



# POLK COUNTY COMMISSIONERS COURT

December 9, 2008

Polk County Courthouse, 3<sup>rd</sup> floor

10:00 A.M.

2008-137

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.

- RECEIVE UPDATE FROM TEXAS AGRILIFE EXTENSION, POLK COUNTY OFFICE.
- RESOLUTIONS FOR RETIRING OFFICIALS.

#### 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. CONSIDER COMMISSIONER PCT. 3 REQUEST TO PROVIDE OFFICE AND STORAGE SPACE LOCATED IN LEBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION.

#### 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 24, 2008 (Special Session) November 25, 2008 (Special Session) and November 25, 2008 (Regular Session).
  - B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
  - C. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
  - D. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
  - E. CONSIDER ORDER DECLARING SURPLUS PROPERTY, PCT. 4.
  - F. CONSIDER APPROVAL OF JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR COMPUTER PURCHASE IN THE AMOUNT OF

\$1,466.00 UTILIZING FY09 BUDGETED FUNDING AND A PORTION OF FUND BALANCE ATTRIBUTABLE TO JP4.

- G. CONSIDER APPROVAL OF AMENDED ORDER DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN POLK COUNTY, TEXAS.
  - H. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES; (PCT. 2) LOT 66, CANYON PARK #2, CAUSE NO. T07-011, ACCT. NO. CO400029000.
  - I. RECEIVE COUNTY TREASURER'S FOURTH QUARTERLY REPORT (FY08) JULY-AUGUST-SEPTEMBER.
  - J. CONSIDER APPROVAL OF RENEWAL OF AGREEMENT WITH EAST TEXAS DSL FOR INTERNET SERVICES FOR POLK COUNTY MAINTENANCE ENGINEERING FOR A ONE-YEAR TERM.
6. CONSIDER ANY/ALL NECESSARY ACTION REGARDING RE-BID #2008-22; "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3".
  7. CONSIDER APPROVAL OF PAYMENT FOR ANTENNA INSTALLATION FOR ROAD & BRIDGE RADIO SYSTEM.
  8. CONSIDER ANY/ALL NECESSARY ACTION REGARDING REALLOCATION OF CERTAIN EQUIPMENT FORMERLY LEASED BY SANTEK FOR LANDFILL OPERATION TO ROAD & BRIDGE PCTS.
  9. DISCUSSION AND ANY/ALL NECESSARY ACTION REGARDING THE FEMA DISASTER ASSISTANCE "DEBRIS REMOVAL FROM PRIVATE PROPERTY" PROGRAM.
  10. CONSIDER APPOINTMENT OF MEMBER TO SERVE AS PRESIDENT/CHAIR OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS.

ADJOURN

By: John P. Thompson, County Judge

Posted: Thursday, December 4, 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, December 4, 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](http://www.co.polk.tx.us)).

BARBARA MIDDLETON, COUNTY CLERK

BY: Cynthia Robinson (Deputy)

FILED FOR RECORD

2008 DEC -4 PM 3:44

*Barbara Middleton*  
COUNTY CLERK, POLK CO.

**COMMISSIONERS COURT****December 9, 2008**

Regular Session - 10:00 a.m.

**of Polk County, Texas**County Courthouse, 3rd floor  
Livingston, Texas**ADDENDUM to Posting # 2008-137**

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 December 9, 2008 at 10:00 A.M.

**AMEND TO ADD:**

11. **CONSIDER APPROVAL OF RESOLUTION SUPPORTING COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS IN OPPOSING CHANGES PROPOSED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO LANDFILL PERMITTING.**
12. **CONSIDER ANY/ALL NECESSARY ACTION RELATING TO BID#2009-16 "IMPROVEMENT OF LAW ENFORCEMENT RADIO COMMUNICATIONS TO INCLUDE (A) REPLACEMENT OF HURRICANE DAMAGED RADIO EQUIPMENT (B) IMPROVEMENT OF DIGITAL SIGNAL PROCESSOR VOTER SYSTEM (C) PURCHASE AND INSTALLATION OF ANTENNA/TOWERS NECESSARY FOR GATEWAY SYSTEM", INCLUDING APPROVAL OF FUNDING THROUGH A COMBINATION OF INSURANCE PROCEEDS, GRANT FUNDS AND PAYMENT OF REMAINING BALANCE FROM GENERAL FUND BALANCE TO BE INCLUDED ON THE COUNTY REIMBURSEMENT RESOLUTION FOR YEAR END ISSUANCE OF LEGALLY AUTHORIZED DEBT.**
13. **CONSIDER APPROVAL OF AMENDMENT NO. 05-6 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILITY SERVICES AND POLK COUNTY AGING SERVICES RELATED TO THE HOME DELIVERED MEALS PROGRAM.**
14. **RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDER NO. 2 (under Contractor Package A & B), REGARDING A CHANGE IN A TRANSFER SWITCH FOR CORRIGAN.**

Commissioners Court of Polk County, Texas

Dated: Friday, December 5, 2008

By: John P. Thompson, County Judge

FILED FOR RECORD

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 a place readily accessible to the general public during normal business hours on Friday, December 5, 2008 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Andrea Schmidt, Deputy

  
COUNTY CLERK, POLK CO.

STATE OF TEXAS §

COUNTY OF POLK §

DATE: DECEMBER 9, 2008  
REGULAR MEETING  
ALL MEMBER - Present**COMMISSIONERS COURT**  
**AGENDA POSTING #2008 - 137**

BE IT REMEMBERED ON THIS THE **9TH** DAY OF **DECEMBER, 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, SCHELANA WALKER, CHIEF DEPUTY AND  
RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND  
DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE THOMPSON AT 10:00 A.M.
  - INVOCATION GIVEN BY CHIEF DEPUTY BYRON LYONS.
  - PLEDGES LED BY JIM JOHNSON.
  
2. PUBLIC COMMENTS:
  - A. TERRI PURVIS, COMMISSIONER PURVIS' WIFE, GAVE COMMENTS ON THE HISTORY OF BUDDY PURVIS AS COMMISSIONER AND ADDED HOW PROUD SHE WAS OF HIM.
  - B. LOU LYLES, CHILD PROTECTIVE SERVICE, UPDATED COURT ON THE CHILD WELFARE BOARD AND INVITED EVERYONE TO CHRISTMAS PARTY ON THURSDAY.
  - C. LEON BAILEY THANKED COMMISSIONER PURVIS FOR HIS SERVICE TO THE COUNTY AND INFORMED COURT THE CHILD WELFARE BOARD CHRISTMAS PARTY WILL BE HELD THURSDAY, DECEMBER 11, 2008 AT FIRST UNITED METHODIST CHURCH.
  
3. INFORMATIONAL REPORTS:
  - A. MARK CURRIE, EXTENSION AGENT, INFORMED COURT OF EXTENSION SERVICE OUTREACH PROGRAMS THE OFFICE HAS BEEN FOCUSING ON.
  - B. CASSANDRA COLEMAN, EXTENSION OFFICE, REPORTED ON THREE PROGRAMS THAT THE FAMILY CONSUMER SCIENCE COMMITTEE HAS BEEN PRESENTING:
    1. DIABETIC PROGRAM
    2. NUTRITION PROGRAM FOR ALABAMA-COUSHATTA INDIAN RESERVATION. INDIAN RESERVATION RECEIVED \$4,000 GRANT FOR NUTRITION INFORMATION.
    3. MASTER OF MEMORY PROGRAM
  - C. CHAD ARBUCKLE, EXTENSION OFFICE, UPDATED COURT ON 4-H PROGRAM NOTING THAT THEY WILL BE ADDING A DEMONSTRATION AND PHOTOGRAPHY PROGRAM.
  - D. JUDGE THOMPSON READ THE RESOLUTION FOR CONSTABLE PCT. 4, MARVIN TAYLOR. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE RESOLUTION FOR MARVIN TAYLOR, RETIRING DECEMBER 31, 2008.  
ALL VOTING YES. (SEE ATTACHED)  
MARVIN TAYLOR THANKED COURT, FAMILY AND FRIENDS FOR CONTINUED SUPPORT.
  - E. JUDGE THOMPSON READ THE RESOLUTION FOR COMMISSIONER PCT. 3, JAMES J. "BUDDY" PURVIS.  
MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE RESOLUTION FOR JAMES J. "BUDDY" PURVIS, RETIRING DECEMBER 31, 2008.  
ALL VOTING YES. (SEE ATTACHED)

COMMISSIONER PURVIS THANKED EVERYONE AND INTRODUCED HIS SON MILTON PURVIS AS THE NEXT COMMISSIONER FOR PCT. 3.

- F. BOB DROKE WITH TFR ENTERPRISES UPDATED COURT ON DEBRIS REMOVAL NOTING THAT THEY HAD PICKED UP APPROXIMATELY 240,000 CUBIC UNITS OF DEBRIS AND 4,700 HAZARDOUS TREES HAVE BEEN REMOVED. 75% OF THE SECOND PASS HAS BEEN COMPLETED AND THEY SHOULD FINISH THE SECOND PASS IN 10 DAYS AND THEN BEGIN THE FINAL PASS.  
COMMISSIONER WILLIS INDICATED THAT THERE ARE ROADS IN PCT 1 THAT NEED TO BE CHECKED FOR DEBRIS.  
JUDGE THOMPSON NOTED THAT JANUARY 5, 2009 IS THE LAST DAY TO PUT OUT DEBRIS FOR PICKUP.
- G. MARGIE AINSWORTH, ASSISTANT AUDITOR, INFORMED COURT OF THE PROJECT WORKSHEETS (PW'S) SUBMITTED TO F.E.M.A.

#### 4. OLD BUSINESS

- A. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO DELETE ITEM 4A "CONSIDER REQUEST TO REVISE COUNTY SUBDIVISION REGULATIONS BY SUPPLEMENTING WITH THE ADOPTION OF TEXAS WATER DEVELOPMENT BOARD MODEL RULES RELATING TO WATER/SEWER SERVICES." MATTER WILL BE PLACED ON A FUTURE AGENDA, AS NEEDED.  
ALL VOTING YES.
- B. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE COMMISSIONER PCT. 3 REQUEST TO PROVIDE OFFICE AND STORAGE SPACE LOCATED IN LEBLANC BUILDING TO CORRIGAN CHRISTIAN RESOURCE CENTER FOR FOOD DISTRIBUTION AND CORRIGAN CHRISTIAN RESOURCE CENTER TO PAY UTILITY BILLS.  
ALL VOTING YES.

#### NEW BUSINESS

5. CONSENT AGENDA - COMMISSIONER OVERSTREET SAID HE WANTED TO ABSTAIN FROM VOTING ON ITEM D.  
MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE CONSENT AGENDA AS FOLLOWS:
- A. APPROVE MINUTES OF NOVEMBER 24, 2008 (SPECIAL SESSION) AND NOVEMBER 25, 2008 (REGULAR & SPECIAL SESSIONS).
- B. APPROVAL OF BUDGET REVISIONS #2009-04, AS PRESENTED BY THE COUNTY AUDITOR. (SEE ATTACHED)
- C. APPROVE SCHEDULE OF BILLS.

DATE	AMOUNT	CHECK #
11-20-08	82,305.40	ACH 389
11-20-08	1,036.33	214621-214623
11-20-08	145,782.36	214624
11-21-08	17,199.24	214625-214647
11-24-08	2,985.75	ACH 390
11-24-08	47,872.20	ACH 391
11-24-08	11,334.76	ACH 392
11-24-08	32,949.78	ACH 393
11-24-08	289,222.16	ACH 394
11-24-08	3,015.77	ACH 395
11-24-08	2,464.65	214648-214653
11-24-08	7,194.19	214654-214679
11-25-08	21,189.50	ACH 396
11-25-08	2,828.00	100327-100392
11-25-08	102.00	100393-100409
11-26-08	7,982.23	214680-214698
12-01-08	14,585.95	214699-214703
12-03-08	497,099.77	214704-214812
12-03-08	250.00	214813

12-09-08	Addendum (to appear on future schedule)	\$3,558.67
<b>TOTAL</b>	<b>1,187,400.02</b>	

- D. APPROVAL OF PERSONNEL ACTION FORMS.  
(WITH COMMISSIONER OVERSTREET ABSTAINING) (SEE ATTACHED)
- E. ORDER DECLARING SURPLUS PROPERTY, PCT. 4. (SEE ATTACHED)
- F. APPROVAL OF JUSTICE OF THE PEACE, PCT. 4 REQUEST FOR EXPENDITURE OF JUSTICE COURT TECHNOLOGY FUNDS FOR COMPUTER PURCHASE IN THE AMOUNT OF \$1,466.00 UTILIZING FY09 BUDGETED FUNDING AND A PORTION OF FUND BALANCE ATTRIBUTABLE TO JP4.
- G. APPROVE AMENDED ORDER DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN POLK COUNTY, TEXAS. (SEE ATTACHED)
- H. APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSURE PROPERTIES: (PCT.2) LOT 66, CANYON PARK #2, CAUSE NO. T07-011, ACCT. NO. CO400029000.
- I. RECEIVE COUNTY TREASURER'S FOURTH QUARTERLY REPORT (FY08) JULY-AUGUST-SEPTEMBER. (SEE ATTACHED)
- J. APPROVE RENEWAL OF AGREEMENT WITH EAST TEXAS DSL FOR INTERNET SERVICES FOR POLK COUNTY MAINTENANCE ENGINEERING FOR A ONE-YEAR TERM.

6. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO ACCEPT BIDS AS IS REGARDING RE-BID #2008-22 "REPAIR/REPLACEMENT OF FOUR (4) COUNTY BRIDGES, PCT. 3", WITH REPAIRS TO BE DONE AS NEEDED.  
ALL VOTING YES.

7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, APPROVAL OF PAYMENT FOR ANTENNA INSTALLATION FOR ROAD & BRIDGE RADIO SYSTEM WITH METHOD OF FUNDING TO BE QUARTERED PER PRECINCT.  
ALL VOTING YES.

DISCUSSION OF ITEM 8.

8. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO APPROVE REALLOCATION OF CERTAIN EQUIPMENT FORMERLY LEASED BY SANTEK FOR LANDFILL OPERATION TO ROAD & BRIDGE PCTS AS OUTLINED IN ORDER OF SURPLUS PROPERTY ADOPTED NOVEMBER 25, 2008 (ITEM 5.F), ADDING IF THE EQUIPMENT IS SOLD BEFORE THE END OF THE YEAR THE PROCEEDS (MINUS ANY REPAIRS) ARE APPLIED TO ALL FOUR ROAD & BRIDGE PRECINCTS AND IF SOLD BEFORE THE FISCAL YEAR END THE PROCEEDS GO INTO THE GENERAL FUND.  
ALL VOTING YES.

JUDGE THOMPSON INFORMED COURT THAT THE COUNTY IS NOT ELIGIBLE FOR THE PROGRAM IN ITEM 9.

9. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO DELETE ITEM 9 "DISCUSSION AND ANY/ALL NECESSARY ACTION REGARDING THE FEMA DISASTER ASSISTANCE "DEBRIS REMOVAL FROM PRIVATE PROPERTY" PROGRAM."  
ALL VOTING YES.

10. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPOINT RANDY BAKER TO SERVE AS PRESIDENT/CHAIR OF THE LOWER TRINITY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS FOR A 3 YEAR TERM.  
ALL VOTING YES.

11. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, APPROVAL OF RESOLUTION SUPPORTING COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS IN OPPOSING CHANGES PROPOSED BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO LANDFILL PERMITTING.  
ALL VOTING YES. (SEE ATTACHED)

SHERIFF KENNETH HAMMACK DISCUSSED THE 3 PROJECTS RELATING TO ITEM 12.

JUDGE THOMPSON SAID TO APPROVE THE FIRST TWO (2) PROJECTS AND WAIT UNTIL APPROVAL IS RECEIVED FROM DETCOG FOR GRANT FUNDING ON THE THIRD PROJECT.

MOTIONED BY TOMMY OVERSTREET TO APPROVE BIDS.

MARGIE AINSWORTH COMMENTED ON FEMA PAYING FOR HURRICANE IKE DAMAGED EQUIPMENT.

FEMA REPRESENTATIVE ADDED THAT FEMA WOULD REPLACE THE EQUIPMENT IF IT WAS IN USE DURING THE HURRICANE.

TOMMY OVERSTREET RESCINDED MOTION.

12. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO ACCEPT BIDS RELATING TO BID #2009-16 "IMPROVEMENT OF LAW ENFORCEMENT RADIO COMMUNICATIONS" FROM NALCOM IN THE AMOUNT OF \$33,907.03 (PHASE 1) AND \$22,664.00 (PHASE 2) AND TO FUND WORK THROUGH:

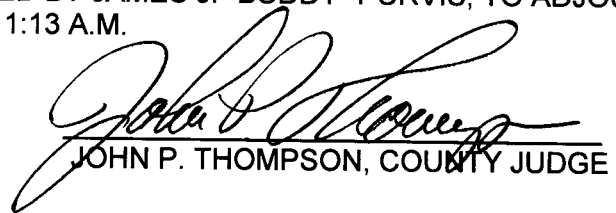
- 1. FEMA
  - 2. GRANT
  - 3. INSURANCE
  - 4. COUNTY'S ISSUANCE OF DEBT (REIMBURSEMENT RESOLUTION)
- ALL VOTING YES.

13. MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, APPROVAL OF AMENDMENT NO. 05-6 TO THE COMMUNITY SERVICES CONTRACT BETWEEN THE DEPARTMENT OF AGING AND DISABILTY SERVICES AND POLK COUNTY AGING SERVICES RELATED TO THE HOME DELIVERED MEALS PROGRAM.  
ALL VOTING YES. (SEE ATTACHED)

14. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDER NO. 2 (UNDER CONTRACTOR PACKAGE A & B), REGARDING A CHANGE IN A TRANSFER SWITCH FOR CORRIGAN.  
ALL VOTING YES. (SEE ATTACHED)

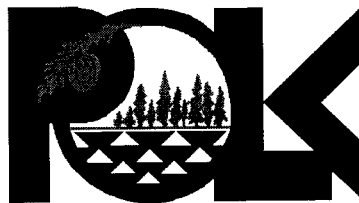
ADJOURN:

MOTIONED BY TOMMY OVERSTREET, SECONDED BY JAMES J. "BUDDY" PURVIS, TO ADJOURN COURT THIS 9TH DAY OF DECEMBER 2008 AT 11:13 A.M.  
ALL VOTING YES.

  
JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:

  
SCHELANA WALKER, CHIEF DEPUTY



## RESOLUTION

### OF THE POLK COUNTY COMMISSIONERS COURT

Honoring the Public Service and Retirement of

**James J. "Buddy" Purvis**

**WHEREAS**, James J. "Buddy" Purvis entered into public service to Polk County in 1955 and in the capacity of Constable from 1955-1968 and 1973-1975, as a Deputy from 1969-1972, and as County Commissioner, Precinct 3 from January 1, 1977 until his retirement on December 31, 2008, he has served the people of Polk County with commitment and dedication for 53 years; and

**WHEREAS**, in addition to the duties and responsibilities of his elected office, Commissioner Purvis has contributed his time and efforts to the community, working to improve the quality of life for the residents of his precinct and all Polk Countians and taking special interest in efforts benefiting healthcare accessibility and services to the elderly; and

**WHEREAS**, upon his retirement, The Commissioners Court of Polk County, Texas wishes to recognize the exemplary service and contribution that Commissioner Buddy Purvis has made;

**NOW, THEREFORE, BE IT RESOLVED,**

that this Resolution be entered into the official record of the Court, recognizing the 53 years of public service given by Buddy Purvis to the Citizens, Officials and Employees of Polk County, Texas and offering the sincere appreciation and gratitude of this Commissioners Court.

RESOLVED AND ENTERED this 9<sup>th</sup> Day of December, 2008.

\_\_\_\_\_  
**John P. Thompson**  
 County Judge

\_\_\_\_\_  
 Ronnie Vincent  
 Commissioner, Pct. 2

\_\_\_\_\_  
**Bob Willis**  
 Commissioner, Pct. 1

\_\_\_\_\_  
 Tommy Overstreet  
 Commissioner, Pct. 4

Attest;

\_\_\_\_\_  
 Barbara Middleton, County Clerk



COPY



**RESOLUTION**  
**OF THE POLK COUNTY COMMISSIONERS COURT**  
**Honoring the Public Service and Retirement of**

**Marvin Taylor, Polk County Constable Precinct 4**

**WHEREAS**, Marvin Taylor was first elected to the Office of Constable Precinct 4 of Polk County, Texas in November 1980. He served two consecutive terms from January 1, 1981 through December 31, 1988 and was again elected as Constable Precinct 4 and took office January 1, 1993 where he has served continuously until his retirement on December 31, 2008; and

**WHEREAS**, during his combined service of 24 years, Marvin Taylor has faithfully executed the duties of his office and remained a dedicated public servant, working to serve and protect the citizens of Polk County, to uphold the law and to aid and assist those in need; and

**WHEREAS**, upon his retirement, The Commissioners Court of Polk County, Texas wishes to recognize the exemplary service and contribution that Constable Marvin Taylor has made to this County;

**NOW, THEREFORE, BE IT RESOLVED,**

that this Resolution be entered into the official record of the Court, recognizing the 24 years of public service given by Marvin Taylor to the Citizens, Officials and Employees of Polk County, Texas and offering the sincere appreciation and gratitude of this Commissioners Court.

RESOLVED AND ENTERED this 9<sup>th</sup> Day of December, 2008.

*John P. Thompson*  
John P. Thompson, County Judge

\_\_\_\_\_  
**Bob Willis**  
Commissioner, Pct. 1

*Ronnie Vincent*

**Ronnie Vincent**  
Commissioner, Pct. 2

\_\_\_\_\_  
**James J. "Buddy" Purvis**  
Commissioner, Pct. 3

*Tommy Overstreet*

**Tommy Overstreet**  
Commissioner, Pct. 4

Attest

*Barbara Middleton*  
\_\_\_\_\_  
Barbara Middleton, County Clerk

Revision  
AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
021 ROAD & BRIDGE #1	.00


THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



# 2009-04  
12/9/08

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11/26/2008 15:03:05

REPORT OF GENERAL LEDGER AMENDMENTS

GET122 PAGE

1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMOUNT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2009 010-475-200	LONGEVITY PAY	11/26/2008	2K9R04	5,940.00	6,540.00	600.00	P PHILLIPS TRANSFER	SD
2009 010-475-201	SOCIAL SECURITY	11/26/2008	2K9R04	46,533.58	46,579.48	45.90	P PHILLIPS TRANSFER	SD
2009 010-475-203	RETIREMENT	11/26/2008	2K9R04	56,874.38	56,930.48	56.10	P PHILLIPS TRANSFER	SD
2009 010-475-204	WORKERS COMPENSATI	11/26/2008	2K9R04	4,510.33	4,511.27	.94	P PHILLIPS TRANSFER	SD
2009 010-475-206	UNEMPLOYMENT INSUR	11/26/2008	2K9R04	901.92	902.82	.90	P PHILLIPS TRANSFER	SD
EXPENSE SUMMARY - D. A.			TOTAL AMENDMENTS	5	TOTAL CHANGES	703.84		
2009 010-512-200	LONGEVITY PAY	11/26/2008	2K9R04	5,880.00	5,280.00	600.00	TRANSFER OF DEPTS PAY PHILL	SD
2009 010-512-201	SOCIAL SECURITY	11/26/2008	2K9R04	73,642.08	73,596.18	45.90	P PHILLIPS TRANSFER	SD
2009 010-512-203	RETIREMENT	11/26/2008	2K9R04	90,006.99	89,950.89	56.10	P PHILLIPS TRANSFER	SD
2009 010-512-204	WORKERS COMPENSATI	11/26/2008	2K9R04	29,277.47	29,276.53	.94	P PHILLIPS TRANSFER	SD
2009 010-512-206	UNEMPLOYMENT INSUR	11/26/2008	2K9R04	1,443.96	1,443.02	.94	P PHILLIPS TRANSFER	SD
2009 010-512-206	UNEMPLOYMENT INSUR	11/26/2008	2K9R04	1,443.02	1,443.06	.04	CORRECTION	SD
EXPENSE SUMMARY - JAIL			TOTAL AMENDMENTS	6	TOTAL CHANGES	703.84		
2009 021-621-354	TIRES/TUBES	11/26/2008	2K9R04	1,000.00	10,000.00	9,000.00	PER TRANSFER REQUEST	SD
2009 021-621-490	MISCELLANEOUS	11/26/2008	2K9R04	50,000.00	41,000.00	9,000.00	PER TRANSFER REQUEST	SD
			TOTAL AMENDMENTS	2	TOTAL CHANGES	.00		

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	82,305.40
TOTAL OF ALL FUNDS		82,305.40

*ACH 389*

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

*Asst.*

RAY STELLY

COUNTY AUDITOR

*Charge Naimonab*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,036.33
	-----
TOTAL OF ALL FUNDS	1,036.33

11-00

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Raigie N. Linowat*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	115,049.83
021	ROAD & BRIDGE #1	3,680.55
022	ROAD & BRIDGE #2	5,270.98
023	ROAD & BRIDGE #3	7,405.11
024	ROAD & BRIDGE #4	6,381.55
027	SECURITY	532.51
051	AGING	1,597.54
185	CCAP - JUVENILE PROBATION	5,864.29
TOTAL OF ALL FUNDS		145,782.36

11-20

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Raige D. Ainsworth*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	15,925.59
011	HOTEL OCCUPANCY TAX FUND	200.00
021	ROAD & BRIDGE #1	345.19
022	ROAD & BRIDGE #2	30.00
023	ROAD & BRIDGE #3	35.75
024	ROAD & BRIDGE #4	19.88
034	FEMA DISASTER FUNDS	64.45
051	AGING	578.38
TOTAL OF ALL FUNDS		17,199.24

11-21

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

RAY STELLY

*Asst*

COUNTY AUDITOR

*Margie N. Cunniff*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

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

ACH 390  
11.24

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

RAY STELLY  
 COUNTY AUDITOR *Margie N. Stewart*

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



SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	30,411.06
021	ROAD & BRIDGE #1	1,476.92
022	ROAD & BRIDGE #2	1,563.50
023	ROAD & BRIDGE #3	1,983.18
024	ROAD & BRIDGE #4	1,616.28
027	SECURITY	187.72
034	FEMA DISASTER FUNDS	3,344.90
051	AGING	629.66
101	ADULT SUPERVISION	4,405.66
185	CCAP - JUVENILE PROBATION	2,253.32
TOTAL OF ALL FUNDS		47,872.20

*ACH 391*  
*11-2-11*

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

*Asst* RAY STELLY  
 COUNTY AUDITOR *Ray Stelly*  
 JOHN P. THOMPSON  
 COUNTY JUDGE *John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,251.14
021	ROAD & BRIDGE #1	345.42
022	ROAD & BRIDGE #2	365.64
023	ROAD & BRIDGE #3	463.80
024	ROAD & BRIDGE #4	378.06
027	SECURITY	43.90
034	FEMA DISASTER FUNDS	782.26
051	AGING	147.24
101	ADULT SUPERVISION	1,030.32
185	CCAP - JUVENILE PROBATION	526.98
TOTAL OF ALL FUNDS		11,334.76

*ACH 392*  
*11-24*

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

*Asst* RAY STELLY  
 COUNTY AUDITOR *Ray Stelly*  
 JOHN P. THOMPSON  
 COUNTY JUDGE *John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	21,806.00
021	ROAD & BRIDGE #1	950.16
022	ROAD & BRIDGE #2	979.69
023	ROAD & BRIDGE #3	1,135.45
024	ROAD & BRIDGE #4	1,166.35
027	SECURITY	136.68
034	FEMA DISASTER FUNDS	1,649.96
051	AGING	219.97
101	ADULT SUPERVISION	3,184.22
185	CCAP - JUVENILE PROBATION	1,721.30
TOTAL OF ALL FUNDS		32,949.78

*Audit 393*  
*11-24*

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Rangie N. Ciampone*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	183,802.63
021	ROAD & BRIDGE #1	8,943.24
022	ROAD & BRIDGE #2	9,286.63
023	ROAD & BRIDGE #3	11,595.49
024	ROAD & BRIDGE #4	9,831.69
027	SECURITY	1,094.55
034	FEMA DISASTER FUNDS	23,196.84
051	AGING	4,108.19
101	ADULT SUPERVISION	24,598.43
185	CCAP - JUVENILE PROBATION	12,764.47
TOTAL OF ALL FUNDS		289,222.16

Act 394 11-24

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

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,577.47
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 395  
11-24

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Raige N. ...*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,062.15
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		2,464.65

11-2-4

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Margie N. Nivonik*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

11-24

FUND DESCRIPTION	DISBURSEMENTS
034 FEMA DISASTER FUNDS	7,194.19
TOTAL OF ALL FUNDS	7,194.19

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

*Ray Stelly*

RAY STELLY

COUNTY AUDITOR

*Denise Newman*

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	21,189.50
	TOTAL OF ALL FUNDS	21,189.50

*ACH 396*  
*11-25*

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

*Assd*

RAY STELLY

COUNTY AUDITOR

*Ray Stelly*

JOHN P. THOMPSON

*John P. Thompson*

COUNTY JUDGE



for 58<sup>00</sup>

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION

DISBURSEMENTS

010 GENERAL FUND

2,886.00

TOTAL OF ALL FUNDS

2,886.00

VOID CK # 100 390  
AND SEND BY ACH.

\$ 2828.00

11-25

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

RAY STELLY

*ASST*

COUNTY AUDITOR

*Ray Stelly*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

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SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	102.00
TOTAL OF ALL FUNDS		102.00

11-25

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

*Asst*

RAY STELLY

COUNTY AUDITOR

*Margie N. Underwood*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*


SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,091.33
023	ROAD & BRIDGE #3	540.84
034	FEMA DISASTER FUNDS	21.65
051	AGING	328.41
TOTAL OF ALL FUNDS		7,982.23

11-26

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

RAY STELLY

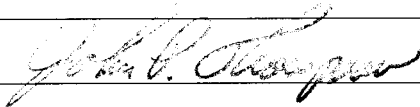


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COUNTY AUDITOR

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JOHN P. THOMPSON



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COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	14,585.95
	TOTAL OF ALL FUNDS	14,585.95

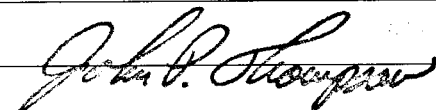
12-1

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	303,958.90
013	JP JUSTICE COURT TECHNOLOGY	299.99
021	ROAD & BRIDGE #1	39,040.58
022	ROAD & BRIDGE #2	140,546.52
023	ROAD & BRIDGE #3	2,318.21
024	ROAD & BRIDGE #4	6,402.06
027	SECURITY	105.39
034	FEMA DISASTER FUNDS	3,000.00
040	LAW LIBRARY FUND	579.12
088	JUDICIARY FUND	49.00
093	CO CLERK RECORDS MGMT FUND	800.00
TOTAL OF ALL FUNDS		497,099.77

12.3

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

RAY STELLY

*Asst*

COUNTY AUDITOR

*Margie N. Aumont*

JOHN P. THOMPSON

COUNTY JUDGE

*John P. Thompson*

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
015	ROAD & BRIDGE ADM	250.00
	TOTAL OF ALL FUNDS	250.00

123-

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

Ass't  
RAY STELLY  
COUNTY AUDITOR Margie N. Cusworth  
JOHN P. THOMPSON  
COUNTY JUDGE John P. Thompson

*[Faint, illegible markings]*

ADDENDUM  
 SCHEDULE OF BILLS FY 2009  
 DECEMBER 9,, 2008

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COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
ANGELINA DIAGNOSTIC	INDIGENT CAREE	SOC SERVCIE	010-645-404	\$ 18.54
HEART INSTITUTE	INDIGENT CAREE	SOC SERVCIE	010-645-404	\$ 275.28
LABCORP	INDIGENT CAREE	SOC SERVCIE	010-645-404	\$ 149.01
MEMORIAL MED CENTER	INDIGENT CAREE	SOC SERVCIE	010-645-404	\$ 2,333.88
REINHARDT AUTO PARTS	PARTS & SUPPLIES	R&E#3	023-623-456	\$ 781.98
TOTAL				<u>\$ 3,558.67</u>

*John P. Thompson*

500

November 26, 2008 - December 9, 2008

COPY

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NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	SARAH ELIZABETH PERKINS	J.P.	106 COURT CLERK	REGULAR FULL TIME	14/03 \$25,341.38	RESIGNATION EFFECTIVE 12/05/2008
(2)	MELVIN DOUGLAS CASSEL	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	14/02 \$24,123.42	RECLASSIFICATION OF JOB, LABOR POOL, 14/02, \$11.89/HR. EFFECTIVE 12/15/2008
(3)	GUADALUPE GONZALEZ	TAX ASSESSOR	105 DEPUTY CLERK	REGULAR FULL TIME	12/01 \$21,915.68	PASSED SPANISH PROFICIENCY EXAM. RAISE TO 12/02, \$22,442.71 EFFECTIVE 11/24/2008
(4)	LANELL D. PUCKETT	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL	14/01 \$11,322/HR	RESIGNATION EFFECTIVE 11/23/2008
(5)	BOBBY R. KEY	JAIL	1055 CORRECTIONS OFFICER	REGULAR FULL TIME	14/03 \$25,341.38	RESIGNATION EFFECTIVE 12/17/2008
(6)	NATHAN ALLEN GUIDRY	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	EMERGENCY NEW HIRE EFFECTIVE 12/02/2008
(7)	SARAH K. RASBERRY	JF#4	106 COURT CLERK	REGULAR FULL TIME	14/01 \$24,133.60	EMERGENCY NEW HIRE EFFECTIVE 12/08/2008
(8)	JENNIFER JEAN WILLIAMS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(9)	JUANITA DARLENE GIBBS	AGING/ LIVINGSTON	1267 VAN DRIVER	LABOR POOL	08/01 \$9,11/HR	EMERGENCY NEW HIRE EFFECTIVE 12/02/2008
(10)	WILLIAM ARMENTROUT	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(11)	JENNIE RENA BROOKS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(12)	JOHNATHAN WESLEY BRUCE	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(13)	DANA LEE BRYANT	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(14)	BOBBY RAY BRYANT	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(15)	JANET LEA BURCH	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(16)	JOSEPH ANDREW BURCH	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(17)	RAYMOND CECIL CARLSON	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(18)	GARY GERARD CHAPA, JR.	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(19)	CRYSTAL IRENE FLORES	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(20)	JULIAN CEASAY FLORES	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008
(21)	DWIGHT ONEAL GEORGE	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/01 \$10,54/HR	SEPARATION EFFECTIVE 12/03/2008



November 26, 2008 - December 9, 2008

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(22)	PHILLIP M. TUCKER	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(23)	DENNIS VINCENT HADLEY	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(24)	BOBBY DWANE HOBBS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(25)	SHARON LOUISE IBISON	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(26)	MONICA D. JOHNSON	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(27)	ANDREW CORNELIUS KERSTENS II	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	EMERGENCY NEW HIRE EFFECTIVE 12/04/2008
(28)	DALE LEE MARSH, JR.	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(29)	JORGE VALLEJO	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(30)	JAMES MARTIN MCKISSICK, JR.	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(31)	DINO MARCELINO VILLARREAL	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(32)	SAMUEL MORENO	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(33)	TRACEY BERNADETTE MOYE	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(34)	MARGERLEAN WRIGHT	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(35)	LARA VALLIE RAMIREZ	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(36)	CHRISTOPHER A. RAY	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(37)	ELIAS REYES	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(38)	MICHELLE LYNN SAULTERS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(39)	HUBERT LEE SCARBOROUGH	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	SEPARATION EFFECTIVE 12/03/2008
(40)						
(41)						
(42)						

**PK**  
**ORDER**

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

**WHEREAS**, in a regular meeting of the Polk County Commissioners Court held December 9, 2008, the following item was determined to be Surplus property, as defined by Local Government Code, Chapter 263 Subchapter D, Section 263.151;

Precinct 4;

(1) 1997 GMC Pickup Truck VIN# 1GTEC14W3VZ531861

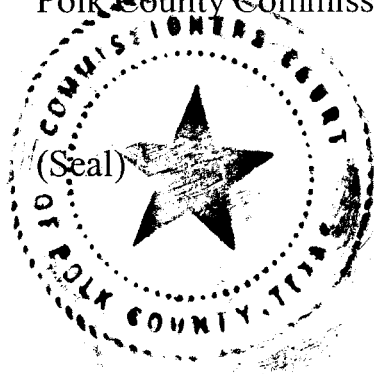
**THEREFORE**, the aforementioned items are hereby designated as Surplus Property of the County and shall be disposed of in a Public Auction to be held online.

*John P. Thompson*  
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 December 9, 2008.

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



*Barbara Middleton*  
Barbara Middleton, County Clerk  
Polk County, Texas

5(G)



OF THE POLK COUNTY COMMISSIONERS COURT

**DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS  
THE BASIS FOR ALL INCIDENT MANAGEMENT IN POLK COUNTY, TEXAS**

**WHEREAS**, the President in Homeland Security Directive (HSPD)-5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity;

**WHEREAS**, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS;

**WHEREAS**, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

**WHEREAS**, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal, and local organizations a condition for Federal preparedness assistance beginning in fiscal year 2005;

**WHEREAS**, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the State's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

**WHEREAS**, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System;

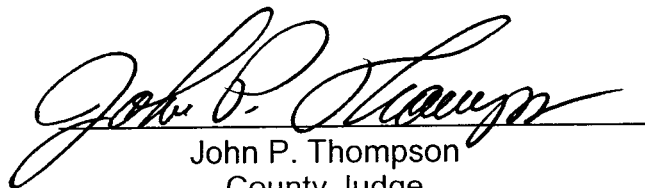
**NOW, THEREFORE, I, John P. Thompson**, County Judge of the County of Polk, by the virtue of the authority vested in me by the Constitution and Laws of the State of Texas, do hereby establish the National Interagency Incident Management System (NIMS) as the County standard for incident management.

**FURTHER**, Polk County shall:

- 1) promote NIMS adoption by associations, utilities, private sector and non-governmental organizations;
- 2) ensure that Federal Preparedness awards, including DHS Homeland Security Grant Program and Urban Area Security Initiative Funds, support NIMS compliance;
- 3) ensure that local government audit agencies and review organizations include required NIMS compliance activities in all audits associated with NIMS Federal Preparedness awards;
- 4) designate the Polk County Office of Emergency Management with the authority to serve as principal coordinator for overall, jurisdiction-wide NIMS implementation.


**FURTHER**, this Order shall serve to amend the Order previously adopted by the Polk County Commissioners Court on September 14, 2004 which established the NIMS as the County Standard for incident management.

**PASSED AND APPROVED BY THE POLK COUNTY COMMISSIONERS COURT** in a regular session held this 9th day of December, 2008.



John P. Thompson  
County Judge  
Polk County, Texas

Attest:



Barbara Middleton, County Clerk



POLK COUNTY TREASURER 4TH QUARTER REPORT FOR THE MONTHS OF JULY - AUG - SEPT 2008

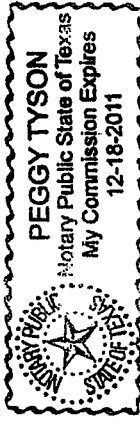
FUND	BEG BALANCE	RECEIPTS	DISBURSEMENTS	END BAL	INVESTMENT	BALANCE
GENERAL	(953,840.76)	12,955,931.47	11,305,776.21	696,312.50	3,208,880.72	3,905,193.22
HOTEL TAX	18,252.52	6,652.71	9,183.12	15,722.11		15,722.11
JCTF	121,782.60	6,925.24	2,573.85	126,133.99		126,133.99
ROAD & BRIDGE	(61,807.89)	2,171,403.31	2,109,511.47	83.95	1,469,949.87	1,470,033.82
LATERAL RD	5,989.61			5,989.61	269,473.18	275,462.79
JUDICIAL CENTER CONSTR	2,220.60	223,717.84	222,953.99	2,984.45	9,775,813.59	9,778,798.04
GENERAL CONSTRUCTION	759.91	2,222,025.33	2,021,898.23	201,087.01	18,064,643.43	18,265,730.44
JP SECURITY	13,685.34	1,662.53		15,347.87		15,347.87
SECURITY	2,249.47	11,904.00	11,825.96	2,327.51		2,327.51
ENV SERVICE	33,126.36	33,767.85	33,767.85	33,126.36		33,126.36
HURRICANE RITA REIMB	2,726.27		335,984.26	(333,257.99)		(333,257.99)
LAW LIBRARY	14,023.15	3,180.00	3,917.80	13,285.35	32,336.84	45,622.19
D A SPECIAL	(2,056.13)	4,784.14	1,706.41	1,021.60		1,021.60
D A HOT CHECK	(32.38)	2,906.71		2,874.33		2,874.33
AGING	86,395.98	62,017.57	56,896.31	91,717.24		91,717.24
SHERIFF COMMISSARY	10,833.47	3,316.88	695.30	13,455.05		13,455.05
DEBT SERVICE	17,469.30	2,588,759.74	1,721,074.78	885,154.26	39,511.95	924,666.21
DEBT SVC-ENV SVC					749,842.59	749,842.59
JUDICIARY	158,164.29	192,172.26	160,760.36	189,576.19		189,576.19
SO CONTRABAND	65,228.85	48,569.53	6,514.96	107,283.42		107,283.42
DA CONTRABAND	22,813.93	13,087.40	509.15	35,392.18		136,507.81
OTER SEIZURES PEND	4,993.73	375.32		4,969.05		4,969.05
DRG SEIZURE PEND	3,255.13	45,829.85	48,332.09	752.89	84,372.79	85,125.68
RAP	93,101.34	33,931.75	2,753.11	124,279.98		124,279.98
CC RECORDS MGMT	(4,636.68)	12,202.25	7,438.28	127.29		127.29
DC RECORDS MGMT	5,744.50	928.00		6,672.50		6,672.50
PROBATION	19,847.52	440,094.65	407,686.23	52,255.94		52,255.94
TOTAL	(320,109.97)	21,086,146.33	18,471,361.72	2,294,674.64	33,795,940.59	36,090,615.23
JURY FUND	6,692.00	14,664.00	13,408.00	7,948.00		7,948.00
CREDIT CARDS JP	8,379.94	62,472.46	68,436.40	2,416.00		2,416.00
CC EMERG MGMT	80.00	2,640.00	2,720.00			
CC COUNTY CLERK	27.00	4,565.00	4,428.00	164.00		164.00
JP#3		127,966.15	127,966.15			
HISTORICAL COMMISSION	7,009.25	5,081.31	7,835.12	4,255.44	378,311.93	382,567.37
GRANT FUNDS		490,893.33	450,537.90	40,355.43		40,355.43
PAYROLL		1,766,769.05	1,766,769.05			
PERMANENT SCHOOL	3,105.54	6.66	6.65	3,105.55	380,029.88	383,135.43
AVAILABLE SCHOOL	60,599.75	57,082.95	113,000.00	4,682.70	222,261.20	226,943.90
FED EQUITABLE SHARE	3,221.12			3,221.12		3,221.12
GRAND TOTAL	(230,995.37)	23,618,287.24	21,026,468.99	2,360,822.88	34,776,543.60	37,137,366.48

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

*Nola Renee*  
COUNTY TREASURER

SUBSCRIBED AND SWORN TO BEFORE ME THIS 3RD DAY OF DECEMBER, 2008

*Peggy Tyson*



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INVESTMENT REPORT 4TH QTR 2008

FUND	BEG BAL	DEP JULY	WD JULY	INT JULY	DEP AUG	WD AUG	INT AUG	DEP SEPT	WD SEPT	INT SEPT	TRANSFERS	TOTAL DEP	TOTAL WD	TOTAL INT	BALANCE
10 General	5,429,539.89		900,000.00	9,911.23		200,000.00	9,054.09	1,700,000.00	2,850,000.00	10,375.51		1,700,000.00	3,950,000.00	29,540.83	3,208,860.72
15 Road & Bridge	2,259,571.52		250,000.00	3,990.71		450,000.00	3,379.90	400,000.00	500,000.00	3,007.84		400,000.00	1,200,000.00	10,379.35	1,469,949.87
17 Lateral R & B	267,908.54			511.06			521.56			532.02				1,564.64	269,473.18
19 Judicial Cir Const	9,942,351.10		100,000.00	19,866.74		123,717.84	19,013.11			19,300.48			223,717.84	57,180.33	9,775,913.59
40 Law Library	32,149.11			61.33			62.58			63.82				187.73	32,336.84
61 Debt Service	1,525,335.21			2,908.69		1,490,000.00	1,188.04			78.01			1,490,000.00	4,175.74	39,511.95
61 DBT SVC-ENV SVC	745,488.82			1,422.07			1,451.30			1,480.40				4,353.77	749,842.59
90 DA Contraband	100,529.52			191.77			195.71			199.63				597.11	101,115.63
90 Dng Seizure Pendl	129,608.29			247.22		45,829.85	180.58			166.57			45,829.85	594.35	84,372.79
28 Historical Comm	381,097.40			728.98		5,000.00	740.64			746.91			5,000.00	2,214.53	378,311.93
91 Perm School	379,985.03			724.16			737.46			751.19				2,212.81	380,029.88
92 Avall School	105,862.63	113,000.00		364.42			428.28			437.93		113,000.00		1,230.61	222,261.20
TOTAL TEPOOL	21,299,427.05			39,927.36		2,314,547.69	36,553.11	2,100,000.00	3,350,000.00	37,140.31		2,213,000.00	6,814,547.69	114,028.80	16,711,900.17

M B T A	BEG BAL	TRANSFERS IN	INT JULY	INT AUG	INT SEPT	TOTAL INT	TRANSFERS OUT	BALANCE
20 GEN CONSTR	14,165,940.30	1,500,575.33	30,862.16	32,354.50	30,111.14	93,127.80	695,000.00	15,064,643.43
TOTAL MSIA		1,500,575.33	30,862.16	32,354.50	30,111.14	93,127.80	695,000.00	15,064,643.43

OTHER INVESTMENTS	SETTLEMENT DATE	INVESTMENT AMT	YIELD	ACCRUED INT	NET USED	MATURITY DATE	CALLABLE DATE	CRIP/PMT DATE	CUSIP #
FED HOME LOAN	1/25/2008	1,000,000.00	3.85%		1,000,000.00	2/8/2011			31333P-AL-6
FED HOME LOAN	4/1/2008	2,000,000.00	2.50%		2,000,000.00	7/1/2009			3128X7-EM-0
TOTAL OTHER		3,000,000.00			3,000,000.00				

This report is made in accordance with provisions of Gov. Code 2256, The Public Funds Investment Act, which requires quarterly reporting of investment transactions for county funds to the Commissioner's Court. The investments held in Polk County's portfolio comply with the Public Funds Investment Act and with the County's investment policy and strategies.

*Nola Reneau*  
 Nola Reneau, County Investment Officer

STATE OF TEXAS

COUNTY OF POLK

**Resolution Concerning TCEQ  
Solid Waste Facility Rules**

**WHEREAS**, current rules of the Texas Commission on Environmental Quality contain ambiguous definitions concerning the entity responsible for the permit for a solid waste facility; and

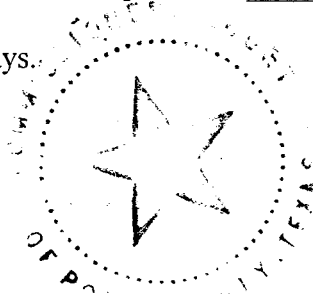
**WHEREAS**, petitions have been presented to amend those rules to specify that the owner of a solid waste facility shall be included on the TCEQ permit; and

**WHEREAS**, this change will clarify that a permit for a publically-owned facility should remain under the ownership and control of the public entity; now

**THEREFORE** be it resolved that the Commissioners Court of Polk County, Texas does hereby request that the Texas Commission on Environmental Quality approve the proposed change to 30 T.A.C. § 305.2 and 30 T.A.C. § 305.43(c) to clearly include the owner of a solid waste facility on the TCEQ permit for the facility.

Adopted this 9<sup>th</sup> day of December, 2008 by a vote of 5 ayes and 0

nays.



ATTEST:

*Barbara Middleton*  
\_\_\_\_\_  
County Clerk

*John P. Stearns*  
\_\_\_\_\_  
County Judge

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VOL.

Texas Department of Aging and Disability Services

COPY

Form 3254-A July 2008

State of Texas §

County of Travis §

Community Services Contract Amendment

Legal Name of Contractor Polk County Aging Services		Contract No. 001000824
Doing Business As (DBA) Name of Contractor	Amendment No. 05-6	Region No./Catchment/Waiver Contract Area Region 05/Polk County
Address of Contractor (street, city, state, ZIP) <del>1212 Houston Street, Livingston, Texas 77351</del> <b>602 E. Church St., Ste. 145, Livingston, Texas 77351</b>		

The Department of Aging and Disability Services (DADS), hereinafter referred to as Department and Polk County Aging Services, hereinafter referred to as Contractor, agree to amend the contract for Home Delivered Meals program, contract/vendor number 001000824, as follows:


Check all applicable changes:

- These counties are added to the contract as reflected in the lines below:
- These counties are deleted from the contract as reflected in the lines below:
- The attached covered counties list is adopted by the Department and the Contractor and represents the full listing of counties served as a result of this amendment.
- Other (requires legal approval of language)
  - o Amendment Effective Date: October 1, 2008 (requires legal approval)

1. A Budget Worksheet for Vendor Number 001000824 is attached covering the budget period of October 1, 2008 through September 30, 2009. The Budget Worksheet states that the Contractor is to provide an estimated 6,657 units of Title XX Home Delivered Meals at the rate of \$4.95 per unit with an estimated budget of \$32,952.00; and Title XIX Home Delivered Meals at the rate of \$5.91 per unit.
2. The Information Worksheet, Purchase of Service Contract (Form 2029) (the "Worksheet"), is attached and covers the budget period October 1, 2008 through September 30, 2009. The Worksheet reflects that an estimated 6,657 units of Title XX Home Delivered Meals are to be purchased at the rate of \$4.95 per unit for and estimated budget amount of \$32,952.00.

The above changes and, if applicable, the covered counties listed on Page 2 of this amendment are adopted by the Department and the Contractor as an amendment to the above referenced contract effective on the date signed by both, unless otherwise indicated above.

All other terms and conditions of the Community Services contract remain in full force and effect.

<b>Texas Department of Aging and Disability Services</b>		<b>Polk County Aging Services</b>	
_____	_____		12.9.08
Signature-DADS Representative	Date	Signature-Contractor Representative	Date
Donna Keenum		John P. Thompson	
Name of DADS Representative (Print or type)		Name of Person Signing (Print or type)	
Regional Director		Polk County Judge	
Title of DADS Representative (Print or type)		Title of Person Signing (Print or type)	

Legal Approval James Burshtyn

(Required if effective date of change is other than amendment effective date or if "Other" is checked above.)



**Information Worksheet  
Purchase of Service Contract**

Contract/Vendor Number  
001000824

Region Number 05      County Number 187

**SECTION I — CONTRACTOR DATA**

Legal Name Polk County Aging Services		Contract Effective Date October 1, 2008	
Commonly Used Name (if different)		Contract Termination Date September 30, 2009	
Address (Street, City, State, Zip) <del>4949 Houston Street Livingston, Texas 77351</del> <b>602 E. Church St., Ste. 145 Livingston, Texas 77351</b>		Area Code and Telephone Number (936) - 327-6830	
Person Authorized to Sign Contract John P. Thompson		Title Polk County Judge	Ownership <input type="checkbox"/> Public <input checked="" type="checkbox"/> Non-profit <input type="checkbox"/> Profit
Charter Number	Employer ID Number 746001621	Contract Person Barbara Hayes	Title Director
		Area Code and Telephone Number (936) - 327-6830	

**SECTION II — SUMMARY OF PAYMENT (Enter estimated information in this section.)**

Effective Payment Dates	Budget Name	Budget Number	Unit Rate	Estimated Number Eligible Units	Estimated Local Funds	Estimated DADS Funds	Estimated Budget Amount
10/01/08 - 09/30/09	Title XX Home Delivered Meals	01	\$4.95	6,657	0	\$32,952.00	\$32,952.00
Estimated Contract Total					0	\$32,952.00	\$32,952.00
Percent of Contract					0%	100%	100%

**SECTION III — SERVICE**

Program Activity Name Meals Services	Code 651
Service Activity Name Home Delivered Meals	Code 25

**SECTION IV — CLIENT DATA**

1. Client Categories to be Served (check all that apply) <input checked="" type="checkbox"/> Current TANF <input checked="" type="checkbox"/> Current SSI <input type="checkbox"/> NPA Food Stamp Recipient <input checked="" type="checkbox"/> MAO Income Eligible <input checked="" type="checkbox"/> Other Income Eligible <input checked="" type="checkbox"/> Without Regard to Income <input type="checkbox"/> Ineligible		
2. Total Number of Client to be Served <u>37</u> <input checked="" type="checkbox"/> Per day <input type="checkbox"/> Per week <input type="checkbox"/> Per month	3. Number of Eligible Clients to be Served <u>24</u> <input checked="" type="checkbox"/> Per day <input type="checkbox"/> Per week <input type="checkbox"/> Per month	
4. Unit of Service Meal	5. Units of Service to All Clients 10,978	6. Number of Units of Service to Eligible Clients 6,657 (Titlte XX)
7. Geographical Area Served Polk County		8. Goals (check all that apply) <input checked="" type="checkbox"/> I <input checked="" type="checkbox"/> II <input checked="" type="checkbox"/> III <input checked="" type="checkbox"/> IV <input type="checkbox"/> V
9. Basis of Payment <input type="checkbox"/> Reimbursement <input checked="" type="checkbox"/> Fixed Unit Rate <input type="checkbox"/> Cost Reimbursement <input type="checkbox"/> Schedule		
10. Estimated Amount of Co-Pay (day care and family planning only):		

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**Attachment 11-T:  
Change Order Approval Request Form**

<b>To:</b> Owner (Contractor Locality): (Name & Address) Polk County 101 W. Church Street, Suite 300 Livingston, Texas 77351 Phone #: (936) 327-6813	<b>Contract For:</b> 2006 TCDP Disaster Recovery Project	<b>Date</b> 11/11/08 <hr/> <b>Project No.</b> GL - 367019
<b>Contractor:</b> (Name & Address) Waukesha-Pearce Industries 13010 FM 1392 Terrell, Texas 75160 Agreement Date: March 11, 2008 Phone #: (972) 524-0912	<b>Engineer:</b> (Name & Address) Goodwin-Lasiter, Inc. 1609 S. Chestnut, Suite 202 Lufkin, Texas 75901 Phone #: (936) 637-4900 Engineer's Project No. 203021	<b>TCDP Contract No.</b> ORCA # DRS 060071 <hr/> <b>Change Order No.</b> Two (2)

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No.	Description of Changes-Quantities, Units, Unit Prices, Change in Completion Scheduled, Etc.	Decrease in Contract Price	Increase in Contract Price
A.8.	400 Amp ATS & 400 Amp Breaker		\$6,558.00

<u>Change in Contract Price</u>		<u>Change in Contract Time</u>	
Original Contract Price:	\$390,818.00	Original Contract Time:	180 days
Previous Change Order No. 1 to No. 1	\$ 7,254.00	Net Change From Previous Change Orders	0 days
Contract Price Prior to this Change Order	\$398,072.00	Contract Time Prior to this Change Order	180 days
Net Increase/Decrease of this Change Order	\$ 6,558.00	Net Increase/Decrease of this Change Order	N/C days
Contract Price With all Approved Change Orders	\$404,630.00	Contract Time With all Approved Change Orders	180 days

## JUSTIFICATION FOR CHANGE

Contractor Locality Name: Polk County
--

Contract No.: DRS 060071
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Change Order No. Two (2)
--------------------------

1. Necessity for change/impact on low/moderate income and overall project beneficiaries:

Change capacity for 240V/3-phase in lieu of 480V/3-phase to meet site conditions.

2. Is proposed change an alternate bid?  Yes  No

3. Will proposed change alter the physical size of the project?  Yes  No  
If "yes", explain.

4. Effect of this change on other prime contractors: None

5. Has consent of surety been obtained?  Yes  No

6. Will this change affect expiration or extent of insurance coverage?  Yes  No  
If "Yes", will the policies be extended?  Yes  No

7. Effect on operation and maintenance costs: none

8. Effect of this change is substantial in the nature, magnitude, or extent of the project including adding new activities not anticipated in the original scope of work/cost estimate.  Yes  No

JUSTIFICATION FOR CHANGE

Contractor Locality Name: Polk County
Contract No.: DRS 060071
Change Order No. Two (2)

9. Effect of this change has created new circumstances or environmental conditions which may affect the project's impact, such as concealed or unexpected conditions discovered during actual construction.  Yes  No

10. Effect of this change has created an alternative not considered in the original Environmental Assessment.  Yes  No

11. Effect of this change and the Texas Commission on Environmental Quality (TCEQ) clearance is still valid. N/A  Yes  No

12. Effect of this change and the TCEQ permit approval is still valid (sewer projects only) N/A  Yes  No

13. Effect of this change and the handicapped access requirements/approval is still valid (if applicable). N/A  Yes  No

14. Effect of this change and other ORCA contractual special condition clearance are still valid  Yes  No

(Specify):

**RECOMMENDED:**

Name of Firm: Goodwin-Lasiter, Inc.

Name of Engineer: Jimmy Owens, P.E.

Signature: *Jimmy Owens*

**APPROVED:**

Name of Owner

(Contractor Locality): Polk County

Name of Chief

Elected Official: Judge John Thompson

Signature: *John Thompson*

**APPROVED:**

Name of Construction Contractor: Waukesha-Pearce Industries

Name of Authorized Representative: DAN JOBE

Signature: *Dan Jobe*