



POLK COUNTY COMMISSIONERS COURT

December 23, 2008

Polk County Courthouse, 3rd floor

10:00 A.M.

2008-145

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.

NEW BUSINESS

4. **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: December 9, 2008 (Regular Meeting).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENT AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDERS #3 AND # 4 UNDER CONTRACTOR PACKAGE D INCLUDING INSTALLATION OF TRANSFER SWITCHES AND ADDITIONAL WIRING AND INSTALLATION CHANGES AT CERTAIN LIFT STATION AND WATER PLANT LOCATIONS.
- G. CONSIDER DISTRICT CLERK'S REQUEST FOR APPROVAL OF TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT.
- H. CONSIDER APPROVAL OF OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES LOCATED IN PCT. 2: TRACT 8A, 1.009 ACRE, C. DEVORE SURVEY, A-207, CAUSE NO. 96-108 & LOT 26, BLOCK 8, IMPALA WOODS #3, CAUSE NO. T04-134.

- 5. CONSIDER ANY/ALL NECESSARY ACTION RELATING TO THE CONSOLIDATION OF COUNTY MAINTENANCE DEPARTMENTS, THE RELOCATION TO NEW FACILITY ON ALLIE BEAN DR. AND THE DESIGNATION OF RESPONSIBILITY FOR CONSOLIDATED DEPARTMENTAL FUNCTIONS.
- 6. CONSIDER THE RESCHEDULING OF THE NEXT REGULAR MEETING (JANUARY 13, 2009) DUE TO CONFLICT WITH OPENING OF STATE LEGISLATIVE SESSION.
- 7. CONSIDER APPROVAL OF REQUEST FROM BORDER TO BORDER EXPLORATION, LLC FOR RIGHT OF ACCESS TO COUNTY PROPERTY (55.9 ACRE TRACT LOCATED IN WM. JOHNS SURVEY A-39, BEING THAT PROPERTY LOCATED ADJACENT TO THE POLK COUNTY LANDFILL OFF FM942) FOR THE PURPOSE OF CONDUCTING LINEAR AND BOUNDARY SURVEYS FOR A PROPOSED WELL SITE, WITH SAID EXPLORATION PROPOSAL TO BE SUBSEQUENTLY SUBMITTED TO THE COURT FOR CONSIDERATION.

ADJOURN

By: John P. Thompson, County Judge



Posted: Thursday, December 18, 2008

I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public during normal business hours on Thursday, December 18, 2008 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas. (www.co.polk.tx.us).


BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

FILED FOR RECORD

2008 DEC 18 PM 3: 33



COUNTY CLERK, POLK CO.



December 23, 2008
Regular Session - 10:00 a.m.

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

ADDENDUM to Posting # 2008-145

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 23, 2008 at 10:00 A.M.

AMEND TO ADD;

- 8. DISCUSSION AND POSSIBLE CLARIFICATION ON ROAD AND BRIDGE PRECINCT EXPENDITURES FOR CAPITAL IMPROVEMENTS.

Dated: Friday, December 19, 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 a place readily accessible to the general public during normal business hours on Friday, December 19, 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 Schmitt, Deputy

FILED FOR RECORD
2008 DEC 19 PM 3:19
Barbara Middleton
COUNTY CLERK, POLK CO.

STATE OF TEXAS §
COUNTY OF POLK §

DATE: DECEMBER 23, 2008
REGULAR MEETING
ALL MEMBER - Present

COMMISSIONERS COURT
AGENDA POSTING #2008 - 145

BE IT REMEMBERED ON THIS THE 23rd 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, BARBARA MIDDLETON, COUNTY CLERK AND
RAY STELLY, COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND
DECREES WERE DULY MADE, CONSIDERED & PASSED.

- 1. WELCOME AND CALLED TO ORDER BY JUGE THOMPSON AT 10:00 A.M.
 - INVOCATION GIVEN BY RAY STELLY, COUNTY AUDITOR.
 - PLEDGES WERE LED BY JOE ROEDER.

- 2. PUBLIC COMMENTS:
CAROL BIRDSSELL OF LAKE LIVINGSTON 4 & 5, THANKED RONNIE VINCENT
FOR TAKING CARE OF PRECINCT #2. SHE ALSO REQUESTED ASSISTANCE
IN RAISING FUNDS FOR S.P.C.A.

- 3. INFORMATIONAL REPORTS:
 - A. COMMISSIONER PURVIS ASKED QUESTIONS CONCERNING ITEM #8
ON TODAY'S AGENDA.
 - B. SCHELANA WALKER & CAROL BAILEY WITH THE COUNTY CLERK'S
OFFICE GAVE REMARKS CONCERNING THE ANNUAL FIVE STAR
AWARD FROM THE BUREAU OF VITAL STATISTICS IN AUSTIN.
 - C. JUDGE THOMPSON REPORTED THAT THE COUNTY CLERK, BARBARA
MIDDLETON HAD RECEIVED A LETTER FROM THE GOVERNOR AND
THE SECRETARY OF STATE REGARDING ELECTIONS.

NEW BUSINESS:

4. CONSENT AGENDA

MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE
ITEMS A THROUGH H, OF TODAY'S CONSENT AGENDA.
ALL VOTING YES.

- A. APPROVE MINUTES OF DECEMBER 9, 2008 (REGULAR MEETING).
- B. APPROVAL OF BUDGET REVISIONS, NONE SUBMITTED.
- C. APPROVE OF BUDGET AMENDMENTS, #2009-05 (a), AS SUBMITTED AND
REVIEWED BY COURT APPOINTED COMMITTEE. (SEE ATTACHED)
- D. APPROVAL AND PAYMENT OF BILLS, BY SCHEDULE INCLUDING ADDENDUM.
(SEE ATTACHED)

DATE	AMOUNT	CHECK #
12/03/08	122,685.12	ACH 397
12/03/08	87,288.20	ACH 398
12/03/08	5,575.64	ACH 399

DATE	AMOUNT	CHECK #
12/03/08	1,207.38	214814 - 214818
12/03/08	12,498.12	214819 - 214823
12/03/08	147,800.24	214824
12/03/08	355.00	214825
12/05/08	53,332.78	214826 - 214856
12/09/08	2,776.71	214857 - 214860
12/09/08	781.96	214861
12/10/08	1,474,076.36	ACH 400
12/10/08	63,100.00	214862 - 214865
12/10/08	9,780.72	214866 - 214891
12/11/08	2,985.75	ACH 401
12/11/08	50,055.04	ACH 402
12/11/08	11,845.20	ACH 403
12/11/08	36,203.43	ACH 404
12/11/08	302,563.58	ACH 405
12/11/08	3,015.77	ACH 406
12/11/08	2,264.65	214892 - 214896
12/12/08	43,755.55	214897 - 214934
12/16/08	1,000,000.00	ACH 407
12/16/08	130.60	ACH 408
12/16/08	30.56	ACH 409
12/16/08	34.82	ACH 410
12/16/08	894.42	ACH 411
12/16/08	22,526.82	ACH 412
12/17/08	1,742,972.18	214935 - 215060
12/17/08	7,393.22	215061 - 215077
12/23/08	Addendum (To appear on future schedule)	\$ 229,982.89
TOTAL	\$ 5,207,929.82	

- E. APPROVAL OF PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. RATIFY TCDP DISASTER RECOVERY PROJECT CONTRACT DRS060071 "GENERATORS" CHANGE ORDERS # 3 AND #4 UNDER CONTRACTOR PACKAGE "D" INCLUDING INSTALLATION OF TRANSFER SWITCHES AND ADDITIONAL WIRING AND INSTALLATION CHANGES AT CERTAIN LIFT STATIONS AND WATER PLANT LOCATIONS. (SEE ATTACHED)
- G. APPROVE DISTRICT CLERK'S REQUEST FOR APPROVAL OF TEXAS ELECTRONIC FRAMEWORK STANDARD SERVICE LEVEL AGREEMENT. (SEE ATTACHED)
- H. APPROVE OFFERS TO PURCHASE TAX FORECLOSED PROPERTIES LOCATED IN PRECINCT #2, TRACT 8A, 1.009 acre, IN C. DEVORE SURVEY, A-207, CAUSE NO. 96-108 AND LOT 26, BLOCK 8, IN IMPALA WOODS #3, CAUSE NO. T04-134.
5. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE CONSOLIDATION OF COUNTY MAINTENANCE DEPARTMENT WITH MAINTENANCE CUSTODIAL DEPARTMENT, INCLUDING RELOCATION TO NEW FACILITY ON ALLIE BEAN DRIVE, AND THE DESIGNATION OF RESPONSIBILITY FOR CONSOLIDATED DEPARTMENTAL FUNCTIONS TO JAY BURKS, MAINTENANCE ENGINEER.
- ALL VOTING YES.

6. JUDGE THOMPSON: TO RESCHEDULE THE NEXT REGULAR MEETING
(JANUARY 13, 2009) **TO BE ANNOUNCED AT A LATER DATE, DUE TO CONFLICT DATE WITH OPENING OF STATE LEGISLATIVE SESSION.**
7. MOTIONED BY TOMMY OVERSTREET, SECONDED BY RONNIE VINCENT, TO APPROVE REQUEST FROM BORDER TO BORDER EXPLORATION, LLC FOR RIGHT OF ACCESS TO COUNTY PROPERTY (55.9 ACRE TRACT LOCATED IN WM. JOHNS SURVEY, A-39, BEING THAT PROPERTY LOCATED ADJACENT TO THE POLK COUNTY LANDFILL OFF FM-942) FOR THE PURPOSE OF CONDUCTING LINEAR AND BOUNDARY SURVEY'S FOR A PROPOSED WELL SITE, WITH SAID EXPLORATION PROPOSAL TO BE SUBSEQUENTLY SUBMITTED TO THE COURT FOR CONSIDERATION.
ALL VOTING YES.
8. MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, **TO DELETE ITEM #8 "DISCUSSION AND POSSIBLE CLARIFICATION ON ROAD & BRIDGE PRECINCT EXPENDITURES FOR CAPITAL IMPROVEMENTS.**
ALL VOTING YES.

ADJOURN:

MOTIONED BY JAMES J. "Buddy" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN THIS 23rd DAY OF DECEMBER AT 10:25 A.M.
ALL VOTING YES.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



BARBARA MIDDLETON, COUNTY CLERK

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

AMENDMENT CHANGES BY FUND

FUND DESCRIPTION	INCREASE/DECREASE
013 JP JUSTICE COURT TECHNOLOGY	411.50
021 ROAD & BRIDGE #1	201,735.76
022 ROAD & BRIDGE #2	167,900.37
023 ROAD & BRIDGE #3	360,101.81
024 ROAD & BRIDGE #4	230,806.55

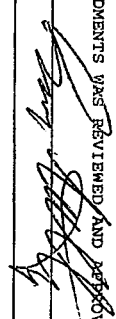
THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



2K9A05

2009-05(a)

2009-05
12/23/08

ACCOUNT NUMBER	ACCOUNT NAME	DATE	REPORT OF GENERAL LEDGER AMENDMENTS	AMOUNT OF CHANGE	DESCRIPTION	CLK
			AMOUNT	AMOUNT		
12/29/2008 09:29:05						
2009 013-454-350 JP 4 TECHNOLOGY EX 12/23/2008 2K9A05			TOTAL AMENDMENTS 1,054.50	1,466.00	411.50 TO PURCHASE LAPTOP	SD
			TOTAL AMENDMENTS 1	TOTAL CHANGES	411.50	
2009 021-621-301 BUDGET CARRYOVER		12/23/2008 2K9A05	.00	201,735.76	FY08 BUDGET CARRYOVER	SD
PRECINCT #1 - EXPENSE SUMMARY			1 TOTAL AMENDMENTS	201,735.76		
			TOTAL AMENDMENTS	TOTAL CHANGES		
2009 022-622-301 BUDGET CARRYOVER		12/23/2008 2K9A05	.00	167,900.37	FY08 BUDGET CARRYOVER	SD
PRECINCT #2 - ROAD & BRIDGE			1 TOTAL AMENDMENTS	167,900.37		
			TOTAL AMENDMENTS	TOTAL CHANGES		
2009 023-623-301 BUDGET CARRYOVER		12/23/2008 2K9A05	.00	360,101.81	FY08 BUDGET CARRYOVER	SD
PRECINCT #3 EXPENSE SUMMARY			1 TOTAL AMENDMENTS	360,101.81		
			TOTAL AMENDMENTS	TOTAL CHANGES		
2009 024-624-301 BUDGET CARRYOVER		12/23/2008 2K9A05	.00	230,806.65	FY08 CARRYOVER	SD
			1 TOTAL AMENDMENTS	230,806.65		
			TOTAL AMENDMENTS	TOTAL CHANGES		

12.3

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	83,594.00
021	ROAD & BRIDGE #1	3,899.60
022	ROAD & BRIDGE #2	4,111.65
023	ROAD & BRIDGE #3	5,493.85
024	ROAD & BRIDGE #4	4,376.81
027	SECURITY	562.28
034	FEMA DISASTER FUNDS	574.66
051	AGING	1,681.23
101	ADULT SUPERVISION	12,341.08
185	CCAP - JUVENILE PROBATION	6,049.96
TOTAL OF ALL FUNDS		122,685.12

ACH 3/77

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

RAY STELLY
Asst COUNTY AUDITOR

[Handwritten Signature]

JOHN P. THOMPSON

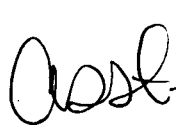
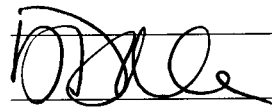
COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

12.3
ACH 398

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	87,288.20
TOTAL OF ALL FUNDS		87,288.20

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
101 ADULT SUPERVISION	5,575.64
TOTAL OF ALL FUNDS	5,575.64

ACH 399

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie N. Ainsworth

JOHN P. THOMPSON


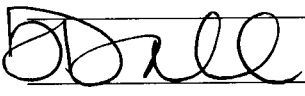
COUNTY JUDGE

12-3

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,207.38

	TOTAL OF ALL FUNDS	1,207.38

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

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

12-3

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	9,457.15
021	ROAD & BRIDGE #1	332.26
022	ROAD & BRIDGE #2	285.66
023	ROAD & BRIDGE #3	786.74
024	ROAD & BRIDGE #4	535.31
027	SECURITY	26.65
034	FEMA DISASTER FUNDS	33.52
051	AGING	151.36
185	CCAP - JUVENILE PROBATION	889.47
TOTAL OF ALL FUNDS		12,498.12

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

RAY STELLY
asst
 COUNTY AUDITOR

[Signature]

JOHN P. THOMPSON

 COUNTY JUDGE

12-3

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	115,503.37
021	ROAD & BRIDGE #1	4,263.07
022	ROAD & BRIDGE #2	5,276.00
023	ROAD & BRIDGE #3	8,368.52
024	ROAD & BRIDGE #4	5,809.07
027	SECURITY	533.07
034	FEMA DISASTER FUNDS	578.06
051	AGING	1,599.21
185	CCAP - JUVENILE PROBATION	5,869.87
TOTAL OF ALL FUNDS		147,800.24

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

RAY STELLY
Asst COUNTY AUDITOR *[Signature]*

JOHN P. THOMPSON _____

COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	355.00
TOTAL OF ALL FUNDS	355.00

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

Asst
RAY STELLY
COUNTY AUDITOR *Marjorie A. ...*
JOHN P. THOMPSON _____
COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

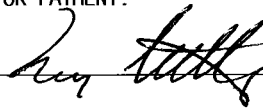
VOL. 54 PAGE 1870

12-5

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	28,607.15
013	JP JUSTICE COURT TECHNOLOGY	69.95
021	ROAD & BRIDGE #1	290.32
022	ROAD & BRIDGE #2	345.13
023	ROAD & BRIDGE #3	828.56
024	ROAD & BRIDGE #4	22,859.14
027	SECURITY	158.60
040	LAW LIBRARY FUND	50.50
051	AGING	9.43
093	CO CLERK RECORDS MGMT FUND	114.00
TOTAL OF ALL FUNDS		53,332.78

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	2,776.71

TOTAL OF ALL FUNDS	2,776.71

12-9

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

RAY STELLY

Asst

COUNTY AUDITOR

Cheryl Neuwirth

JOHN P. THOMPSON

COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
023	ROAD & BRIDGE #3	781.96
	TOTAL OF ALL FUNDS	781.96

12-9

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

RAY STELLY

Asst

COUNTY AUDITOR

Orange N. Almond

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

12.10

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	1,474,076.36
TOTAL OF ALL FUNDS	1,474,076.36

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

RAY STELLY
Asst COUNTY AUDITOR Chargé H. Simonot
JOHN P. THOMPSON _____
COUNTY JUDGE _____

ACT 400

12-10

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	63,100.00

	TOTAL OF ALL FUNDS	63,100.00

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

RAY STELLY _____
 COUNTY AUDITOR *Margie Naimowitz*
 JOHN P. THOMPSON _____
 COUNTY JUDGE _____

Asst

SCHEDULE OF BILLS BY FUND

12-10

FUND DESCRIPTION	DISBURSEMENTS
034 FEMA DISASTER FUNDS	9,780.72

TOTAL OF ALL FUNDS	9,780.72

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

RAY STELLY _____
Asst COUNTY AUDITOR Margie N. Ammond
 JOHN P. THOMPSON _____
 COUNTY JUDGE _____

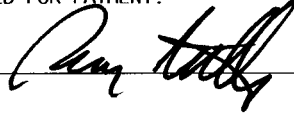
SCHEDULE OF BILLS BY FUND

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

AC14401 12-11

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

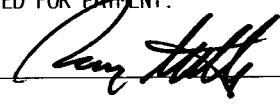
12-11

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	30,709.52
021	ROAD & BRIDGE #1	1,351.28
022	ROAD & BRIDGE #2	1,500.50
023	ROAD & BRIDGE #3	2,006.88
024	ROAD & BRIDGE #4	1,597.68
027	SECURITY	170.26
034	FEMA DISASTER FUNDS	5,356.64
051	AGING	609.74
101	ADULT SUPERVISION	4,405.66
185	CCAP - JUVENILE PROBATION	2,346.88
TOTAL OF ALL FUNDS		50,055.04

ACH 402

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

12-11

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	7,320.85
021	ROAD & BRIDGE #1	316.02
022	ROAD & BRIDGE #2	350.90
023	ROAD & BRIDGE #3	469.34
024	ROAD & BRIDGE #4	373.70
027	SECURITY	39.80
034	FEMA DISASTER FUNDS	1,252.81
051	AGING	142.60
101	ADULT SUPERVISION	1,030.32
185	CCAP - JUVENILE PROBATION	548.86
TOTAL OF ALL FUNDS		11,845.20

ACH#403

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

12-11

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	22,754.74
021	ROAD & BRIDGE #1	903.74
022	ROAD & BRIDGE #2	938.86
023	ROAD & BRIDGE #3	1,166.59
024	ROAD & BRIDGE #4	1,145.43
027	SECURITY	136.68
034	FEMA DISASTER FUNDS	3,990.72
051	AGING	208.11
101	ADULT SUPERVISION	3,184.22
185	CCAP - JUVENILE PROBATION	1,774.34
TOTAL OF ALL FUNDS		36,203.43

ACIT 404

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

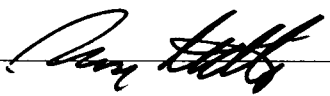
12-11

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	185,148.32
021	ROAD & BRIDGE #1	8,124.76
022	ROAD & BRIDGE #2	8,893.72
023	ROAD & BRIDGE #3	11,971.19
024	ROAD & BRIDGE #4	9,724.67
027	SECURITY	974.29
034	FEMA DISASTER FUNDS	35,800.36
051	AGING	3,971.14
101	ADULT SUPERVISION	24,598.47
185	CCAP - JUVENILE PROBATION	13,356.66
TOTAL OF ALL FUNDS		302,563.58

ACH 405

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

12-11
ACH 406

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

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

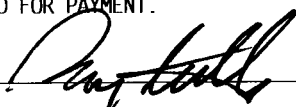
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12-11

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

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

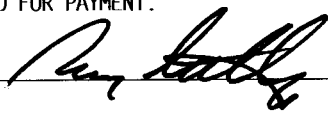
12.12

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	37,200.08
011	HOTEL OCCUPANCY TAX FUND	889.18
021	ROAD & BRIDGE #1	669.50
022	ROAD & BRIDGE #2	2,090.74
023	ROAD & BRIDGE #3	1,132.29
024	ROAD & BRIDGE #4	942.76
034	FEMA DISASTER FUNDS	44.08
051	AGING	786.92
TOTAL OF ALL FUNDS		43,755.55

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

VOL.

54 PAGE 1884

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,000,000.00
	TOTAL OF ALL FUNDS	1,000,000.00

12-1-11
AC 11-107

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

Asst

RAY STELLY

Marjorie N. Quinonez

COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	58.72
034	FEMA DISASTER FUNDS	71.88
	TOTAL OF ALL FUNDS	130.60

AC 11/14/08
12-14

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

Asst RAY STELLY
COUNTY AUDITOR *Margie N. Alimonte*
JOHN P. THOMPSON _____
COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	13.74
034	FEMA DISASTER FUNDS	16.82
TOTAL OF ALL FUNDS		30.56

ACH 409
12-16

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

Asst

RAY STELLY

COUNTY AUDITOR

Margie N. ...

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

12-17

FUND DESCRIPTION	DISBURSEMENTS
034 FEMA DISASTER FUNDS	34.82

TOTAL OF ALL FUNDS	34.82

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

Asst

RAY STELLY

COUNTY AUDITOR

[Signature]

JOHN P. THOMPSON

COUNTY JUDGE

ACT 410

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	530.16
034	FEMA DISASTER FUNDS	364.26
TOTAL OF ALL FUNDS		894.42

ACH 411
12.16

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

RAY STELLY
 COUNTY AUDITOR *Ray Stelly*
 JOHN P. THOMPSON _____
 COUNTY JUDGE _____

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	22,526.82

TOTAL OF ALL FUNDS	22,526.82

ACT 4/12
12 10

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

Jst

RAY STELLY

COUNTY AUDITOR

George N. Simpson

JOHN P. THOMPSON

COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

12 17

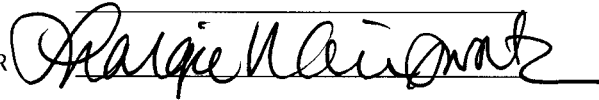
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	100,575.12
021	ROAD & BRIDGE #1	27,693.66
022	ROAD & BRIDGE #2	31,828.08
023	ROAD & BRIDGE #3	13,131.45
024	ROAD & BRIDGE #4	33,281.96
034	FEMA DISASTER FUNDS	1,520,519.16
051	AGING	3,689.00
088	JUDICIARY FUND	573.75
090	DRUG FORFEITURE FUND	11,680.00
TOTAL OF ALL FUNDS		1,742,972.18

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

12-17

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	7,393.22
TOTAL OF ALL FUNDS	7,393.22

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

Asst RAY STELLY
COUNTY AUDITOR *Marjorie N. Owens*
JOHN P. THOMPSON _____
COUNTY JUDGE _____

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ADDENDUM
SCHEDULE OF BILLS FY 2009
DECEMBER 23, 2008

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
BIG SANDY ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-419	\$ 3,201.73
CHESTER ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 1,272.65
GOODRICH ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 4,291.24
CORRIGAN CAMDEN ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 17,245.65
LEGGETT ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 3,511.79
LIVINGSTON ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 64,982.62
ONALASKA ISD	AVAILABLE SCHOOL FUND	GENERAL	092-609-489	\$ 14,236.91
HIUGHES PETROLEUM PRO.	FUEL	R&B#1	021-321-330	\$ 1,655.77
HIUGHES PETROLEUM PRO.	FUEL	R&B#2	022-322-330	\$ 2,378.80
HIUGHES PETROLEUM PRO.	FUEL	R&B#3	023-323-330	\$ 2,312.38
HIUGHES PETROLEUM PRO.	FUEL	R&B#4	024-324-330	\$ 1,031.85
LAKE LIVINGSTON TOURISM	HOTEL TEX		011-401-488	\$ 3,111.48
MCDONALD'S MOBILE HOMES	HOME PROGRAM		010-401-488	\$ 104,990.00
TEXAS DEPARTMENT OF HEALTH	LICENSE	R&B#1	021-621-490	\$ 760.00
TOTAL				<u>\$ 229,982.87</u>

December 10 - December 23, 2008

COPY

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	SANDRA L. EPLEY	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	12/(01) \$10.54/HR	EMERGENCY NEW HIRE EFFECTIVE 12/10/08
(2)	CANDI DENEICE FULTS	HUMAN RESOURCES	102 SECRETARY I	LABOR POOL	12/(01) \$10.54/HR	NEW HIRE EFFECTIVE 12/29/08
(3)	ROBIN JEANNETTE ORUM	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL	14/(01) \$11.60/HR	RECLASSIFY TO REG. FULL-TIME. #1043, TELECOMMUNICATIONS OPERATOR, 14/01, \$24,133.60 EFFECTIVE 12/22/08 12/22/08
(4)	ROBERT S. GREEN	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL	14/(01) \$11.60/HR	NEW HIRE EFFECTIVE 12/29/08
(5)	RAYMON H. BROWN, JR.	JAIL	1055 CORRECTIONS OFFICER	LABOR POOL	14/(01) \$11.60/HR	RECLASSIFY TO REG. FULL-TIME, #1055, CORRECTIONS OFFICER, 14/01, \$24,133.60 EFFECTIVE 12/22/08
(6)	NICHOLAS LOUIS KANDARIS	DISASTER	DEBRIS MONITOR	TEMPORARY LABOR POOL	12/(01) \$10.54/HR	RESIGNED EFFECTIVE 12/15/08
(7)	SANDRA GUADALUPE VEGA	SHERIFF	1043 TELECOMMUNICATIONS OPERATOR	LABOR POOL	14/(01) \$11.60/HR	NEW HIRE EFFECTIVE 12/29/08
(8)						
(9)						
(10)						
(11)						
(12)						
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(20)						
(21)						



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

To: Owner (Contractor Locality): (Name & Address) Polk County 101 W. Church Street, Suite 300 Livingston, Texas 77351 Phone #: (936) 327-6813		Contract For: 2006 TCDP Disaster Recovery Project		Date 8/14/08	
Contractor: (Name & Address) 4-D Construction 142 Dickerson Drive Lufkin, Texas 75901 Agreement Date: March 11, 2008 Phone #: (936) 824-3525		Engineer: (Name & Address) Goodwin-Lasiter, Inc. 1609 S. Chestnut, Suite 202 Lufkin, Texas 75901 Phone #: (936) 637-4900 Engineer's Project No. 203021		Project No. GL - 367019	
				TCDP Contract No. ORCA # DRS 060071	
				Change Order No. Three (3)	
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		
	Install Manual Transfer Switch & Quick-Connect at Corrigan Lift Station #2 and Lift Station #11 (2 @ \$2,750 each)		\$5,500		
<u>Change in Contract Price</u>			<u>Change in Contract Time</u>		
Original Contract Price:	\$342,000.00	Original Contract Time:	180 days		
Previous Change Order No. 1 to No. 2	(\$36,800.00)	Net Change From Previous Change Orders	0 days		
Contract Price Prior to this Change Order	\$305,200.00	Contract Time Prior to this Change Order	180 days		
Net Increase/Decrease of this Change Order	\$5,500.00	Net Increase/Decrease of this Change Order	N/C days		
Contract Price With all Approved Change Orders	\$310,700.00	Contract Time With all Approved Change Orders	180 days		

JUSTIFICATION FOR CHANGE

Contractor Locality Name: Polk County
--

Contract No.: DRS 060071

Change Order No. Three (3)

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

Local entity (City of Corrigan) requested transfer switch & quick-connect at lift stations.

2. Is proposed change an alternate bid? Yes No

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

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. Three (3)

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

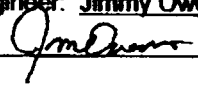
14. Effect of this change and other ORCA contractual special condition clearance are still valid Yes No

(Specify):

RECOMMENDED:

Name of Firm: Goodwin-Lasiter, Inc.

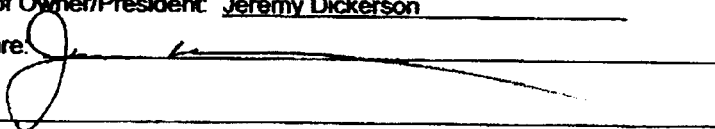
Name of Engineer: Jimmy Owens, P.E.

Signature: 

APPROVED:

Name of Construction Contractor: 4-D Construction

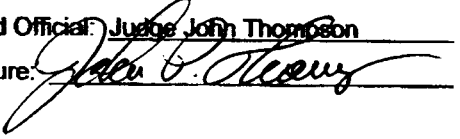
Name of Owner/President: Jeremy Dickerson

Signature: 

APPROVED:

Name of Owner
(Contractor Locality): Polk County

Name of Chief
Elected Official: Judge John Thompson

Signature: 

COPY

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

To: Owner (Contractor Locality): (Name & Address) Polk County 101 W. Church Street, Suite 300 Livingston, Texas 77351 Phone #: (936) 327-6813	Contract For: 2006 TCDP Disaster Recovery Project	Date 11/26/08
		Project No. GL - 367019
Contractor: (Name & Address) 4-D Construction 142 Dickerson Drive Lufkin, Texas 75901 Agreement Date: March 11, 2008 Phone #: (936) 824-3525	Engineer: (Name & Address) Goodwin-Lasiter, Inc. 1609 S. Chestnut, Suite 202 Lufkin, Texas 75901 Phone #: (936) 637-4900 Engineer's Project No. 203021	TCDP Contract No. ORCA # DRS 060071
		Change Order No. Four (4)

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
	Deliver Livingston Lift Station Generators to City		\$375.00
	Additional Wiring at Corrigan Main Water Plant		\$2,750.00
	Additional Wiring at Livingston WWTP		\$13,657.60
	Delete Items 4.6 and 4.7	\$16,500	
Part 8	Delete Installation at Livingston West St. Water Plant	\$17,000.00	
	Install 100 kW Diesel Generator and related appurtenances at Livingston Ogletree Well, including sitework, electrical, and all associated work, complete in place		\$17,000.00

Change in Contract Price		Change in Contract Time	
Original Contract Price:	\$342,000.00	Original Contract Time:	180 days
Previous Change Order No. 1 to No. 3	(\$31,300.00)	Net Change From Previous Change Orders	0 days
Contract Price Prior to this Change Order	\$310,700.00	Contract Time Prior to this Change Order	180 days
Net Increase/Decrease of this Change Order	\$282.60	Net Increase/Decrease of this Change Order	N/C days
Contract Price With all Approved Change Orders	\$310,982.60	Contract Time With all Approved Change Orders	180 days

JUSTIFICATION FOR CHANGE

Contractor Locality Name: Polk County
--

Contract No.: DRS 060071

Change Order No. Four (4)

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

Deliver generators removed from original contract to City of Livingston; additional wiring due to Owner requested change to generator location at Livingston WWTP; delete associated electrical work at Livingston WWTP (work performed by City); additional wiring due to re-sized transfer switch; delete installation at West St. Water Plant and add installation of generator at Ogletree Well.

2. Is proposed change an alternate bid? Yes No3. Will proposed change alter the physical size of the project?
If "yes", explain. Yes No

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

5. Has consent of surety been obtained? Yes No6. Will this change affect expiration or extent of insurance coverage?
If "Yes", will the policies be extended? Yes No
 Yes No

7. Effect on operation and maintenance costs: None

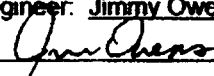
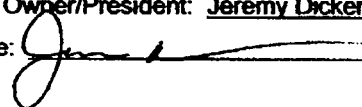

8. Effect of this change is substantial in the nature, magnitude, or extent of the project, including adding new activities not anticipated in the original scope of work/cost estimate. Yes No

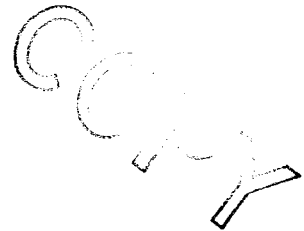
JUSTIFICATION FOR CHANGE

Contractor Locality Name: Polk County
Contract No.: DRS 060071
Change Order No. Four (4)

- 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):

<p><u>RECOMMENDED:</u></p> <p>Name of Firm: <u>Goodwin-Lasiter, Inc.</u></p> <p>Name of Engineer: <u>Jimmy Owens, P.E.</u></p> <p>Signature: <u></u></p> <p><u>APPROVED:</u></p> <p>Name of Construction Contractor: <u>4-D Construction</u></p> <p>Name of Owner/President: <u>Jeremy Dickerson</u></p> <p>Signature: <u></u></p>	<p><u>APPROVED:</u></p> <p>Name of Owner (Contractor Locality): <u>Polk County</u></p> <p>Name of Chief Elected Official: <u>Judge John Thompson</u></p> <p>Signature: <u></u></p>
--	--



TEXAS ELECTRONIC FRAMEWORK
STANDARD SERVICE LEVEL AGREEMENT

This Service Level Agreement (this "**Agreement**") is between BearingPoint, Inc. ("**BearingPoint**") and Polk County ("**Government Entity**"), a local government entity within the State of Texas. BearingPoint and Government Entity may be referred to each as a "**Party**", or collectively as "**Parties**", herein.

WHEREAS, the Texas Electronic Framework ("**TEF**") is a framework constructed pursuant to the Texas Electronic Framework Agreement, as renewed and amended (hereinafter called the "**Master Contract**") between the Texas Department of Information Resources (DIR) and KPMG Consulting L.L.C.(predecessor-in-interest to BearingPoint").

WHEREAS, "**TexasOnline**" is the name of the primary Web site for TEF and for hosted applications of state agencies and local governments electing to use the hosting services.

WHEREAS, "**Electronic Payment**" or "**ePay**" is the name of the Payment Services and Web site that is used by Texas Online participants for e-commerce transactions.

WHEREAS, this Agreement applies to BearingPoint providing eFiling services on TexasOnline (the "**Services**") to Government Entity.

THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties agree to the following.

1. Master Contract

The Parties acknowledge and agree that the terms and conditions of the Master Contract applicable to Government Entities, as well as specific sections of the Master Contract referenced in this Agreement, are incorporated herein by this reference and shall apply with full force and effect to the provision of Services under this Agreement by BearingPoint to Government Entity. No other terms of the Master Contract shall apply to the provision of the Services hereunder as between BearingPoint and Government Entity. Capitalized terms not defined herein shall have the same meaning ascribed to them as in the Master Contract.

2. Authority Approval

Government Entity acknowledges that in order for BearingPoint to provide Services pursuant to this Agreement, the Department of Information Resources Board ("**Board**") must approve placing at least one of Government Entity's applications for inclusion on TexasOnline. A list of available applications using Services under this agreement is included in Exhibit A – Applications, Services and Fee Schedules.

3. Privacy and Security

Section IX, Privacy and Security, of the Master Contract is incorporated herein by reference; BearingPoint's obligations set forth in Section IX of the Master Agreement shall apply with respect to Government Entity.

4. Government Entity Security

BearingPoint will not be liable for issues caused by Government entity's failure to secure software, hardware, and data or failure to comply with the state mandated policies and procedures.

5. Services

All Services to be provided by BearingPoint to Government Entity under this Agreement are set out in Exhibit A.

6. Limited Warranty by BearingPoint

BEARINGPOINT WARRANTS THAT ALL SERVICES PERFORMED UNDER THIS AGREEMENT SHALL BE PERFORMED IN A GOOD AND WORKMANLIKE MANNER. GOVERNMENT ENTITY SHALL PROVIDE WRITTEN NOTICE OF ANY SERVICE WHICH IT BELIEVES IS NOT PERFORMED IN A GOOD AND WORKMANLIKE MANNER. BEARINGPOINT SHALL REPERFORM ANY SERVICES WHICH ARE DETERMINED TO NOT HAVE BEEN PERFORMED IN A GOOD AND WORKMANLIKE MANNER. BEARINGPOINT DISCLAIMS ALL OTHER WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING, WITHOUT LIMITATION, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

7. Fees

For the Services to be provided to the Government Entity as outlined in Exhibit A, BearingPoint is entitled to the fees set out in Exhibit A. The convenience fee amounts will be clearly stated to the user. Users will give explicit confirmation that they have agreed to pay the fees. No fees are due to BearingPoint by the Government Entity.

8. Modifications to Fees and Services

This agreement can be modified for the addition of both Services and fees based on mutual agreement in writing of BearingPoint and Government Entity.

9. Government Entity Obligations

9.1. Government Entity shall provide a contact number for the application(s) on an 8:00 a.m. - 5:00 p.m. CT basis to receive 1st and 2nd level inquiries received by the Customer Information Center.

9.2. Government Entity and BearingPoint agree to cooperate in performance of their obligations under this Agreement.

9.3. Government Entity and BearingPoint agree that they shall comply with the privacy statements, which are displayed on the TexasOnline site, and with all applicable laws related to information received from or distributed to individuals using the Services.

9.4. Government Entity shall provide access to information and systems as BearingPoint deems necessary to assist BearingPoint in performing its obligations hereunder.

9.5. No later than 60 days prior to implementation, the Government Entity must provide to BearingPoint banking information for all required financial accounts including, but not limited to:

- Government Entity Financial Contact Name
- Government Entity Financial Mailing Address
- Government Entity Financial Contact Title
- Government Entity Financial Contact Telephone Number
- Government Entity Financial Contact email Address
- Government Entity Bank Name(s)
- Government Entity ABA Number(s)
- Government Entity Bank Account Number(s)
- Government Entity Bank Contact Name
- Government Entity Bank Contact Phone Number
- Government Entity Bank Address
- Voided Check or Bank Letter on Government Entity's Bank's Letterhead

The required information is subject to change according to what is necessary to correctly process fees and disburse payments to the Government Entity. BearingPoint shall maintain such banking information confidential and in a secure location and shall not utilize the information for any purposes whatsoever, other than consistent with the terms of this Agreement.

9.6. Government Entity shall at all times be responsible for the back-up and preservation of any data within Government Entity's control which does not reside on TexasOnline Web site or electronic payment Web site.

9.7. Government Entity shall notify BearingPoint within 4 hours that the Government Entity's system is down or otherwise unable to electronically receive documents if the failure occurs Monday through Friday 8:00 AM until 5:00 PM. If the failure occurs at any other time notifications shall be made the next business day within four hours.

9.8. Proposals for new applications and services may be developed by either BearingPoint or Government Entity and submitted to the Board for approval and inclusion for TexasOnline. Government Entity acknowledges that developing new applications and services is essential to TexasOnline becoming and remaining successful.

9.9. Government Entity shall check and accept or reject all filings at least once during hours of operation.

9.10. Government Entity shall accept and use additional eFiling functionality and new document types as is available from TexasOnline.

9.11. Government Entity is responsible to test the functionality and performance of all Government Entity produced and maintained applications and interfaces to TexasOnline. Notwithstanding anything to the contrary in this Agreement, both parties agree to one forty-five (45) day initial Pilot Phase beginning on inception of service during which time Government Entity will evaluate the Services and test for performance and reliability of Service toward its purpose as understood by both parties. If the Government Entity is dissatisfied as to the performance of the Services during the initial Pilot Phase, BearingPoint shall have thirty (30) days from receipt of notice of Government Entity's dissatisfaction to make changes as necessary, to the satisfaction of the Government Entity.

9.12. Government Entity is responsible to perform user acceptance testing of the TexasOnline eFiling Services and enhancements.

9.13. Government Entity is responsible to train staff on profile, intake functions and financial reconciliation functions related to the Services.

9.14. Government Entity accepts the responsibility to maintain an accurate profile as required with respect to the Services, including an accurate fee schedule. Government entity agrees to accept any filing and fee that is calculated from information provided in the clerk or court maintained profile. Any conflict that arises due to the failure of the Government Entity to provide accurate profile information, including accurate fee information is the sole responsibility of the Government Entity.

9.15. Government Entity shall provide a hyperlink to the TexasOnline home page from the Government Entity's home page as well as display the TexasOnline logo on the Government Entity's home page. Government Entity will maintain the hyperlink to TexasOnline and make appropriate changes in the URL as requested by TexasOnline.

9.16. Government Entity shall support BearingPoint efforts to upgrade the TexasOnline environment Operating System, Application Server Software, Web Server Software, and Hardware on Government Entity environments, as hosted by BearingPoint.

9.17. Government Entity is responsible for any reasonable costs related to the development of an automated interface application that would process data available from eFiling into Government Entity Systems, subject to prior written approval by Government Entity.

9.18 In the event the Government Entity publishes information about the Services available that are hosted by TexasOnline, then the following language shall also appear: "In affiliation with www.TexasOnline.com."

9.19 Government Entity shall be responsible for receipt (when the filing is available for access on the TexasOnline browser) of any filings made on TexasOnline.

9.20 If Government Entity chooses to charge a convenience fee then Government Entity must give BearingPoint sixty (60) days prior written notice of the fee or change in the fee. BearingPoint will

submit fee change requests to the Department of Information Resources Board for approval. If approved, such fee changes will be implemented thirty (30) days from approval.

9.21 Not later than 30 calendar days after the effective date of this agreement, Government Entity shall provide BearingPoint with historical filing statistics in those courts in order to enable BearingPoint to increase the use of electronic filing and electronic service. The statistics shall include, for the preceding 12-month period, the names of each attorney who has filed documents in the specified courts, the total number of documents filed by the attorney, the attorney's firm name, and the attorney's full mailing address and phone number. Government Entity shall provide the information in electronic format.

10. Performance and Availability

BearingPoint will provide the Services at the following service levels (the "Service Level(s)" or "SLA(s)"). BearingPoint will provide page loading time to the user (measured at the Web server) on an average of 5 seconds. Page loading performance will be measured by opening respective pages through a browser at a Web server located at the site hosting the pages. Pages containing specialized content, specifically those containing eFiling documents, are not exempted from the average page loading time commitment. Submission of the filing by the filer is exempted from the average page loading time commitment.

BearingPoint will provide up-time and availability of the TexasOnline network and Electronic Payment System of 99.5%. This Service Level will be measured monthly. The following will not be included in BearingPoint's up-time and availability computation:

- 1) Scheduled and planned outages for the purpose of upgrades or maintenance. All outages will be scheduled with a minimum of 72 hours of advance notice to the Department of Information Resources, and shall occur only during non-peak hours unless otherwise agreed by the Parties. If less than 72 hours notice is provided or the Department of Information Resources does not approve the upgrade or maintenance period (provided such approval is not unreasonably withheld), it will be considered down-time for the purpose of this SLA. Upon receipt of DIR approval, BearingPoint will notify Government Entity of all scheduled and planned outages.
- 2) Government Entity may at its own discretion request an outage with respect to Services, which will not be considered down-time for the purpose of this SLA.
- 3) Any Framework systems or components that are not owned, controlled or contracted by BearingPoint that fail and result in an outage, will not be down-time for the purpose of this SLA, unless the cause of the failure can be shown to have been a result of BearingPoint's negligence or malfeasance.
- 4) Service outages caused by Government Entity application code failure or failure of Government Entity maintained portions of the application or infrastructure.
- 5) Any downtime that exists as a result of a Government Entity network infrastructure failure will not be considered downtime for the purposes of this SLA.

- 6) BearingPoint reserves the right to restrict the size of eFiling attached documents in order to preserve performance commitments.
- 7) If for any reason, TexasOnline or BearingPoint are unable to electronically transmit a document to the Government Entity, then BearingPoint will deliver the document to the Government Entity in some other manner by 5 p.m. on the first business day following receipt of confirmation from Government Entity of the failure to electronically receive or transmit the documents.

11. Effective Date; Renewal

This Agreement is effective upon execution by representatives of BearingPoint and Government Entity and expires three years after execution of the contract. Thereafter, the agreement shall renew automatically for one year increments, unless either party gives ninety-days written notice that it is terminating the Agreement. Termination of the Master Agreement will not terminate this Agreement unless both parties agree to such termination.

Government Entity agrees and acknowledges that the terms of the Master Contract related to force majeure, confidentiality, and limitations on damages are hereby incorporated by this reference and shall apply to this Agreement, and Government Entity shall be bound by the responsibilities for any governmental unit within the State of Texas with regard to such provisions.

Any terms contained in this Agreement, which conflict with or are in violation of Texas law, are void regardless of whether Government Entity accepts such terms or is deemed to have accepted such terms.

12. General Terms

12.1. No Waiver. No provision of this agreement will constitute or be construed as a waiver of any of the privileges, rights, defenses, remedies, or immunities available to Government Entity, as a local government entity within the State of Texas, or otherwise available to Government Entity. The failure to enforce or any delay in the enforcement of any privileges, rights, defenses, remedies, or immunities available to either party will not constitute a waiver of said privileges, rights, defenses, remedies, or immunities or be considered as a basis for estoppel.

12.2. Entire Agreement; Conflicts. Except as expressly provided otherwise herein, this Agreement will represent the entire agreement by and between Government Entity and BearingPoint regarding the subject matter of this Agreement. This Agreement may not be changed or amended except by the mutual written agreement of the parties. In the event of conflict between the terms and conditions of this Agreement and the terms and conditions of the Master Contract, the terms and conditions of this Agreement shall govern.

12.3. Applicable Law. This Agreement shall be construed and governed by the laws of the State of Texas. Venue shall be in Polk County, Texas.

12.4. Severability. If one or more provisions of this Agreement, or the application of any provision to any party or circumstance, is held invalid, unenforceable, or illegal in any respect, the

remainder of this Agreement and the application of the provision to other parties or circumstances shall remain valid and in full force and effect.

12.5. Amendments. This Agreement may be amended only upon written agreement between Government Entity and BearingPoint, but in no case will this Agreement be amended so as to make it conflict with the laws of the State of Texas.

12.6. Assignments. Neither Government Entity nor BearingPoint may assign or transfer this Agreement without the written consent of the other, which consent will not be unreasonably withheld, except that upon written notice to Government Entity, BearingPoint may assign this Agreement without Government Entity's consent to any entity that BearingPoint controls, is controlled by, or is under common control with, (provided such entity is adequately capitalized) or to any entity which acquires or succeeds to all or substantially all of the business or assets of BearingPoint whether by consolidation, merger, sale or otherwise (such as a spin-off of BearingPoint).

12.7. Partially Completed Work. Section IV. Ownership of Intellectual Property; Indemnification in the Master Contract is incorporated herein by reference and shall apply to work product created by BearingPoint pursuant to this Agreement

12.8. Independent Contractor. BearingPoint shall serve as an independent contractor in providing Services under this Agreement. BearingPoint's employees are not and shall not be construed as employees of Government Entity.

12.9. Limitation on Authority; No Other Obligations. BearingPoint shall have no authority to act for or on behalf of Government Entity except as provided for in this Agreement and the Master Contract; no other authority, power or use is granted or implied. BearingPoint may not incur any debts, obligations, expenses, or liabilities of any kind on behalf of Government Entity other than those incurred in performance of this Agreement and the Master Contract.

12.10. Supporting Documents; Inspection of Records. Section XIII. Right to Audit of the Master Contract is incorporated herein by this reference. BearingPoint's obligations set forth in Section XIII of the Master Agreement shall also apply with respect to Government Entity. In addition to the requirements of Section XIII. Right to Audit of the Master Contract, BearingPoint shall maintain and retain supporting fiscal documents adequate to ensure that claims for Agreement funds are in accordance with applicable State of Texas requirements. These supporting fiscal documents shall be maintained and retained by BearingPoint for a period of two (2) years after the date of submission of the final invoices.

12.11. No Conflicts. BearingPoint represents and warrants that BearingPoint, to the best of its knowledge, has no actual or potential conflicts of interest in providing Services to Government Entity under this Agreement and that BearingPoint's provision of Services under this Agreement to the best of its knowledge would not reasonably create an appearance of impropriety.

12.12. Financial Interests; Gifts. BearingPoint represents and warrants that neither BearingPoint nor any person or entity, which will participate financially in this Agreement, has received compensation from Government Entity for participation in preparation of specifications for this Agreement. BearingPoint represents and warrants that it has not given, offered to give, and does not

intend to give at any time hereafter, any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor or service to any public servant or employee in connection with this Agreement..

BearingPoint is subject to audit by Government Entity during the term of this contract and within two years of the termination of this contract, and thereafter as provided by law, to determine that Services were proper and the billings were correct.

12.15 Notices. All notices permitted or required under this Agreement will be in writing and will be by personal delivery, a nationally recognized overnight courier service, facsimile transmission or certified or registered mail, return receipt requested. Notices will be deemed given upon the earlier of actual receipt or one (1) day after deposit with the courier service, receipt by sender of confirmation of electronic transmission or five (5) days after deposit with the U.S. Postal Service. Notices will be sent to the addresses listed below, or to such other address as either Party may specify in writing.

If to BearingPoint:

BEARINGPOINT
Attention: Gary Miglicco
301 Congress Ave., Suite 1500
Austin, Texas 78701

with a copy to:

BEARINGPOINT
Attention: Office of General Counsel
1676 International Drive
McLean, Virginia 22102

If to Government Entity:

County Judge
Polk County
101 West Church Street
Livingston, Texas 77351

With a copy to:

District Clerk
101 West Church Street
Suite 205
Livingston, Texas 77351

13. Separate Deposit Accounts; Losses. Any fees specifically related to a legal filing and corresponding services including but not limited to citation, service of process and copy charges, are transferred via ACH to the appropriate Government Entity financial account(s) by the credit card or ACH processor upon fund capture. BearingPoint is responsible for normal processing fees associated with these accounts; however, Government Entity agrees that it shall be liable for any refunds, chargebacks, and additional fees or expenses associated with this payment collection.

14. Termination.

14.1 In the event that either party fails to carry out or comply with any of the material terms and conditions of this Agreement, the other party may notify the breaching party of such failure or default in writing and demand that the failure or default be remedied within thirty (30) days. In the event that the breaching party fails to remedy such failure or default within thirty (30) days of receiving written notice, the other party shall have the right to cancel this Agreement upon thirty (30) days written notice. Notwithstanding the foregoing, Government Entity shall not have the right to cancel this Agreement if BearingPoint's failure or inability to comply with the terms and conditions of this Agreement is caused by or arises from, in whole or in part, the refusal or inability, for whatever reason, of Government Entity to provide the support and assistance that BearingPoint requires from Government Entity to perform its obligations under this Agreement, and which Government Entity previously agreed to provide to BearingPoint. If Government Entity does not provide BearingPoint with the requisite level or amount of support, for whatever reason, BearingPoint will, upon receipt of the Authority's approval, be entitled, but not obligated, to suspend or cancel any further work on the particular Services for which adequate support is not available, and focus its efforts on other Services.

14.2 Either BearingPoint or Government Entity may terminate this Agreement without cause at any time upon ninety (90) days prior written notice.

14.3 Government Entity may elect to continue to utilize BearingPoint's Services under this Agreement even if the Master Contract expires or terminates.

15. Indemnification and Release of Liability

BearingPoint will indemnify, defend and hold harmless Government Entity against any action or claim brought against the Government Entity to the extent that it is based upon a claim that the Software infringes any U.S. patent rights, or incorporates any misappropriated trade secrets (a "Claim"). BearingPoint will pay any damages attributable to such Claim that are awarded against the Government Entity in a judgment or settlement approved in advance by BearingPoint provided that the Government Entity: (i) promptly notifies BearingPoint in writing of the Claim; (ii) grants BearingPoint sole control of the defense and settlement of the claims through the Government Entity; and (iii) provides BearingPoint with all reasonable assistance, information, and authority required for the defense and settlement of the Claim. If Government Entity's use of any of the Software hereunder becomes subject to a Claim, or in BearingPoint's opinion is likely to become subject to a Claim, BearingPoint may, at its sole option and expense; (i) procure for Government Entity the right to continue using the Software under the terms of this Agreement; (ii) replace or modify such Software so that it is non-infringing; or if options (i) and (ii) above cannot be accomplished despite BearingPoint's good faith efforts, then BearingPoint may terminate this Agreement by complying with the notice requirements in V. (b) of the Master Contract, and the continued operation requirements of paragraph XI.(a) of the Master Contract to the extent that it can continue to be operated or maintained without further infringement.

THE PROVISIONS OF THIS PARAGRAPH 15 SET FORTH BEARINGPOINT'S SOLE AND EXCLUSIVE OBLIGATIONS, AND THE GOVERNMENT ENTITY'S SOLE AND

EXCLUSIVE REMEDIES, WITH RESPECT TO ANY CLAIMS OF INFRINGEMENT OR MISAPPROPRIATION OF U.S. PATENT RIGHTS, U.S. COPYRIGHT RIGHTS, OR TRADE SECRET RIGHTS. THE PARTIES ACKNOWLEDGE AND AGREE THAT BEARINGPOINT'S OBLIGATION TO INDEMNIFY THE GOVERNMENT ENTITY UNDER THIS PARAGRAPH DOES NOT APPLY TO CLAIMS OF INFRINGEMENT OF FOREIGN INTELLECTUAL PROPERTY RIGHTS.

BEARINGPOINT SHALL HAVE NO LIABILITY WHATSOEVER FOR ANY INCIDENTAL, INDIRECT, CONSEQUENTIAL, PUNITIVE, OR SPECIAL DAMAGES OF ANY KIND (INCLUDING LOST REVENUES OR PROFITS, LOSS OF BUSINESS, OR LOSS OF DATA) ARISING OUT OF OR IN CONNECTION WITH OR RELATED TO THIS AGREEMENT OR THE RIGHTS PROVIDED HEREUNDER SUFFERED BY GOVERNMENT ENTITY OR BY ANY ASSIGNEE OR OTHER TRANSFEREE OF, OR THIRD PARTY CLAIMING RIGHTS DERIVED FROM GOVERNMENT ENTITY, EVEN IF INFORMED IN ADVANCE OF THE POSSIBILITY OF SUCH DAMAGES. BEARINGPOINT'S TOTAL LIABILITY HEREUNDER SHALL NOT EXCEED THE NET REVENUES ALLOCATED TO BEARINGPOINT UNDER THIS AGREEMENT IN THE TWELVE MONTHS PRECEDING ANY CLAIM. THIS LIMITATION SHALL NOT APPLY TO: (1) ANY MONETARY PENALTIES SPECIFIED IN THIS AGREEMENT, PROVIDED THE AMOUNT OF MONETARY PENALTIES HEREUNDER SHALL NOT EXCEED \$10,000 PER INCIDENT OR \$100,000 PER GOVERNMENT ENTITY FISCAL YEAR; OR (2) INTELLECTUAL PROPERTY INDEMNIFICATION DESCRIBED IN PARAGRAPH 15 OF THIS AGREEMENT, PROVIDED THE AMOUNT OF BEARINGPOINT'S COSTS RELATED TO SUCH INDEMNIFICATION SHALL NOT EXCEED \$250,000.00, THE PARTIES AGREE AND ACKNOWLEDGE THAT THIS LIMITATION OF DAMAGES IS A FREELY BARGAINED FOR ALLOCATION OF RISK.

16. Dispute Resolution

If a dispute seeking money damages is identified by Government Entity or BearingPoint, dispute resolution will follow the procedures outlined in Section XVII of the Master Contract (which is incorporated herein by this reference), which references Chapter 2260 of the Texas Government Code. Any issue that is not resolved in a timely manner may be taken to the Authority for resolution by either Party.

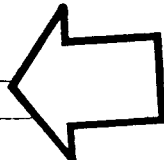
AGREED AND ACCEPTED:

BearingPoint, Inc.:

By: _____
Name: Gary Miglicco
Title: Vice President
Date: _____

County:

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



HERE

Attest:

Exhibit A – Applications, Services and Fee Schedules

List of BearingPoint Application(s) Supported in Association with the Services

1. **Electronic Filing Manager (EFM) Application**
 - a. Court Intake Application
 - b. Court Profile
 - c. Court Registration
 - d. Filer Registration
 - e. Payment Services
2. **Standard XML Interface**

List of Services Provided Under Agreement

1. **Electronic Payments System Credit Card Authorization Services/Settlement Services**
 - a. BearingPoint will provide authorization and settlement transaction services for credit cards. Visa and MasterCard transactions will be processed and settled by the credit card processor through the Government Entity Merchant Agreement.
 - b. The processor will transfer all eFiling funds to the appropriate Government Entity bank account based on agreements between the processor and the State. BearingPoint is not responsible for actual fund transfers. The processor will transfer all EFM convenience fee funds to a BearingPoint bank account.
2. **Electronic Payments Chargeback Services**
 - a. BearingPoint will develop and provide the procedures for Government Entity to follow to process chargebacks for applicable credit card transactions should they occur.
3. **Filing Purge Services**
 - a. Government Entity will check and accept or reject all filings on at least a daily basis. BearingPoint will purge all filings 10 days after the Government Entity acts on the filing by accepting or rejecting the filing. All filings will be purged not later than 30 days after they are submitted by the filer.
4. **Customer Information Center Services for Government Entity applications**
 - a. BearingPoint will provide first level customer support for the Government Entity applications through the TexasOnline CIC. First level support includes responding to phone calls and email requests for assistance in using the application. Questions that cannot be answered by a first level technician will be forwarded either to the Government Entity contact or level two support for resolution.
 - b. A live call center operation will handle user phone calls 7:00 am to 7:00 p.m. CT daily, 7 days a week. However, future alterations to these times and days may occur periodically throughout the term of this Agreement if BearingPoint determines that peak usage of the Framework is at times other than those described above.

- c. First and second-level support is limited to technical support regarding the TexasOnline network or availability and application functionality. Government Entity business questions or filing rules, as they pertain to eFiling, are the responsibility of the Government Entity. Questions that require Government Entity response will be forwarded to the Government Entity contact for resolution. The customer will be referred appropriately.

5. Customer Information Center Services for Electronic Payments transaction services

- a. BearingPoint will provide first – third level customer support through the TexasOnline CIC for the Payment transactions processed through the Electronic Payments system. First level support includes responding to phone calls and email requests for assistance in using the application. Questions that require Government Entity response will be forwarded to the Government Entity contact for resolution. Questions that require the Electronic Payments System investigation or response will be forwarded to the Electronic Payments Customer Support areas.
- b. A live call center operation will handle user phone calls 7:00 a.m. to 7:00 p.m. CT daily, 7 days a week. However, future alterations to these times and days may occur periodically throughout the term of this Agreement if BearingPoint determines that peak usage of the Framework is at times other than those described above.

6. TexasOnline Hosting and Application Service Provider (ASP) Services

- a. Services provided by BearingPoint include all services related to the hosting of eFiling applications including:
 - 1) Application design
 - 2) Database design and setup
 - 3) Standard interface design to meet the statewide Court Filing standard. .
 - 4) Interface design for exchange between TexasOnline and the Electronic Payments System
 - 5) Support secure communication standards between TexasOnline and Government Entity
 - 6) Application development and testing
 - 7) Page and form development
 - 8) Continued application enhancements and modifications
 - 9) Applications support and maintenance

7. TexasOnline Training

- a. BearingPoint will provide training support documentation on the appropriate use of the TexasOnline EFM.

8. Strategic Outreach

- a. Services provided by BearingPoint include the following strategic outreach services:
 - 1) Provide a *sample* communication plan for the Government Entity; and
 - 2) If appropriate, consider the possibility of a joint marketing program and/or expenditure with the Government Entity.

9. Physical Environment Management

- (a) BearingPoint will provide physical security and access management, protected power supply, air conditioning and fire suppression through its eGovernment Data Center.

10. Network Infrastructure Management

- (a) BearingPoint will provide Front-End Network Management, Firewall Infrastructure and Support Services, Intrusion Detection Services, Back-End Network Management and technical support for the TexasOnline EFM located at its eGovernment Data Center. BearingPoint will manage all the TexasOnline EFM resources necessary to get users to Government Entity's applications and return the information to them. This includes the switches, load-balancing devices, bandwidth regulating devices, and other related devices.

11. Hardware Management

- (a) BearingPoint will provide Hardware Installation, Hardware Management and support for TexasOnline EFM components located at its eGovernment Data Center. BearingPoint will install and maintain TexasOnline EFM servers and server components and will ensure third-party service providers for hardware are notified appropriately, when required.

12. Operating System Administration

- (a) BearingPoint will provide Operating System Software installation, configuration, optimization, and support for TexasOnline EFM components located at its eGovernment Data Center. BearingPoint will create the underlying TexasOnline environment and work with Government Entity to ensure that systems are configured and tuned appropriately to support the needs of Government Entity applications.

Fee Schedule

The fee schedule listed below outlines the convenience fees required from the Internet user for each completed transaction.

Government Entity Service Type	Convenience Fee
Electronic Filing Manager Court Intake Services	\$ 4.00 TexasOnline \$2.00 County*
Cost Recovery on all Credit Card transactions	based on the credit card type and starting at 2.25% the first year.

*BearingPoint will pay to Government Entity on a monthly basis, for each accepted e-filing the fee for cost recovery as approved by the Department of Information Resources Board.