approved, assigned disaster hours recorded in the days preceding 9/18/08 who took approved leave on 9/18/08 and/or 9/19/08, pay regular rate of pay for leave taken.

For those employees with no approved, assigned disaster hours recorded in the days preceding 9/18/08 who took approved leave on 9/18/08 and/or 9/19/08, apply any available accrued leave for regular compensation.

During ongoing stand up of Emergency Operations Center, overtime hours of employees (both exempt & non-exempt) performing approved essential disaster recovery functions shall be compensated at 1.5 times regular rate of pay; to include (for example) personnel in Emergency Management Dept., Sheriff's Dept., Road & Bridge Depts., County Judge Dept., Maintenance Engineering and Custodial Depts. *& others*

Part-time 2 1/2% = \$2.50