

THE STATE OF TEXAS
COUNTY OF POLK

REGULAR CALL MEETING
APRIL 28, 1975

ALL PRESENT

BE IT REMEMBERED that on this the 28thth day of April, the Honorable Commissioners Court met in a regular call meeting with the following officers and members present to-wit:

Wayne Baker, Judge Presiding; Donald (Dude) Hill, Commissioner Precinct #1; Billy Jack Jones, Commissioner Precinct No. 2; Sidney Adams, Commissioner Precinct No. 3; Alvin Ross, Commissioner Precinct No. 4; and Aline Stephenson, County Clerk, when and where among other proceedings had the following orders and decrees were duly had, considered and passed.

Motioned by Sidney Adams, seconded by Billy Jack Jones, to adopt resolution for the Congress of the United States to be urged to appropriate the \$23,143.000 included in the proposed Federal Budget for Fiscal year 1976, and the transaction quarter, and request continued strong support for the overall plans for the development of this important Trinity River Basin. all voting yes, be and the same is hereby approved.

Motioned by Donald (Dude) Hill, seconded by Sidney Adams to negotiate with Deep East Texas Council of Governments about radio equipment, all voting yes, be and the same is hereby approved.

Motioned by Alvin Ross, seconded by Sidney Adams to appoint Edwin Theeck as constable of Precinct #4 at a salary of \$1.00 per year, all voting yes, be and the same is hereby approved.

Motioned by Donald (Dude) Hill, seconded by Billy Jack Jones to purchase books for the Law Library, all voting yes, be and the same is hereby approved.

Motioned by Sidney Adams, seconded by Billy Jack Jones to accept bid of A. Ray Kegan for Lease of Southland Park, effective May 1st, 1975, as per lease agreement with Polk County, all voting yes, be and the same is hereby approved.

Motioned by Alvin Ross, seconded by Donald (Dude) Hill to set aside all bids on Dump Trucks and let the Bidding Companies come back with bids on what they have available, this bid to be on cash price,
Donald (Dude) Hill-Yes
Alvin Ross-Yes
Sidney Adams-Yes
Billy Jack Jones-No.

Motioned by Sidney Adams, seconded by Alvin Ross to advertise for bids on miscellaneous equipment to be cleared out from the Road and Bridge Department at Leggett, the motion was amended to take one truck off of the list to be bid on, all voting yes, be and the same is hereby approved.

Motioned by Billy Jack Jones, seconded by Sidney Adams to give a truck to the Onalaska Fire Department, all voting yes, be and the same is hereby approved.

Motioned by Billy Jack Jones, seconded by Sidney Adams to appoint Ann Powell as Director of Child Day Care Center, and Kelly Jones as Director of Department of Human Resources, all voting yes, be and the same is hereby approved.

MOTIONED by Sidney Adams, seconded by Donald (Dude) Hill for Mr. E.L. Knox, Tax Assessor and Collector to furnish a monthly report on all new assessments to the Commissioners Court, all voting yes, be and the same is hereby approved.

THERE APPEARING NO FURTHER BUSINESS COURT RECESSED THIS THE 28th day of April 1975.

ATTEST



Wayne Baker, County Judge

Aline Stephenson
ALINE STEPHENSON-COUNTY CLERK

R E S O L U T I O N

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

THAT WHEREAS the Commissioners' Court of Polk County approve the Resolution by the Trinity River Improvement Association for the Request of allocation of said funds.

WHEREAS The potential and opportunities for the Trinity River Basin are so vast and in some cases of such magnitude and

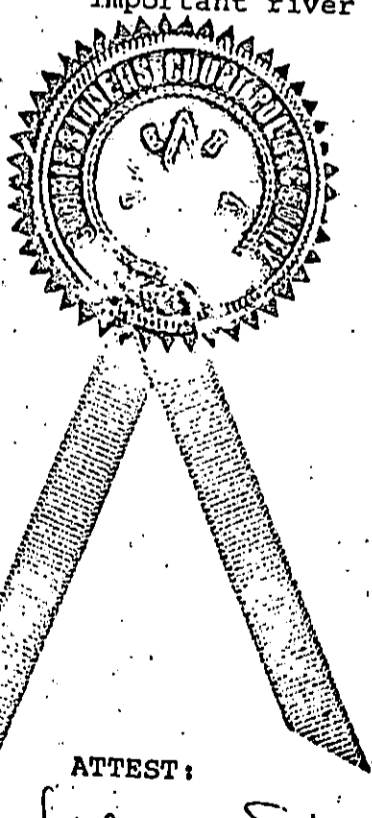
WHEREAS due to limited national water resources it is essential that wise planning and engineering be used for the development of the Trinity River Basin, and

WHEREAS the proposed projects are so numerous and some so much of 75% completed and

WHEREAS it is of immediate need for the development because of the impact on the economic and social progress, and

WHEREAS emergency conservation planning and practices should be implemented, therefore,

BE IT RESOLVED by the Commissioners' Court of Polk County, Texas that the Congress of the United States be urged to appropriate the \$23,143,000 included in the proposed Federal Budget for fiscal year 1976 and the transaction quarter, and request continued strong support for the overall plans for the development of this important river basin.



Wayne Baker
County Judge, Wayne Baker

Donald "Dude" Hill
Commissioner Precinct #1, Donald "Dude" Hill

Billy Jack Jones
Commissioner Precinct #2, Billy Jack Jones

Sidney Adams
Commissioner Precinct #3, Sidney Adams

Alvin Ross
Commissioner Precinct #4, Alvin Ross

ATTEST:

Aline Stephenson
Aline Stephenson, County Clerk

Polk County Road and Bridge Department

Miscellaneous Equipment to be cleared out

Quantity	Year	Model	Serial no:	Make
1	1964	D600	1681388902	Dodge Dump ✓
1	1964	D500	1681386225	Dodge Dump
1	1962	D600	1681171062	Dodge Dump
1	1964	Pick-up	13425	Dodge Pick-up
1		Dump Bed (No frame)		
1		4 1/2 Yard scraper		
3		International Cabs		
1		International Frame and Undercarriage M623CBEPDB0906H		
1		Lumber treating tank (made from Old Boiler)		
		Miscellaneous Scrap Iron		
		Batteries		
1	1967	Ford	F70EUB14109	Ford Dump
1	1959	Dodge Wench less wench and flat bed		
1	1970	Ford	F70EV563917	Ford Dump
1	1970	Ford	F70EVB80176	Ford Dump
1	1952	M135	13999	G.M.C. (less wench and air comp.)
1	1952	M135	8252	G.M.C. (less wench

Honorable Commissioners Court
of Polk County, Texas
Livingston, Texas

BID ON OPERATION OF SOUTHLAND PARK:

Gentlemen:

I submit the following bid for the operation of Southland park;

Annual Rent based on yearly total \$6,090.00
broken down monthly \$507.50 each month as base rent;
or 15% of the Gross Receipts for the first \$40,000.00 and
\$40,000.00 to \$45,000.00 Gross receipts for year 16% and
\$45,000.00 to \$50,000.00 Gross Receipts for year 17% and
\$50,000.00 to \$55,000.00 Gross Receipts for year 18% and
\$55,000.00 to \$60,000.00 Gross receipts for year 19% and
all Gross receipts above \$60,000.00 for year 20%.

As this bid is given it is intended that the minimum rental to the County would be \$6,090.00 annually or \$507.50 each month and the per cent on Gross Receipts would be a base of 15% and that this would increase one per cent on each \$5,000.00 above the \$40,000.00.

Very truly yours;

A. Ray Kegans
A. Ray Kegans

*Approved
Effective May 1, 1971*