



POLK COUNTY COMMISSIONERS COURT

(Special Session)

November 25, 2008

9:00 A.M.

Polk County Courthouse, 3rd floor

101 W. Church Livingston, Texas

2008-127

PUBLIC HEARING

NOTICE is hereby given that on November 25, 2008 at 9:00 o'clock a.m. the Commissioner's County of Polk County, Texas shall hold a public hearing in the Commissioner's Court located at 101 West Church Street, Livingston, TX 77351 to consider a Court Order nominating Georgia-Pacific Wood Products South LLC, 20125 East FM 942, Camden, TX 75934 for the Texas Enterprise Zone Program as an Enterprise Project. Tax and other incentives may also be discussed at this hearing. At the hearing, interested persons shall be entitled to speak and present evidence for or against the nomination.

Posted: Friday, November 14, 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 Friday, November 14, 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 NOV 14 PM 4:06

COUNTY CLERK, POLK CO.

STATE OF TEXAS §

COUNTY OF POLK §

DATE: NOVEMBER 25, 2008
SPECIAL MEETING
ALL MEMBERS - Present

**COMMISSIONERS COURT
AGENDA POSTING #2008 - 127**

BE IT REMEMBERED ON THIS THE 25th DAY OF NOVEMBER, 2008
THE HONORABLE COMMISSIONERS COURT MET IN "SPECIAL" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;

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

WELCOME AND CALLED THE SPECIAL SESSION TO ORDER AT 9:00 A.M.

PUBLIC HEARING

NOTICE IS HEREBY GIVEN THAT ON NOVEMBER 25, 2008 AT 9:00 AM THE
COMMISSIONER'S COURT OF POLK COUNTY, TEXAS SHALL HOLD A PUBLIC
HEARING IN COMMISSIONER'S COURTROOM LOCATED AT 101 WEST CHURCH
STREET, LIVINGSTON, TEXAS 77351 TO CONSIDER A **COURT ORDER** NOMI-
NATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC, 20125 EAST FM 942,
CAMDEN, TEXAS 75934 FOR THE TEXAS ENTERPRISE ZONE PROGRAM AS AN
ENTERPRISE PROJECT. TAX AND OTHR INCENTIVES MAY ALSO BE DISCUSSED
AT THIS HEARING. AT THE HEARING, INTERESTED PERSONS SHALL BE
ENTITLED TO SPEAK AND PRESENT EVIDENCE FOR OR AGAINST THE
NOMINATION.

JUDGE THOMPSON RECOGNIZED JUBAL SMITH, WITH PRICEWATERHOUSE
COOPERS LLC OF DALLAS.

MR. JUBAL SMITH EXPLAINED THE TEXAS ENTERPRISE ZONE WHICH IS DESIGNED
(BY THE LEGISLATURE) TO ENCOURAGE INVESTMENT INTO LARGE PLANTS LIKE GEORGIA-
PACIFIC CORP, AND TO HELP THEM RETAIN ITS 500+ EMPLOYEE'S. HE SPOKE IN
FAVOR OF THE COUNTY NOMINATING GEORGIA - PACIFIC FOR THE PROJECT.

PUBLIC COMMENTS:

- A. KELLY RITCH OF POLK COUNTY INDUSTRIAL DEVELOPMENT CORP. SPOKE IN
FAVOR OF NOMINATING GEORGIA -PACIFIC FOR THIS PROJECT. HE SAID SALES
TAX FROM THE NEW EQUIPMENT WILL BE PAID TO POLK COUNTY INSTEAD OF
WHERE IT WAS BOUGHT.
- B. COMMISSIONER PURVIS MADE COMMENTS ABOUT NOT HAVING A CONTACT
PERSON AT GEORGIA-PACIFIC TO PURCHASE SOME PRODUCTS FROM THEM.

ADJOURN

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO
ADJOURN COURT THIS 25th DAY OF NOVEMBER, 2008 AT 9:15 A.M.

SIGNATURE PAGE


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2008\NOV 25.SPECIAL.2008.wpd



POLK COUNTY COMMISSIONERS COURT

November 25, 2008

10:00 A.M.

2008-133

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 REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES.
- B. APPROVE MINUTES OF PREVIOUS MEETING/S: OCTOBER 28, 2008 (REGULAR MEETING) & NOVEMBER 5, 2008 (SPECIAL MEETING).

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: November 10, 2008 (Regular Meeting) and November 13 (Special 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 ORDER DECLARING SURPLUS PROPERTY LOCATED AT LANDFILL AND FORMERLY LEASED BY SANTEK, TO BE DISPOSED THROUGH PUBLIC (ONLINE) AUCTION.
- G. CONSIDER APPROVAL OF RESOLUTION DESIGNATING SIGNATORIES FOR TCDBG CONTRACT 728340 "SEWER IMPROVEMENTS IN SHELTER COVE SUBDIVISION IN SHELTER COVE SUBDIVISION".

- H. CONSIDER APPROVAL OF THIRD AMENDMENT TO HOME PROGRAM CONTRACT 1000762.
 - I. CONSIDER APPROVAL OF OFFER TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT. 2) LOT 65, CANYON PARK # 2, CAUSE NO. T07-011, ACCT. NO. C040002890.
 - J. CONSIDER APPROVAL OF ROAD & BRIDGE, PCT. 4 REQUEST TO ADVERTISE FOR BIDS FOR PURCHASE OF GOOD QUALITY IRON ORE.
 - K. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE/S AND TO BE REIMBURSED BY FY2009 YEAR END ISSUANCE OF AUTHORIZED DEBT AS A PART OF THE REIMBURSEMENT RESOLUTION.
6. CONSIDER APPROVAL OF COMMISSIONERS COURT ORDER NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC FOR THE TEXAS ENTERPRISE ZONE PROGRAM.
 7. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID #2009-14; " PURCHASE OF ONE (1) 2008 OR 2009 MODEL PICKUP TRUCK, PCT. 4" TO BE FUNDED BY ROAD & BRIDGE, PCT. 4 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING BID # 2009-15; HEADWALL REPAIR, BRIDGE #328-001 ON DARDEN ROAD, PCT. 4" TO BE FUNDED BY ROAD & BRIDGE, PCT. 4 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 9. CONSIDER REQUEST FOR UTILITY EASEMENT CROSSING COUNTY OWNED PROPERTY; LOTS 5 & 6, BLOCK 22, CITY OF LIVINGSTON.
 10. CONSIDER DISTRICT ATTORNEY'S OFFICE REQUEST FOR CAPITAL PURCHASE OF OFFICE EQUIPMENT TOTALING \$10,593.00 (PER LISTING) FROM GENERAL FUND BALANCE, TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
 11. CONSIDER APPROVAL OF RESOLUTION SUPPORTING LEGISLATION TO CREATE JUDICIAL TECHNOLOGY FEE.
 12. CONSIDER APPROVAL OF AUDITOR'S REQUEST FOR AUTHORIZATION TO ESTABLISH TEMPORARY LINE OF CREDIT WITH COUNTY DEPOSITORY PENDING FEMA REIMBURSEMENT OF HURRICANE EXPENSES.
 13. CONSIDER COMMISSIONER, PCT. 3 REQUEST TO PROVIDE OFFICE & STORAGE SPACE LOCATED IN LeBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION.
 14. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST TO ADVERTISE FOR BIDS FOR CAPITAL PURCHASE OF VEHICLES.
 15. CONSIDER TEXAS ASSOCIATION OF COUNTIES REQUEST FOR COURT APPOINTMENT OF COUNTY WELLNESS COORDINATOR AND COUNTY EXECUTIVE SPONSOR OF THE "HEALTHY COUNTY" INITIATIVE RELATING TO THE HEALTH AND EMPLOYEE BENEFITS POOL.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, November 20, 2008

FILED FOR RECORD
John P. Thompson
 2008 NOV 20 PM 1:24

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, November 20, 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)

Barbara Middleton
 COUNTY CLERK, POLK CO.



November 25, 2008
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2008-133

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for November 25, 2008 at 10:00 A.M.

AMEND TO ADD:

- 16. CONSIDER APPROVAL OF OFFICE SPACE ASSIGNMENT TO NON-COUNTY AGENCIES FOR COUNTY PURPOSES IN POLK COUNTY OFFICE ANNEX.

Dated: Friday, November 21, 2008

Commissioners Court of Polk County, Texas

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Friday, November 21, 2008 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Jenna Placke , Deputy

FILED FOR RECORD

2008 NOV 21 PM 3:47

Barbara Middleton
COUNTY CLERK, POLK CO.

STATE OF TEXAS §

DATE: NOVEMBER 25, 2008

COUNTY OF POLK §

REGULAR MEETING
ALL MEMBERS - Present

COMMISSIONERS COURT
AGENDA POSTING #2008 - 133

BE IT REMEMBERED ON THIS THE 25th DAY OF **NOVEMBER, 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 JDGE THOMPSON AT 10:00 A.M.
 - INVOCATION WAS GIVEN BY REV. BARRY JEFFRIES, PASTOR OF
CENTRAL BAPTIST CHURCH.
 - PLEDGES WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE
3. INFORMATIONAL REPORTS:
 - A. RANDALL BOSTRUM, REPRESENTATIVE OF F.E.M.A. REPORTED TO
THE COURT ON FUTURE FUNDING TO THE COUNTY FOR DEBRIS REMOVAL
& DAMAGES TO COUNTY BUILDINGS. HE SAID THE DEADLINE TO IDENTIFY DAMAGES TO
FEMA IS DECEMBER 21, 2008.

OLD BUSINESS:

4. TABLED FROM LAST AGENDA.
 - A. MOTIONED BY RONNIE VINCENT, SECONDED BOB WILLIS, **TO TABLE ITEM 4 (A)**
"CONSIDER REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY
SUPPLEMENTING WITH ADOPTION OF TEXAS WATER DEVELOPMENT BOARD
MODEL RULES RELATING TO WATER & SEWER SERVICES."
ALL VOTING YES.
 - B. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO
APPROVE MINUTES OF PREVIOUS MEETINGS, OCTOBER 28, 2008 (REGULAR),
& NOVEMBER 5, 2008 (SPECIAL) MEETING.
ALL VOTING YES.

NEW BUSINESS

5. CONSENT AGENDA
JUDGE THOMPSON NOTED THAT ITEM E PERSONNEL ACTION FORM HAD A REVISED
LIST IN THE PACKET AND SANTEK EQUIPMENT WILL BE PUT ON THE ONLINE AUCTION.

DISCUSSION FROM COMMISSIONER PURVIS REGARDING SANTEK EQUIPMENT.

JUDGE THOMPSON SAID TO PULL ITEM F AND HANDLE IT INDIVIDUALLY AND ITEM K INCLUDES \$103,400.00 FOR NETWORK UPGRADE AND \$4,782.00 FOR PRINTERS IN COUNTY CLERK'S OFFICE AND ITEM #14 FOR DISTRICT ATTORNEY'S OFFICE IS SEPARATE BUT INCLUDED IN REIMBURSEMENT RESOLUTION.

COMMISSIONER WILLIS ASKED TO PULL ITEM D.

5. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE CONSENT AGENDA WITH ITEM D & ITEM F DISCUSSED INDIVIDUALLY AND NOTING CHANGES TO ITEM K. CONSENT AGENDA APPROVED AS FOLLOWS:
ALL VOTING YES.
- A. APPROVE MINUTES OF NOVEMBER 10, 2008 (REGULAR MEETING) AND NOVEMBER 13, 2008 (SPECIAL SESSION).
 - B. APPROVE BUDGET REVISIONS #2009-03, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
 - C. APPROVE BUDGET AMENDMENTS #2008-25(a), AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
 - E. APPROVAL OF PERSONNEL ACTION FORMS, AS REVISED. (SEE ATTACHED)
 - G. APPROVAL OF RESOLUTION DESIGNATING SIGNATORIES FOR TCDBG CONTRACT 728340 "SEWER IMPROVEMENTS IN SHELTER COVE SUBDIVISION". (SEE ATTACHED)
 - H. APPROVE THIRD AMENDMENT TO HOME PROGRAM CONTRACT 1000762. (SEE ATTACHED)
 - I. APPROVAL OF OFFER TO PURCHASE TAX FORECLOSURE PROPERTY; (PCT.2) LOT 65, CANYON PARK #2, CAUSE NO. T07-011, ACCT. NO. C040002890.
 - J. APPROVE ROAD & BRIDGE, PCT. 4 REQUEST TO ADVERTISE FOR BIDS FOR PURCHASE OF GOOD QUALITY IRON ORE.
 - K. APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCE/S AND TO BE REIMBURSED BY FY2009 YEAR END ISSUANCE OF AUTHORIZED DEBT AS A PART OF THE REIMBURSEMENT RESOLUTION.

DISCUSSION OF ITEM D.

ITEM D (CONSENT AGENDA)

- D. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE SCHEDULE OF BILLS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
11/5/08	95,893.00	ACH 376
11/5/08	195,354.51	ACH 377
11/5/08	287,596.17	214529-214260
11/6/08	42,600.26	214261
11/7/08	30,240.21	214262-214266
11/7/08	27,555.22	214267-214298
11/10/08	661.97	214299
11/10/08	295,338.05	214300-214309
11/12/08	632,060.88	ACH 378
11/13/08	2,985.75	ACH 379
11/13/08	51,418.00	ACH 380
11/13/08	12,163.98	ACH 381
11/13/08	36,228.11	ACH 382
11/13/08	310,733.23	ACH 383
11/13/08	3,015.77	ACH 384
11/13/08	30,870.00	ACH 385
11/13/08	2,264.65	214310-214314
11/13/08	12,767.14	214315-214371
11/14/08	6,652.20	214372-214397

11/14/08	115.00	214398
11/19/08	3,971.82	ACH 386
11/19/08	928.96	ACH 387
11/19/08	16,487.75	ACH 388
11/19/08	11,540.53	214399-214411
11/19/08	19,769.58	214412-214432
11/19/08	3,456,078.34	214433-214620
TOTAL	5,585,291.08	

ITEM F (CONSENT AGENDA)

DISCUSSION

- F. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ALLOW ALL COMMISSIONERS TO INSPECT SANTEK EQUIPMENT FIRST BY 5:00 P.M. MONDAY, DECEMBER 1, 2008 TO IDENTIFY ITEMS TO BE USED BY OTHER COUNTY DEPARTMENTS AND TO DECLARE REMAINDER OF PROPERTY AS SURPLUS BE PLACED ON ON-LINE AUCTION BY AUDITOR.
ALL VOTING YES. (SEE ATTACHED)

COMMISSIONERS AGREED THAT COURT WOULD ADDRESS ANY REALLOCATION OF EQUIPMENT PULLED FROM LIST.

6. MOTIONED BY BUDDY PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE COMMISSIONERS COURT ORDER NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC FOR THE TEXAS ENTERPRISE ZONE PROGRAM.
ALL VOTING YES. (SEE ATTACHED)
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO REJECT ALL BIDS REGARDING BID #2009-14; "PURCHASE OF ONE (1) 2008 OR 2009 MODEL PICKUP, PCT. 4" WITH PURCHASE UNDER \$25,000 EXEMPT FROM BIDDING REQUIREMENTS TO BE MADE FROM PRECINCT 4 OPERATING FUNDS.
ALL VOTING YES.
8. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BUDDY PURVIS, AWARD BID #2009-15; HEADWALL REPAIR , BRIDGE #328-001 ON DARDEN ROAD, PCT. 4 TO L & W LAFOUR & SONS CONSTRUCTION INC. IN THE AMOUNT OF \$11,889.00 TO BE FUNDED BY ROAD & BRIDGE PCT. 4 FUND BALANCE AND INCLUDED ON REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE LEGALLY AUTHORIZED DEBT.
ALL VOTING YES.
9. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST FROM DEBBIE CLACK, AS OWNER OF MISTROT BUILDING, FOR UTILITY EASEMENT CROSSING COUNTY OWNED PROPERTY; LOTS 5 & 6, BLOCK 22, CITY OF LIVINGSTON.

DISCUSSION

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO AMEND ORIGINAL MOTION ADDING ANY MOVING OF THE UTILITY LINES IN THE FUTURE WILL BE AT THE OWNERS EXPENSE.
ALL VOTING YES.

10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, APPROVAL OF DISTRICT ATTORNEY'S OFFICE REQUEST FOR CAPITAL PURCHASE OF OFFICE EQUIPMENT TOTALING \$10,593.00 (PER LISTING) FROM GENERAL FUND BALANCE, TO BE INCLUDED ON FUTURE REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.
ALL VOTING YES. (SEE ATTACHED)

11. MOTIONED BY BUDDY PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF RESOLUTION SUPPORTING LEGISLATION TO CREATE JUDICIAL TECHNOLOGY FEE.
ALL VOTING YES. (SEE ATTACHED)

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO APPROVE AUDITOR'S REQUEST FOR AUTHORIZATION TO ESTABLISH TEMPORARY LINE OF CREDIT WITH COUNTY DEPOSITORY PENDING FEMA REIMBURSEMENT OF HURRICANE EXPENSES.

MARGIE AINSWORTH, ASSISTANT AUDITOR INFORMED COURT IT WOULD NOT BE A LINE OF CREDIT.

COMMISSIONER OVERSTREET RETRACTED MOTION.

DISCUSSION

MOTIONED BY TOMMY OVERSTREET, SECONDED BY BOB WILLIS, TO DELETE ITEM 12, NOTING THAT AN EMERGENCY SESSION OF THE COURT MAY BE CALLED TO ADDRESS INTERIM CASH FLOW NEEDS.
ALL VOTING YES.

13. MOTIONED BY BUDDY PURVIS, SECONDED BY RONNIE VINCENT, TO TABLE COMMISSIONER PCT. 3 REQUEST TO PROVIDE OFFICE & STORAGE SPACE LOCATED IN LEBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION.
ALL VOTING YES.


14. MOTIONED BY BUDDY PURVIS, SECONDED BY RONNIE VINCENT, TO APPROVE SHERIFF'S DEPARTMENT REQUEST TO ADVERTISE FOR BIDS FOR CAPITAL PURCHASE OF VEHICLES.
ALL VOTING YES.

15. MOTIONED BY BUDDY PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPOINT JEANETTE MONTGOMERY AND COMMISSIONER RONNIE VINCENT AS COUNTY WELLNESS COORDINATOR AND COUNTY EXECUTIVE SPONSOR OF THE "HEALTHY COUNTY" INITIATIVE RELATING TO THE HEALTH AND EMPLOYEE BENEFITS POOL AS REQUESTED BY TEXAS ASSOCIATION OF COUNTIES.
ALL VOTING YES.

16. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE OFFICE SPACE ASSIGNMENT TO NON-COUNTY AGENCIES FOR COUNTY PURPOSES IN POLK COUNTY OFFICE ANNEX AND ADD CASA TO LIST.
ALL VOTING YES. (SEE ATTACHED)

ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ADJOURN COURT THIS 25TH DAY OF NOVEMBER, 2008.
ALL VOTING YES.


JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

C:\Barbara M\COMMCRT.2008\NOV 25.REGULAR.2008.wpd

#578

Revision
AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
023 ROAD & BRIDGE #3	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

[Signature]

CC

#2009-03
11/25/08

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDWT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2009 010-511-105	SALARIES	11/17/2008	2K9R03	201,896.55	201,346.55	550.00	PER JAY BURKS	SD
2009 010-511-108	SALARIES - PART/PT	11/17/2008	2K9R03	.00	550.00	550.00	PER JAY BURKS	SD
EXP. SUM. MAINT. - ENG.				TOTAL AMENDMENTS	2	TOTAL CHANGES	.00	
2009 023-623-490	MISCELLANEOUS	11/17/2008	2K9R03	46,884.62	24,901.41	21,983.21	RECORDE LEASE PMT FOR ZIPPE	SD
2009 023-623-570	LEASE PAYMENT	11/17/2008	2K9R03	291,580.00	312,563.21	20,983.21	RECORD LEASE PMT FOR ZIPPER	SD
2009 023-623-570	LEASE PAYMENT	11/19/2008	2K9R03	312,563.21	313,563.21	1,000.00	CORRECTION	SD
TOTAL AMENDMENTS				3	TOTAL CHANGES	.00		

REPORT OF GENERAL LEDGER AMENDMENTS

#5(c)

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED	
RAY STELLY	
COUNTY AUDITOR	
JOHN P. THOMPSON	
COUNTY JUDGE	

Ray Stelly

2008-25
11/25/08

11/25/2008 14:07:05
 ACCOUNT NUMBER ACCOUNT NAME DATE AMOUNT OLD BUDGET AMENDED BUDGET AMOUNT OF DESCRIPTION CLK
 2008 010-401-352 CONTINGENCIES 11/25/2008 2K8A25 20,783.39 20,446.09 337.30- UNBUDGETED EXP SD
 2008 010-401-427 TRAVEL/TRAINING 11/25/2008 2K8A25 4,000.00 4,337.30 337.30 UNBUDGETED EXP SD
 EXP. SUM. - COMM COURT TOTAL AMENDMENTS 2 TOTAL CHANGES .00

REPORT OF GENERAL LEDGER AMENDMENTS

#5(E)

November 11, 2008 - November 25, 2008

COPY

NO.	EMPLOYEE	DEPT.	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	CALVIN WILLIAM RAYMOND	MAINT. ENGINEERING	806 ASST. MAINTENANCE-ENGINEERING	REGULAR FULL TIME	12/01 \$21,915.68	RESIGNATION EFFECTIVE 10/10/2008
(2)	KELLE CORINE BOASE	DISTRICT CLERK	105 DEPUTY CLERK	LABOR POOL	12/01 \$10.54/HR	NEW HIRE EFFECTIVE 12/01/2008
(3)	MARY FRANCES KYLE	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	REGULAR FULL TIME	14/01 \$24,133.60	RESIGNATION EFFECTIVE 11/14/2008
(4)	ROBERT J. ZBRANEK	EMERG. MNGMT.	1045 COMPUTER RECORDS SPECIALIST	REGULAR FULL TIME	15/04 \$27,251.86	RETIREMENT EFFECTIVE 12/31/2008
(5)	SARAH B. PEDEN	JAIL	1052 JAIL ADMINISTRATIVE SECRETARY	REGULAR FULL TIME	15/01 \$25,341.38	EMERGENCY NEW HIRE EFFECTIVE 11/21/2008
(6)	BILL THOMAS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10.54/HR	DISMISSAL EFFECTIVE 11/21/2008
(7)						
(8)						
(9)						
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						

#5(G.)

RESOLUTION

WHEREAS, the County of Polk has been awarded a Texas Community Development Block Grant for \$250,000.00 from the Office of Rural Community Affairs, Contract Number 728340; and

WHEREAS, this Grant will provide funds to assist Memorial Point Utility District in making sewer improvements in the Shelter Cove Sub Division; and

WHEREAS, Memorial Point Utility District will provide a minimum of \$13,300.00 of its funds to complete the project; and

WHEREAS, certain contractual documents will need to be signed by authorized persons.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSIONERS COURT OF THE COUNTY OF POLK, TEXAS:

THAT, the below listed individuals are designated by the County Commissioners' Court of Polk as authorized signatories for the following contractual documents:

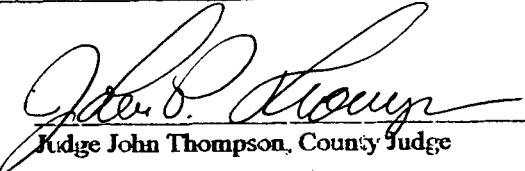
STATE OF TEXAS PURCHASE VOUCHER:

- a. County Judge
- b. County Treasurer

REQUEST FOR PAYMENT:


- a. County Judge
- c. County Treasurer

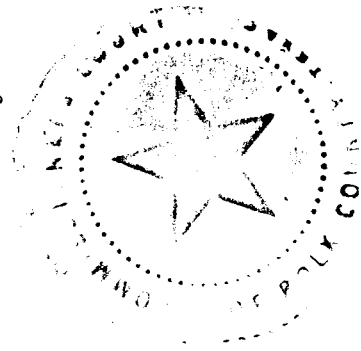
PASSED AND APPROVED THIS 25th DAY OF November, 2008.



 Judge John Thompson, County Judge

ATTEST:





#5 (H.)

VOL.

54 PAGE 1772

COPY

TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS

HOME PROGRAM CONTRACT #1000762
OWNER OCCUPIED ASSISTANCE
THIRD AMENDMENT

CFDA 14.239 HOME INVESTMENT PARTNERSHIPS PROGRAM
Awarding Federal Agency: U.S. Department of Housing and Urban Development
Award Number: M 06 SG 48-0100
Award Year: 2006
HUD Entity Type: State Recipient

Section 1

The TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, a public and official agency of the State of Texas (Department) and POLK COUNTY (Administrator), a Texas Corporate and Political Body, do hereby contract and agree to amend the original contract by and between the parties, effective December 1, 2006, and identified on Department's records as HOME Contract #1000762 (Contract).

Section 2

The parties hereby agree to amend the Contract identified in Section 1 above so that Section 1, Contract Period, is revised to read as follows:

The Contract shall be effective and commence on December 1, 2006 and shall terminate on August 31, 2009, unless otherwise specifically provided herein (Contract Period).

Section 3

The parties hereby agree to amend Section 3(A) Department Obligations, of the contract by adding the following:

- 7. All eligible program work funded by this contract must be completed by August 31, 2009. The Department reserves the right to make payment up to sixty (60) days after the contract expiration date for work performed within the contract period.
- 8. No funds may be requested for reimbursement if the commitment for funding is not made prior to January 15, 2009.

Section 4

The parties hereby agree to amend Section 17, Termination, by replacing subsection B with the following:

B. Failure to close loans for households to be assisted under this contract by February 28, 2009 will be considered constructive termination of the portion of contract funds assigned to assist the households that are not closed. Contract funds will be deobligated in the amount not required to complete closed loans. Deobligation of such funds will occur automatically without further action, and the Department will provide notice to the Administrator when deobligated. Administrators may appeal the automatic termination within seven (7) days of the termination pursuant to the Department's appeal regulations

(Title 10 of the Texas Administrative Code, Section 1.7) by petitioning the Department's Executive Director to reinstate the deobligated portion of the contract.

Section 5

The parties hereto agree that all other terms and written modifications of the Contract shall remain in effect as therein set forth and shall continue to govern except to the extent that said terms conflict with the terms of this THIRD Amendment. In the event any conflict in terms exists, this THIRD Amendment shall control, unless it can not be read consistently with the entirety of the contract or is made void by operation of law. Each capitalized term not expressly defined herein shall have the meaning given to such term in the Contract.

Section 6

This THIRD Amendment shall be effective on the date of execution.

Section 7

By signing this THIRD Amendment the parties expressly understand and agree that its terms shall become a part of the Contract as if they were set forth word for word therein. This THIRD Amendment shall be binding upon the parties hereto and their respective successors and assigns.

AGREED TO AND EXECUTED BY:

**TEXAS DEPARTMENT OF HOUSING
AND COMMUNITY AFFAIRS**

By: _____
Name: Michael Gerber
Title: Executive Director
Date: _____

**POLK COUNTY,
A TEXAS CORPORATE AND POLITICAL BODY**

By: _____
Name: John Thompson
Title: County Judge
Date: _____

#5(k.)

REIMBURSEMENT RESOLUTION
 CAPITAL OUTLAY PURCHASES
 NOVEMBER 25, 2008
 FY2009

VOL. 54 PAGE 1774

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT	COURT DATE
ASPHALT ZIPPER, INC	EQUIPMENT	R&B#2	022-622-573	\$ 101,434.00	10/28/2008
BALM GILIAD INVESTMENTS, LLC	PROPERTY EARNEST MONEY MAINT ENG		010-511-574	\$ 1,000.00	10/14/2008
DAVIS & BROWN CONST. CO	HEADWALL REPAIR	R&B#1	021-621-575	\$ 35,970.00	6/10/2008
KLOTZ & ASSOCIATES INC	ENGINEERING HEADWALL	R&B#1	021-621-573	\$ 400.00	6/10/2008
MCCLENDON JR/E.L. TRUST ACCT	ALLIE BEAN PROPERTY	MAINT ENG	010-511-574	\$ 287,241.17	10/14/2008
MUSTANG CAT	EQUIPMENT	R&B#2	022-622-573	\$ 128,850.00	10/28/2008
TOTAL				<u>\$ 554,895.17</u>	

Additional Items approved by Court action, this date:

Data Processing	\$103,400.00	for Network/Server upgrade;
County Clerk	\$ 4,782.00	for 6 laser printers
District Attorney		for equipment as follows:
	\$ 1,107.00	Printer
	\$ 609.00	Printer
	\$ 3,312.00	(2) laptops w/ dock station - coded in October to 010-475-572 requires JE to be paid from fund balance and included on this Reimb. Res.
	\$ 3,342.00	(2) laptops w/ dock station
	\$ 1,573.00	Scanner
	\$ 650.00	Fax

SCHEDULE OF BILLS BY FUND

ACH 376

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	95,893.00

TOTAL OF ALL FUNDS	95,893.00

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

VOL. 54 PAGE 1776

GENERAL FUND

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
US BANK TRUST	2009 010-229-200	IAH-CIVIGENICS PAYABLE	FORT BEND COUNTY	11/05/2008	ACH376	95,893.00
TOTAL ITEMS WRITTEN						1
TOTAL AMOUNT						95,893.00

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	125,704.24
015	ROAD & BRIDGE ADM	78.78
021	ROAD & BRIDGE #1	5,420.88
022	ROAD & BRIDGE #2	5,937.42
023	ROAD & BRIDGE #3	8,242.14
024	ROAD & BRIDGE #4	7,054.86
027	SECURITY	744.29
034	FEMA DISASTER FUNDS	9,898.13
048	DISTRICT ATTY SPECIAL FUND	2,233.70
051	AGING	2,382.80
101	ADULT SUPERVISION	18,511.62
185	CCAP - JUVENILE PROBATION	9,145.65
TOTAL OF ALL FUNDS		195,354.51

ACH 3-77
FU 2008
11-5

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

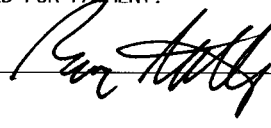
VOL. 54 PAGE 1778

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	287,596.17
	TOTAL OF ALL FUNDS	287,596.17

2015
Approved

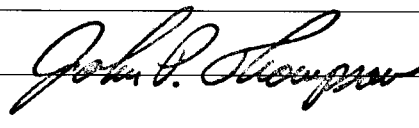
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
022	ROAD & BRIDGE #2	10,983.98
023	ROAD & BRIDGE #3	31,616.28
	TOTAL OF ALL FUNDS	42,600.26

Handwritten notes:
11-15
22,600.26

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

Asst
RAY STELLY
COUNTY AUDITOR
JOHN P. THOMPSON
COUNTY JUDGE
Charles Kleinowitz
John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	29,078.42
011	HOTEL OCCUPANCY TAX FUND	568.77
021	ROAD & BRIDGE #1	224.79
022	ROAD & BRIDGE #2	139.30
051	AGING	228.93
	TOTAL OF ALL FUNDS	30,240.21

11-7
2/14/2022

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

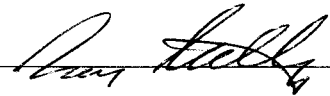
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	23,956.58
021	ROAD & BRIDGE #1	76.45
022	ROAD & BRIDGE #2	299.35
023	ROAD & BRIDGE #3	594.63
024	ROAD & BRIDGE #4	376.55
027	SECURITY	153.85
034	FEMA DISASTER FUNDS	1,130.00
040	LAW LIBRARY FUND	50.50
051	AGING	467.31
093	CO CLERK RECORDS MGMT FUND	450.00

	TOTAL OF ALL FUNDS	27,555.22

11-7
214027

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 1782

FUND	DESCRIPTION	DISBURSEMENTS
015	ROAD & BRIDGE ADM	661.97
TOTAL OF ALL FUNDS		661.97

1-10 2/10/99

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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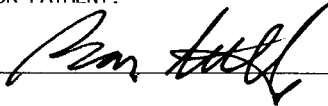
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
022	ROAD & BRIDGE #2	240,865.34
023	ROAD & BRIDGE #3	22,483.21
024	ROAD & BRIDGE #4	29,189.50
034	FEMA DISASTER FUNDS	2,800.00
TOTAL OF ALL FUNDS		295,338.05

11-13
214000

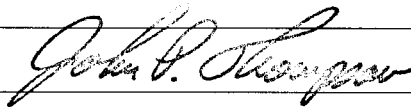
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	632,060.88
	TOTAL OF ALL FUNDS	632,060.88

ACH 378
1-12

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

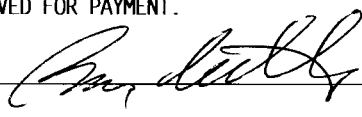
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
101	ADULT SUPERVISION	2,200.70
185	CCAP - JUVENILE PROBATION	785.05
TOTAL OF ALL FUNDS		2,985.75

ACH 379
11.13

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

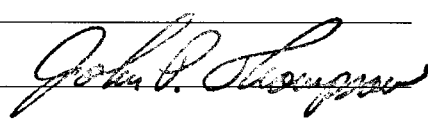
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	30,998.07
021	ROAD & BRIDGE #1	1,490.54
022	ROAD & BRIDGE #2	1,554.10
023	ROAD & BRIDGE #3	2,028.00
024	ROAD & BRIDGE #4	1,626.74
027	SECURITY	240.14
034	FEMA DISASTER FUNDS	6,179.83
051	AGING	640.84
101	ADULT SUPERVISION	4,406.42
185	CCAP - JUVENILE PROBATION	2,253.32
TOTAL OF ALL FUNDS		51,418.00

*ACH 380
11-13*

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,388.40
021	ROAD & BRIDGE #1	348.58
022	ROAD & BRIDGE #2	363.44
023	ROAD & BRIDGE #3	474.28
024	ROAD & BRIDGE #4	380.52
027	SECURITY	56.14
034	FEMA DISASTER FUNDS	1,445.26
051	AGING	149.86
101	ADULT SUPERVISION	1,030.52
185	CCAP - JUVENILE PROBATION	526.98
TOTAL OF ALL FUNDS		12,163.98

ACH 381
11.13

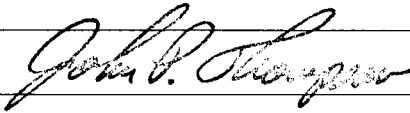
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND


VOL. 54 PAGE 1788

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	22,444.09
021	ROAD & BRIDGE #1	964.43
022	ROAD & BRIDGE #2	982.48
023	ROAD & BRIDGE #3	1,197.25
024	ROAD & BRIDGE #4	1,166.35
027	SECURITY	158.30
034	FEMA DISASTER FUNDS	4,107.37
051	AGING	229.31
101	ADULT SUPERVISION	3,187.13
185	CCAP - JUVENILE PROBATION	1,791.40
TOTAL OF ALL FUNDS		36,228.11

AC 17 382
11-13

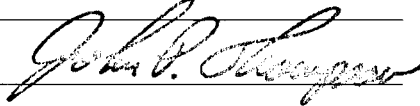
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	186,115.56
021	ROAD & BRIDGE #1	9,022.59
022	ROAD & BRIDGE #2	9,219.09
023	ROAD & BRIDGE #3	11,842.16
024	ROAD & BRIDGE #4	9,903.64
027	SECURITY	1,433.71
034	FEMA DISASTER FUNDS	41,730.30
051	AGING	4,176.76
101	ADULT SUPERVISION	24,595.08
185	CCAP - JUVENILE PROBATION	12,694.34
TOTAL OF ALL FUNDS		310,733.23

ACH 383
11-13

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

COPY

SCHEDULE OF BILLS BY FUND

VOL. 54 PAGE 1790

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,577.47
021	ROAD & BRIDGE #1	92.31
022	ROAD & BRIDGE #2	246.00
023	ROAD & BRIDGE #3	99.99
TOTAL OF ALL FUNDS		3,015.77

ACH 384
11-13

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

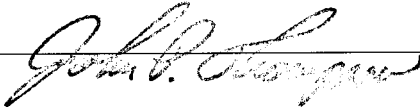
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

ACH 385
1-13

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	30,870.00
TOTAL OF ALL FUNDS	30,870.00

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

RAY STELLY

Ray Stelly

COUNTY AUDITOR

JOHN P. THOMPSON

John P. Thompson

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

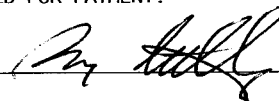
VOL. 54 PAGE 1792

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,862.15
021	ROAD & BRIDGE #1	100.00
023	ROAD & BRIDGE #3	175.00
024	ROAD & BRIDGE #4	45.00
027	SECURITY	60.00
185	CCAP - JUVENILE PROBATION	22.50
TOTAL OF ALL FUNDS		2,264.65

11-13
214310

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

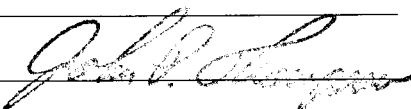
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

11/13 2013

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	650.00
034 FEMA DISASTER FUNDS	12,117.14

TOTAL OF ALL FUNDS	12,767.14

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

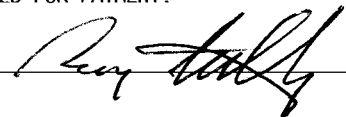
VOL. 54 PAGE 1794

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,503.57
034	FEMA DISASTER FUNDS	148.63
TOTAL OF ALL FUNDS		6,652.20

114
214372

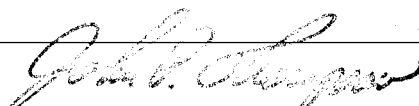
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

11-14
214390

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	115.00
	TOTAL OF ALL FUNDS	115.00

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

RAY STELLY _____
 COUNTY AUDITOR *Angie A. Cimmarone*
 JOHN P. THOMPSON _____
 COUNTY JUDGE *John P. Thompson*

Agst

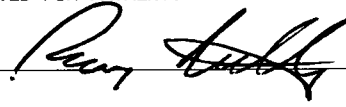
SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DTSBURSEMENTS
010 GENERAL FUND	3,971.82
TOTAL OF ALL FUNDS	3,971.82

ACH 386
11-19

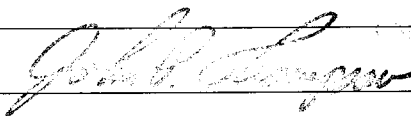
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

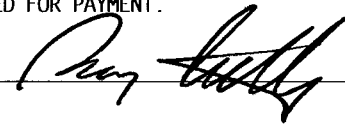
SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	928.96
TOTAL OF ALL FUNDS	928.96

AC 11-387
11-19

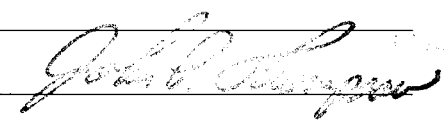
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

GENERAL FUND

VOL. 54 PAGE 1798

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
POLK CO PAYROLL ACCT	2009 010-202-100	SALARIES PAYABLE	NET SALARIES	11/19/2008	ACH388	9,452.12
POLK CO PAYROLL ACCT	2009 010-202-100	SALARIES PAYABLE	NET SALARIES	11/19/2008	ACH388	7,035.63

TOTAL ITEMS WRITTEN						2

TOTAL AMOUNT						16,487.75

TOTAL ALL ITEMS

VOL. 54 PAGE 1799

VENDOR NAME	ACCOUNT #	ACCOUNT NAME	ITEM/REASON	DATE	ACH #	AMOUNT
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TOTAL ITEMS WRITTEN	2
GRAND TOTAL AMOUNT	16,487.75

SCHEDULE OF BILLS BY FUND

11-19
214399

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	11,540.53
	TOTAL OF ALL FUNDS	11,540.53

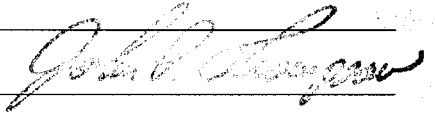
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	19,506.82
015	ROAD & BRIDGE ADM	262.76
TOTAL OF ALL FUNDS		19,769.58

FY 2008

*11/19
AP 4/2*

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

RAY STELLY *Ray Stelly*

COUNTY AUDITOR _____

JOHN P. THOMPSON _____

COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

VOL.

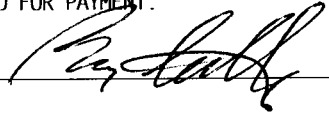
54 PAGE 1802

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	146,803.40
013	JP JUSTICE COURT TECHNOLOGY	52.99
019	JUDICIAL CENTER CONSTRUCTION F	31,507.67
021	ROAD & BRIDGE #1	11,314.55
022	ROAD & BRIDGE #2	15,748.82
023	ROAD & BRIDGE #3	10,021.14
024	ROAD & BRIDGE #4	36,235.78
034	FEMA DISASTER FUNDS	3,200,190.21
040	LAW LIBRARY FUND	231.00
051	AGING	2,405.58
088	JUDICIARY FUND	767.20
093	CO CLERK RECORDS MGMT FUND	800.00
TOTAL OF ALL FUNDS		3,456,078.34

11-19
214433

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

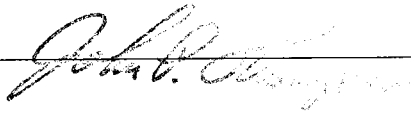
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



#5(F.)



OF THE POLK COUNTY COMMISSIONERS COURT
Designating Surplus Property to be disposed in (internet) Public Auction.

WHEREAS, in a regular meeting of the Polk County Commissioners Court held November 25, 2008, certain items as listed and attached hereto as "Exhibit A", were determined to be surplus property as defined by Local Government Code, Chapter 263 Subchapter D, Section 263.151.


THEREFORE, the aforementioned items are hereby designated as Surplus Property of the County and shall be disposed of in a Public Auction to be held online and administered by the County's contracted auctioneer.


John P. Thompson, County Judge

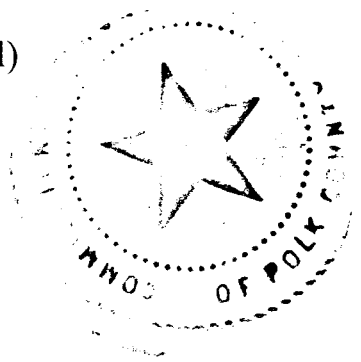
CERTIFICATE OF THE COUNTY CLERK

The undersigned, being the County Clerk of Polk County, Texas, does hereby certify that this ORDER was duly adopted by the Commissioners Court for Polk County on November 25, 2008.

IN WITNESS WHEREOF, I have affixed my signature and the official seal of the Polk County Commissioners Court to this certification.


Barbara Middleton, County Clerk
Polk County, Texas

(Seal)



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EQUIP#	DEPT/LOCATION	DESCRIPTION	IDENTIFICATION
P201	Polk County Landfill	1995 JD TRACTOR	LV5200E421998
P202	--	1998 NH 5030 TRACTOR HOLD for transfer to RB, Pct. 3	077760B
P203	--	1998 FINN HYDROSEEDER	D1703 OR RUA-2301
2210	--	1996 CAT 135H GRADER HOLD for transfer to RB, Pct. 3	3YK00068
3210	--	2001 CAT 330BL EXCAVATOR HOLD for transfer to RB, Pct. 3	6DR04806
3211	--	1991 CAT EL240B EXCAVATOR	6MG00137
4211	--	1991 CAT D6H HOLD for transfer to RB, Pct. 1	4RC4239
7210	--	1990 FORD 1-TON TRUCK	2FDLF47M9LCA99860
8210	--	1987 CAT 816B COMPACTOR	15200702-75N01084
8211	--	1993 CAT 826C COMPACTOR	87X01611
9210	--	2000 FORD PICKUP	1FTRF17W6YKB01825
9510	--	1998 TEREX TRUCK	A7001340-16
7850	--	1993 MACK ROLLOFF TRUCK	1M2B209COPM010719
7851	--	1994 MACK ROLLOFF TRUCK	1M29264C7RM015564
N/A	--	MILLER WELDER	

6.



COPY

**ORDER
OF THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS**

APPROVING ORDAINING THE COUNTY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (THE "ACT"), PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, NOMINATING GEORGIA-PACIFIC WOOD PRODUCTS SOUTH LLC (GEORGIA PACIFIC) TO THE OFFICE OF THE GOVERNOR, ECONOMIC DEVELOPMENT AND TOURISM ("EDT") THROUGH THE ECONOMIC DEVELOPMENT BANK (THE "BANK") AS AN ENTERPRISE PROJECT; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Polk County, Texas desires to create the proper economic and social environment to induce the investment of private resources in productive business enterprises located in certain areas of the County and to provide employment to residents of such area; and

WHEREAS, the project or activity is located in an area designated as an enterprise zone; and

WHEREAS, pursuant to Chapter 2303, Subchapter F of the Act, Georgia Pacific has applied to the County for designation as an enterprise project; and

WHEREAS, the County finds that Georgia Pacific meets the criteria for tax relief and other incentives adopted by the County on the grounds that it will be located at a qualified business site, and will create a higher level of employment, economic activity and stability; and

WHEREAS, a public hearing to consider this Order was held by the County Commissioners Court on November 25, 2008;

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS COURT OF POLK COUNTY, TEXAS THAT:

Section 1

The County nominates Georgia Pacific for enterprise project status.

Section 2

The following local incentives, at the election of the County, are or will be made available to the nominated project or activity of the qualified business:

- A. The County may abate taxes or enter into payment in lieu of taxes agreements with respect to the increase in value of real property improvements and eligible personal property that locate in a designated enterprise zone. The level of abatement shall be based upon the extent to which the business receiving the abatement creates jobs for qualified employees, in accordance with the County's Tax Abatement Policy, and with qualified employee being defined by the Act.
- B. The County may provide programs to promote, improve and increase the value of real estate and new investment, including:
 - 1) tax increment financing;
 - 2) freeport exemption; or
 - 3) chapter 381 grants.
- C. The County may provide regulatory relief to businesses, including:
 - 1) zoning changes or variances;
 - 2) exemptions from impact fees, or inspection fees; or
 - 3) streamlined permitting.
- D. The County may provide enhanced municipal services to businesses, including:
 - 1) improved police and fire protection; or
 - 2) institution of community crime prevention programs.
- E. The County may provide improvements in community facilities, including:
 - 1) capital improvements in water and sewer facilities; or
 - 2) road repair.
- F. The County, through its funding of other agencies, may provide job training and employment services to businesses, including:
 - 1) retraining programs;
 - 2) literacy and employment skills programs;
 - 3) vocational education; or
 - 4) customized job training.

Section 3

The enterprise zone areas within the County are reinvestment zones in accordance with the Texas Tax Code, Chapter 312.

Section 4

The County hereby directs and designates Kelly Ritch, PCIDC for Polk County as the County's liaison to communicate and negotiate with the EDT through the Bank and enterprise project(s) and to oversee zone activities and communications with qualified businesses and other entities in the enterprise zone or affected by an enterprise project.

Section 5

The County finds that Georgia Pacific meets the criteria for designation as an enterprise project under Chapter 2303, Subchapter F of the Act on the following grounds:

- A. Georgia Pacific is a "qualified business" under Section 2303.402 of the Act since it will be engaged in the active conduct of a trade or business at a qualified business site within the governing body's jurisdiction, located inside of an enterprise zone and at least twenty-five percent (25%) of the business' new employees will be residents of an enterprise zone or economically disadvantaged individuals;
- B. There has been and will continue to be a high level of cooperation between public, private, and neighborhood entities in the area;
- C. The designation of Georgia Pacific as an enterprise project will contribute significantly to the achievement of the plans of the County for development and revitalization of the area.

Section 6

The enterprise project shall take effect on the date of designation of the enterprise project by EDT and terminate on December 1, 2013.

Section 7

That this Court Order shall be and become effective immediately upon and after its passage and approval.

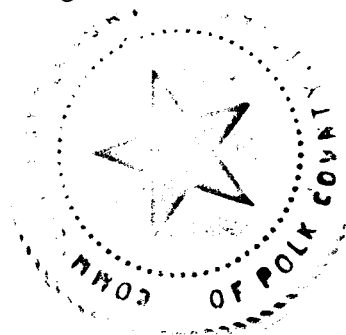
PASSED AND APPROVED this 25th day of November, 2008.

POLK COUNTY, TEXAS


County Judge

ATTEST:


County Clerk



~~#10~~

DEPARTMENT

REQUEST

ITEM AMOUNT

SUB/TOTAL

FY2009 Capital Purchase Projections

to be paid by and reimbursed to fund balance with issuance of legally authorized debt

DEPARTMENT	REQUEST	ITEM AMOUNT	SUB/TOTAL
District Attorney	4-Laptops (2@ \$3,312 & 2@ \$3,342)	\$	6,654.00
	2 - laser printers (\$1,107 & \$609)	\$	1,716.00
	Scanner	\$	1,573.00
	Fax Machine (up to)	\$	650.00

#11

COPY



Supporting Legislation To Expand the Justice Court Technology Fee (Art. 102.0173, Code of Criminal Procedure) To Apply To All Constitutional County Courts, County Courts of Law and District Courts

Whereas, Technology has become an essential and vital element in efficiently conducting the day to day business of county government, and

Whereas, The costs of maintaining an up to date hardware and software infrastructure that will allow county governments to maintain proficiency in e-government are beyond many counties' available financial resources, and

Whereas, The need for technology is essential to the full and total interface of state and county level agency communication and transfer of data essential to the state government operation, and

Whereas, A strong technological infrastructure will insure the future of timely and accurate information sharing among all agencies in the state,

Therefore, Be it Resolved, That the Polk County Commissioners Court does hereby request and urge the 81st Texas Legislature to pass legislation that would expand the Justice Court Technology Fee (Art. 102.0173, Code of Criminal Procedure) to apply to all Constitutional County Courts, County Courts of Law and District Courts, and further amend the current statute to direct that the funds collected be used exclusively by these courts for the procurement and advancement of technology within all counties in Texas.

APPROVED and ADOPTED on the 25th day of November, 2008.

John P. Thompson
John P. Thompson
County Judge

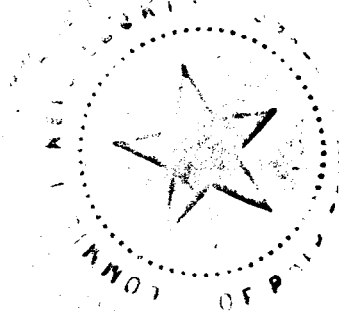
Robert C. Willis
Robert C. "Bob" Willis
Commissioner, Precinct 1

Ronnie Vincent
Ronnie Vincent
Commissioner, Precinct 2

James J. Purvis
James J. "Buddy" Purvis
Commissioner, Precinct 3

Tommy Overstreet
Tommy Overstreet
Commissioner, Precinct 4

ATTEST
Sarahana Middleton
County Clerk



#16

VOL.

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COPY



Polk County, Texas

ORDER

Authorizing and Assigning space in County-owned Buildings

WHEREAS, Counties are permitted and encouraged to provide space in county-owned buildings to private and other entities which serve as agents of the public and which promote or carry out a county purpose; and,

WHEREAS, such entities have requested office space which is available within certain county-owned buildings and this Court finds that the provision of space to the requesting entities will serve a county purpose;

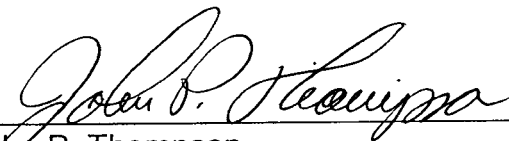
NOW, THEREFORE BE IT RESOLVED THAT:

That the Commissioners Court of Polk County, Texas hereby authorizes and assigns the use of space located in the county-owned building referenced herein to the following entities:

Polk County Office Annex – 602 E. Church – Livingston, Texas;
SAAFE House, Red Cross, Lower Trinity Groundwater Conservation District, DETCOG
Homeland Security, Experience Works, Texas Agri-Life Extension, DPS Weights &
Measures, Texas Parks & Wildlife (Game Wardens), Texas Rangers, CERT, CASA.

BE IT FURTHER ORDERED that the County shall not charge a fee to the listed entities for the use of said space/s.

APPROVED and ORDERED on this the 25th day of November, 2008.



John P. Thompson
Polk County, Texas

ATTEST:


Barbara Middleton
County Clerk

