NOTICE OF OPEN MEETING VOL 0033 PAGE 001

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 14th of June 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

Kevin Glanton, Texas Natural Resource Conservation Commission, will give a presentation on Outdoor Burning in Texas. (This will be of interest to Fire Marshals, Sheriff, Litter Abatement, etc.)

THE FOLLOWING AGENDA ITEMS (1 through 24) ARE FOR DELIBERATION AND ACTION(s)

FILED FOR RECORD
01 JUN -8 PM 3:40
COUNTY, TEXAS
DEPUTY

I. COMMITTEE REPORTS

1. **Review Rains County Committee/Agencies reports.**

II. FINANCIAL REPORT AND MINUTES

2. ____ **Approve or disapprove warrants authorizing payment of accounts.**

3. ____ **Approve or disapprove line item transfers, if applicable. (Northcutt)**

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project; advertise bid requests for telecom firms for the installation of telephones, computer lines and circuits.

9. ____ Review and take action, if any, on the Courthouse preservation project. Open bids for installation of elevator and restrooms.

10. ____ Approve Hayter Engineering contract to finalize subdivision rules and guidelines. Commissioners were to review Hunt Co's subdivision plan.

11. ____ Approve lease agreement with Good Samaritans.

IV. NEW BUSINESS

12. ____ Approve Tax Resale as submitted for Cause No. 846:

A. Tract 5: Lots 84 - 93, Hermits Cove Subdivision No. 1
B. Tract 7: Lots 114 - 116, Hermits Cove Subdivision No. 1

13. ____ Approve Tax Refund for Gerald White.

14. ____ Authorize purchase of a pickup for Unit Road Administrator.

15. ____ Authorize expense allowance for Unit Road Administrator until purchase of vehicle.

16. ____ Discuss and take action for an additional phone line for Commissioner, Precinct #1.

17. ____ Establish salary for the Unit Road Administrator, Avis Jones, and re-confirm hourly wages for Unit Road employees.

18. ____ Purchase time clock for employee check in/out under the county's unit road system.

19. ____ Discuss and take appropriate action on installing culverts on right of ways of state highways.

20. ____ Discuss and take appropriate action for a 1988 Ford car listed on the equipment list as used by the Constable position. Change to County equipment listing.

21. ____ County Clerk's workload. (Sheppard)

22. ____ Approve Continuation Bond for Ed Emig, Reserve Deputy Sheriff; approve Surety Bonds for Jerry Wayne Huskey, Cathey Key, and Judy Hartog.

23. ____ Send relocation letters to the affected agencies that will be moving to the B&B Courthouse Annex building in August; i.e., Justice of Peace, County Clerk, County Attorney, DPS, Game Warden, Vehicle Registration and Extension Service.

EXECUTIVE SESSION

24. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

Dated this 8th day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 8th day June 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th Day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Mary Sheppard, County Clerk

NOTICE OF OPEN MEETING

VOL 0033 PAGE 005

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 14th of June 2001 at 10:00 a.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional item will be discussed, to wit:

FILED FOR RECORD
JUN 11 AM 9:13
MARY S. PARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

ADDENDUM TO AGENDA ITEMS
Thursday, June 14, 2001

IV. NEW BUSINESS

1. ____ **Discuss and take any and all actions necessary on redistricting of Rains County. (Bob Allison)**

2. ____ **Discuss Rains County District Clerk's salary for beginning year 2003.**

Dated this 8th day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 8th day of June 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 8th Day of June 2001.
Commissioners' Court of Rains County, Texas

By Lana Pate, Deputy
Mary Sheppard, County Clerk

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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

JUNE 14, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***REGULAR SESSION*** IN THE COURTHOUSE, ON ***THURSDAY, THE 14TH DAY OF JUNE, 2001, AT 9:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS (Absent)

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

COMMISSIONER GARY BISHOP LED THE COURT IN A ***WORD OF PRAYER.***

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

a) THE MATTER ***OF REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO MOVE W. C. FERRELL, JR., ARCHITECT FOR COURTHOUSE ANNEX UP ON AGENDA.

ALL COMMSSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

8) THE MATTER OF REVIEWING AND TAKING NECESSARY ACTION REGARDING ***B & B COURTHOUSE ANNEX PROJECT***; i.e. ***ADVERTISE BID REQUESTS*** FOR TELECOM FIRMS FOR THE INSTALLATION OF TELEPHONES, COMPUTER LINES AND CIRCUITS CAME TO THE ATTENTION OF THE COURT.

ADVERTISING BID REQUESTS NOT DISCUSSED

W. C. FERRELL, JR ADDRESS THE COURT PROVIDING A HANDOUT[1] INCLUDING "CHANGE ORDER NO. 1 COST SUMMARY," $35,178.00 TOTAL CHANGE ORDER.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE MODIFICATION***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE 14-DAY EXTENSION FOR W. C. FERRELL, JR - ARCHITECT.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

1) (ADDENDUM TO AGENDA ITEMS) THE MATTER OF DISCUSSING AND TAKING NECESSARY ACTION REGARDING ***REDISTRICTING OF RAINS COUNTY*** CAME TO THE ATTENTION OF THE COURT.

[1] 16-Page Handout filed in Court Minutes

ROBERT (BOB) BASS OF ALLISON AND BASS, ADDRESSED THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ADOPT THE [2]ORDER ADOPTING REDISTRICTING PLAN FOR COMMISSIONERS COURT PRECINCTS AS DRAWN AND PRESENTED BY BOB BASS.

Those Voting Aye:
Commissioner Evelyn Malone
Commissioner Virgil Mcenturff
County Judge Robert Sisk

Those Abstaining:
Commissioner Gary Bishop

Those Absent From Court:
Commissioner Rayford Briggs

IT BEING 11:25 A. M., A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RECESS*** FOR 5-MINUTE BREAK.

[2] 6-Page Order Adopting Redistricting Plan filed in Court Minutes

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 11:25 A. M.***

COURT RECONVENED AT 11:30 A. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT AND COMMISSIONER RAYFORD BRIGGS BEING ABSENT.

b) THE MATTER OF ****OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

*COUNTY JUDGE PROVIDED [3]HAND-OUT FROM RUTHERFORD, TAYLOR & CO, P.C., CERTIFIED PUBLIC ACCOUNTANTS REGARDING THEIR UNDERSTANDING OF AUDIT SERVICES.

*DUB LINDSEY ADDRESSED THE COURT INQUIRING AS TO ROAD REPAIR NEEDED ON COUNTY ROAD #4452.

*NORRIS MAYBERRY ADDRESSED THE COURT INQUIRING AS TO ROAD REPAIR NEEDED ON COUNTY ROAD #4455.

*MR. TURNER ADDRESSED THE COURT REGARDING ROADS IN GENERAL ON WEST SIDE OF HWY 19 IN RICHLAND COMMUNITY.

[3] Handout filed in Court Minutes

*KEVIN GLANTON - TNRCC - ADDRESSED THE COURT PRESENTING A [4]BOOKLET HANDOUT AND HIS PRESENTATION NOTES.

IT BEING 12:15 P. M., A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***RECESS*** FOR LUNCH BREAK.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS ***DECLARED IN RECESS AT 12:15 P. M.***

COURT RECONVENED IN OPEN COURT AT 1:30 P. M., WITH ALL MEMBERS OF THE COURT BEING PRESENT, WITH COMMISSIONER RAYFORD BRIGGS BEING ABSENT.

1) THE MATTER OF REVIEWING RAINS COUNTY ***COMMITTEE/AGENCIES REPORTS*** CAME TO THE ATTENTION OF THE COURT.

LEE ROLAND, LITTER ABATEMENT, SUBMITTED [5]WRITTEN REPORT.

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[4] TNRCC Outdoor Burning in Texas Booklet and Presentation Notes filed in Court Minutes
[5] Written Report submitted by Lee Roland not filed in Court Minutes

2) THE MATTER OF APPROVING WARRANTS AUTHORIZING ***PAYMENT OF ACCOUNTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE [6]WARRANTS FOR PAYMENT*** OF ACCOUNTS AS SUBMITTED BY THE COUNTY TREASURER, ***WITH THE EXCEPTION OF WARRANT #8A IN THE AMOUNT OF $10,000 TO THE RAINS COUNTY ECONOMIC GROWTH.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

AS TO ***WARRANT NO. 37621***, PAYABLE TO DISTRICT COURT JURORS, IN THE AMOUNT OF $258.00. THE FOLLOWING ACTION OCCURRED.

Those Voting Aye:
Commissioner Gary Bishop
Commissioner Virgil Mcenturff
Commissioner Robert Sisk

Those Abstaining, ***As To Warrant #37621 Only:***
Commissioner Evelyn Malone
(Spouse served as juror)

[6] List of Warrants filed in Court Minutes

Those Absent:
Commissioner Rayford Briggs

3) THE MATTER OF ***APPROVING LINE ITEM TRANSFERS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE [7]LINE ITEM TRANSFERS*** AS SET OUT BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF APPROVING ***BUDGET AMENDMENTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

NO AMENDMENTS SUBMITTED BY THE COUNTY TREASURER.

[7] List of Line Item Transfers filed in Court Minutes

5) THE MATTER OF ***APPROVING MONTHLY AND QUARTERLY REPORTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE THE MONTHLY FINANCIAL REPORT***[8].

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A ***QUARTERLY FINANCIAL REPORT*** WAS NOT SUBMITTED BY THE COUNTY TREASURER.

6) THE MATTER OF ***APPROVING MINUTES*** OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE THE MINUTES OF APRIL 9TH*** AS SUBMITTED BY THE COUNTY CLERK.

[8] Monthly Financial Report

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) THE MATTER OF ***COURTHOUSE BEAUTIFICATION***, i.e. SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE CAME TO THE ATTENTION OF THE COURT.

NO ACTION BY THE COURT.

9) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***COURTHOUSE PRESERVATION PROJECT*** AND ***OPEN BIDS[9] FOR INSTALLATION OF ELEVATOR AND RESTROOMS*** CAME TO THE ATTENTION OF THE COURT.

BIDS RECEIVED:

a) ***Phoenix I Restoration & Construction, Ltd*** (Wharry Engineering)
TOTAL BID $359,246.00
Incl (Elevators & Restrooms - $316,753)
Alt#1 Add'l (Fire Escape - $27,352)
Alt#2 Add'l (Asbestos & lead abatement $65,800)

b) ***Patrick Construction***
(Wharry Engineering)
TOTAL BID $209,000.00
Incl (Elevators & Restrooms- $178,000)
Alt#1 Add'l (Fire Escape - $22,000)

[9] Bids Received

Alt#2 Add'l (Asbestos & lead abatement $140,000)

c) ***LaMarc, Inc.***
(Wharry Engineering)
TOTAL BID $248,212.00
Incl (Elevators & Restrooms - $215,747)
Alt#1 Add'l (Fire Escape - $16,620)
Alt#2 Add'l (asbestos & lead abatement $135,800)

NO ACTION BY THE COURT.

10) THE MATTER OF APPROVING ***HAYTER ENGINEERING CONTRACT*** TO FINALIZE ***SUBDIVISION RULES AND GUIDELINES*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***TABLE*** THIS MATTER AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

11) THE MATTER OF APPROVING ***LEASE AGREEMENT WITH GOOD SAMARITANS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE LEASE FOR 99 YEARS AT $1.00 PER YEAR.***

([10]LEASE TO BE DRAWN UP)

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

12) THE MATTER OF APPROVING TAX RESALE DEEDS AS SUBMITTED IN TAX DELINQUENT TAX SUIT #846 CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE [11]DEED TO MATTIE L. COUCH***, AS PER PROPERTY DESCRIPTION, TRACT 5, LOTS 84-93, HERMITS COVE SUB-DIV NO. 1.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE [12]DEED TO AUDIE R. STEPHENS***, AS PER PROPERTY DESCRIPTION, TRACT 7, LOTS 114-117, HERMITS COVE SUB-DIV NO. 1

[10] Lease not drawn up and not filed in Court Minutes
[11] Copy of Deed to Mattie L. Couch filed in Court Minutes, Original filed in Real Estate Records
[12] Copy of Deed to Audie R. Stephens filed in Court Minutes, Original filed in Real Estate Records

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

13) THE MATTER OF APPROVING APPLICATION FOR TAX REFUND[13] AS SUBMITTED BY THE RAINS COUNTY APPRAISAL DISTRICT CAME TO THE ATTENTION OF THE COURT.

Over 65 Exemption - $18.76 - Gerald White

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE APPLICATION*** AS SUBMITTED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

14) THE MATTER OF ***AUTHORIZING PURCHASE OF A PICKUP FOR UNIT ROAD ADMINISTRATOR*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***AUTHORIZE PURCHASE OF VEHICLE***; HOWEVER, UNIT

[13] Tax Refund for Gerald White

ADMINISTRATOR ASKED TO ***BRING BIDS ON 3 GASOLINE TRUCKS AND 3 DIESEL TRUCKS.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) THE MATTER OF ***AUTHORIZING EXPENSE ALLOWANCE FOR UNIT ROAD ADMINISTRATOR*** UNTIL PURCHASE OF VEHICLE CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO AUTHORIZE EXPENSE ALLOWANCE RETROACTIVE TO THE DAY OF EMPLOYMENT (MAY 24, 2001) UNTIL PURCHASE OF TRUCK, AT 28 CENTS PER MILE, CONTINGENT UPON KEEPING A DAILY LOG.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) THE MATTER OF DISCUSSING AND TAKING NECESSARY ACTION REGARDING AN ***ADDITIONAL TELEPHONE LINE FOR COMMISSIONER PRECINCT NO. 1*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION BY THE COURT.

17) THE MATTER OF ***ESTABLISHING SALARY FOR THE UNIT ROAD ADMINISTRATOR***, AVIS JONES, AND RE-CONFIRM ***HOURLY WAGES FOR UNIT ROAD EMPLOYEES*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO SET ADMINISTRATOR'S SALARY @ $26,000, PLUS BENEFITS, FOR THE REMAINDER OF THIS PHYSICAL BUDGET YEAR, FY-2000/2001.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO CLARIFY ALL ***UNIT ROAD EMPLOYEES ARE TO CONTINUE TO BE PAID AT AN "HOURLY WAGE" AND AT THE CURRENT AMOUNT SET.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) THE MATTER OF PURCHASING ***TIME CLOCK*** FOR EMPLOYEE CHECK IN/OUT UNDER THE ***COUNTY'S UNIT ROAD SYSTEM*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSION FOR ***ALL*** EMPLOYEES, ALL DEPARTMENTS, USING A "THUMB PRINT" TIME MACHINE, INSTEAD OF A "REGULAR TIME CARD MACHINE," TO AVOID MISUSE.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE PURCHASE*** AND CHECK COSTS. (CHUCK WITT, COMPUTER MAN, AND COMMISSIONER VIRGIL MCENTURFF WILL SUBMIT COSTS TO COURT ON EACH KIND OF TIME CLOCK MACHINES.)

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

THE MATTER OF DISCUSSING AND TAKING APPROPRIATE ACTION REGARDING ***INSTALLING CULVERTS*** ON RIGHT OF WAYS OF STATE HIGHWAYS CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO **REJECT**

INSTALLING CULVERTS ON RIGHT OF WAYS OF STATE HIGHWAYS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) THE MATTER OF DISCUSSING AND TAKING APPROPRIATE ACTION REGARDING A 1988 FORD CAR LISTED ON THE EQUIPMENT LIST AS ***USED BY THE CONSTABLE POSITION*** CHANGE TO ***COUNTY EQUIPMENT*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***CHANGE THE EQUIPMENT LISTING*** AS SO STATED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

(21) THE MATTER OF ***COUNTY CLERK'S WORKLOAD*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

22) THE MATTER OF ***APPROVING PAYMENT FOR CONTINUATION AND [14]SURETY BONDS*** FOR THE FOLLOWING CAME TO THE ATTENTION OF THE COURT.

Ed Emig, Reserve Deputy Sheriff
Jerry Wayne Huskey, Reserve Deputy Sheriff
Cathey Key, Deputy Tax Assessor/Collector
Judy Hartog, Deputy County Treasurer

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE PAYMENT FOR EACH OF THE NAMES LISTED ABOVE,*** WITH THE EXCEPTION OF BOND FOR JERRY WAYNE HUSKEY, WHO HAS ALREADY PAID FOR HIS BOND.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

23) THE MATTER OF SENDING ***RELOCATION LETTERS*** TO THE AFFECTED ELECTED OFFICES (AND OTHERS) THAT WILL BE MOVING TO THE B & B COURTHOUSE ANNEX BUILDING IN AUGUST; i.e. JUSTICE OF PEACE, COUNTY CLERK, COUNTY ATTORNEY, DPS, GAME WARDEN, VEHICLE REGISTRATION AND EXTENSION SERVICE CAME TO THE ATTENTION OF THE COURT.

[14] All Bonds filed in County Clerk's Office

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO SEND THE LETTERS.

ALL COMMISSIONERS VOTING YEA AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) ADDENDUM TO AGENDA ITEMS - THE MATTER OF DISCUSSING RAINS COUNTY ***DISTRICT CLERK'S SALARY FOR BEGINNING YEAR 2003*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO SET THE ***ANTICIPATED SALARIES*** OF JUSTICE OF THE PEACE, COUNTY TREASURER, COUNTY CLERK, AND DISTRICT CLERK AT ***$21,000.00 ACROSS THE BOARD.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

24) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 3:20 P. M., JUNE 14, 2001.***

R Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10 DAY OF July, 2001

[redacted]

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W.C. Ferrell, Jr. - Architect
Planning, Architecture, Project Management

1808 Jefferson Street, Commerce, Texas 75428
903-886-4945

June 14, 2001

B & B BUILDING RENOVATIONS & ADDITIONS FOR
RAINS COUNTY COURTHOUSE ANNEX

CHANGE ORDER NO. 1 COST SUMMARY

SUMMARY OF COST PROPOSALS FOR REVISION NO. 1 DATED 5-29-01

1.	Carpet in Offices/Courtroom	$ 6,793.00
2.	Delete walls, door @ Att'y; Add millwork	300.00
3.	Change door E2	50.00
4.	Modify courtroom walls; Millwork @ Room 111	1,030.00
5.	Wet pipe fire sprinkler	14,350.00
6.	Millwork panelling @ courtroom	790.00
7.	Modify gypsum board @ vault	4,110.00
8.	Add panic & removable mull @ door E-1	990.00
	Subtotal	$28,412.00
	Bond @ 3%	853.00
	Subtotal	$29,266.00
	OH & Profit 15%	4,390.00
	TOTAL REVISION NO. 1	***$33,656.00***

ADDITIONAL FOUNDATION WORK PERFORMED

1.	Additional work @ Cistern	$ 475.00
	Bond @ 3%	14.00
	OH & Profit 15%	74.00
	TOTAL	*$ 563.00*

[redacted]
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2. Additional excavation & fill required by Apex Geoscience $ 810.00

Bond @ 3%	24.00
OH & Profit @ 15%	125.00
TOTAL	*$ 959.00*

TOTAL FOR CHANGE ORDER NO. 1 $ 35,178.00

CONTRACT TIME REQUIRES A 14 DAY EXTENSION

REVISED SUBSTANTIAL COMPLETION DATE IS AUGUST 29, 2001

[redacted]
VOL 0033 PAGE 028

PROJECT REVISION NUMBER ONE
To the Plans and Specifications for:

Rains County Courthouse Annex
QuitmanStreet
Emory, Texas 75440

Architect: W. C. Ferrell, Jr.
1808 Jefferson Street
Commerce, TX 75428

PROJECT NO. 0010 DATE: May 29, 2001

Preface Requirements: This revision is a part of the contract documents, modifying and superseding where it is inconsistent with them.

Item No. 1 Refer to the Room Finish Schedule, Sheet A3.2

Refer to Rooms 109, 111, 112, 124, 125 & 127.
Delete: Floor Finish - VCT
Add: Floor Finish - Carpet

Item No. 2 Refer to Sketch SK-1, for the following revisions:

Delete Door No. A21; Delete wall between Room 124 & 125.
Add millwork per revised sketch.

Item No. 3 Refer to the Door Schedule, Sheet A3.1; Door E2

Door E2 to be a hollow metal door in lieu of aluminum/glass.

Item No. 4 Refer to Sketch SK-2, for the following revisions.

Delete wall to courtroom and relocate Door A03 as shown. Change Justice of Peace partition to a Partition Type 3.
Extend ceiling furr downs on East and West side of courtroom into foyer area. Relocate exit lights, light fixtures and A/C ductwork as necessary.

Add duplex receptacles and telephone conduit at judges bench and court reporter as shown. Add telephone conduit at West wall as shown.

Relocate Doors A10 and A27 as shown.

Modify cabinets in Room 111 as shown.

[redacted]
VOL 0033 PAGE 029

Item No. 5 Install a wet pipe fire sprinkler system for the vault, Room 117.

Item No. 6 Refer to sheet A6.2; Courtroom Millwork Paneling.

Add the following note to details 1, 2, 3, 10 & 11. All red oak veneer products shall be plain sliced. Rotary cut veneer is not acceptable.

Item No. 7 Refer to Item No. 7, Addendum No. 1.

Modify the ceiling gypsum board note to read as follows:
"Install two layers of gypsum board on underside of existing wood joist and two layers of gypsum board on top side of existing wood joist."

END OF REVISION

[redacted] VOL 0033 PAGE 030

PAGE 1

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6 - 2 - 2001

903-886-4945
439-7602 Mobile
886-8641 Fax

W.C. FERRELL, JR. - ARCHITECT
1808 JEFFERSON STREET
COMMERCE, TEXAS 75428

RE: B&B BUILDING RENOVATIONS & ADDITIONS FOR
RAINS COUNTY COURTHOUSE ANNEX

DEAR MR. FERRELL,
AS PER YOUR PROPOSAL of 4-27-01 I SUBMIT PRICING
ITEMS 1 - 8

ITEM #1 CARPET VS VCT
PRICE BASED ON J&J CARPETS "TOWN SQUARE" + #6793.00

ITEM #2 SKETCH SK-1

DELETE DOOR A-21	-150.00	
DOOR LABOR	- 50.00	
DELETE WALL	- 280.00	
DELETE PAINTING	- 100.00	
ADD MILLWORK	+880.00	
	+ 300.00	+ 300.00

[redacted] VOL. 0023 PAGE 031

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6-2-01

ITEM #3	CHANGE DOOR E2		
	DELETE GLASS DOOR	-630	
	ADD HM DR & FR	+280	
	ADD HDWR LABOR	+100	
	ADD DR & FR LABOR	+200	
	ADD PAINT WORK	+100	
		+50	+50.00
ITEM #4	SKETCH SK2		
	DELETE DRYWALL & MOVE	N/C	
	DELETE PAINTING ADD FUR DOWN	-150	
	ADD DRYWALL FURDOWNS	+400	
	ADD HVAC AT SIDEWALLS	+100	
	MODIFY MILLWORK	+430	
	ELECTRICAL CHANGES	+250	
		+1030	+1030.00
ITEM #5	FIRE SPRINKLER REVISED	+12850	
	ELECTRICAL/ALARM	+1500	
		14,350	+14350.00
ITEM #6	MILLWORK PANELING	+600	
	PAINTING	+190	
		+790	+790.00

[redacted] 0033 PAGE 072

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6-2-01

ITEM #7 MODIFY GYP BD AT
EXISTING STRUCTURE DRYWALL +3500
ELECTRICAL + 460
CUT DECK + 150
+ 4110 + 4110.00

ITEM #8 ADD PANIC DEVICES & REMOVABLE
MULLION AT DOOR E-1
MARTEX GLASS + 990 + 990.00

ITEMS 1 THRU 8 SUB TOTAL # 28,413.00
BOND 3% 853.00

SUB TOTAL 29 266.00
O & P 15% 4390.00

TOTAL EXTRA # 33,656.00

Larry A. Patrick

[redacted]
VOL. 0933 PAGE 033

tyco
Fire & Security

Grinnell Fire Protection

2134-C Anthony Drive
Tyler, Texas 75701
Phone. 903-561-6696
Fax: 903-561-6818

Texas SCR-0009
Texas ECR-370-D
Texas ACR-76243-187-F
Texas B-06821

PROPOSAL

May 31,2001

Patrick Construction

Attention: Gary Patrick

Reference: Emory, Rains County Courthouse Annex

Grinnell Corporation, for consideration of the prices herein named, proposes to furnish the work, and/ or the materials hereinafter described, subject to the outlined below, and in accordance with Grinnell's general terms and conditions.

Scope of Work:

Install an NFPA #13 Sprinkler System in a 28 foot by 43 foot Records Vault. The Sprinkler System will cover only below the sheetrock ceiling. The Backflow Preventer will be installed inside at the riser. We will core the floor and walls where needed. The sprinkler heads will be upright off of exposed pipe. We will install a Water Motor Gong and Fire Dept. Connection per. code. We will tie into the new 6" City water main with 6" and install only 2 offsets to reach the Building.

PRICE: Twelve Thousand Eight Hundred Fifty Dollars ($12,850.00)

NOTE: The Backflow Preventer will tested for TNNRC.

Exclusions & Clarifications:

1. All labor is based on normal work hours. Overtime & premium hours are excluded.
2. Sales tax is not included in the above quotation.
3. Cutting of access holes, patching, painting, or installation of access panels is not included.
4. Scaffolding and lift equipment is included in this pricing.
5. All prices quoted are based upon Grinnell Fire Protection performing all items at the same time.
6. Our proposal is based on an adequate water supply.
7. Fire Alarm work and electrical work, if required, is excluded.
8. The owner is responsible for providing adequate heating or other means of freeze protection in all building areas to prevent freezing of the system piping.
9. Additional requirements, if, by the Owners Insurance Company or any other Authority Having Jurisdiction is specifically excluded.
10. Our price is based on installing our mains and branch lines before wall or floor mounted equipment and furnishings are installed.

1. The terms of payment for invoices rendered against this order shall be net 10 days from the date of invoice. Invoices may be rendered on a progress basis, and the customer agrees to pay such progress billing in full, in accordance with the terms of payment regardless of receipt of funds from the owner.
2. This proposal shall not be valid if not executed within Thirty (30) days of the date of the proposal.
3. Grinnell Fire Protection does not waive our right to subrogate, accept liquidated damages clauses, or agree to conditions between an owner and contractor that have not been provided to our office prior to bid time.

Accepted By:

Authorized Customer's Signature

Title of Person Signing/ Date

Proposed By:

J. D. Robbins

J.D Robbins
Sales Representative

Item No. 1

[redacted] VOL 0033 PAGE 034

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6 - 2 - 2001

903-886-4945
439-7602 Mobile
886-8641 Fax

W.C. FERRELL, JR. - ARCHITECT
1808 JEFFERSON STREET
COMMERCE, TEXAS 75428

RE: B&B BUILDING RENOVATIONS & ADDITIONS FOR
RAINS COUNTY COURTHOUSE ANNEX

DEAR MR. FERRELL,

CARPET ALLOWANCE:

ORIGINAL FLOORING PRICE BASED ON ALLOWANCE $ 11,990.00
ADJUSTED FLOORING PRICE USING JRJ
CARPET AS SELECTED (TOWN SQUARE) 11160.00

CREDIT DUE OWNER $ 830.00

Gary R. Patrick

LARRY'S INTERIORS, INC.
VOL 0033 PAGE 025
COMMERCIAL INTERIORS
RT. 1 BOX 255 KILGORE, TEXAS 75662
(903) 983-3466 FAX (903) 984-2661

FACSIMILE COVER PAGE

To: Gary Patrick	From: David Detten
Fax #: 1-903-768-2115	Fax #: 903-984-2661
Company: Patrick Construction	Tel #: 903-983-3466

Subject: Rains County Courthouse Annex Revision #1

Sent: 6/1/01 at 1:07:54 PM | Pages: 1 (including cover)

MESSAGE:

Gary,

As per your request we propose to complete the following items of work using J & J Carpets "Town Square":

1. Delete vct and add carpet to rooms 109, 111, 112, 124 125 and 127.

2. Add additional space to the court room #112.

The above described work can be completed for **$6,793.00.**

Also, our revised base price is **$11,160.00** using the same J&J Carpets "Town Square".

Please call if you have any questions.

ORIGINAL BID 11,990.00
ADJUSTED 11,160.00
830.00

[redacted] 026

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6 - 4 - 2001

903-886-4945
439-7602 Mobile
886-8641 Fax

W.C. FERRELL, JR. - ARCHITECT
1808 JEFFERSON STREET
COMMERCE, TEXAS 75428

RE: B&B BUILDING RENOVATIONS & ADDITIONS FOR
RAINS COUNTY COURTHOUSE ANNEX

DEAR MR. FERRELL,

ATTACHED ARE: ① APEX GEOSCIENCE INC.
DAILY INSPECTION REPORT 4/27/01
② JBC EXCAVATION LETTER
REQUESTING EXTRA 5-21-01

PLEASE CONSIDER THE FOLLOWING:

JBC EXCAVATION	# 810.00
BOND 3%	24.00
SUB TOTAL	834.00
15% O&P	125.00
TOTAL EXTRA.	# 959.00

Gary C. Patrick

[redacted] 0033 of 037

Apex geoscience inc.

ENVIRONMENTAL ☒ GEOTECHNICAL ☒ MATERIALS ☒ ENGINEERING AND TESTING SERVICES

Daily Inspection Report

CLIENT:	Rains County	PROJECT:	Rains County Courthouse
ATTN:	Honorable Robert Sisk Rains County 100 Quitman Street Emory, Texas 75440	CITY:	Emory, Texas
DATE:	4-27-01	REPORT NO.:	201-040-003 (Revised)

Date of Observation: 4-27-01

Weather & Temperature, F°: N/A

Personnel On-Site: N/A

Equipment On-Site: N/A

Description of Progress: Apex field personnel was requested by J. B. Collins Construction to reflect on the condition of sub-grade at the North end of the building addition.

Upon arrival at job site. J.B. Collins Construction informed Apex field personnel the sub-grade was soft and wet because of an on-site sub-surface water condition. After further discussion J. B. Collins informed Apex field personnel that Mr. Tim McDaniel by phone recommended the contractor to excavate the soft wet sub-grade to stabilize the bottom before placing the fill material.

The contractor excavated to 5' below finish grade with conditions still extremely moist. Apex field personnel informed J. B. Collins to mix the dry and on-site select fill material in order to stabilize the sub-grade at 5' below finish grade.

J. B. Collins stabilized the area and began to place fill material according to job-site specifications.

Technician: Mike Rhodes

RESPECTFULLY SUBMITTED,
Apex geoscience inc.

www.apexgeo.com

2120 Brandon Dr., Suite A, Tyler, Texas 75703 Phone: (903) 581-8080 Fax: (903) 581-8081
2034 E. Cotton Street, Suite B, Longview, Texas 75602 Phone: (903) 236-9595 Fax: (903) 236-9596
4160 E. Denman, Lufkin, Texas 75901 Phone: (936) 824-3170 Fax: (936) 824-3171
123 W. New Boston Road, Nash, Texas 75569 Phone: (903) 223-7444 Fax: (903) 223-7446

J.B.C. EXCAVATION
P.O.BOX 12
Lake Creek , Texas 75450
(903) 395-4559

VOL 0033 PAGE 038

May 21, 2001

To: **Patrick Construction**
1644 F.M. 799
Mineola, Texas 75773-3278

RE; Rains County Courthouse

SUBJECT; Request for change order

Gary

Additional work and materials were required to complete the following items;

Item # 1 Demolition and removal of concrete structures not shown on contract documents. Items included an abandon cistern, underground piping attached to the cistern incased in concrete and a grade beam from an existing structure removed by others.

$ 475.00

Item # 2 Overexcavation of unsuitable subgrade and replaced with select fill, as documented on APEX test reports.

$ 810.00

Please contact me if more information is needed.

J.B. Collins
JBC EXCAVATION

[redacted]

VOL 0033 PAGE 029

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6-2-2001

903-886-4945
439-7602 Mobile
886-8641 Fax

W.C. FERRELL, JR.- ARCHITECT
1808 JEFFERSON STREET
COMMERCE, TEXAS 75428

RE: B&B BUILDING RENOVATIONS & ADDITIONS FOR
RAINS COUNTY COURTHOUSE ANNEX

DEAR MR. FERRELL,

ATTACHED IS MAY 21, 2001 LETTER FROM JBC EXCAVATION ASKING FOR AN EXTRA ON DEMOLITION OF CERTAIN CONCRETE STRUCTURES AT REAR OF BUILDING

THERE WAS EARLIER TALK ABOUT THE CISTERN TO BE HANDLED BY APEX GRADE BEAM I ASSUME WAS PART OF OWNERS TO REMOVE.

CONSIDER THIS FOR A CONSTRUCTION EXTRA.

JBC	475.00	489.00
BOND 3%	14.00	
15%	74.00	
	$ 563.00	

Gary A. Patrick

[redacted] VOL 0033 PAGE 050

J.B.C. EXCAVATION
P.O.BOX 12
Lake Creek , Texas 75450
(903) 395-4559

May 21, 2001

To: **Patrick Construction**
1644 F.M. 799
Mineola, Texas 75773-3278

RE; Rains County Courthouse

SUBJECT; Request for change order

Gary

Additional work and materials were required to complete the following activities;

Item #1 Demolition and removal of concrete structures not shown on contract documents. Items included an abandon cistern, underground piping attached to the cistern incased in concrete and a grade beam from an existing structure removed by others.

$ 475.00

Please contact me if more information is needed.

J.B. Collins
JBC EXCAVATION

[redacted] VOL 0933 PAGE 021

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

6 - 4 - 2001

903-886-4945
439-7602 Mobile
886-8641 Fax

W.C. Ferrell, Jr. - Architect
1808 Jefferson Street
Commerce, Texas 75428

RE: B&B Building Renovations & Additions For
Rains County Courthouse Annex

Dear Mr. Ferrell,

In Revigning The Revisions As Priced Earlier This Week, Fourteen Additional Days Will Be Required To Do This Work.

Please Add The 14 Days To A Change Order.

When Do You Expect A Decision On This Work?

Gary A. Patrick

[redacted]

VOL 0033 PAGE 012

FILED FOR RECORD
01 JUN 14 AM 11:24
MARCIA PARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

IN THE COMMISSIONERS COURT OF

RAINS COUNTY, TEXAS

ORDER ADOPTING REDISTRICTING PLAN
FOR COMMISSIONERS COURT PRECINCTS

BE IT REMEMBERED, that on the 14th day of June, 2001, came on to be considered the issue of periodic redistricting of county political boundaries. This Court has, in due time, given deliberate consideration to the legal issues and governmental duties imposed by state and federal law. In addition, the Court has previously entered in the Minutes of this Court criteria by which any redistricting plan would be considered. That prior Order is incorporated herein by reference.

This Court has commissioned and has received an Initial Assessment by qualified professionals experienced in the field of redistricting law for the purpose of making a preliminary determination of population distribution between the four commissioners court precincts, and the obligation to comply with "one-person-one-vote" balance as required by applicable state and federal law. This assessment has been filed in the Minutes of this Court, and is also incorporated by this reference. A finding, based upon this assessment, recognized the legal duty to redraw political boundaries to comply with applicable law, and a copy of this finding has been entered into the minutes of this court, by which reference this prior finding is incorporated into this Order of the Commissioners Court.

After convening a Public Hearing for comment upon any and all proposed plans, and after meeting in open session for the purpose of considering alternatives available to

the County for modification of existing political boundaries in a manner designed to achieve both acceptable levels of numerical balance between the four commissioners court precincts, and to protect the voting rights of all residents of Rains County, the Commissioners Court has determined to adopt the redistricting plan attached to this Order in map and data form. At a later date, this Court will receive a more complete description of this plan, including a map depiction of all new political boundaries, polling places, election precinct boundaries, and any affect such changes in Commissioners Court precincts may have upon Justice of the Peace/Constable precincts. This supplemental order will be taken up and considered by the Court after public notice as required by law.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Redistricting Plan depicted in the maps and data attached to this Order are hereby APPROVED and ADOPTED by the Commissioners Court of Rains County, Texas. Upon final approval of the supplemental data to be provided at a later date, a submission of this plan, along with supporting maps, charts and/or data, will be made to the United States Department of Justice pursuant to Section 5 of the Voting Rights Act of 1964, 42 U.S.C. §1973. This Redistricting Plan adopted by this Order shall be effective, subject to Department of Justice preclearance, on January 1, 2002, and for all subsequent elections until changed or modified by later Order. It is expressly understood that implementation of this plan shall not take place until the receipt of preclearance approval by the United States Department of Justice.

Signed this 14 day of June, 2001.

VOL 0033 PAGE 044

County Judge, Rains County

Commissioner, Precinct 1

Commissioner, Precinct 2

Commissioner, Precinct 3

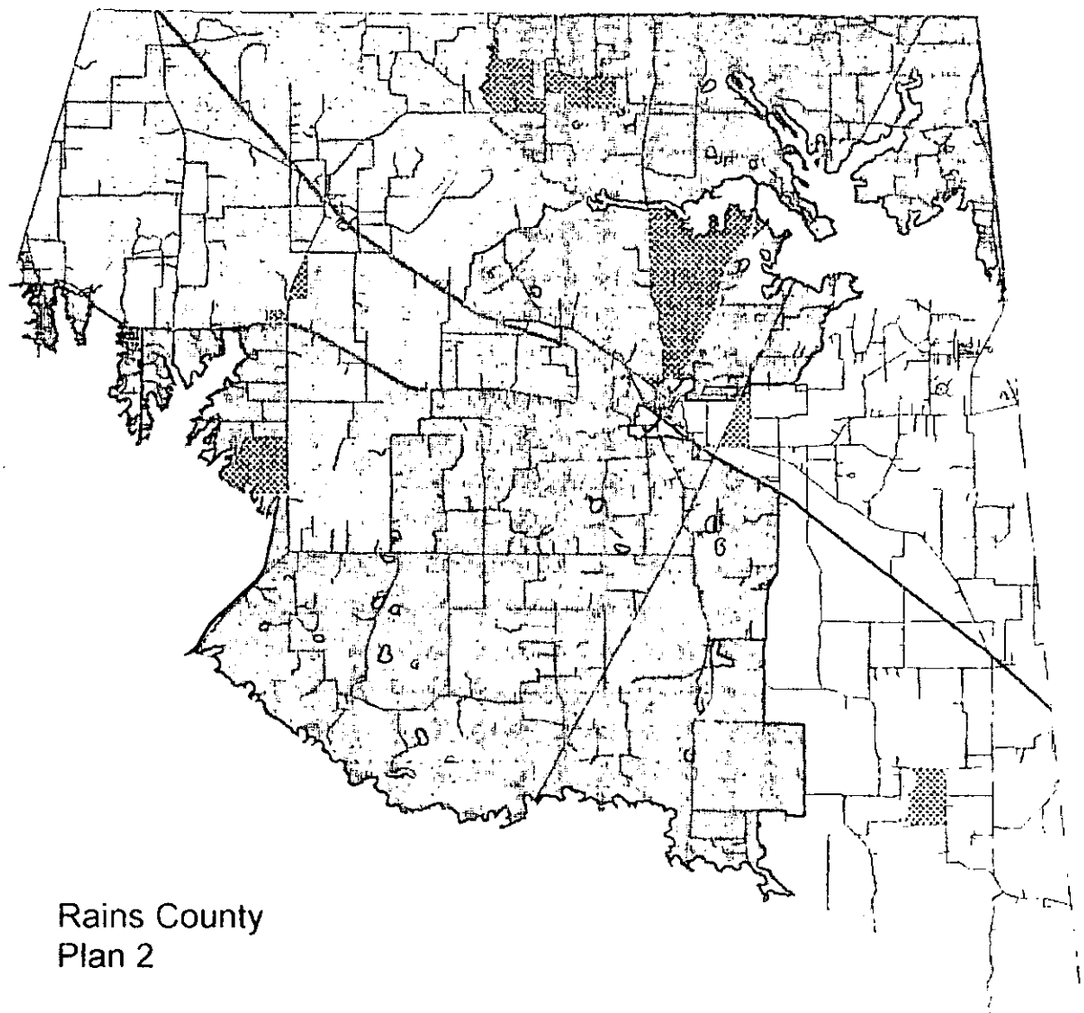
Not AVAILABLE
Commissioner, Precinct 4

ATTEST:

County Clerk, Ex Officio Clerk of the
Rains County Commissioners Court

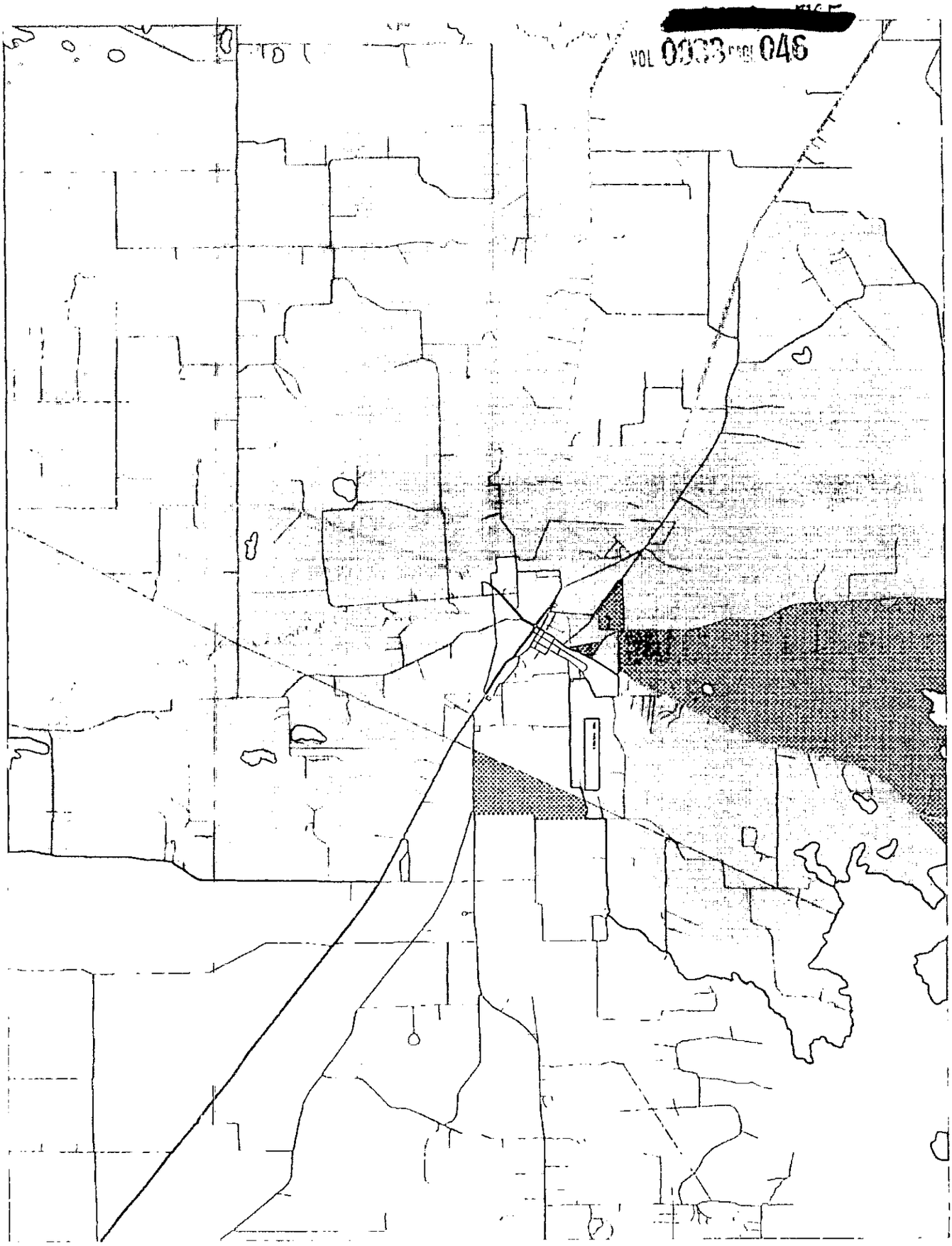
[redacted]

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Rains County
Plan 2

VOL 0903 PG 046



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County	Rains				
Plan	2				
	Precinct	Difference	Deviation		
1	2282	-3	-0.12%		
2	2269	-16	-0.69%		
3	2342	57	2.51%		
4	2246	-39	-1.70%		
Total	9139				
Ideal	2285				
		Number	Difference	Deviation	
Largest	3	2342	57	2.51%	TMD%
Smallest	4	2246	-39	-1.70%	4.20%
Ethnic	Analysis		Hispanic	Black	Other
Benchmark	3	81.46	7.87	8.98	1.69
Precinct					
1		93.24	5.78	0.26	0.72
2		92.95	4.45	1.41	1.19
3		82.53	7.22	8.28	1.97
4		91.67	4.59	1.38	2.36
Impact		1.07	-0.65	-0.7	0.28

RUTHERFORD,
TAYLOR &
COMPANY, P.C.
Certified Public Accountants

VOL 0033 PAGE 048

2802 Washington Street Greenville, Texas 75401 (903) 455-6252 Fax (903) 455-6667

May 23, 2001

Commissioners Court
Rains County, Texas

We are pleased to confirm our understanding of the services we are to provide Rains County, Texas for the year ended September 30, 2000. We will audit the general purpose financial statements of Rains County, Texas as of and for the year ended September 30, 2000. Also, the report we submit to you will include the following additional information that will be subjected to the auditing procedures applied in our audit of the general purpose financial statements.

1. Combining financial statements.
2. Supplementary schedules

The objective of our audit is the expression of an opinion as to whether the County's general purpose financial statements are fairly presented, in all material respects, in conformity with generally accepted accounting principles and to report on the fairness of the additional information referred to in the first paragraph when considered in relation to the general purpose financial statements taken as a whole. The objective also includes reporting on –

- Internal control related to the general purpose financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the general purpose financial statements in accordance with *Government Auditing Standards.*

The report on internal control and compliance will include a statement that the report is intended for the information and use of the commissioners court, management, specific legislative or regulatory bodies, federal awarding agencies, and if applicable, pass-through entities.

Our audit will be conducted in accordance with generally accepted auditing standards; and the standards for financial audits contained in *Government Auditing Standards,* issued by the Comptroller General of the United States. and will include tests of accounting records, and other procedures we consider necessary to enable us to express such an opinion and to render the required reports. If our opinion on the general purpose financial statements is other than unqualified, we will fully discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

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Management Responsibilities

Management is responsible for establishing and maintaining internal control and for compliance with the provisions of contracts, agreements, and grants. In fulfilling this responsibility, estimates and judgements by management are required to assess the expected benefits and related costs of the controls. The objectives of internal control are to provide management with reasonable, but not absolute, assurance that assets are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorizations and recorded properly to permit the preparation of general purpose financial statements in accordance with generally accepted accounting principles, and that federal award programs are managed in compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is responsible for making all financial records and related information available to us. We understand that the County will provide us with such information required for our audit and that the County is responsible for the accuracy and completeness of that information. We will advise you about appropriate accounting principles and their application and will assist in the preparation of the County's general purpose financial statements, but the responsibility for the general purpose financial statements remains with the County. That responsibility includes the establishment and maintenance of adequate records and effective internal control over financial reporting and compliance, the selection and application of accounting principles, and the safeguarding of assets. Management is responsible for adjusting the financial statements to correct material misstatements and for confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the general purpose financial statements taken as a whole. Additionally, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available for our review during our audit visit.

Audit Procedures – General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the general purpose financial statements; therefore, our audit will involve judgement about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the general purpose financial statements are free of material misstatement, whether caused by error or fraud. Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material errors, fraud, other illegal acts, or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial errors, fraud, or other illegal acts or illegal acts that do not have a direct effect on the general purpose financial statements. However, we will inform appropriate levels of management of any material errors and any fraud that comes to our attention. We will also inform you of any other illegal acts that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also require certain written representations from you about the general purpose financial statements and related matters.

[redacted] 0033 PAGE 050

Audit Procedures – Internal Controls

In planning and performing our audit, we will consider the internal control sufficient to plan the audit in order to determine the nature, timing, and extent of our auditing procedures for the purpose of expressing our opinions on the County's general purpose financial statements.

We will obtain an understanding of the design of the relevant controls and whether they have been placed in operation, and we will assess control risk. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the general purpose financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the general purpose financial statements. Tests of controls relative to the general purpose financial statements are required only if control risk is assessed below the maximum level. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards.*

An audit is not designed to provide assurance on internal control or to identify reportable conditions. However, we will inform the governing body or audit committee of any matters involving internal control and its operation that we consider to be reportable conditions under standards established by the American Institute of Certified Public Accountants. Reportable conditions involve matters coming to our attention relating to significant deficiencies in the design or operation of the internal control that, in our judgment, could adversely affect the entity's ability to record, process, summarize, and report financial data consistent with the assertions of management in the general purpose financial statements. We will also inform you of any nonreportable conditions or other matters involving internal control.

Audit Procedures – Compliance

Our audit will be conducted in accordance with the standards referred to in the section titled Audit Objectives. As part of obtaining reasonable assurance about whether the general purpose financial statements are free of material misstatement, we will perform tests of the District's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards.*

Audit Administration, Fees, and Other

We understand that County employees will prepare cash, accounts receivable, or other confirmations we request and will locate any invoices selected by us for testing.

The workpapers for this engagement are the property of Rutherford, Taylor & Company, P.C. and constitute confidential information. However, we may be requested to make certain workpapers available to the regulatory agencies pursuant to authority given to it by law or regulation. If requested, access to such workpapers will be provided under the supervision of Rutherford, Taylor & Company, P.C. personnel. Furthermore, upon request, we may provide photocopies of selected workpapers to the regulatory agencies. The regulatory agencies may intend, or decide, to distribute the photocopies or information contained therein to others, including other governmental agencies.

The workpapers for this engagement will be retained for a minimum of three years after the date the auditors' report is issued or for any additional period requested by the regulatory agencies. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party(ies) contesting the audit finding for guidance prior to destroying the workpapers.

[redacted]

We expect to issue our reports no later than June 15, 2001. Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, typing, postage, travel, copies, telephone, etc.) except that we agree that our gross fee, including expenses, will not exceed $ 9,450. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered upon completion of the audit. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent quality control review report. Our 1998 peer review report accompanies this letter.

We appreciate the opportunity to be of service to the Rains County, Texas and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Robert K. Lake, CPA
Rutherford, Taylor & Company, P.C.

RESPONSE:

This letter correctly sets forth the understanding of Rains County, Texas.

By: _____

Title: JUDGE

Date: 14 JUNO1

TEXAS NATURAL RESOURCE
CONSERVATION COMMISSION
http://www.tnrcc.state.tx.us

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TNRCC

Outdoor Burning in Texas

printed on
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Field Operations Division
TEXAS NATURAL RESOURCE CONSERVATION COMMISSION

[redacted]

VOL 0033 PAGE 053

Outdoor Burning in Texas

Prepared by
Field Operations Division

RG-49 (Revised)
November 2000

VOL 0933 PAGE 054

TNRCC

Robert J. Huston, *Chairman*
R. B. "Ralph" Marquez, *Commissioner*
John M. Baker, *Commissioner*

Jeffrey A. Saitas, *Executive Director*

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http://www.tnrcc.state.tx.us/publications

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How to Use This Guidance Document

The purpose of this guidance document is to assist the general public, the regulated community, and responsible state and local officials in interpreting the revised Outdoor Burning Rule (Title 30 Texas Administrative Code Sections 111.201–111.221), which became effective September 16, 1996. The main portion of this document consists of an explanation of the rule and its exceptions and a list of answers to frequently asked questions. State and local officials may find the two appendices—a copy of the rule itself and a comparison of each section of the current rule to the rule it replaced—to be particularly useful.

The Outdoor Burning Rule Explained

The current version of the Outdoor Burning Rule is the result of a concerted effort to produce a streamlined, unambiguous rule that could be applied consistently and fairly throughout Texas. The purpose of the rule is to protect the environment, promote public health and safety, and avoid nuisance conditions through the sensible regulation of outdoor burning.

SUMMARY OF THE RULE

The Outdoor Burning Rule first prohibits outdoor burning anywhere within the state of Texas, and then allows for exceptions for specific situations in which burning is necessary or does not pose a threat to the environment. If burning seems necessary, but the situation does not fit an exception stated in the rule, then it is possible to request from the Texas Natural Resource Conservation Commission (TNRCC) a special authorization to conduct burning. The rule also prescribes conditions that must be met to protect the environment and avoid other adverse impacts when burning is allowed.

EXCEPTIONS TO THE RULE

The standard exceptions, explained below, cover the most common situations in which burning is an acceptable practice. In most of these instances, the burning must follow the general conditions outlined later in the rule. It may be necessary to notify the TNRCC, local governmental agencies, and neighbors before conducting burning under one of these exceptions. See Table 1 for details on notification requirements in specific situations. There may be local ordinances that regulate burning; if so, the requirements and restrictions of those ordinances must also be met.

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Table 1. Outdoor Burning: When Should You Notify the TNRCC?

Purpose of Burning	Notify the TNRCC In Writing	Orally	Notify Anyone Else	Subsection No.
Fire training				
Statewide	10 working days prior	Not required	1	111.205(a)
Dedicated facility, used at least once per week	Annual required	Not required	1	111.205(b)
Dedicated facility, used less frequently	Annual required	Required; must be 24 hours before event	1	111.205(c)
Disposal				
Domestic waste	Not required	Not required	2	111.209(1)
Diseased animal carcasses	Not required	Not required	2	111.209(2)
On-site, clearing	When possible	When possible	2,4	111.209(3)
Crop residue	When possible	When possible	2,4	111.209(4)
Brush, off-site, by county or city	Get prior approval	When possible	2,4	111.209(5)
Prescribed burns				
Other than coastal salt marsh	When possible	When possible	2,3,4	111.211(1)
Coastal salt marsh	15 working days prior	Required	4	111.211(2)
Other				
Oil spills	Upset notification	Required	2	111.213
Ceremonial fires	Not required	Not required	2	111.207

Note: This table shows notification requirements only. See also the general requirements for allowable burning in this document.

1. If there is a local air pollution control agency, notify that agency.
2. Check local ordinances, and notify any other governmental entity having jurisdiction over the area—for example, the county fire marshal, local fire department, or local law enforcement officials.
3. Notify the Texas Forest Service before conducting prescribed burns for forest management.
4. Before conducting the burn, determine whether any "structures containing sensitive receptors" (for example, residences, hospitals, schools, stables, etc.) are within 300 feet of and in the general direction downwind from the site of the burn. If so, obtain written permission from the occupants or operators of those structures before you begin the burn.

[redacted] 0033 PAGE 059

Firefighter Training

Entities that conduct firefighter training may obtain authorization to conduct outdoor burning for training. To obtain the authorization, the entity responsible for the training must send a written request to the local air pollution control agency or, if there is no such agency, the TNRCC regional office.

If training occurs regularly at a dedicated facility, it may be possible to notify the regional office of all such training events with one annual written request. If a dedicated training facility conducts training regularly but less frequently than weekly, a telephone or fax notification will be necessary 24 hours in advance of each event.

The TNRCC may revoke this authorization if it is used in an attempt to avoid complying with other portions of the Outdoor Burning Rule. Burning conducted to train firefighters does not have to conform with the general requirements for other forms of allowable outdoor burning.

Fires for Recreation, Ceremony, Cooking, or Warmth

Outdoor burning is allowed when used solely for recreational or ceremonial purposes, in the noncommercial preparation of food, or exclusively as a means to provide warmth in cold weather. In other words, campfires, bonfires, and cooking fires are allowed. Fires built under this exception may not contain electrical insulation, treated lumber, plastics, construction or demolition materials not made of wood, heavy oils, asphaltic materials, potentially explosive materials, chemical wastes, or items containing natural or synthetic rubber. The other general requirements on allowable outdoor burning do not apply to fires covered by this exception.

Fires for Disposal or Landclearing

This broad exception covers the five more specific categories described below.

Domestic waste. Domestic waste—in other words, household trash or rubbish—may be burned when the local governmental entity that has jurisdiction over such matters does not provide on-premises trash collection service or authorize a business or other entity to provide on-premises trash collection service. To qualify for this exception, the waste must come from a property that is both designed to be a private residence and used exclusively as a private residence for no more than three families. The waste must also be burned on the property where it was produced. According to TNRCC rules (30 TAC Section 101.1), *domestic waste* includes those wastes that normally result from the function of life within a residence— for example, kitchen garbage, untreated lumber, cardboard boxes, packaging, clothing, grass, leaves, and branch trimmings. Such things as tires, construction debris that is not wood, furniture, carpet, electrical wire, and

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appliances are not considered to be domestic waste and cannot be burned. Other conditions of the general requirements for outdoor burning do not apply to the burning of domestic waste, but the practice may not cause a traffic hazard.

Diseased animal carcasses. These may be burned when burning is the most effective means of controlling the spread of disease. The general requirements for outdoor burning do not apply to this exception.

Maintenance or landclearing. Trees, brush, and other plant growth may be burned to maintain rights-of-way, clear land, or maintain the banks of water canals when there is no practical alternative and when the materials are generated only from the property on which the burning occurs. Burning carried out under this exception must conform with all of the general requirements for outdoor burning and may not produce adverse effects for structures containing sensitive receptors—for example, occupied buildings, barns, or greenhouses.

Crop residues. When there is no practical alternative, crop residues may be burned for agricultural management. This burning must meet the same conditions as maintenance burns, unless an administrative order specifically for the crop in question establishes other conditions.

Brush, trees, etc., off-site. A county or municipal government may request *site and burn approval* from the TNRCC regional office to burn accumulations of brush, trees, and other plant growth that cause a condition detrimental to public health and safety. The burn must occur at a site owned by the local government and may be authorized only when there is no practical alternative. Such burns may be done no more frequently than every two months, and may not be used in place of other sound brush management practices. Burning conducted under this exception must conform to the general requirements for outdoor burning. The burning may not occur at a municipal solid waste landfill without obtaining permission from the TNRCC beforehand.

Prescribed Burns

This exception covers the use of fire to manage forests, rangeland, wildland and wildlife, and, in 14 counties, coastal salt marsh. All of these forms of burning are subject to the general requirements for allowed burning. Coastal salt-marsh burning also entails more specific notification requirements, which are stated in Subsections 111.211(2)(A) and (B).

Pipeline Breaks and Oil Spills

Under these circumstances, the spill itself may trigger a requirement to notify the appropriate TNRCC regional office. Once notified of the spill, the regional office staff will decide whether burning is necessary to protect the public welfare. If permission to

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burn is given, sampling and monitoring to determine and evaluate environmental impacts also may be required.

Other Situations

If a situation seems to require outdoor burning but is not covered by the exceptions stated previously, TNRCC permission to burn may be requested. In considering whether to approve such a request, the regional office staff, acting on behalf of the executive director, will consider whether there is a practical alternative, whether the burning will cause or contribute to a nuisance or traffic hazard, and whether the practice will violate any federal or state primary or secondary ambient air quality standard. Such an authorization may require that certain procedures be followed to control or abate emissions. The authorization may be revoked at any time if the burning is found to cause a nuisance, violate any provision of an applicable permit, cause a violation of any air quality standard, or not conform with the specified conditions.

GENERAL REQUIREMENTS FOR BURNING

The Outdoor Burning Rule sets the following general requirements for allowable outdoor burning. These requirements apply to the specific situations for which they are mentioned above. They are designed to reduce the likelihood that burning will create a nuisance, cause a hazard, or harm the environment. The party responsible for the burn remains liable for damages, injuries, or other consequences that may result from burning, even when it is carried out in compliance with these regulations.

1. Notify the Texas Forest Service before carrying out any prescribed or controlled burns that are intended for forest management.
2. Burn only outside the corporate limits of a city or town, unless the incorporated city or town has an ordinance that permits burning and is consistent with the Texas Clean Air Act Subchapter E (TCAA).
3. Begin or continue burning only when the wind direction and other weather conditions are such that the smoke and other pollutants will not present a hazard to any public road, landing strip, or navigable water (e.g., lake, river, stream, or bay) or have an adverse effect on any off-site structure containing "sensitive receptors" (e.g., a residence, business, farm building, or greenhouse).
4. Post someone to flag traffic if at any time the burning causes or may tend to cause smoke to blow onto or across a road or highway.
5. Keep fires downwind of or at least 300 feet away from any neighboring structure that contains sensitive receptors. This requirement may be waived only with the prior written approval of whoever owns or rents the adjacent property *and* either resides or conducts business there.
6. Begin burning no earlier than one hour after sunrise, end it the same day and no later than one hour before sunset, and make sure that a responsible party is present

while the burn is active and the fire is progressing. At the end of the burn, extinguish isolated residual fires or smoldering objects if the smoke they produce can be a nuisance or a traffic hazard. Don't start burning unless weather conditions are appropriate for smoke to dissipate (winds of at least 6 miles per hour; no temperature inversions) and for you to be able to control the fire (winds no faster than 23 miles per hour).

7. Don't burn any electrical insulation, treated lumber, plastics, construction or demolition materials not made of wood, heavy oils, asphaltic materials, potentially explosive materials, chemical wastes, or items that contain natural or synthetic rubber.

PRACTICAL ALTERNATIVES TO BURNING

The Outdoor Burning Rule defines a *practical alternative* as "an economically, technologically, ecologically, and logistically viable option." The following methods can sometimes serve as practical alternatives to burning as a means to dispose of waste. With creative thinking and the help of the local TNRCC regional office, you may be able to develop still other ways to avoid burning your waste.

Recycling. Manually or mechanically separate salvageable metals from other material, and sell them at a salvage yard.

Composting. Wastes from landscape maintenance can often be composted on-site easily and cleanly. Other similar wastes—even paper, in some instances—can be composted under the right conditions.

Mechanical chipping or mulching. This could be the first step in composting wastes, or the mulch that is produced could be put to use for soil enrichment and moisture retention. In some cases, the mulch could become a marketable product, be put to use where it is produced, or be given to individuals or nurseries. If the material cannot be used as a landscape mulch, chipping can still be useful to reduce the volume of waste that must be disposed of by some other means.

Logging. Timber sometimes can be converted to a marketable product—lumber, pulp, or firewood—as one way to reduce the costs of disposal. The remaining small limbs and brush are then much easier to dispose of through one of the other alternatives.

Landfills. Some landfills have recycling centers, with chippers for wood waste and collection bins for paper, plastic, and glass. Type IV landfills accept brush. Contact your local landfills for details.

Trench burning. Many landclearing contractors have portable devices, known as *trench burners* or *air curtain destructors*, that can be used to dispose of brush or untreated lumber with minimized emissions. Many of the contractors and distributors provide leasing services.

[redacted]
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RELATED TNRCC PUBLICATIONS

The TNRCC has a variety of publications available on issues related to outdoor burning. Several of them provide detailed explanations of specific alternatives to outdoor burning, for example:

- GI-007: *Used Oil Recycling in Texas*
- GI-036: *Composting and Mulching*
- GI-111: *Texas Municipal Compost Marketing Manual*

To order single copies of these or other TNRCC publications, call TNRCC Publications Distribution at 512/239-0028 or write:

TNRCC Publications MC-195
PO Box 13087
Austin TX 78711-3087

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Frequently Asked Questions

The questions in this section were compiled by the TNRCC regional offices. They are actual questions frequently asked about outdoor burning by the general public and the regulated community.

GENERAL QUESTIONS

Burning Permit?

How do I obtain a burning permit from the TNRCC?

You don't: The TNRCC does not issue burning permits. Outdoor burning in general is prohibited in the state of Texas, although the TNRCC Outdoor Burning Rule (Appendix B of this brochure) does allow certain exceptions. If your situation fits all requirements for one of the exceptions described in the rule, you may conduct burning, as long as you comply with the burn conditions specified in the rule. Depending on the circumstances, you may also need the approval of the appropriate regional office before you burn. Remember to also check local ordinances or other regulations about burning. (See the next question for further details.)

Not an Exception, but No Practical Alternative

My situation doesn't fit any of the exceptions given in the rule, but I still think that burning is the only practical alternative. What can I do?

Submit a written request to the TNRCC regional office that serves the area where you think you need to conduct outdoor burning. Acting on behalf of the executive director, the regional staff will review your request and try to find a practical alternative. If they agree that none can be found, they will provide you a written authorization to burn that outlines specific conditions you must follow to control the emissions.

When to Notify the TNRCC?

The rule authorizes (or the TNRCC has authorized) my outdoor burning. Before I actually set the fire, do I have to notify the TNRCC?

It depends. For certain types of burning, you must notify the TNRCC regional office. For others, you don't have to notify the TNRCC. But before you strike that match, remember that you may also have to contact other agencies—or even your neighbors—as well as the TNRCC. See Table 1 for the notification requirements for the various kinds of burning covered under the rule. Even if the rule doesn't require you to notify the TNRCC, you will find that the local regional office has up-to-date information about weather conditions and other factors you should consider before doing any

outdoor burning—for example, which way (and how fast) the wind is blowing, whether winds are expected to shift, whether your area is under a temperature inversion, the exact local time of sunrise or sunset, and whether high ozone levels are forecast.

What about My Neighbors?

It looks like I can get the TNRCC's approval to burn, but my neighbors may complain. Do I have to worry about what they think?

Yes, you might. Besides the issue of common courtesy, the Outdoor Burning Rule requires that certain kinds of burning be conducted downwind of or at least 300 feet from any structure containing sensitive receptors (for example, a residence, business, barn, or greenhouse) located on adjacent properties unless written approval is obtained beforehand from the owner or occupant—the one who will suffer adverse effects—of the adjacent or downwind property.

Do Local Rules Apply?

We are burning in compliance with TNRCC regulations, but the local fire marshal objects. Is our compliance with state rules not enough?

Your compliance with TNRCC regulations does not mean that other, stricter laws, regulations, or ordinances cannot be enforced by city, county, or other governmental entities. You must comply with all such regulations as well as the TNRCC rules.

Reporting Illegal Burning

How do I report somebody who is conducting illegal outdoor burning?

Report the burning to the local air pollution control office, or the nearest TNRCC regional office.

FIREFIGHTER TRAINING

We want to conduct fire training for our volunteer fire department (VFD). Can we burn this abandoned house?

The training of firefighters may be authorized as an exception to the prohibition on outdoor burning. To qualify, submit a written request on behalf of the VFD to the local air pollution control agency, or, if there is no local agency, the nearest TNRCC regional office. Authorization may be granted orally or in writing. According to the rule, the burning shall be authorized unless your VFD receives a notice of denial within 10 working days after the date of postmark or the date of personal delivery of the request. (Working days do not include Saturdays, Sundays, or state or federal holidays.) To

[redacted]

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ensure that the fire would not cause the formation or dispersion of toxic substances, the building would have to be stripped of many common construction materials—including electrical wiring, lead flashing, carpet, asbestos, and many others—before the fire could be ignited.

FIRES FOR DISPOSAL

At Landfills

What may be burned at municipal solid waste landfills?

No routine burning is allowed at municipal solid waste landfills, unless otherwise authorized by the TNRCC in writing.

Landclearing

Inside City Limits

I have some uncleared property inside the city limits that I would like to develop. Hauling the trees and brush off would not be practical because it is too expensive. May I dispose of the trees and brush by burning?

Unless the county or municipal government has enacted ordinances that permit burning consistent with state law, this situation does not meet any of the exceptions to the prohibition on outdoor burning. You may need to consider alternatives such as chipping or trench burning. If there is no practical alternative, you may request written permission from the TNRCC for authorization to burn. Such requests are evaluated on a case-by-case basis. Contact the appropriate TNRCC regional office for guidance.

Trench Burning

Why are housing subdivisions allowed to dig pits and burn their landclearing materials within city limits?

They are using a process called air curtain trench burning, which is authorized under a standard exemption. Companies that specialize in that business must obtain prior TNRCC site approval and follow specific written operating procedures.

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Plant Materials

Tree Trimming Service

I am in the business of trimming people's trees and shrubs in town. I realize that the tree limbs and trimmings can't be burned in town, but I own some land outside of town. May I take it out there and burn it?

No. The Outdoor Burning Rule allows the burning of landclearing materials only at the site where the landclearing is done. In order to burn under state law, that site must be outside of municipal corporate limits, unless the city or town has an ordinance that permits burning and is consistent with state law.

Brush Piles

There are tree limbs in an area of our community that pose a public safety risk. What are our options for solving this problem?

Brush, trees, and other forms of plant growth that present a detriment to public health and safety may be burned by a county or municipal government at a site it owns upon receiving site and burn approval from the TNRCC. Such burning can only be authorized when there is no practical alternative, and it may be done no more than once every two months. The local government has the burden of proving that there is no practical alternative and that the growth poses a detriment to public health or safety. This procedure may not be used continually as a standard operating procedure to augment the normal brush disposal process. Such burning cannot be conducted at municipal solid waste landfills unless authorized in writing by the TNRCC.

Storm Damage

A bad storm knocked a lot of trees down in our community. May we burn the debris? May we haul it to the landfill and burn it?

Regardless of whether the brush is to be burned onsite or at the landfill, this type of burning is not specifically authorized in the exceptions to the prohibition on outdoor burning. However, an authorization to dispose of storm debris may be granted if there are no practical alternatives. Such requests are evaluated on a case-by-case basis. Contact the appropriate TNRCC regional office for guidance.

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Domestic Trimmings

May I burn trees that I have cut down in my backyard?

Grass, leaves, and hedge and branch trimmings from residences are all considered to be "domestic waste." If your local government does not provide or authorize a private collector to provide the collection of domestic waste, this type of material may be burned; however, the burning must not create a nuisance, and you must comply with any applicable local rules or ordinances.

Trash

Can't Afford Collection Service

I live in a small rural town where most people have their trash picked up by a commercial trash collection service. I can't afford to pay that money each month. May I burn my trash in a 55-gallon drum in my backyard?

If the local city ordinance does not make it mandatory that trash be picked up, or there is no governmentally authorized or provided on-premises trash collection service, you may burn domestic waste on the property where it is produced, as long as it is not prohibited by local rule or ordinance and does not create a nuisance.

"Domestic Waste?"

What is considered to be "domestic waste"?

Domestic waste is considered to be the garbage and rubbish normally resulting from the functions of life within a residence. It includes food waste, food packaging, residential yard, grass, leaves and branch trimmings, and clothing. It does not include tires, construction debris, furniture, carpet, appliances, and other items that residential households do not normally generate as waste.

Waste from a Business

I want to burn boxes from my business. The TNRCC rules say that I may burn waste from my residence, but what about waste from my business?

According to the Outdoor Burning Rule, you can't burn business waste. The exception that allows the burning of domestic waste applies only if the property is used exclusively as a private residence and the local governmental entity does not provide or authorize the collection of waste at the premises where the waste is generated. There is no such exception for businesses. You might want to look into the possibility of recycling your boxes or investigate ways that you or your neighbors could reuse the boxes.

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Scrap Tires

We have a real hard time disposing of scrap tires. Will the TNRCC let us burn them?

No, and for at least two good reasons. First, the rule specifically prohibits the outdoor burning of tires—and any other items that contain natural or synthetic rubber—because of the air pollution that would result. Second, and of greater importance, Texas is at least as innovative as anywhere else in the world in finding good uses for waste tires. The Waste Tire Program can give you better ideas for disposing of those old tires.

Oil and Hydrocarbons

Oil Spills

If my company has an oil spill, may we burn the oil to dispose of it?

Perhaps. The burning of oil or other hydrocarbons spilled from pipeline breaks may be allowed, if the TNRCC determines that the burning is necessary to protect the public welfare. Ask for guidance from the appropriate TNRCC regional office.

Oil Filters

May I burn my old oil filters in a metal barrel on my property?

No. Take oil filters to an authorized recycling site, along with your used oil.

AGRICULTURAL MANAGEMENT

Sugarcane Fields

Why are the sugar growers allowed to burn the cane fields?

There are no technically or economically feasible alternatives. Years ago, the Rio Grande Valley Sugar Growers, Inc., requested the authorization to burn the cane fields in association with each harvest. The TNRCC, after extended air monitoring studies, concluded that no practical alternative existed for this industry. The agency then adopted an agreed order that outlines conditions under which the sugarcane industry could conduct burning.

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Crop Residue

The burning of corn stubble produces a great amount of smoke. Is this type of burning authorized?

Burning for crop management is allowed if there is no practical alternative, if it is conducted under appropriate weather conditions and at appropriate times, and if it does not cause a nuisance or traffic hazard.

RECREATIONAL AND OTHER PURPOSES

Outdoor Grills

May I cook food on my charcoal grill in my backyard?

Yes. Fires used in the noncommercial preparation of food are allowed.

Fireplaces

May I build a fire in my fireplace?

Yes. Fires used exclusively for the purpose of supplying warmth during cold weather are allowed.

Campfires

Are campfires allowed inside the city limits?

Fires used solely for recreational or ceremonial purposes are allowed by state law; however, local ordinance may prohibit this burning. Make sure no oils, asphalt, synthetic rubber, or other materials that produce heavy smoke are in the fire: they could cause a nuisance or traffic hazard.

Appendix A

TEXAS NATURAL RESOURCE CONSERVATION COMMISSION

P.O. Box 13087 • Austin, Texas 78711-3087 • 512/239-1000

REGIONAL OFFICES

1 – AMARILLO

Regional Director - Brad Jones
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Amarillo, TX 79109-4933
806/353-9251 FAX: 806/358-9545

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511 South Main, Perryton, TX 79070
806/435-8059 FAX: 806/434-8443

2 – LUBBOCK

Regional Director - Jim Estes
4630 50th St., Ste. 600
Lubbock, TX 79414-3520
806/796-7092 FAX: 806/796-7107

3 – ABILENE

Regional Director - Winona Henry
1977 Industrial Blvd.
Abilene, TX 79602-7833
915/698-9674 FAX: 915/692-5869

4 – ARLINGTON

Regional Director - Frank Espino
1101 East Arkansas Lane
Arlington, TX 76010-6499
817/469-6750 FAX: 817/795-2519

Stephenville (Confined Animal Feeding Operations)
222 East College, Stephenville, TX 76401
254/965-5624 or 800/687-7078

5 – TYLER

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2916 Teague Dr.
Tyler, TX 75701-3756
903/535-5100 FAX: 903/595-1562

6 – EL PASO

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401 E. Franklin Ave., Ste. 560
El Paso, TX 79901-1206
915/834-4949 FAX: 915/834-4940

7 – MIDLAND

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915/570-1359 FAX: 915/570-4795

8 – SAN ANGELO

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9 – WACO

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254/751-0335 FAX: 254/772-9241

10 – BEAUMONT

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3870 Eastex Fwy.
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409/898-3838 FAX: 409/892-2119

11 – AUSTIN

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1921 Cedar Bend Dr., Ste. 150
Austin, TX 78758-5336
512/339-2929 FAX: 512/339-3795

12 – HOUSTON

Regional Director - Leonard Spearman, Jr.
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Houston, TX 77023-1486
713/767-3500 FAX: 713/767-3520

13 – SAN ANTONIO

Regional Director - Richard Garcia
14250 Judson Rd.
San Antonio, TX 78233-4480
210/490-3096 FAX: 210/545-4329

South Texas Watermaster Office
210/490-3096 FAX: 210/402-0273
1-800/733-2733

14 – CORPUS CHRISTI

Regional Director - Buddy Stanley
6300 Ocean Dr., Ste. 1200
Corpus Christi, TX 78412-5503
361/825-3100 FAX: 361/825-3101

15 – HARLINGEN

Regional Director - Tony Franco
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Harlingen, TX 78550-5247
956/425-6010 FAX: 956/412-5059

Rio Grande Watermaster Office
956/425-6010 FAX: 956/412-5059

16 – LAREDO

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Laredo, TX 78040-8752
956/791-6611 FAX: 956/791-6716

Eagle Pass Office
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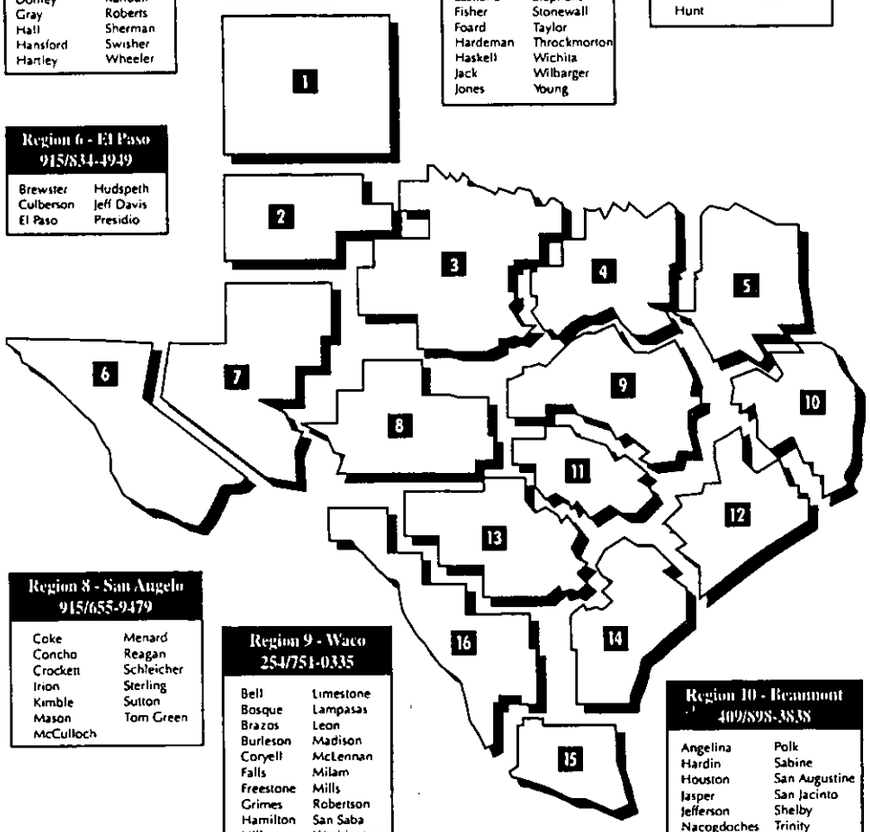
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TNRCC REGIONS

(including counties in each region)



Region 1 - Amarillo
806/353-9251

Armstrong	Hemphill
Briscoe	Hutchinson
Carson	Lipscomb
Castro	Moore
Childress	Ochiltree
Collingsworth	Oldham
Dallam	Parmer
Deaf Smith	Potter
Donley	Randall
Gray	Roberts
Hall	Sherman
Hansford	Swisher
Hartley	Wheeler

Region 2 - Lubbock
806/796-7092

Bailey	King
Cochran	Lamb
Crosby	Lubbock
Dickens	Lynn
Floyd	Motley
Garza	Terry
Hale	Yoakum
Hockley	

Region 3 - Abilene
915/698-9674

Archer	Kent
Baylor	Knox
Brown	Mitchell
Callahan	Montague
Clay	Nolan
Coleman	Runnels
Comanche	Scurry
Cottle	Shackelford
Eastland	Stephens
Fisher	Stonewall
Foard	Taylor
Hardeman	Throckmorton
Haskell	Wichita
Jack	Wilbarger
Jones	Young

Region 4 - Arlington
817/469-6750

Collin	Johnson
Cooke	Kaufman
Dallas	Navarro
Denton	Palo Pinto
Ellis	Parker
Erath	Rockwall
Fannin	Somervell
Grayson	Tarrant
Hood	Wise
Hunt	

Region 5 - Tyler
903/535-5100

Anderson	Marion
Bowie	Morris
Camp	Panola
Cherokee	Rains
Cass	Red River
Delta	Rusk
Franklin	Smith
Gregg	Titus
Harrison	Upshur
Henderson	Van Zandt
Hopkins	Wood
Lamar	

Region 6 - El Paso
915/834-4949

Brewster	Hudspeth
Culberson	Jeff Davis
El Paso	Presidio

Region 7 - Midland
915/570-1359

Andrews	Martin
Borden	Midland
Crane	Pecos
Dawson	Reeves
Ector	Terrell
Gaines	Upton
Glasscock	Ward
Howard	Winkler
Loving	

Region 8 - San Angelo
915/655-9479

Coke	Menard
Concho	Reagan
Crockett	Schleicher
Irion	Sterling
Kimble	Sutton
Mason	Tom Green
McCulloch	

Region 9 - Waco
254/751-0335

Bell	Limestone
Bosque	Lampasas
Brazos	Leon
Burleson	Madison
Coryell	McLennan
Falls	Milam
Freestone	Mills
Grimes	Robertson
Hamilton	San Saba
Hill	Washington

Region 10 - Beaumont
409/898-3838

Angelina	Polk
Hardin	Sabine
Houston	San Augustine
Jasper	San Jacinto
Jefferson	Shelby
Nacogdoches	Trinity
Newton	Tyler
Orange	

Region 11 - Austin
512/339-2929

Bastrop	Hays
Blanco	Lee
Burnet	Llano
Caldwell	Travis
Fayette	Williamson

Region 12 - Houston
713/767-3500

Austin	Harris
Brazoria	Liberty
Chambers	Matagorda
Colorado	Montgomery
Fort Bend	Walker
Galveston	Waller
	Wharton

Region 13 - San Antonio
210/490-3096

Atascosa	Karnes
Bandera	Kendall
Bexar	Kerr
Comal	Medina
Edwards	Real
Frio	Uvalde
Gillespie	Wilson
Guadalupe	

Region 14 - Corpus Christi
361/825-3100

Aransas	Kleberg
Bee	Lavaca
Calhoun	Live Oak
De Witt	Nueces
Goliad	Refugio
Gonzales	San Patricio
Jackson	Victoria
Jim Wells	

Region 15 - Harlingen
956/425-6010

Brooks	Kenedy
Cameron	Starr
Hidalgo	Willacy
Jim Hogg	

Region 16 - Laredo
956/791-6611

Dimmit	McMullen
Duval	Val Verde
Kinney	Webb
La Salle	Zapata
Maverick	Zavala

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Appendix B

The Outdoor Burning Rule, which has been in effect since September 16, 1996, is reproduced below from Title 30 Texas Administrative Code (30 TAC) Sections 111.201–111.221.

§111.201. General Prohibition.

No person may cause, suffer, allow, or permit any outdoor burning within the State of Texas, except as provided by this subchapter or by orders or permits of the commission. Outdoor disposal or deposition of any material capable of igniting spontaneously, with the exception of the storage of solid fossil fuels, shall not be allowed without written permission of the executive director. The term "executive director," as defined in Chapter 3 of this title (relating to Definitions), includes authorized staff representatives.

§111.203. Definitions.

Unless specifically defined in the Texas Clean Air Act (TCAA) or in the rules of the Texas Natural Resource Conservation Commission (commission), the terms used by the commission have the meanings commonly ascribed to them in the field of air pollution control. In addition to the terms which are defined by the TCAA, the following terms, when used in this chapter, shall have the following meanings, unless the context clearly indicates otherwise.

Extinguished — The absence of any visible flames, glowing coals, or smoke.

Landclearing operation — The uprooting, cutting, or clearing of vegetation in connection with conversion for the construction of buildings, rights-of-way, residential, commercial, or industrial development, or the clearing of vegetation to enhance property value, access or production. It does not include the maintenance burning of on-site property wastes such as fallen limbs, branches, or leaves, or other wastes from routine property cleanup activities, nor does it include burning following clearing for ecological restoration.

Practical alternative — An economically, technologically, ecologically and logistically viable option.

Prescribed burn — The controlled application of fire to naturally occurring vegetative fuels under specified environmental conditions and confined to a predetermined area, following appropriate planning and precautionary measures.

Structure containing sensitive receptor(s) — A man-made structure utilized for human residence or business, the containment of livestock, or the housing of sensitive live vegetation. The term "man-made structure" does not include such things as range fences, roads, bridges, hunting blinds or facilities used solely for the storage of hay or other livestock feeds. The term "sensitive live vegetation" is defined as vegetation which has potential to be damaged by smoke and heat, examples of which include, but are not limited to: nursery production, mushroom cultivation, pharmaceutical plant production, or laboratory experiments involving plants.

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Sunrise/Sunset — Official sunrise/sunset as set forth in the United States Naval Observatory tables available from National Weather Service offices.

Wildland — Uncultivated land other than fallow, land minimally influenced by human activity, and land maintained for biodiversity, wildlife forage production, protective plant cover, or wildlife habitat.

§111.205. Exception for Fire Training.

(a) Outdoor burning shall be authorized for training firefighting personnel when requested in writing and when authorized either verbally or in writing by the local air pollution control agency. In the absence of such local entities, the appropriate commission regional office shall be notified. The burning shall be authorized if notice of denial from the local air pollution control agency, or commission regional office is not received within 10 working days after the date of postmark or the date of personal delivery of the request.

(b) Facilities dedicated solely for firefighting training, at which training routinely will be conducted on a frequency of at least once per week, shall submit an annual written notification of intent to continue such training to the appropriate commission regional office and any local air pollution control agency.

(c) Facilities dedicated solely for firefighting training, at which training is conducted less than weekly, shall provide an annual written notification of intent, with a telephone or electronic facsimile notice 24 hours in advance of any scheduled training session. No more than one such notification is required for multiple training sessions scheduled within any one-week period, provided the initial telephone/facsimile notice includes all such sessions. Both the written and telephone notifications shall be submitted to the appropriate commission regional office and any local air pollution control agency.

(d) Authorization to conduct outdoor burning under this provision may be revoked by the executive director if the authorization is used to circumvent other prohibitions of this subchapter.

§111.207. Exception for Fires Used for Recreation, Ceremony, Cooking, and Warmth.

Outdoor burning shall be authorized for fires used solely for recreational or ceremonial purposes, or in the noncommercial preparation of food, or used exclusively for the purpose of supplying warmth during cold weather. Such burning shall be subject to the requirements of §111.219(7) of this title (relating to General Requirements for Allowable Outdoor Burning).

§111.209. Exception for Disposal Fires.

Outdoor burning shall be authorized for:

(1) Domestic waste burning at a property designed for and used exclusively as a private residence, housing not more than three families, when collection of domestic waste is not provided or

authorized by the local governmental entity having jurisdiction, and when the waste is generated only from that property. Provision of waste collection refers to collection at the premises where the waste is generated. The term "domestic waste" is defined in §101.1 of this title, (relating to Definitions). Wastes normally resulting from the function of life within a residence that can be burned include such things as kitchen garbage, untreated lumber, cardboard boxes, packaging (including plastics and rubber), clothing, grass, leaves, and branch trimmings. Examples of wastes not considered domestic waste which can not be burned, include such things as tires, non-wood construction debris, furniture, carpet, electrical wire and appliances.

(2) Diseased animal carcass burning when burning is the most effective means of controlling the spread of disease.

(3) On-site burning of trees, brush, and other plant growth for right-of-way maintenance, landclearing operations, and maintenance along water canals when no practical alternative to burning exists and when the materials are generated only from that property. Structures containing sensitive receptors must not be negatively affected by the burn. Such burning shall be subject to the requirements of §111.219 of this title (relating to General Requirements for Allowable Outdoor Burning). When possible, notification of intent to burn should be made to the appropriate commission regional office prior to the proposed burn. For a single project entailing multiple days of burning, an initial notice delineating the scope of the burn is sufficient if the scope does not constitute circumvention of the rule for a continual burning situation. Commission notification or approval is not required.

(4) Crop residue burning for agricultural management purposes when no practical alternative exists. Such burning shall be subject to the requirements of §111.219 of this title, and structures containing sensitive receptors must not be negatively affected by the burn. When possible, notification of intent to burn should be made to the appropriate commission regional office prior to the proposed burn. Commission notification or approval is not required. This section is not applicable to crop residue burning covered by an administrative order.

(5) Brush, trees, and other plant growth causing a detrimental public health and safety condition may be burned by a county or municipal government at a site it owns upon receiving site and burn approval from the executive director. Such a burn can only be authorized when there is no practical alternative, and it may be done no more frequently than once every two months. Such burns can not be conducted at municipal solid waste landfills unless authorized under §111.215 of this title (relating to Executive Director Approval of Otherwise Prohibited Outdoor Burning), and shall be subject to the requirements of §111.219 of this title.

§111.211. Exception for Prescribed Burn.

Outdoor burning shall be authorized for:

(1) Prescribed burning for forest, range and wildland/wildlife management purposes, with the exception of coastal salt-marsh management burning. Such burning shall be subject to the requirements of §111.219 of this title (relating to General Requirements for Allowable Outdoor Burning), and

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structures containing sensitive receptors must not be negatively affected by the burn. When possible, notification of intent to burn should be made to the appropriate commission regional office prior to the proposed burn. Commission notification or approval is not required.

(2) Coastal salt-marsh management burning conducted in Aransas, Brazoria, Calhoun, Chambers, Galveston, Harris, Jackson, Jefferson, Kleberg, Matagorda, Nueces, Orange, Refugio, and San Patricio Counties. Coastal salt-marsh burning in these counties shall be subject to the following requirements:

(A) All land on which burning is to be conducted shall be registered with the appropriate commission regional office using a United States Geological Survey map or equivalent upon which are identified significant points such as roads, canals, lakes, and streams, and the method by which access is made to the site. For large acreage, the map should be divided into manageable blocks with identification for each defined block. The information must be received for review at least 15 working days before the burning takes place.

(B) Prior to any burning, notification, either verbal or written, must be made to, and authorization must be received from the appropriate commission regional office. Notification must identify the specific area and/or block to be burned, approximate start and end time, and a responsible party who can be contacted during the burn period.

(C) Such burning shall be subject to the requirements of §111.219 of this title.

§111.213. Exception for Hydrocarbon Burning.

Outdoor burning shall be authorized for hydrocarbon burning from pipeline breaks and oil spills only upon proper notification as set forth in §101.6 of this title (relating to Notification Requirements for Major Upset), and if the executive director has determined that the burning is necessary to protect the public welfare. Sampling and monitoring may be required to determine and evaluate environmental impacts.

§111.215. Executive Director Approval of Otherwise Prohibited Outdoor Burning.

If not otherwise authorized by this chapter, outdoor burning may be authorized by written permission from the executive director if there is no practical alternative and if the burning will not cause or contribute to a nuisance, traffic hazard or to a violation of any federal or state primary or secondary ambient air standard. The executive director may specify procedures or methods to control or abate emissions from outdoor burning authorized pursuant to this rule. Authorization to burn may be revoked by the executive director at any time if the burning causes nuisance conditions, is not conducted in accordance with the specified conditions, violates any provision of an applicable permit, or causes a violation of any air quality standard.

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§111.219. General Requirements for Allowable Outdoor Burning.

Outdoor burning which is otherwise authorized shall also be subject to the following requirements when specified in any section of this subchapter.

(1) Prior to prescribed or controlled burning for forest management purposes, the Texas Forest Service shall be notified.

(2) Burning must be outside the corporate limits of a city or town except where the incorporated city or town has enacted ordinances which permit burning consistent with the Texas Clean Air Act, Subchapter E, Authority of Local Governments.

(3) Burning shall be commenced and conducted only when wind direction and other meteorological conditions are such that smoke and other pollutants will not cause adverse effects to any public road, landing strip, navigable water, or off-site structure containing sensitive receptor(s).

(4) If at any time the burning causes or may tend to cause smoke to blow onto or across a road or highway, it is the responsibility of the person initiating the burn to post flag-persons on affected roads.

(5) Burning must be conducted downwind of or at least 300 feet (90 meters) from any structure containing sensitive receptors located on adjacent properties unless prior written approval is obtained from the adjacent occupant with possessory control.

(6) Burning shall be conducted in compliance with the following meteorological and timing considerations:

(A) The initiation of burning shall commence no earlier than one hour after sunrise. Burning shall be completed on the same day not later than one hour before sunset, and shall be attended by a responsible party at all times during the active burn phase when the fire is progressing. In cases where residual fires and/or smoldering objects continue to emit smoke after this time, such areas shall be extinguished if the smoke from these areas has the potential to create a nuisance or traffic hazard condition. In no case shall the extent of the burn area be allowed to increase after this time.

(B) Burning shall not be commenced when surface wind speed is predicted to be less than six miles per hour (mph) (five knots) or greater than 23 mph (20 knots) during the burn period.

(C) Burning shall not be conducted during periods of actual or predicted persistent low level atmospheric temperature inversions.

(7) Electrical insulation, treated lumber, plastics, non-wood construction/demolition materials, heavy oils, asphaltic materials, potentially explosive materials, chemical wastes, and items containing natural or synthetic rubber must not be burned.

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§111.221. Responsibility for Consequences of Outdoor Burning.

The authority to conduct outdoor burning under this regulation does not exempt or excuse any person responsible from the consequences, damages, or injuries resulting from the burning and does not exempt or excuse anyone from complying with all other applicable laws or ordinances, regulations, and orders of governmental entities having jurisdiction, even though the burning is otherwise conducted in compliance with this regulation.

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Appendix C

The Current Rule and the Previous Version

This section is a quick review of changes incorporated by the September 16, 1996, revision of the Outdoor Burning Rule. Officials who are familiar with the earlier rule should find this section-by-section update useful.

Section 111.201 prohibits outdoor burning within the state of Texas, except as provided in §§111.205–111.215. It also prohibits storing spontaneously combustible materials other than "solid fossil fuel" (i.e., coal) outside. The exception for coal was made to be consistent with the intent expressed in the preamble to the 1989 revisions to the rule.

The definitions in **Section 111.203** were added to remove the ambiguities and uncertainties encountered in earlier versions of the rule. With these definitions, interpretation of the rule should be more consistent. Two definitions merit further attention here:

Landclearing operation. The last sentence of this definition indicates two different kinds of exclusions. The first, for on-site property waste burns, is covered in §111.209(1); the second, for burns for ecological restoration, is covered in §111.211(1). In practice, prescribed burns and landclearing burns may have similarities: Occasionally it is necessary in a prescribed burn to bulldoze trees or brush into piles to get the appropriate effect. The key difference is the concept of "conversion." The goal of landclearing is a major change in land use; the goal of a prescribed burn is to restore, maintain, or renew the ecosystem.

Practical Alternative. This definition contains four criteria, each of which must be considered to determine whether an alternative is practical. The standard of judgment should be that of a "reasonable person." For example, an option that is technologically available but not economically affordable or logistically possible to implement is not practical. A method other than burning may not be practical if it cannot achieve the desired ecological outcome. An alternative that is technologically, economically, and logistically feasible is not practical if it also causes a greater ecological harm than burning.

Section 111.205 contains changes to the fire training notification procedures, which tend to make the process more streamlined by avoiding the somewhat redundant notifications required by prior versions. Section 111.219 (General Requirements for Allowable Outdoor Burning) does not apply to any portion of this section.

In §111.205(a), the principal modification to the infrequent fire training process is allowing regional or local staff 10 *working* (no longer calendar) days to review a burn

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request. Requests under §111.205(a) should be in the form of a letter rather than a facsimile (fax). This policy is in the best interests of the regulated community: Should something go awry, some courts do not recognize facsimiles as evidence.

In §111.205(b), the wording "...at which training routinely will be conducted..." is used to eliminate potential confusion. For example, if training is conducted weekly except during holidays and when meteorological conditions are unfavorable, the facility still would qualify under this subsection of the rule. Other similar situations may also qualify.

Section 111.205(c) has been streamlined: If multiple training sessions are to occur in the same seven-day period, one comprehensive telephone or facsimile notification prior to the first session is sufficient.

Section 111.207 is unchanged.

Section 111.209 is a philosophical departure from the previous rule in that it differentiates between the use of fire for disposal and the use of fire as a management tool. With the exception of §111.209(5), notification and approval by the agency is not mandatory, but it is encouraged. Section 111.219 (General Requirement for Allowable Outdoor Burning) is applicable for §§111.209(3), 111.209(4), and 111.209(5), but not for §§111.209(1) or 111.209(2).

Section 111.209(1) specifies that collection of domestic waste by the local governmental agency or authorized agent must occur at the premises where the waste is generated. The governmental provision of a transfer or convenience station to which residents may bring waste does not constitute collection of domestic waste; therefore, burning may take place in that instance. Any authorization of collection services by a governmental entity must be specific and well-defined. For a government merely to say it is okay for anybody to commercially collect garbage within its jurisdiction does not constitute authorized collection for the purposes of this rule.

Section 111.209(2) remains functionally unchanged.

Section 111.209(3) has been modified to emphasize negative impacts on structures containing sensitive receptors, an abandonment of the prior focus on whether a site is rural or urban. It is impractical to consistently define "rural" in a manner that is applicable throughout the state: Some areas inside large cities have "rural" characteristics, while others outside municipalities of any size have "urban" characteristics. There is no bright-line distinction. Another change is the addition of water canals as an applicable category. As a streamlining endeavor, a single notification (not mandatory) for a multiple-day burn is okay if it does not constitute a circumvention to enable continuous burning.

Section 111.209(4) is a recognition of an agricultural practice that continues in many parts of the state. The key factor is whether a practical alternative exists. Determining whether there is a practical alternative requires evaluating such things as the type of crop, soil moisture level, soil nutrient benefits, cropping sequence, and costs of alternative disposal methods.

Section 111.209(5) was added to deal with situations in which vegetative accumulation has the potential to do such thing as obstruct the flow of water and cause flooding or provide habitat for vermin, but where it is not feasible to burn on-site because doing so would create a nuisance or traffic hazard. Each such burn requires prior approval from the regional office. A site cannot be designated by the municipality or county and used continually as a standard operating procedure to augment the normal brush disposal process. By so doing, the municipality or county establishes a de facto landfill, invoking restrictions of the Resource Conservation and Reclamation Act (RCRA). RCRA stipulations that allow the "infrequent" burning of vegetative matter provide the rationale for the two-month burn frequency. The intent is that the governmental entity will not conduct such a burn more frequently than once every two months, no matter how many sites it may have available. For example, it is not permissible for a governmental entity to conduct a burn at one site and then have another burn at another site a few days later, in essence circumventing the intent of the rule by staggering off-site fires.

Section 111.211 is a recognition of fire as a necessary management tool for particular situations for which there is no practical alternative. All such burns are subject to the General Requirements for Allowable Outdoor Burning (§111.219).

Section 111.211(1) is limited in its use by impacts upon structures with sensitive receptors. By definition, these fires are planned in detail with contingencies identified and adequately addressed. Notification of the agency or local air pollution control program is optional, but encouraged.

Section 111.211(2) has little substantive change; however, it has been streamlined. Notification no longer has to include a legal description of the land, and burn blocks are not limited to a section (640 acres). It is no longer necessary for the party conducting the burn to provide transportation to agency staff.

Section 111.213 has been modified to require sampling and monitoring, at the discretion of the agency, to determine and evaluate environmental impacts. The intent of this section is to provide a mechanism for remediation to avoid additional environmental degradation in an emergency, as by preventing a petroleum substance from entering a waterway. Once the emergency is under control, it is not permissible to burn the material used to absorb the hydrocarbon or other wastes associated with emergency control. This section should not be used to sanction disposal.

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Section 111.215 differs from §111.103(a) of the previous version of the rule only in that the regional manager may act on behalf of the executive director to approve burns that are otherwise prohibited.

Section 111.219 has many substantive changes.

Section 111.219(2) allows municipalities to enact local outdoor burning ordinances as long as those ordinances comply with Subchapter E of the TCAA. These ordinances may be more stringent than the rule, and they must comply with all the requirements of §111.219. They may not be less stringent than state law.

Section 111.219(3) is modified to address adverse impacts of smoke on public roads, landing strips, navigable water, or off-site structures containing sensitive receptor(s). The previous version of the rule had a flat prohibition against smoke going toward any such structures. This was unrealistic: Where in Texas would smoke not head toward such a structure *somewhere* downwind?

Section 111.219(5) has been changed to remove the criterion of keeping the fire 300 feet from the property line of an adjacent property containing residential, recreational, commercial, or industrial use. That criterion is overly restrictive when a residence or commercial activity is on a large tract of land and the structure is a great distance from the platted boundary. The new wording puts emphasis upon adverse impacts while also considering nuisance or traffic hazard by requiring a distance of 300 feet from a sensitive receptor that is downwind of the fire. Variance from that requirement would be permissible only with written consent of the "occupant with possessory control." The term "occupant with possessory control" was used in lieu of the term "landowner" to cover not only resident landowners, but also lessees who have total control of the leased property. This is particularly important when landlord is absentee: It places the protection from nuisance on the party most likely to be affected.

Section 111.219(6)(A) allows more flexible burn opportunities with the same consideration for meteorological conditions conducive to dispersion. The requirement for having a responsible party in attendance during the active burn phase does not mean someone has to be in attendance once the fire is virtually complete and is not advancing—once it is principally glowing coals with possibly some patchy residual fires. The extent of the burn may not be allowed to increase after the one-hour-before-sunset limit. A fire that has burned down to glowing coals has consumed most of the volatile substances and will not progress as a flame. It is understood that such things as stumps may burn for several days. Residual fires and/or smoldering objects that do not have the potential to create a condition of nuisance or traffic hazard need not be quenched. For example, if one is burning 100 acres with a road on one side and no sensitive structures in other directions from the burn area, it would be prudent to extinguish residual fires and/or smoldering objects within a swath along the boundary with the road where the potential for nuisance or traffic hazard exists, but allow the remaining portion of the burn site to subside at a natural rate.

Section 111.21°(7) concerning prohibited burn materials has been modified to remove the prohibition upon unreasonable amounts of smoke, a concept that was unenforceable. The materials list was expanded to specifically prohibit the burning of insulated wire without prohibiting the burning of piles created by fence demolition where wire and untreated wood wastes are involved. Chemical wastes and explosive materials were added because such combustion often results in the emission of toxic substances.

Section 111.221 remains unchanged.

[redacted]

Line Item 0033 PAGE 084

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** AIRGAS-SOUTHWEST						
107300674	05/31/01	06/14/01	7.05	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	7.05
107300830	05/31/01	06/14/01	21.45	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	21.45
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***** ANDREWS CENTER						
MHMR	06/14/01	06/14/01	347.16	HEALTH & WELFARE	MHMR SERVICES	347.16
					Total Displayed :	347.16
***** AL8A-GOLDEN CREDIT UNION						
XX	05/25/01	05/25/01	155.00	GENERAL FUND	CREDIT UNION	155.00
XX	06/08/01	06/08/01	155.00	GENERAL FUND	CREDIT UNION	155.00
					Total Displayed :	310.00
***** APEX GEOSCIENCE, INC						
5567	05/31/01	06/14/01	963.50	NON-DEPARTMENTAL	MISCELLANEOUS	963.50
					Total Displayed :	963.50
***** ANNETTE FOSTER						
REIMB	06/05/01	06/14/01	12.99	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	12.99
REIMB	06/01/01	06/14/01	110.78	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	110.78
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***** AL8A PARTS SERVICE						
D97897	05/04/01	06/14/01	11.92	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	11.92
D97968	05/07/01	06/14/01	4.71	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	4.71
D97969	05/07/01	06/14/01	11.28	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	11.28
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***** ARMOR MATERIALS						
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***** B&J TIRE						
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***** BOB BARKER CO						
NC1.128481	05/22/01	06/14/01	340.78	SHERIFF & JAIL	PRISONER SUPPLIES	340.78
					Total Displayed :	340.78
***** BASIC CLEANERS & OFFICE SUPPLIES						
XX	06/06/01	06/14/01	7.99	COUNTY JUDGE	OFFICE SUPPLIES	7.99
					Total Displayed :	7.99
***** BETTIE FARR						
REIMB	05/10/01	06/14/01	14.35	PUBLIC LIBRARY	TRAVEL	14.35
					Total Displayed :	14.35
***** BETTY POTTS						
ATTY RENT	06/05/01	06/05/01	400.00	NON-DEPARTMENTAL	MISCELLANEOUS	400.00
					Total Displayed :	400.00
***** BRUCE PAPKE						
REIMB	05/29/01	06/14/01	3.98	SHERIFF & JAIL	PRISONER SUPPLIES	3.98

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					Total Displayed	:	3.98
***** BRIGHT STAR-SALEM WATER CORP							
PCT 2	05/16/01	06/14/01	14.82	PRECINCT 2 MAINT.	WATER		14.82
					Total Displayed	:	14.82
***** CLASSEN-BUCK SEMINARS, INC							
LUCKETT	06/14/01	06/14/01	60.00	LAW ENFORCEMENT TRAINI	TRAINING-CONSTABLE		60.00
					Total Displayed	:	60.00
***** CARLA SUE CLARK							
CHILD SUP	05/25/01	05/25/01	152.77	GENERAL FUND	CHILD SUPPORT PAY		152.77
CHILD SUP	06/08/01	06/08/01	152.77	GENERAL FUND	CHILD SUPPORT PAY		152.77
					Total Displayed	:	305.54
***** CELLULAR ONE							
P&WL	05/16/01	06/14/01	50.24	PARKS & WILDLIFE	TELEPHONE		50.24
473-7380	05/16/01	06/14/01	20.32	SHERIFF & JAIL	TELEPHONE		20.32
473-7381	05/16/01	06/14/01	20.72	SHERIFF & JAIL	TELEPHONE		20.72
					Total Displayed	:	91.28
***** CITY OF GREENVILLE							
XX	06/11/01	06/11/01	30.00	NON-DEPARTMENTAL	ANIMAL SHELTER		30.00
					Total Displayed	:	30.00
***** COLONIAL LIFE & ACC INS CO							
INSURANCE	05/29/01	05/29/01	162.82	GENERAL FUND	PAYROLL INSURANCE PAYABLE		162.82
					Total Displayed	:	162.82
***** CLIFTON'S MAINTENANCE							
PCT 3	05/29/01	06/14/01	301.73	PRECINCT 3 MAINT.	EQUIPMENT MAINT		301.73
SHERIFF	05/21/01	06/14/01	6.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		6.00
					Total Displayed	:	307.73
***** CITY OF EMORY							
ANNEX	05/14/01	06/14/01	52.00	NON-DEPARTMENTAL	WATER		52.00
AGENT	05/14/01	06/14/01	42.75	NON-DEPARTMENTAL	WATER		42.75
JP	05/14/01	06/14/01	43.09	NON-DEPARTMENTAL	WATER		43.09
B&B	05/14/01	06/14/01	42.75	NON-DEPARTMENTAL	WATER		42.75
CTHSE	05/14/01	06/14/01	461.11	NON-DEPARTMENTAL	WATER		461.11
PCT 3	05/14/01	06/14/01	33.50	PRECINCT 3 MAINT.	WATER		33.50
JAIL	05/14/01	06/14/01	534.06	SHERIFF & JAIL	WATER		534.06
LIBRARY	05/14/01	06/14/01	57.44	PUBLIC LIBRARY	UTILITIES		57.44
					Total Displayed	:	1266.70
***** CONTINENTAL RESEARCH CORP							
128810CRC1	05/29/01	06/14/01	478.22	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		478.22
					Total Displayed	:	478.22
***** CHEVRON USA							
SHERIFF	05/25/01	06/14/01	22.25	SHERIFF & JAIL	FUEL & OIL		22.25
					Total Displayed	:	22.25
***** DAIRYLAND FORD TRACTOR CO							
35224	06/11/01	06/14/01	318.74	PRECINCT 3 MAINT.	EQUIPMENT MAINT		318.74
					Total Displayed	:	318.74

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** DUKO OIL CO						
78956	05/24/01	06/14/01	1038.90	PRECINCT 2 MAINT.	FUEL & OIL	1038.90
79204	05/25/01	06/14/01	727.50	PRECINCT 3 MAINT.	FUEL & OIL	727.50
13742	05/25/01	06/14/01	42.92	NON-DEPARTMENTAL	MISCELLANEOUS	42.92
13803	05/31/01	06/14/01	41.32	NON-DEPARTMENTAL	MISCELLANEOUS	41.32
79214	05/29/01	06/14/01	654.75	SHERIFF & JAIL	FUEL & OIL	654.75
13852	06/04/01	06/14/01	82.70	PRECINCT 1 MAINT.	FUEL & OIL	82.70
13890	06/06/01	06/14/01	37.92	NON-DEPARTMENTAL	MISCELLANEOUS	37.92
13902	06/07/01	06/14/01	55.97	PRECINCT 2 MAINT.	FUEL & OIL	55.97
					Total Displayed :	2681.96
***** DOLLAR GENERAL						
3877	05/25/01	06/14/01	20.00	SHERIFF & JAIL	PRISONER FOOD	20.00
5877	06/03/01	06/14/01	26.25	SHERIFF & JAIL	PRISONER FOOD	26.25
3877	05/24/01	06/14/01	52.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	52.00
5877	06/03/01	06/14/01	9.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	9.00
5877	06/05/01	06/14/01	10.00	SHERIFF & JAIL	PRISONER SUPPLIES	10.00
5877	06/05/01	06/14/01	60.00	SHERIFF & JAIL	EQUIPMENT	60.00
					Total Displayed :	177.25
***** DESK TOP						
11556	05/23/01	06/14/01	125.76	COUNTY & DIST. CLERK	OFFICE SUPPLIES	125.76
11623	06/04/01	06/14/01	2.39	COUNTY & DIST. CLERK	OFFICE SUPPLIES	2.39
					Total Displayed :	128.15
***** EMORY AUTO SUPPLY						
187667	05/01/01	06/14/01	41.94	PRECINCT 3 MAINT.	TOOLS & SUPPLIES	41.94
187727	05/02/01	06/14/01	14.48	PRECINCT 3 MAINT.	TOOLS & SUPPLIES	14.48
188088	05/14/01	06/14/01	12.96	PRECINCT 1 MAINT.	EQUIPMENT MAINT	12.96
187793	05/04/01	06/14/01	179.90	PRECINCT 1 MAINT.	EQUIPMENT MAINT	179.90
188567	05/29/01	06/14/01	40.00	PRECINCT 2 MAINT.	EQUIPMENT MAINT	40.00
					Total Displayed :	289.28
***** EMORY FOOD MART						
SHERIFF	05/31/01	06/14/01	150.25	SHERIFF & JAIL	PRISONER FOOD	150.25
					Total Displayed :	150.25
***** ELECTRONIC FEDERAL TAX PMT SYS						
WH-SS	05/25/01	05/25/01	9178.63	GENERAL FUND	PAYROLL W/H PAYABLE	3238.32
				GENERAL FUND	PAYROLL FICA PAYABLE	5940.31
WH-SS	06/08/01	06/08/01	9437.19	GENERAL FUND	PAYROLL W/H PAYABLE	3440.54
				GENERAL FUND	PAYROLL FICA PAYABLE	5996.65
					Total Displayed :	18615.82
***** EIGHTH JUDICIAL DISTRICT						
SEC-COORD	06/14/01	06/14/01	291.66	8TH DISTRICT COURT	SECRETARY-COORDINATOR	291.66
ADULT PROB	06/14/01	06/14/01	239.58	1114 ** NOT ON FILE **	ADULT PROBATION	239.58
JUV PROB	06/14/01	06/14/01	483.33	JUVENILE PROBATION	JUVENILE PROBATION COST	483.33
					Total Displayed :	1014.57
***** EVELYN MALONE						
REIMB	05/03/01	06/14/01	18.27	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	18.27
REIMB	05/14/01	06/14/01	7.53	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	7.53
REIMB	05/29/01	06/14/01	35.45	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	35.45
REIMB	05/30/01	06/14/01	3.11	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	3.11

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					Total Displayed :	64.36
***** ECHO PUBLISHING CO						
34664	05/18/01	06/14/01	38.40	JUSTICE PEACE	OFFICE SUPPLIES	38.40
34665	05/18/01	06/14/01	38.40	JUSTICE PEACE	OFFICE SUPPLIES	38.40
					Total Displayed :	76.80
***** EAST TEXAS CRISIS CENTER						
SANDERS	05/31/01	05/31/01	5.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	5.00
					Total Displayed :	5.00
***** EAST TEXAS MEDICAL CENTER						
AMENDSON	05/03/01	06/14/01	556.58	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	556.58
					Total Displayed :	556.58
***** ELSA WAGASTER						
XX	05/22/01	06/14/01	20.00	JUSTICE PEACE	INTERPRETERS	20.00
					Total Displayed :	20.00
***** FEC ELECTRIC						
PCT 3	05/30/01	06/14/01	36.21	PRECINCT 3 MAINT.	ELECTRIC	36.21
PCT 2	06/02/01	06/14/01	34.30	PRECINCT 2 MAINT.	ELECTRIC	34.30
					Total Displayed :	70.51
***** GRIFFIN COMMUNICATION & SECURITY						
30853	06/01/01	06/14/01	29.95	PUBLIC LIBRARY	BUILDING MAINT	29.95
					Total Displayed :	29.95
***** GREG STOUT						
XX	05/21/01	06/14/01	61.95	NON-DEPARTMENTAL	ANIMAL SHELTER	61.95
					Total Displayed :	61.95
***** GEOTHERMAL RESOURCE TECHNOLOGIES						
536	06/04/01	06/14/01	5450.00	NON-DEPARTMENTAL	MISCELLANEOUS	5450.00
					Total Displayed :	5450.00
***** GENERAL SERVICES COMMISSION						
1309239	05/24/01	06/14/01	8.71	REGISTRATION OFFICE	TELEPHONE	8.71
					Total Displayed :	8.71
***** HUNT COUNTY						
CT REP	06/14/01	06/14/01	425.00	354TH DISTRICT COURT	COURT REPORTER	425.00
SEC-COORD	06/14/01	06/14/01	175.00	354TH DISTRICT COURT	SECRETARY-COORDINATOR	175.00
					Total Displayed :	600.00
***** HOPKINS CO TREASURER						
FEBRUARY	05/23/01	06/14/01	3081.00	NON-DEPARTMENTAL	PRISONER BOARDING	3081.00
					Total Displayed :	3081.00
***** HOUSE TIRE & SERVICE CENTER						
551596	06/01/01	06/14/01	24.50	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	24.50
551594	06/01/01	06/14/01	343.15	PRECINCT 2 MAINT.	EQUIPMENT MAINT	343.15
551595	06/01/01	06/14/01	12.50	PRECINCT 1 MAINT.	EQUIPMENT MAINT	12.50
					Total Displayed :	380.15
***** HOUTEN S WELDING & MFG						

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
PCT 1	05/22/01	06/14/01	95.05	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	95.05
PCT 1	05/14/01	06/14/01	8.90	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	8.90
PCT 1	05/11/01	06/14/01	4.50	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	4.50
					Total Displayed :	108.45
***** J & R DISCOUNT AUTO SUPPLY						
D114086	05/02/01	06/14/01	20.04	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	20.04
D115959	05/30/01	06/14/01	28.34	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	28.34
D115793	05/25/01	06/14/01	10.57	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	10.57
D114975	05/14/01	06/14/01	32.43	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	32.43
D114969	05/14/01	06/14/01	32.49	PRECINCT 3 MAINT.	EQUIPMENT MAINT	32.49
					Total Displayed :	123.87
***** JAMES LILES						
296018	06/01/01	06/14/01	50.00	PUBLIC LIBRARY	BUILDING MAINT	50.00
296019	05/23/01	06/14/01	50.00	PUBLIC LIBRARY	BUILDING MAINT	50.00
					Total Displayed :	100.00
***** JANICE CARTER						
ADVANCE EX	05/25/01	05/25/01	125.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	125.00
					Total Displayed :	125.00
***** JURY LIST						
DISTRICT	05/25/01	05/25/01	258.00	COUNTY COURT	DIST-JUROR EXPENSE	258.00
JP	06/13/01	06/13/01	132.00	COUNTY COURT	CO-JUROR EXPENSE	132.00
JP	06/13/01	06/13/01	96.00	COUNTY COURT	CO-JUROR EXPENSE	96.00
					Total Displayed :	486.00
***** JEFF WHITE, ATTY						
SWEPTSON	05/11/01	06/14/01	250.00	354TH DISTRICT COURT	TRIAL EXPENSE	250.00
GIVENS	05/11/01	06/14/01	250.00	354TH DISTRICT COURT	TRIAL EXPENSE	250.00
THIELE	05/11/01	06/14/01	250.00	354TH DISTRICT COURT	TRIAL EXPENSE	250.00
HAUGHT	05/11/01	06/14/01	250.00	354TH DISTRICT COURT	TRIAL EXPENSE	250.00
PARRISH	05/11/01	06/14/01	250.00	354TH DISTRICT COURT	TRIAL EXPENSE	250.00
					Total Displayed :	1250.00
***** KRISTI BISHOP						
CHILD SUP	05/25/01	05/25/01	500.00	GENERAL FUND	CHILD SUPPORT PAY	500.00
					Total Displayed :	500.00
***** KENNETH NEINAST						
EXPENSE	06/14/01	06/14/01	300.00	COUNTY AGENT	TRAVEL ALLOWANCE	300.00
					Total Displayed :	300.00
***** KEEP TEXAS BEAUTIFUL						
ROLAND	06/14/01	06/14/01	179.00	NON-DEPARTMENTAL	MISCELLANEOUS	179.00
					Total Displayed :	179.00
***** LANNY HUDGINS						
AGENT RENT	06/05/01	06/05/01	325.00	NON-DEPARTMENTAL	MISCELLANEOUS	325.00
					Total Displayed :	325.00
***** LEE ROLAND						
REIMB	05/23/01	06/14/01	8.63	NON-DEPARTMENTAL	MISCELLANEOUS	8.63
					Total Displayed :	8.63

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***** LANELLE FREEMAN							
REIMB	05/24/01	06/14/01	226.65	JUSTICE PEACE	SEMINAR EXPENSE		226.65
					Total Displayed	=	226.65
***** LINEBARGER HEARD GOGGAN BLAIR							
NOVEMBER	05/21/01	06/14/01	2230.46	NON-DEPARTMENTAL	TAX ATTORNEY		2230.46
DECEMBER	05/21/01	06/14/01	1362.63	NON-DEPARTMENTAL	TAX ATTORNEY		1362.63
					Total Displayed	=	3593.09
***** LIFE INVESTORS INSURANCE CO							
INSURANCE	05/29/01	05/29/01	202.44	GENERAL FUND	PAYROLL INSURANCE PAYABLE		202.44
					Total Displayed	=	202.44
***** MAX A MART							
PCT 1	06/05/01	06/14/01	16.83	PRECINCT 1 MAINT.	TOOLS & SUPPLIES		16.83
					Total Displayed	=	16.83
***** MCKINNEY CRUSHING CO							
1665	05/31/01	06/14/01	1928.55	PRECINCT 1 MAINT.	ROAD MATERIAL		1928.55
					Total Displayed	=	1928.55
***** MICHAEL GROSS, TRUSTEE							
SISK	05/25/01	05/25/01	75.00	GENERAL FUND	LEVY		75.00
SISK	06/08/01	06/08/01	75.00	GENERAL FUND	LEVY		75.00
					Total Displayed	=	150.00
***** NACO CLEARING ACCOUNT							
DEF COMP	05/25/01	05/25/01	10.00	GENERAL FUND	DEFERRED COMP.		10.00
DEF COMP	06/08/01	06/08/01	10.00	GENERAL FUND	DEFERRED COMP.		10.00
					Total Displayed	=	20.00
***** NATIONAL TRAVELERS LIFE INS CO							
INSURANCE	06/04/01	06/04/01	122.76	GENERAL FUND	PAYROLL INSURANCE PAYABLE		122.76
					Total Displayed	=	122.76
***** OFFICE DEPOT							
129931363	05/18/01	06/14/01	54.76	COUNTY & DIST. CLERK	OFFICE SUPPLIES		54.76
130553944	05/25/01	06/14/01	24.05	COUNTY JUDGE	OFFICE SUPPLIES		24.05
130553944	05/25/01	06/14/01	7.44	COUNTY TREASURER	OFFICE SUPPLIES		7.44
130634319	05/29/01	06/14/01	2.41	COUNTY TREASURER	OFFICE SUPPLIES		2.41
131170657	06/05/01	06/14/01	72.15	COUNTY ATTORNEY	OFFICE SUPPLIES		72.15
127671007	04/23/01	06/14/01	72.78	JUSTICE PEACE	OFFICE SUPPLIES		72.78
					Total Displayed	=	233.59
***** OFFICE OF THE ATTORNEY GENERAL							
CHILD SUP	05/25/01	05/25/01	125.08	GENERAL FUND	CHILD SUPPORT PAY		125.08
CHILD SUP	05/25/01	05/25/01	115.38	GENERAL FUND	CHILD SUPPORT PAY		115.38
CHILD SUP	06/08/01	06/08/01	109.15	GENERAL FUND	CHILD SUPPORT PAY		109.15
CHILD SUP	06/08/01	06/08/01	109.15	GENERAL FUND	CHILD SUPPORT PAY		109.15
					Total Displayed	=	458.76
***** PHILIP ALEXANDER, ATTY							
BURCHETT	06/11/01	06/14/01	213.75	COUNTY COURT	CO-TRIAL EXPENSE		213.75
					Total Displayed	=	213.75
***** PATHOLOGY ASSOCIATES OF TYLER							

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AMENDSON	05/03/01	06/14/01	92.74	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	92.74
AMENDSON	05/03/01	06/14/01	11.46	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	11.46
					Total Displayed :	104.20
***** PATRICK CONSTRUCTION						
3	06/05/01	06/14/01	79610.00	B & B CONSTRUCTION	CONSTRUCTION	79610.00
					Total Displayed :	79610.00
***** PETTY CASH						
REIMB	06/05/01	06/14/01	28.76	SHERIFF & JAIL	PRISONER FOOD	28.76
REIMB	05/29/01	06/14/01	19.87	SHERIFF & JAIL	PRISONER FOOD	19.87
					Total Displayed :	48.63
***** POTTS FEED STORE						
44512	05/23/01	06/14/01	22.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	22.00
					Total Displayed :	22.00
***** PRIME SERVE FOOD DISTR INC						
300854	05/25/01	06/14/01	286.33	SHERIFF & JAIL	PRISONER FOOD	286.33
300913	06/01/01	06/14/01	151.39	SHERIFF & JAIL	PRISONER FOOD	151.39
					Total Displayed :	437.72
***** POINT TIRE SERVICE						
3937	05/03/01	06/14/01	16.00	PRECINCT 2 MAINT.	EQUIPMENT MAINT	16.00
3936	05/15/01	06/14/01	50.95	PRECINCT 1 MAINT.	EQUIPMENT MAINT	50.95
3935	05/18/01	06/14/01	40.00	NON-DEPARTMENTAL	MISCELLANEOUS	40.00
					Total Displayed :	106.95
***** QUINLAN ANIMAL CLINIC						
XX	05/21/01	06/14/01	150.00	NON-DEPARTMENTAL	ANIMAL SHELTER	150.00
					Total Displayed :	150.00
***** QUILL CORPORATION						
5734709	06/01/01	06/14/01	29.99	PUBLIC LIBRARY	OFFICE SUPPLIES	29.99
5719739	05/31/01	06/14/01	24.99	PUBLIC LIBRARY	OFFICE SUPPLIES	24.99
					Total Displayed :	54.98
***** ROBERT'S CYCLE & SOUND						
3838	06/04/01	06/14/01	115.00	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	115.00
					Total Displayed :	115.00
***** RAINS CO APPRAISAL DISTRICT						
QUARTERLY	06/08/01	06/14/01	25533.53	NON-DEPARTMENTAL	APPRAISAL DISTRICT	25533.53
					Total Displayed :	25533.53
***** RAINS COUNTY CHILD WELFARE						
JURY DON	05/25/01	05/25/01	60.00	COUNTY COURT	DIST-JUROR EXPENSE	60.00
					Total Displayed :	60.00
***** RAINS COUNTY ECONOMIC GROWTH						
XX	05/16/01	06/14/01	10000.00	NON-DEPARTMENTAL	ECONOMIC GROWTH, INC.	10000.00
					Total Displayed :	10000.00
***** RAINS CO GENERAL OPERATING FD						
REIMB	06/14/01	06/14/01	28990.98	B & B CONSTRUCTION	CONSTRUCTION	28990.98
					Total Displayed :	28990.98

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***** RAINS COUNTY LEADER						
10503RCCC	05/08/01	06/14/01	108.00	NON-DEPARTMENTAL	PUBLICATIONS	108.00
10501RCCC	05/15/01	06/14/01	108.00	NON-DEPARTMENTAL	PUBLICATIONS	108.00
10502RCCC	05/29/01	06/14/01	93.00	NON-DEPARTMENTAL	PUBLICATIONS	93.00
					Total Displayed =	309.00
***** RON CASON PLUMBING & BACKHOE						
XX	05/18/01	06/14/01	492.02	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	492.02
					Total Displayed =	492.02
***** ROLAND FERGURSON, ATTY						
SHADOWEN	04/25/01	06/14/01	110.00	354TH DISTRICT COURT	TRIAL EXPENSE	110.00
VAUGHN	04/25/01	06/14/01	55.00	354TH DISTRICT COURT	TRIAL EXPENSE	55.00
SHAFER	04/25/01	06/14/01	495.00	354TH DISTRICT COURT	TRIAL EXPENSE	495.00
TADLOCK	05/29/01	06/14/01	800.00	COUNTY COURT	DIST-TRIAL EXPENSE	800.00
CLINE	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
GRIZZLE	05/29/01	06/14/01	1000.00	COUNTY COURT	DIST-TRIAL EXPENSE	1000.00
JACKSON	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
GRAVES	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
KING	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
DUDLEY	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
CHAMBERS	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
BELL	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
					Total Displayed =	3860.00
***** RAINS FAMILY HEALTHCARE						
BULLARD	05/21/01	06/14/01	77.00	NON-DEPARTMENTAL	MISCELLANEOUS	77.00
JONES	05/21/01	06/14/01	50.00	NON-DEPARTMENTAL	MISCELLANEOUS	50.00
					Total Displayed =	127.00
***** REID'S FUEL STOP						
PCT 2	06/04/01	06/14/01	16.99	PRECINCT 2 MAINT.	EQUIPMENT MAINT	16.99
					Total Displayed =	16.99
***** RAINS HARDWARE						
11414	05/10/01	06/14/01	3.88	PRECINCT 3 MAINT.	TOOLS & SUPPLIES	3.88
11059	05/01/01	06/14/01	4.99	PRECINCT 3 MAINT.	TOOLS & SUPPLIES	4.99
11448	05/14/01	06/14/01	6.45	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	6.45
11429	05/11/01	06/14/01	9.99	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	9.99
11427	05/11/01	06/14/01	36.47	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	36.47
11087	05/09/01	06/14/01	23.12	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	23.12
11383	05/07/01	06/14/01	12.99	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	12.99
11315	05/03/01	06/14/01	58.60	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	58.60
11824	04/26/01	06/14/01	1.29	PRECINCT 2 MAINT.	TOOLS & SUPPLIES	1.29
11463	05/16/01	06/14/01	9.98	MAINTENANCE	CUSTODIAL SUPPLIES	9.98
11310	05/02/01	06/14/01	3.19	MAINTENANCE	CUSTODIAL SUPPLIES	3.19
11019	04/27/01	06/14/01	14.96	MAINTENANCE	CUSTODIAL SUPPLIES	14.96
11821	04/25/01	06/14/01	14.44	MAINTENANCE	CUSTODIAL SUPPLIES	14.44
11201	05/21/01	06/14/01	21.98	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	21.98
11209	05/22/01	06/14/01	21.98	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	21.98
11219	05/23/01	06/14/01	21.98	PRECINCT 1 MAINT.	TOOLS & SUPPLIES	21.98
11014	04/26/01	06/14/01	34.35	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	34.35
11308	05/02/01	06/14/01	89.99	SHERIFF & JAIL	EQUIPMENT	89.99
					Total Displayed =	390.63

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ROBERT VITITOW							
REIMB	06/08/01	06/14/01	23.99	COUNTY ATTORNEY	OFFICE SUPPLIES		23.99
REIMB	06/07/01	06/14/01	438.69	COUNTY ATTORNEY	SEMINAR EXPENSE		438.69
					Total Displayed	:	462.68
***** STATE COMPTROLLER							
TRIAL FEES	06/11/01	06/11/01	56.25	NON-DEPARTMENTAL	TRIAL FEES TO STATE		56.25
					Total Displayed	:	56.25
***** SYSCO FOOD SERVICES, INC							
105240911	05/24/01	06/14/01	206.00	SHERIFF & JAIL	PRISONER FOOD		206.00
105310250	05/31/01	06/14/01	149.15	SHERIFF & JAIL	PRISONER FOOD		149.15
105240911	05/24/01	06/14/01	40.25	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		40.25
105310250	05/31/01	06/14/01	18.50	SHERIFF & JAIL	PRISONER SUPPLIES		18.50
					Total Displayed	:	413.90
***** SCOTT-MERRIMAN, INC							
14158	05/23/01	06/14/01	703.82	COUNTY & DIST. CLERK	OFFICE SUPPLIES		703.82
14736	05/25/01	06/14/01	56.53	JUSTICE PEACE	OFFICE SUPPLIES		56.53
					Total Displayed	:	760.35
***** SOUTH RAINS WATER SUPPLY							
PCT 1	05/18/01	06/14/01	14.34	PRECINCT 1 MAINT.	WATER		14.34
					Total Displayed	:	14.34
***** SULPHUR SPRINGS FAMILY HEALTHCAR							
CHEANEY	05/23/01	06/14/01	85.00	SHERIFF & JAIL	SEMINAR EXPENSE		85.00
BUFFINGTON	05/23/01	06/14/01	95.00	SHERIFF & JAIL	SEMINAR EXPENSE		95.00
					Total Displayed	:	180.00
***** SHIRLEY WEEKS							
HOMEECEXP	06/14/01	06/14/01	200.00	COUNTY AGENT	ECONOMIST TRAVEL ALLOWANCE		200.00
					Total Displayed	:	200.00
***** SAM'S WHOLESALE CLUB							
RENEW CARD	05/31/01	05/31/01	45.00	NON-DEPARTMENTAL	MISCELLANEOUS		45.00
					Total Displayed	:	45.00
***** TEXAS-NEW MEXICO POWER CO							
PCT 1	05/23/01	06/14/01	61.56	PRECINCT 1 MAINT.	ELECTRIC		61.56
LIBRARY	05/18/01	06/14/01	414.43	PUBLIC LIBRARY	UTILITIES		414.43
JAIL	06/01/01	06/14/01	1576.42	SHERIFF & JAIL	ELECTRIC		1576.42
AGENT	06/01/01	06/14/01	103.97	NON-DEPARTMENTAL	ELECTRIC		103.97
ANNEX	06/01/01	06/14/01	224.02	NON-DEPARTMENTAL	ELECTRIC		224.02
CTHSE	06/01/01	06/14/01	644.07	NON-DEPARTMENTAL	ELECTRIC		644.07
JP	06/01/01	06/14/01	128.12	NON-DEPARTMENTAL	ELECTRIC		128.12
					Total Displayed	:	3152.59
***** TYLER ASPHALT & GRAVEL CO							
96511	05/25/01	06/14/01	1304.33	PRECINCT 1 MAINT.	ROAD MATERIAL		1304.33
					Total Displayed	:	1304.33
***** TRAVIS BUSINESS SYSTEMS							
61083	05/24/01	06/14/01	2051.82	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		2051.82
					Total Displayed	:	2051.82

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item VO1 0023 PRT 093	Pay $
***** TEXAS CO & DIST RETIREMENT SYS						
RETIREMENT	05/29/01	05/29/01	10633.28	NON-DEPARTMENTAL	RETIREMENT	352.48
				GENERAL FUND	PAYROLL RETIREMENT PAYABLE	10280.80
					Total Displayed =	10633.28
***** THE COMPUTER MAN						
20010091	05/20/01	06/14/01	188.95	COUNTY & DIST. CLERK	EQUIPMENT MAINT	188.95
20010108	05/29/01	06/14/01	60.00	JUSTICE PEACE	EQUIPMENT MAINT	60.00
20010103	06/06/01	06/14/01	400.00	COUNTY & DIST. CLERK	EQUIPMENT MAINT	400.00
					Total Displayed =	648.95
***** TYLER DIGESTIVE DISEASE ASSOC						
AMENDSON	05/03/01	06/14/01	143.77	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	143.77
AMENDSON	05/14/01	06/14/01	26.87	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	26.87
					Total Displayed =	170.64
***** TEXAS DEPT OF TRANSPORTATION						
LOST TITLE	06/12/01	06/12/01	5.45	NON-DEPARTMENTAL	MISCELLANEOUS	5.45
					Total Displayed =	5.45
***** TRIPLE E ELECTRIC						
3301	05/29/01	06/14/01	112.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	112.00
					Total Displayed =	112.00
***** THE OFFICE PLACE						
82926	05/16/01	06/14/01	30.72	JUSTICE PEACE	OFFICE SUPPLIES	30.72
					Total Displayed =	30.72
***** TXU GAS						
LIBRARY	06/06/01	06/14/01	9.74	PUBLIC LIBRARY	UTILITIES	9.74
JAIL	06/06/01	06/14/01	73.53	SHERIFF & JAIL	GAS	73.53
JP	06/06/01	06/14/01	9.74	NON-DEPARTMENTAL	GAS	9.74
CTHSE	06/06/01	06/14/01	11.22	NON-DEPARTMENTAL	GAS	11.22
					Total Displayed =	104.23
***** U S POST OFFICE						
BOX 156	05/14/01	06/14/01	32.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	32.00
					Total Displayed =	32.00
***** VERIZON						
JP	05/19/01	06/14/01	97.84	JUSTICE PEACE	TELEPHONE	97.84
DPS	05/19/01	06/14/01	95.37	DEPT. OF PUBLIC SAFETY	TELEPHONE	95.37
PCT 3	05/19/01	06/14/01	43.53	PRECINCT 3 MAINT.	TELEPHONE	43.53
PCT 2	05/19/01	06/14/01	56.74	PRECINCT 2 MAINT.	TELEPHONE	56.74
PCT 1	05/19/01	06/14/01	55.67	PRECINCT 1 MAINT.	TELEPHONE	55.67
TREAS	05/19/01	06/14/01	47.40	COUNTY TREASURER	TELEPHONE	47.40
CLERK	05/19/01	06/14/01	118.49	COUNTY & DIST. CLERK	TELEPHONE	118.49
REGISTR	05/19/01	06/14/01	205.85	REGISTRATION OFFICE	TELEPHONE	205.85
473-3181	05/19/01	06/14/01	169.87	SHERIFF & JAIL	TELEPHONE	169.87
473-3008	05/19/01	06/14/01	46.34	SHERIFF & JAIL	TELEPHONE	46.34
ATTY	05/19/01	06/14/01	215.00	COUNTY ATTORNEY	TELEPHONE	215.00
AGENT	05/19/01	06/14/01	81.24	COUNTY AGENT	TELEPHONE	81.24
JUDGE	05/19/01	06/14/01	168.24	COUNTY JUDGE	TELEPHONE	168.24
VET OFF	06/01/01	06/14/01	44.62	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	44.62
P&WL	06/01/01	06/14/01	45.97	PARKS & WILDLIFE	TELEPHONE	45.97
LIBRARY	05/07/01	06/14/01	36.63	PUBLIC LIBRARY	TELEPHONE	36.63

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
LIBRARY	05/19/01	06/14/01	91.88	PUBLIC LIBRARY	TELEPHONE		91.88
					Total Displayed	=	1620.68
***** VISION BENEFITS OF AMERICA							
HEALTH INS	05/29/01	05/29/01	201.30	NON-DEPARTMENTAL	HEALTH INSURANCE		164.00
				GENERAL FUND	PAYROLL INSURANCE PAYABLE		16.80
				GENERAL FUND	PAYROLL INSURANCE PAYABLE		20.50
					Total Displayed	=	201.30
***** VIKING OFFICE PRODUCTS							
306333	05/29/01	06/14/01	36.70	COUNTY AGENT	OFFICE SUPPLIES		36.70
327587	06/06/01	06/14/01	57.39	COUNTY AGENT	OFFICE SUPPLIES		57.39
321671	06/04/01	06/14/01	22.99	COUNTY AGENT	OFFICE SUPPLIES		22.99
					Total Displayed	=	117.08
***** WALMART COMMUNITY BRC							
XX	05/16/01	06/14/01	52.73	SHERIFF & JAIL	PRISONER HEALTH		52.73
XX	05/16/01	06/14/01	9.92	SHERIFF & JAIL	OFFICE SUPPLIES		9.92
					Total Displayed	=	62.65
***** W C FERRELL, JR, ARCHITECT							
7	06/01/01	06/14/01	1250.00	B & B CONSTRUCTION	CONSTRUCTION		1250.00
					Total Displayed	=	1250.00
***** WHARRY ENGINEERING							
4600	05/31/01	06/14/01	9000.00	NON-DEPARTMENTAL	MISCELLANEOUS		9000.00
					Total Displayed	=	9000.00
***** WILSON HEATING & AIR COND							
7427	06/05/01	06/14/01	132.10	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		132.10
7432	06/05/01	06/14/01	645.00	~~COUNTY & DIST. CLERK~~ Non Dept.	~~OFFICE EQUIPMENT~~ Misc.	Total Displayed =	645.00 / 777.10
***** WILLIAM H MCDOWELL, ATTY							
GREEN	05/29/01	06/14/01	150.00	COUNTY COURT	DIST-TRIAL EXPENSE		150.00
PETERSON	05/29/01	06/14/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
					Total Displayed	=	350.00
***** WADE'S WELDING							
PCT 3	04/26/01	06/14/01	2.03	PRECINCT 3 MAINT.	TOOLS & SUPPLIES		2.03
SHERIFF	04/03/01	06/14/01	1.90	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		1.90
SHERIFF	04/26/01	06/14/01	40.04	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		40.04
					Total Displayed	=	43.97
***** XEROX CORPORATION							
82014881	05/21/01	06/14/01	61.00	NON-DEPARTMENTAL	COPIERS		61.00
590089634	06/02/01	06/14/01	76.21	NON-DEPARTMENTAL	COPIERS		76.21
					Total Displayed	=	137.21

Grand Total of Displayed $ 234358.34

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FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	115639.12
007	LAW ENFORCEMENT TRAINING	300.78
011	PRECINCT 1 MAINT.	4055.64
012	PRECINCT 2 MAINT.	2053.28
013	PRECINCT 3 MAINT.	1649.14
034	PUBLIC LIBRARY	809.40
044	B & B CONSTRUCTION	109850.98
TOTAL ALL FUNDS:		234358.34

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

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THE STATE OF TEXAS
COUNTY OF RAINS

June 14, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS

Signed this 14th of June 2001

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Vacation
Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

LINE ITEM TRANSFERS

[redacted] VOL 0033 PAGE 097

Date: June 14, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Non-Departmental	Dues	$309.00
TO:	Non-Departmental	Publications	$309.00
REASON:			
FROM:	Non-Departmental	Miscellaneous	$641.70
TO:	Non-Departmental	Water	$641.70
REASON:			
FROM:	Non-Departmental	Miscellaneous	$3081.00
TO:	Non-Departmental	Prisoner Boarding	$3081.00
REASON:			
FROM:	Co. & Dist. Clerk	Seminar Expense	$886.73
TO:	Co. & Dist. Clerk	Office Supplies	$886.73
REASON:			
FROM:	Co. & Dist. Clerk	Computer	$89.95
TO:	Co. & Dist. Clerk	Equip. Maint.	$89.95
REASON:			

Teresa Northcutt
County Treasurer

R M Smith
Approved by Commissioners Court

Attest: County Clerk

[redacted]

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Date: June 14, 2001

LINE ITEM TRANSFERS

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 1	Bldg. & Maint.	$5.17
TO:	Precinct 1	Tools & Supplies	$5.17
REASON:			
FROM:	Precinct 1	Bridge Material	$48.97
TO:	Precinct 1	Fuel & Oil	$48.97
REASON:			
FROM:	Precinct 1	Bldg. & Maint.	$11.44
TO:	Precinct 1	Telephone	$11.44
REASON:			
FROM:	Precinct 1	Seminar Exp.	$33.63
TO:	Precinct 1	Telephone	$33.63
REASON:			
FROM:	Precinct 1	Bridge Material	$256.31
TO:	Precinct 1	Equip. Maint.	$256.31
REASON:			

Teresa Northcutt
County Treasurer

R M Smith
Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: June 14, 2001

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Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 2	Culverts	$161.76
TO:	Precinct 2	Equip. Maint.	$161.76
REASON:			
FROM:	Precinct 2	Seminar Exp.	$254.38
TO:	Precinct 2	Equip. Maint.	$254.38
REASON:			
FROM:	Precinct 2	Road Material	$295.06
TO:	Precinct 2	Tools & Supplies	$295.06
REASON:			
FROM:	Precinct 2	Road Material	$1094.87
TO:	Precinct 2	Fuel & Oil	$1094.87
REASON:			
FROM:	Precinct 3	Equip. Maint.	$245.65
TO:	Precinct 3	Fuel & Oil	$245.65
REASON:			

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

[redacted]

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Date: June 14, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 3	Seminar Exp.	$67.32
TO:	Precinct 3	Tools & Supplies	$67.32
REASON:			
FROM:	Precinct 3	Water	$25.86
TO:	Precinct 3	Telephone	$25.86
REASON:			
FROM:	Sheriff & Jail	Telephone	$72.57
TO:	Sheriff & Jail	Seminar Expense	$72.57
REASON:			
FROM:	J.P.	Bonds	$19.24
TO:	J.P.	Equip. Maint.	$19.24
REASON:			
FROM:	J.P.	Office Equip.	$226.65
TO:	J.P.	Seminar Exp.	$226.65
REASON:			

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: June 14, 2001

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Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	J.P.	Office Equip.	$236.83
TO:	J.P.	Office Supplies	$236.83
REASON:			
FROM:	Public Library	Equip. Maint.	$54.98
TO:	Public Library	Office Supplies	$54.98
REASON:			
FROM:	Public Library	Equip. Maint.	$107.62
TO:	Public Library	Telephone	$107.62
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]

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Signed this 14th day of June, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Vacation
Rayford Briggs, Commissioner, Pct. 4

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BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: June 13, 2001

PROJECT: RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: Phoenix I Restoration and Construction, Ltd.
6822 Maple Avenue
Dallas, Texas 75235

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 150 calendar days for the Following:

ELEVATORS & RESTROOMS	$ 316,753.
PERFORMANCE & PAYMENT BOND	$ 6,335.
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$ 3,500.
BASE BID	$ 326,588.
CONTINGENCY FEE (10% OF BASE BID)	$ 32,658.
TOTAL BID	$ 359,246.

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $ 27,352

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $ 65,800.

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BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: 6-13-01

PROJECT : RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: PATRICK CONSTRUCTION
1644 FM 779
MINEOLA, TEXAS 75773-3278
(903)768-2163

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 150 calendar days for the Following:

ELEVATORS & RESTROOMS	$ 178,000.00
PERFORMANCE & PAYMENT BOND	$ 5,000.00
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$ 7,000.00
BASE BID	$ 190,000.00
CONTINGENCY FEE (10% OF BASE BID)	$ 19,000.00
TOTAL BID	$ 209,000.00

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $ 22,000.00

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $ 140,000.00

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BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: 6-13-2001

PROJECT : RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: LAMARC, INC.
622 W Cedar Creek Parkway
Seven Points, TX 75143-8089

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 160 calendar days for the Following:

ELEVATORS & RESTROOMS	$215,747.00
PERFORMANCE & PAYMENT BOND	$4,500.00
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$5400.00
BASE BID	$225,647.00
CONTINGENCY FEE (10% OF BASE BID)	$22,565.00
TOTAL BID	$248,212.00

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $16,620.00

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $135,800.00

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

[redacted] 0033 1.06

APPLICATION FOR TAX REFUND

Collecting office name: RAINS 66 APPRAISAL DISTRICT	Collecting tax for: (taxing units)
Present mailing address *(number and street)*: P. O. BOX 70 EMORY TEXAS 75440	
City, town or post office, state, ZIP code	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Gerald White

Present mailing address *(number and street)*: 794 RCR 4254

City, town or post office, state, ZIP code: Point TX 75472

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*: 8.447 acres Buffalo Hunter Hills 2 Lot 20.

Address or location of property:

Account number of property: R9983

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
1.	Rains County	2000	11-28-00	$ 512.22	$ 18.76
2.			/ /	$	$
3.			/ /	$	$
4.			/ /	$	$
5.			/ /	$	$

Taxpayer's reason for refund *(attach supporting documentation)*:

Over-65 exemption

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▶ Signature: Gerald White — Date of application for tax refund: 4-11-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☐ Approved ☐ Disapproved

sign here ▶ Authorized officer: RM Sisk — Date: 14 June 01

sign here ▶ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Nowell — Date: 5-16-01

PATRICK CONSTRUCTION
1644 FM 779
MINEOLA, TEXAS 75773-3278
903-768-2163

Proposal for

Elevator & Restroom Construction
Rains County Courthouse
Emory, Texas

6/8/01 - mailed out
Cc: Dick Bryant, THC
W Russell, Engrg

PATRICK CONSTRUCTION
1644 FM 779
MINEOLA, TEXAS 75773-3278
903-768-2163

Bids 6/13/01 5PM
WEDNESDAY
Opening 6/14/01 9AM
THURSDAY

BID- CTHSE

Closed: 6/13

Opend: 6/14

Awarded:

[redacted]

VOL 0033 PAGE 109

BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: 6-13-01

PROJECT : RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: PATRICK CONSTRUCTION
1644 FM 779
MINEOLA, TEXAS 75773-3278
(903)768-2163

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 150 calendar days for the Following:

ELEVATORS & RESTROOMS	$ 178,000.00
PERFORMANCE & PAYMENT BOND	$ 5,000.00
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$ 7,000.00
BASE BID	$ 190,000.00
CONTINGENCY FEE (10% OF BASE BID)	$ 19,000.00
TOTAL BID	$ 209,000.00

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $ 22,000.00

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $ 140,000.00

The Owner qualifies for exemption from State and Local Sales and Use Taxes pursuant to the provisions of the Texas Tax Code (Title, 2, Chapter 151, Subsection 151.309).

Bidder shall provide the following information:

JOB SUPERINTENDENT:

The job superintendent for this project will be GARY PATRICK

RECEIPT OF ADDENDA:

The undersigned hereby acknowledges receipt of the following addenda to the Drawings and Specifications, all of the provisions and requirements of which addenda shall be a part of the Contract Documents.

Addenda No. 1 Date: 1-29-01 Addenda No. 4 Date: 5-29-01

Addenda No. 2 Date: 4-27-01 Addenda No. ___ Date: _____

Addenda No. 3 Date: 5-9-01 Addenda No. ___ Date: _____

CHANGE ORDER FEE:

For all Change Order work authorized by the Owner a EIGHTEEN percent (18%) fee will be charged for Overhead, Insurance and Profit over the total Net Cost of all material and labor.

TIME FOR COMPLETION:

The undersigned agrees to complete the work in all and every part in ONE HUNDRED FIFTY DAYS (150) calendar days from the date of the executed Contract or from the date of the "Notice to Proceed" issued by the Owner.

BID SECURITY:

Enclosed is a bid bond, certified check or cashier's check in the amount of:

($_____) ~~Dollars,~~ and is in the sum equal to five percent (5%) of the base bid plus all ADD alternates.

(SEAL)
(If Bidder is a Corporation)

Yours Truly,

Firm Name: PATRICK CONSTRUCTION

Signature of Officer-Title: [signature] OWNER

Street Address: 1644 FM 779

City: MINEOLA State: TEXAS Zip: 75773

Phone Number: 903-768-2163

LIST OF SIMILAR PROJECTS, ADDRESS AND CONTACT PERSON ATTACHED: Contractors must submit list of subcontractors with bid and are not authorized to substitute subcontractors without owner's approval.

UNIVERSAL SURETY OF AMERICA

[redacted] VOL 0033 PAGE 112

UNIVERSAL SURETY OF AMERICA

BID BOND

Bond No. TX5411929

KNOW ALL MEN BY THESE PRESENTS, that we, Patrick Construction, 1644 FM 779, Mineola, Texas 75773, as Principal (hereinafter called the "Principal"), and UNIVERSAL SURETY OF AMERICA , P.O. Box 1068, Houston, Texas 77251-1068, as Surety, (hereinafter called the "Surety"), are held and firmly bound unto Rains County, Texas, Emory, Texas

Name, address, City, State, Zip, Phone Number

as Obligee, (hereinafter called the "Obligee"), in the sum of 5 % of the amount of the bid described below but not to exceed fifteen thousand and no/100 Dollars ($ 15,000.00), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

WHEREAS, the Principal has submitted a bid to Obligee for Historical Courthouse ADA alterations

NOW, THEREFORE, If the contract be timely awarded to the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such bid or, in the event of the failure of the Principal to enter into such contract, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and the next low bid received by the Obligee for the work covered by Principal's bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

PROVIDED, HOWEVER, neither Principal nor Surety shall be bound hereunder unless Obligee prior to execution of the final contract shall furnish evidence in a manner and form acceptable to Principal and Surety that financing has been firmly committed to cover the entire cost of the project.

SIGNED, sealed and dated this 13th day of June, 2001.

Patrick Construction

Principal

By [signature]

Title Owner

UNIVERSAL SURETY OF AMERICA

By [signature]

James E. Bass Attorney-in-Fact

Form 65 2/96

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

[redacted] 023 PAGE 113

P.O. BOX 1068 •Houston, Texas 77251-1068

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

Agency Information	GPA#
9002389 Turner-Bass & Associates	**TX 5411929 00**

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its pricipal office in Houston, Texas, does by these presents make, constitute and appoint

James E. Bass **Michael Bass** **Murray Bass**

of Tyler and State of Texas its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver

Bonds not to exceed $250,000.00 unless such is accompanied by letter of authority signed by the President, Secretary or Executive Vice President of Universal Surety of America.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitations, and such authority is to continue in force until 3/31/2002. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984.

"Be It Resolved, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimilie to any power of attorney of the corporation, and that such printed facsimilie signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, Jack McReynolds and its corporate seal to be hereto affixed this 2nd day of January, A.D., 1998.

UNIVERSAL SURETY OF AMERICA

Jack McReynolds President

State of Texas
ss:
County of Harris

On this 2nd day of January, in the year 1998, before me, Estela Leija, a notary public, personally appeared Jack McReynolds, personally known to me to be the person who executed the within instrument as President , on behalf of the corporation herein named and acknowledged to me that the corporation executed it.

ESTELA LEIJA
MY COMMISSION EXPIRES
December 6, 2000

Estela Leija
Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in effect.

GIVEN under my hand and the seal of said company, at Houston, Texas, this 13th day of June, 2001.

Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.

For verification of the authority of this power you may telephone (713) 722-4600.

1926-1950/025

UNIVERSAL SURETY OF AMERICA

950 Echo Lane, Suite 250, Houston, Texas 77024

TEXAS STATUTORY PAYMENT BOND
(Public Works)

Bond No. TX5411940

KNOW ALL MEN BY THESE PRESENTS:

THAT, Patrick Construction, 1644 FM 779, Mineola, Texas 75773 (hereinafter called the Principal), as principal, and UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of Texas, licensed to do business in the State of Texas and admitted to write bonds, as surety, (hereinafter called the Surety), are held and firmly bound unto Rains County, 1000 Quitman St., Emory, Texas 75440 (hereinafter called the Obligee), in the amount of two hundred nine thousand and no/100 (Dollars) ($ 209,000.00) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain contract with the Obligee, dated the 14th day of July, A.D. 2001, for Rains County Courthouse Elevator and Restroom Construction which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall pay all claimants supplying labor and material to him or a subcontractor in the prosecution of the work provided for in said contract, then, this obligation shall be null and void; otherwise to remain in full force and effect;

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 2nd day of August, A.D. 2001.

Principal: Patrick Construction

By: _____

Surety: UNIVERSAL SURETY OF AMERICA

By: _____
Attorney-in-Fact James E. Bass

Forms-32

UNIVERSAL SURETY OF AMERICA

950 Echo Lane, Suite 250, Houston, Texas 77024

TEXAS STATUTORY PERFORMANCE BOND
(Public Works)

Bond No. TX5411940

KNOW ALL MEN BY THESE PRESENTS:

THAT, Patrick Construction, 1644 FM 779, Mineola, Texas 75773 (hereinafter called the Principal), as principal, and UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of Texas, licensed to do business in the State of Texas and admitted to write bonds, as surety, (hereinafter called the Surety), are held and firmly bound unto Rains County, 1000 Quitman St., Emory, Texas 75440 (hereinafter called the Obligee), in the amount of two hundred nine thousand and no/100———— (Dollars) ($ 209,000.00) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

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NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then, this obligation shall be null and void; otherwise to remain in full force and effect;

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 2nd day of August, 2001.

Principal: Patrick Construction

By: _____

Surety: UNIVERSAL SURETY OF AMERICA

By: _____
Attorney-in-Fact James E. Bass

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

P.O. BOX 1068 •Houston, Texas 77251-1068

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

Agency Information
9002389
Turner-Bass & Associates

GPA#
TX 5411940 00

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its pricipal office in Houston, Texas, does by these presents make, constitute and appoint

James E. Bass **Michael Bass** **Murray Bass**

of Tyler and State of Texas its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver

Bonds not to exceed $250,000.00 unless such is accompanied by letter of authority signed by the President, Secretary or Executive Vice President of Universal Surety of America.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitations, and such authority is to continue in force until 3/31/2002. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984.

"Be It Resolved, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimilie to any power of attorney of the corporation, and that such printed facsimilie signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, Jack McReynolds and its corporate seal to be hereto affixed this 2nd day of January, A.D., 1998.

UNIVERSAL SURETY OF AMERICA

Jack McReynolds — President

State of Texas
ss:
County of Harris

On this 2nd day of January, in the year 1998, before me, Estela Leija, a notary public, personally appeared Jack McReynolds, personally known to me to be the person who executed the within instrument as President , on behalf of the corporation herein named and acknowledged to me that the corporation executed it.

ESTELA LEIJA
MY COMMISSION EXPIRES
December 6, 2000

Estela Leija — Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in effect.

GIVEN under my hand and the seal of said company, at Houston, Texas, this 2nd day of Aug, 2001.

Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.

For verification of the authority of this power you may telephone (713) 722-4600.

1926-1950/025

UNIVERSAL SURETY OF AMERICA

950 Echo Lane, Suite 250, Houston, Texas 77024

VOL 0933 PAGE 117

TEXAS STATUTORY PAYMENT BOND
(Public Works)

Bond No. TX5411940

KNOW ALL MEN BY THESE PRESENTS:

THAT, Patrick Construction, 1644 FM 779, Mineola, Texas 75773 (hereinafter called the Principal), as principal, and UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of Texas, licensed to do business in the State of Texas and admitted to write bonds, as surety, (hereinafter called the Surety), are held and firmly bound unto Rains County, 1000 Quitman St., Emory, Texas 75440 (hereinafter called the Obligee), in the amount of two hundred nine thousand and no/100 (Dollars) ($ 209,000.00) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has entered into a certain contract with the Obligee, dated the 14th day of July, A.D. 2001, for Rains County Courthouse Elevator and Restroom Construction which contract is hereby referred to and made a part hereof as fully and to the same extent as if copied at length herein.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall pay all claimants supplying labor and material to him or a subcontractor in the prosecution of the work provided for in said contract, then, this obligation shall be null and void; otherwise to remain in full force and effect;

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 2nd day of August, A.D. 2001.

Principal: Patrick Construction

By: _____

Surety: UNIVERSAL SURETY OF AMERICA

By: _____
Attorney-in-Fact James E. Bass

Forms-32

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

950 Echo Lane, Suite 250, Houston, Texas 77024

VOL 0833 PAGE 118

TEXAS STATUTORY PERFORMANCE BOND
(Public Works)

Bond No. TX5411940

KNOW ALL MEN BY THESE PRESENTS:

THAT, Patrick Construction, 1644 FM 779, Mineola, Texas 75773 (hereinafter called the Principal), as principal, and UNIVERSAL SURETY OF AMERICA, a corporation organized and existing under the laws of the State of Texas, licensed to do business in the State of Texas and admitted to write bonds, as surety, (hereinafter called the Surety), are held and firmly bound unto Rains County, 1000 Quitman St., Emory, Texas 75440 (hereinafter called the Obligee), in the amount of two hundred nine thousand and no/100 (Dollars) ($ 209,000.00) for the payment whereof, the said Principal and Surety bind themselves, and their heirs, administrators, executors, successors, and assigns, jointly and severally, firmly by these presents.

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NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the said Principal shall faithfully perform the work in accordance with the plans, specifications and contract documents, then, this obligation shall be null and void; otherwise to remain in full force and effect;

PROVIDED, HOWEVER, that this bond is executed pursuant to the provisions of Chapter 2253 of the Texas Government Code and all liabilities on this bond shall be determined in accordance with the provisions, conditions and limitations of said Chapter to the same extent as if it were copied at length herein.

IN WITNESS WHEREOF, the said Principal and Surety have signed and sealed this instrument this 2nd day of August, ~~A.D.~~ 2001.

Principal: Patrick Construction

By: _____

Surety: UNIVERSAL SURETY OF AMERICA

By: _____

Attorney-in-Fact James E. Bass

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

UNIVERSAL SURETY OF AMERICA

P.O. BOX 1068 •Houston, Texas 77251-1068

GENERAL POWER OF ATTORNEY - CERTIFIED COPY

Agency Information
9002389
Turner-Bass & Associates

GPA#
TX 5411940 00

Know All Men by These Presents, That UNIVERSAL SURETY OF AMERICA, a corporation duly organized and existing under the laws of the State of Texas, and having its pricipal office in Houston, Texas, does by these presents make, constitute and appoint

James E. Bass **Michael Bass** **Murray Bass**

of Tyler and State of Texas its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver

Bonds not to exceed $250,000.00 unless such is accompanied by letter of authority signed by the President, Secretary or Executive Vice President of Universal Surety of America.

and to bind the Company thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do within the stated limitations, and such authority is to continue in force until 3/31/2002. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of Universal Surety of America at a meeting held on the 11th day of July, 1984.

"Be It Resolved, that the President, and any Vice President, Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company."

"RESOLVED that the signature of any officer of the corporation, and the seal of the corporation may be affixed or printed by facsimilie to any power of attorney of the corporation, and that such printed facsimilie signature and seal shall be valid and binding upon the corporation."

In Witness Whereof, Universal Surety of America has caused these presents to be signed by its President, Jack McReynolds and its corporate seal to be hereto affixed this 2nd day of January, A.D., 1998.

UNIVERSAL SURETY OF AMERICA

Jack McReynolds — President

State of Texas
ss:
County of Harris

On this 2nd day of January, in the year 1998, before me, Estela Leija, a notary public, personally appeared Jack McReynolds, personally known to me to be the person who executed the within instrument as President , on behalf of the corporation herein named and acknowledged to me that the corporation executed it.

ESTELA LEIJA
MY COMMISSION EXPIRES
December 6, 2000

Estela Leija
Notary Public

I, the undersigned Secretary of Universal Surety of America, hereby certify that the above and foregoing is a full, true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in effect.

GIVEN under my hand and the seal of said company, at Houston, Texas, this 2nd day of Aug, 2001.

Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.

For verification of the authority of this power you may telephone (713) 722-4600.

1926-1950/025

[redacted] VOL 0033 PAGE 120

PATRICK CONSTRUCTION

1644 FM 779 – MINEOLA, TEXAS 75773-3278
903-768-2163 – FAX 903-768-2115

RECEIVED
AUG 08 2001

8-7-2001

972-272-4116
972-272-5049 FAX

WHARRY ENGINEERING
316 NORTH GLENBROOK
GARLAND, TEXAS 75040

RE: ELEVATOR AND RESTROOM CONSTRUCTION
ON RAINS COUNTY COURTHOUSE
EMORY, TEXAS

GENE BARTLETT

AS PER ARRANGEMENT WITH YOUR OFFICE I AM DELIVERING THE ORIGINAL BONDS TO JUDGE SISK AT EMORY COURTHOUSE.

ATTACHED ARE COPIES FOR YOUR RECORD.

Gary A. Patrick

CC. JUDGE SISK

VOL. 0023 PAGE 121

BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: June 13, 2001

PROJECT : RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: Phoenix I Restoration and Construction, Ltd.
6822 Maple Avenue
Dallas, Texas 75235

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 150 calendar days for the Following:

ELEVATORS & RESTROOMS	$ 316,753.
PERFORMANCE & PAYMENT BOND	$ 6,335.
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$ 3,500.
BASE BID	$ 326,588.
CONTINGENCY FEE (10% OF BASE BID)	$ 32,658.
TOTAL BID	$ 359,246.

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $ 27,352

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $ 147,575 ~~65,800.~~

VOL 0023 PAGE 122

The Owner qualifies for exemption from State and Local Sales and Use Taxes pursuant to the provisions of the Texas Tax Code (Title, 2, Chapter 151, Subsection 151.309).

Bidder shall provide the following information:

JOB SUPERINTENDENT:

The job superintendent for this project will be Drew Owens.

RECEIPT OF ADDENDA:

The undersigned hereby acknowledges receipt of the following addenda to the Drawings and Specifications, all of the provisions and requirements of which addenda shall be a part of the Contract Documents.

Addenda No. 1 Date: 1-29-01 Addenda No. 4 Date: 5-29-01

Addenda No. 2 Date: 4-27-01 Addenda No. ___ Date: _____

Addenda No. 3 Date: 5-9-01 Addenda No. ___ Date: _____

CHANGE ORDER FEE:

For all Change Order work authorized by the Owner a twenty percent (20 %) fee will be charged for Overhead, Insurance and Profit over the total Net Cost of all material and labor.

TIME FOR COMPLETION:

The undersigned agrees to complete the work in all and every part in one hundred fifty (150) calendar days from the date of the executed Contract or from the date of the "Notice to Proceed" issued by the Owner.

BID SECURITY:

Enclosed is a bid bond, certified check or cashier's check in the amount of:
Dollars,
($ 5% GAB) and is in the sum equal to five percent (5%) of the base bid plus all ADD alternates.

VOL 0823 PAGE 123

(SEAL)
(If Bidder is a Corporation)

Yours Truly,

Firm Name: Phoenix I Restoration and Construction, Ltd.

Signature of Officer-Title: Dale C. Sellers, President/C.E.O. of General Partner

Street Address: 6822 Maple Avenue

City: Dallas State: TX Zip: 75235

Phone Number: 214/902-0111

LIST OF SIMILAR PROJECTS, ADDRESS AND CONTACT PERSON ATTACHED: Contractors must submit list of subcontractors with bid and are not authorized to substitute subcontractors without owner's approval.

[redacted]

VOL 0033 PAGE 124

RECEIVED
JUN 13 2001

June 13, 2001

Judge Bob Sisk
Rains County Judge's Office
100 Quitman Street
Emory, TX 75440
903-473-2555
903-473-4298 (Fax)

RE: Rains County Courthouse Elevator and Restrooms Construction Project

Dear Sir,

As discussed and agreed upon, please modify our Alternate #2 bid price for the above-mentioned project by adding $81,775.00.

Please contact me if there are any questions or comments.

81,775
+ 65,800
$ 146,575

Sincerely,
Phoenix I Restoration & Construction, Ltd.

Mike Owens

Mike Owens, Vice President

Phoenix I Restoration and Construction, Ltd.
6822 Maple Avenue, Dallas, Texas 75235 • 214-902-0111 • 214-904-9635 (Fax)

[redacted]

VOL 0033 PAGE 125

Phoenix I Restoration and Construction, Ltd.
6822 Maple Avenue
Dallas, Texas 75235
Phone – 214/902-0111
Fax – 214/904-9635

Fax

To: Hon. Judge Bob Sisk **From:** Mike Owens

Company: Rains County **Pages:** 2

Fax: 903-473-4298 **Date:** 06.13.01

Phone: 903-473-2555 **Re:**

☒ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

COMMENTS

* If all pages of this fax have not been received, please call 214/902-0111.

KEMPER®

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BID OR PROPOSAL BOND

BOND NO. TBD

KNOW ALL MEN BY THESE PRESENTS,

THAT WE, PHOENIX I RESTORATION & CONSTRUCTION, LTD. of DALALS, TEXAS (hereinafter called the Principal), as Principal, and AMERICAN MANUFACTURERS MUTUAL INSURANCE COMPANY, a corporation, organized and existing under the laws of the State of Illinois and authorized to become surety in the state of TEXAS (hereafter called the Surety) as Surety, are held and firmly bound unto RAINS COUNTY (hereinafter called the Obligee) in the penal sum of FIVE PER CENT OF THE GREATEST AMOUNT BID Dollars ($5% OF G.A.B.) for the payment of which the Principal and the Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS the Principal has submitted or is about to submit a proposal to the Obligee on a contract for ELEVATOR & RESTROOM CONSTRUCTION - RAINS COUNTY COURTHOUSE.

NOW, THEREFORE, the condition of this obligation is such that if said contract be awarded to the Principal and the Principal shall, within such time as may be specified, enter into the contract in writing, and give bond, with Surety acceptable to the Obligee for the faithful performance of the said contract; or if the Principal shall fail to do so, pay to the Obligee the damages which the Obligee may suffer by reason of such failure, not exceeding the penalty of this bond, then this obligation shall be void; otherwise to remain in full force and effect.

SIGNED, SEALED AND DATED THIS 13TH DAY OF JUNE, 2001.

PHOENIX I RESTORATION & CONSTRUCTION, LTD.

BY _____

Dale C. Sellers, President/C.E.O. of General Partner

American Manufacturers Mutual Insurance Company

BY _____

Douglas Moore, Attorney-in-Fact

WITNESS: _____

FA 066-2 Bid or Proposal Bond

KEMPER.

[redacted]

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Home Office: Long Grove, IL 60049

POWER OF ATTORNEY

Know All Men By These Presents:

That the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, corporations organized and existing under the laws of the State of Illinois, having their principal office in Long Grove, Illinois, (hereinafter collectively referred to as the "Company") do hereby appoint

Douglas Moore and Sherry Mesquita of Dallas, Texas (EACH) **********

their true and lawful agent(s) and attorney(s)-in-fact, to make, execute, seal, and deliver during the period beginning with the date of issuance of this power and ending on the date specified below, unless sooner revoked for and on its behalf as surety, and as their act and deed:

Any and all bonds and undertakings **********

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver any bond or undertaking which guarantees the payment or collection of any promissory note, check, draft or letter of credit.

This authority does not permit the same obligation to be split into two or more bonds in order to bring each such bond within the dollar limit of authority as set forth herein.

This appointment may be revoked at any time by the Company.

The execution of such bonds and undertakings in pursuance of these presents shall be as binding upon the said Company as fully and amply to all intents and purposes, as if the same had been duly executed and acknowledged by their regularly elected officers at their principal office in Long Grove, Illinois.

THIS APPOINTMENT SHALL CEASE AND TERMINATE WITHOUT NOTICE AS OF

This Power of Attorney is executed by authority of resolutions adopted by the Executive Committees of the Boards of Directors of the Company on February 23, 1988 at Chicago, Illinois, true and accurate copies of which are hereinafter set forth and are hereby certified to by the undersigned Secretary as being in full force and effect:

"VOTED, That the Chairman of the Board, the President, or any Vice President, or their appointees designated in writing and filed with the Secretary, or the Secretary shall have the power and authority to appoint agents and attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings, obligatory in the nature thereof, and any such officers of the Company may appoint agents for acceptance of process."

This Power of Attorney is signed, sealed and certified by facsimile under and by authority of the following resolution adopted by the Executive Committee of the Boards of Directors of the Company at a meeting duly called and held on the 23rd day of February, 1988:

"VOTED, That the signature of the Chairman of the Board, the President, any Vice President, or their appointees designated in writing and filed with the Secretary, and the signature of the Secretary, the seal of the Company, and certifications by the Secretary, may be affixed by facsimile on any power of attorney or bond executed pursuant to resolution adopted by the Executive Committee of the Board of Directors on February 23, 1988 and any such power so executed, sealed and certified with respect to any bond or undertaking to which it is attached, shall continue to be valid and binding upon the Company."

In Testimony Whereof, the Company has caused this instrument to be signed and their corporate seals to be affixed by their authorized officers, this February 9, 2001.

Attested and Certified:

Lumbermens Mutual Casualty Company
American Motorists Insurance Company
American Manufacturers Mutual Insurance Company

Robert P. Hames

Robert P. Hames, Secretary

by

J. S. Kemper III

J. S. Kemper, III, Exec.Vice President

[redacted] 796-A

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STATE OF ILLINOIS
COUNTY OF LAKE SS

I, Irene Klewer, a Notary Public, do hereby certify that J. S. Kemper, III and Robert P. Hames personally known to me to be the same persons whose names are respectively as Exec. Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, Corporations organized and existing under the laws of the State of Illinois, subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they being thereunto duly authorized signed, sealed with the corporate seals and delivered the said instrument as the free and voluntary act of said corporations and as their own free and voluntary acts for the uses and purposes therein set forth.

"OFFICIAL SEAL"
Irene Klewer
Notary Public, State of Illinois
My Commission Expires Jan 28, 2002

Irene Klewer

Irene Klewer, Notary Public

My commission expires 1-28-02

CERTIFICATION

I, J.K. Conway, Corporate Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company, do hereby certify that the attached Power of Attorney dated February 9, 2001 on behalf of the person(s) as listed above is a true and correct copy and that the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said J. S. Kemper, III and Robert P. Hames, who executed the Power of Attorney as Executive Vice President and Secretary respectively were on the date of the execution of the attached Power of Attorney the duly elected Executive Vice President and Secretary of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the Lumbermens Mutual Casualty Company, the American Motorists Insurance Company, and the American Manufacturers Mutual Insurance Company on this

June 13, 2001

Lumbermens Mutual Casualty Company — Long Grove — Illinois
Manufacturers Mut. Ins. Co. — CORPORATE SEAL — 1937 — Illinois
American Motorists Insurance Company — AN ILLINOIS CORPORATION — Long Grove

J. K. Conway

J. K. Conway, Corporate Secretary

This Power of Attorney limits the acts of those named therein to the bonds and undertakings specifically named therein and they have no authority to bind the Company except in the manner and to the extent herein stated.

FK 0362 6-96
Power of Attorney -

Printed in U.S.A

[redacted]

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EXHIBIT BID 1 LIST OF SUBCONTRACTORS AND ADDRESS DATE SUBMITTED: **June 13, 2001**			
Company Name Type of Work	**Address**	**Telephone**	**Experience In Years**
Thyssen KruppElevator – Thyssen Dover Elevator and services	3615 Willow Springs Road Austin, TX 78704	512/447-9511	40+
Total Abatement Systems Corp. Asbestos Abatement, Demolition – Interior – Selective – Structural	2505 I-30 Rockwall, T`X 75087	972/771-6919	13
Triple E Electric, Inc. Electrical	P. O. Box 455 129 FM 515 Emory, TX 75440	903-473-2915	19

Contractors must submit a list of three projects similar in size and scope of this project.

EXHIBIT BID-2
LIST OF PROJECTS, ADDRESS AND CONTACT PERSON
Date Submitted:_____

PROJECT	ADDRESS	TELEPHONE	CONTACT PERSON
SEE ATTACHED COMPLETED PROJECTS LISTING			

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PROJECTS COMPLETED

Atlanta Railroad Depot Restoration
Owner: City of Atlanta
Contract Amount: $375,179.00
Architect: Halff Associates, Inc.
Contact: Everett Spaeth, 214/346-6380
Start Date: 8/2000
Completion Date:4/2001

Rockwall County Courthouse Renovation
Owner: Texas Department of Transportation
Contract Amount: $398,000.00
Architect: ArchiTexas
Contact: Larry Irsik, 512/478-7520
Start Date: September, 2000
Completion Date: March, 2001

Fire Station No. 17 Addition
Owner: City of Fort Worth
Contact: Bill Matysek – 817/998-0940
Contractor/Architect: RPGA Design Group, Inc.
Contract Amount: $105,890.00
Start Date: June 2000
Completion Date: October 2000

Belle House Restoration
Owner: City of Richardson
Contact: Joe Travers – 972/744-4225
Contractor/Architect: Domiteaux + Howard Architects, Inc.
Contact: Todd Howard – 214/522-110
Contract Amount: $85,160.00
Start Date: June 2000
Completion Date: March, 2001

Hale Center Santa Fe Depot Historical Renovation/Exterior Restoration
Owner: Texas Department of Transportation
Contact: Ted Moore – 805/748-4432
Contract Amount: $59,400.00
Start Date: August 2000
Completion Date: December 2000

JFK Memorial Restoration
Owner: Dallas County Historical Foundation
Contact: Jeff West, Executive Director – 214/747-6660 ext. 6654
Architect: Philip Johnson/Corgan Associates
Contract Amount: $70,000.00*
Completion Date: June 2000
*NOTE: This project was donated by Phoenix I Restoration & Construction, Ltd. to Dallas County and the City of Dallas.

South Oak Cliff Bus Operating Facility
Owner: DART
General Contractor: Centex Construction Company
Contact: James Nelson, Project Manager – 214/941-9802
Contract Amount: $233,233.00
Completion Date: April 2000

Fair Park Coliseum
Owner: City of Dallas, Parks and Recreation Department
Contact: Louise Elam – 214/640-4100
Architect: Conley Design Group
Contact: Forest Whitescarver – 972/444-9020
Contract Amount: $142,467.00
Completion Date: May 1999

Cambridge Medical Center of Plano, L. P.
Owner: Cambridge Healthcare Management Corporation
Contact: Dwayne Trammel – 214/876-1730
Contractor/Architect: Conley Design Group, Inc.
Contact: Forrest Whitescarver – 972/444-9020
Contract Amount: $115,286.00
Start Date: July 2000
Completion Date: September 2000

Roof Replacement at West Dallas Multipurpose Center
Owner: City of Dallas, Equipment and Building Services
Project Management: City of Dallas, Public Works and Transportation Department
Contact: David Walker, Superintendent – 214/670-4903
Contract Amount: $91,515.00
Completion Date: July 2000

Legend Airlines Love Field, Dallas, Texas
Owner: McClier
Contractor/Architect: McClier
Contact: Terry Williams – 214/902-0402
Contract Amount: $222,021.12
Completion Date: January 2000

[redacted]

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Restoration of the Historic Temple Santa Fe Depot
Owner: City of Temple
Architect: The Williams Company
Contact: Kim Williams – 512/346-8546
Contract Amount: $3,654,050.62
Completion Date: June 8, 2000

Woolworth-Fogleman Façade Restoration
Owner: City of Temple
Contact: Fred Morris – 254/298-5664
Contract Amount: $193,660.00
Start Date: June 2000
Completion Date: September 2000

Texas A & M University – Academic Building Roof Replacement
Owner: Texas A & M University System
Contact: Sam Cohen
Contract Amount: $82,325.00
Start Date: September 2000
Completion Date: October 2000

T & P Station Historical Restoration –Plastering, Decorative Paint, Waterproofing, Epoxy Injection, Caulking
Owner: Ft. Worth Transportation Authority
General Contractor: Beckman Construction
Contact: Henry Jarvis - 817/731-4121
Contract Amount: $470,340.00
Completion Date: November 1999

Pennington Field
Owner: Hurst-Euless-Bedford I.S.D.
Contact: Nelson Moore – 817/283-4461
Project Management: Total Program Management
Contact: Tim Bruner - 817/488-7732
Architect: PBK Architects
Contact: Greg Frnka – 972/753-1385
Contract Amount: $172,000.00
Completion Date: August 1999

Sarkeys Energy Tower – Plaza Renovations 13 Story Tower – Masonry Restoration, Caulking, Waterproofing
Owner: University of Oklahoma
Contact - Tom Knotts – 405/325-4194
Architect: AIP, Inc.
Contact: Stan Lewis - 405/360-1300
Contract Amount: $2,409,951.00 + 2nd Contract
Completion Date: July 2000

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Will Rogers Auditorium
Owner: City of Fort Worth, Building Services
Architect: Nancy Richardson, City of Fort Worth
Contact: Jack Durham – 817/871-8488
Contract Amount: $454,520.00
Completion Date: March 2000

Texas A & M University – Clements Hall Roof Replacement
Owner: Texas A & M University System
Contact: Sam Cohen
Contract Amount: $38,424.00
Start Date: August 2000
Completion Date: September 2000

Toyota of Irving
Owner: Toyota of Irving
Contact: David Shoemaker – 972/258-1200
Contractor: MART, Inc.
Contact: Vernon Proctor – 972/721-1522
Contract Amount: $66,000.00
Completion Date: May 2000

Sidewalk Shelter Rehabilitation
Owner: DFW Airport
Contact: Neal Morris, Project Manager, Airport Maintenance - 972/574-8123
Architect: Conley Design Group
Contact: Forest Whitescarver – 972/444-9020
Contract Amount: $450,435.00
Percent Complete: 100%
Completion Date: August 1999

Athletic Flooring Replacement
Owner: University of Houston
GC: Dupont Flooring
Contact: Paul Baker – 713/680-3111
Contract Amount: $534,055.00
Percent Complete: 100%
Completion Date: June 1999

1600 Smith Parking Garage – Houston, TX
Owner: Trizec Hahn Properties
GC: Central Parking
Contact: James Richards – 713/951-7420
or Russell Brown
Contract Amount: $1,985,000.00
Size: 975,000 s.f.

[redacted]

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Texas Instruments, Inc., South Building Parking Garage, Dallas, TX
Owner: Texas Instrument
Contact: Larry Shipley, PM - 214/917-3123
GC: HCB Contractors
Contact: Chris Lundhart PM - 214/664-9412
Contract Amount: $132,695.00
Size: 91,100 s.f.

Tandy Center Parking Garages – Ft. Worth, TX
Owner – Tandy
Contact – Ken Wolanski - 817/415-3755
Contract Amount: $597,665.00
Size: 250,000 s.f.

Park Pontiac New Car Parking Garage – San Antonio, TX
Owner: Park Pontiac
Contact – Tom Gardner - 210/490-2000
Contract Amount: $311,898.00
Size: 191,000 s.f.

Texas Stadium, Irving, TX
Contact: Glenn Kimberlin – 972/438-7676
Various projects performed from 1986 to present
Totaling 110,000 s.f. and a total contract amount of
Approximately $1,250,000.00

Big Springs I.S.D. - Roofing
Contact: Ron Logback - 915/264-3620
Contract Amount: $572,461.00

H.E.B. I.S.D. - Roofing
Contact: Fred Laux – 817/283-4461
Contract Amount: $622,631.00
Major Projects Completed

H.E.B. I.S.D. -Roofing
Contact: Fred Laux - 817/283-4461
Contract Amount: $576,500.00

Big Springs I.S.D. - Roofing
Contact: Ron Logback
Contract Amount: $1,017,011.00

Dallas I.S.D. - Roofing
Contact – John Tucker – 214/928-3705
Contract Amount: $514,007.00

[redacted]

AIA Document A305 - Electronic Format

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Contractor's Qualification Statement

1986 EDITION

THIS DOCUMENT HAS IMPORTANT LEGAL CONSEQUENCES: CONSULTATION WITH AN ATTORNEY IS ENCOURAGED WITH RESPECT TO ITS COMPLETION OR MODIFICATION. AUTHENTICATION OF THIS ELECTRONICALLY DRAFTED AIA DOCUMENT MAY BE MADE BY USING AIA DOCUMENT D401.

This form is approved and recommended by The American Institute of Architects (AIA) and The Associated General Contractors of American (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by AIA or AGC.

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The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

SUBMITTED TO: Rains County Courthouse

ADDRESS:
100 Quitman Street
Emory, Texas 75440

SUBMITTED BY:
Phoenix I Restoration and Construction, Ltd.

NAME:
Phoenix I Restoration and Construction, Ltd.

ADDRESS:
6822 Maple Avenue
Dallas, Texas 75235

PRINCIPAL OFFICE: Same

Corporation	☐
Partnership	☒
Individual	☐
Joint Venture	☐
Other	☐

NAME OF PROJECT (if applicable): Rains County Courthouse Elevator and Restrooms Construction

TYPE OF WORK (file separate form for each Classification of Work):

X General Construction	_____ HVAC
_____ Plumbing	_____ Electrical
_____ Other (please specify)	

1. ORGANIZATION

1.1 How many years has your organization been in business as a Contractor? Since 1965 - 36 Years

1.2 How many years has your organization been in business under its present business name? April, 1999

1.2.1 Under what other or former names has your organization operated?
Neogard Contract Division of Jones Blair

1.3 If your organization is a corporation, answer the following:
1.3.1 Date of incorporation:
1.3.2 State of incorporation:
1.3.3 President's name:
1.3.4 Vice-president's name(s)

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[redacted]

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1.3.5 Secretary's name:
1.3.6 Treasurer's name:

1.4 If your organization is a partnership, answer the following:
1.4.1 Date of organization: March, 1999
1.4.2 Type of partnership (if applicable): Limited
1.4.3 Name(s) of general partner(s)
D.C. Sellers, Inc.

1.5 If your organization is individually owned, answer the following:
1.5.1 Date of organization:
1.5.2 Name of owner:

1.6 If the form of your organization is other than those listed above, describe it and name the principals:

2. LICENSING

2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.
United States: Texas, Tennessee, Oklahoma

2.2 List jurisdictions in which your organization's partnership or trade name is filed.
State of Texas

3. EXPERIENCE

3.1 List the categories of work that your organization normally performs with its own forces.
Historical Restoration, Masonry Restoration, Concrete Restoration, Painting, Roofing, Waterproofing, Architectural Sheet Metal, Deck Coatings Epoxy Flooring

3.2 Claims and Suits. (If the answer to any of the questions below is yes, please attach details.)

3.2.1 Has your organization ever failed to complete any work awarded to it?
No.

3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?
No.

3.2.3 Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?
No.

3.3 Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (If the answer is yes, please attach details.)
No.

3.4 On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.
See Attached.

3.4.1 State total worth of work in progress and under contract:
$5,944,857.00

3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces.
See Attached.

3.5.1 State average annual amount of construction work performed during the past five years:

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By: Dale C. Sellers, B.S.M.E., M.B.A.
Title: President/C.E.O. of General Partner

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6.2

M being duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be misleading.

Subscribed and sworn before me this 13th day of June 2001

Notary Public: Anne Birkett

My Commission Expires: 6-9-03

ANNE BIRKETT
Notary Public, State of Texas
My Commission Expires
06-09-03

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[redacted]

$4,680,700.00

3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.
See Attached Resumes.

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4. REFERENCES

4.1 Trade References:
See Attached Sheet.

4.2 Bank References:
Tim Hauter, Sr. Vice President, Town North Bank, Farmers Branch, Texas

4.3 Surety:

4.3.1 Name of bonding company:
Kemper

4.3.2 Name and address of agent:
Heritage Insurance Services, Division of Ward Insurance Agency, 6510 Abrams Rd. #570, Dallas, TX 75231

5. FINANCING

5.1 Financial Statement. Furnished Upon Request.

5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);

Net Fixed Assets;

Other Assets;

Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes);

Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings).

5.1.2 Name and address of firm preparing attached financial statement, and date thereof:

5.1.3 Is the attached financial statement for the identical organization named on page one?

5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).

5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction?

6. SIGNATURE

6.1 Dated at Dallas, Texas this 13th day of June 2001 .

Name of Organization:
Phoenix I Restoration and Construction, Ltd.

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MAJOR PROJECTS IN PROGRESS

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Morton H. Meyerson Symphony Center Roof Replacement/Exterior Renovation
Owner: City of Dallas
Contact: Gary Mueller, 214/670-5474
Architect: Conley Design Group, Inc.
Contact: Bill Conley, 972/444-9020
Contract Amount: $1,972,000.00
Start Date: June 2001
Completion Date: June 2002

Restoration of Lee County Courthouse of 1898
Owner: Lee County
Contact: The Honorable Robert B. Lee, County Judge
Architect: The Williams Company, AIA
Contact: Kim Williams, 512/346-8546
Contract Amount: $2,265,396
Start Date: June, 2001
Completion Date: April, 2002

Restoration of the Presidio County Courthouse of 1886
Owner: Presidio County,
Contact: The Honorable Jerry Agan, County Judge
Architect: The Williams Company, AIA
Contact: Kim Williams, 512/346-8546
Contract Amount: $2,345,000.00
Start Date: February 2001
Completion Date: September 2001

Historical Restoration of the Shackelford County Courthouse
Owner: Shackelford County
Contact: The Honorable Ross Montgomery, County Judge
Architect: The Williams Company, AIA
Contact: Kim Williams, 512/346-8546
Contract Amount: $1,779,000.00
Start Date: November 2000
Completion Date: August 2001

Texas A & M University – Various Campuses
Owner: Texas A & M University System
Contact: Sam Cohen 979/845-5317
Architect: Texas A & M Engineering and Design Services
Joe Philips, AIA 979/845-5317
Contract Amount – Various Totaling $678,000.00
Projects are at Various Stages

[redacted]

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Prairie View A & M Roof Replacement
Owner: Prairie View A & M University
Contact: Diane Walker
Contract Amount: $78,364.00
Start Date: Fall 2000
Completion Date: April, 2001

Irving High School
Owner: Irving Independent School District
Contractor/Architect: Duke/Klewin, LLC
Contact: Canda Jellenc
Contract Amount: $268,405.50
Start Date: June 1999
Completion Date: July 2001

Love Field Airport Roof Replacement
Owner: City of Dallas
Architect: Conley Design Group, Inc.
Contact: Kenneth Parr – 972/444-9020
Contractor: Castro Roofing of Texas, Inc.
Contact: Rudy Rodriguez – 214/381-8108
Contract Amount: $638,000.00
Start Date: September 2000
Completion Date: June 2001

H.E.B. Independent School District - Painting
Owner: H.E.B. Independent School District
Contractor/Architect: Gilbane Building Company
Contact: Kirby Jones – 817/281-1033
Contract Amount: $287,043.00
Start Date: March 2000
Completion Date: Spring, 2001

H.E.B. Independent School District – Painting
Owner: H.E.B. Independent School District
Contractor/Architect: S.S.C.I.
Contact: W. B. Henderson
Contract Amount: $69,000.00
Start Date: June 2000
Completion Date: December, 2001

Grapevine Palace Theatre – Metal Roofing and Siding
Owner: Grapevine Heritage Foundation
Contractor/Architect: Jeff Eubank Roofing
Contact: Mark Gann – 817/334-0161
Contract Amount: $159,610.00
Start Date: January 2001
Completion Date: June 2001

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PROJECTS COMPLETED

Atlanta Railroad Depot Restoration
Owner: City of Atlanta
Contract Amount: $375,179.00
Architect: Halff Associates, Inc.
Contact: Everett Spaeth, 214/346-6380
Start Date: 8/2000
Completion Date:4/2001

Rockwall County Courthouse Renovation
Owner: Texas Department of Transportation
Contract Amount: $398,000.00
Architect: ArchiTexas
Contact: Larry Irsik, 512/478-7520
Start Date: September, 2000
Completion Date: March, 2001

Fire Station No. 17 Addition
Owner: City of Fort Worth
Contact: Bill Matysek – 817/998-0940
Contractor/Architect: RPGA Design Group, Inc.
Contract Amount: $105,890.00
Start Date: June 2000
Completion Date: October 2000

Belle House Restoration
Owner: City of Richardson
Contact: Joe Travers – 972/744-4225
Contractor/Architect: Domiteaux + Howard Architects, Inc.
Contact: Todd Howard – 214/522-110
Contract Amount: $85,160.00
Start Date: June 2000
Completion Date: March, 2001

Hale Center Santa Fe Depot Historical Renovation/Exterior Restoration
Owner: Texas Department of Transportation
Contact: Ted Moore – 805/748-4432
Contract Amount: $59,400.00
Start Date: August 2000
Completion Date: December 2000

[redacted]

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JFK Memorial Restoration
Owner: Dallas County Historical Foundation
Contact: Jeff West, Executive Director – 214/747-6660 ext. 6654
Architect: Philip Johnson/Corgan Associates
Contract Amount: $70,000.00*
Completion Date: June 2000
*NOTE: This project was donated by Phoenix I Restoration & Construction, Ltd. to Dallas County and the City of Dallas.

South Oak Cliff Bus Operating Facility
Owner: DART
General Contractor: Centex Construction Company
Contact: James Nelson, Project Manager – 214/941-9802
Contract Amount: $233,233.00
Completion Date: April 2000

Fair Park Coliseum
Owner: City of Dallas, Parks and Recreation Department
Contact: Louise Elam – 214/640-4100
Architect: Conley Design Group
Contact: Forest Whitescarver – 972/444-9020
Contract Amount: $142,467.00
Completion Date: May 1999

Cambridge Medical Center of Plano, L. P.
Owner: Cambridge Healthcare Management Corporation
Contact: Dwayne Trammel – 214/876-1730
Contractor/Architect: Conley Design Group, Inc.
Contact: Forrest Whitescarver – 972/444-9020
Contract Amount: $115,286.00
Start Date: July 2000
Completion Date: September 2000

Roof Replacement at West Dallas Multipurpose Center
Owner: City of Dallas, Equipment and Building Services
Project Management: City of Dallas, Public Works and Transportation Department
Contact: David Walker, Superintendent – 214/670-4903
Contract Amount: $91,515.00
Completion Date: July 2000

Legend Airlines Love Field, Dallas, Texas
Owner: McClier
Contractor/Architect: McClier
Contact: Terry Williams – 214/902-0402
Contract Amount: $222,021.12
Completion Date: January 2000

[redacted]

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Restoration of the Historic Temple Santa Fe Depot
Owner: City of Temple
Architect: The Williams Company
Contact: Kim Williams – 512/346-8546
Contract Amount: $3,654,050.62
Completion Date: June 8, 2000

Woolworth-Fogleman Façade Restoration
Owner: City of Temple
Contact: Fred Morris – 254/298-5664
Contract Amount: $193,660.00
Start Date: June 2000
Completion Date: September 2000

Texas A & M University – Academic Building Roof Replacement
Owner: Texas A & M University System
Contact: Sam Cohen
Contract Amount: $82,325.00
Start Date: September 2000
Completion Date: October 2000

T & P Station Historical Restoration –Plastering, Decorative Paint, Waterproofing, Epoxy Injection, Caulking
Owner: Ft. Worth Transportation Authority
General Contractor: Beckman Construction
Contact: Henry Jarvis - 817/731-4121
Contract Amount: $470,340.00
Completion Date: November 1999

Pennington Field
Owner: Hurst-Euless-Bedford I.S.D.
Contact: Nelson Moore – 817/283-4461
Project Management: Total Program Management
Contact: Tim Bruner - 817/488-7732
Architect: PBK Architects
Contact: Greg Frnka – 972/753-1385
Contract Amount: $172,000.00
Completion Date: August 1999

Sarkeys Energy Tower – Plaza Renovations 13 Story Tower – Masonry Restoration, Caulking, Waterproofing
Owner: University of Oklahoma
Contact - Tom Knotts – 405/325-4194
Architect: AIP, Inc.
Contact: Stan Lewis - 405/360-1300
Contract Amount: $2,409,951.00 + 2nd Contract
Completion Date: July 2000

[redacted]

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Will Rogers Auditorium
Owner: City of Fort Worth, Building Services
Architect: Nancy Richardson, City of Fort Worth
Contact: Jack Durham – 817/871-8488
Contract Amount: $454,520.00
Completion Date: March 2000

Texas A & M University – Clements Hall Roof Replacement
Owner: Texas A & M University System
Contact: Sam Cohen
Contract Amount: $38,424.00
Start Date: August 2000
Completion Date: September 2000

Toyota of Irving
Owner: Toyota of Irving
Contact: David Shoemaker – 972/258-1200
Contractor: MART, Inc.
Contact: Vernon Proctor – 972/721-1522
Contract Amount: $66,000.00
Completion Date: May 2000

Sidewalk Shelter Rehabilitation
Owner: DFW Airport
Contact: Neal Morris, Project Manager, Airport Maintenance - 972/574-8123
Architect: Conley Design Group
Contact: Forest Whitescarver – 972/444-9020
Contract Amount: $450,435.00
Percent Complete: 100%
Completion Date: August 1999

Athletic Flooring Replacement
Owner: University of Houston
GC: Dupont Flooring
Contact: Paul Baker – 713/680-3111
Contract Amount: $534,055.00
Percent Complete: 100%
Completion Date: June 1999

1600 Smith Parking Garage – Houston, TX
Owner: Trizec Hahn Properties
GC: Central Parking
Contact: James Richards – 713/951-7420
or Russell Brown
Contract Amount: $1,985,000.00
Size: 975,000 s.f.

Texas Instruments, Inc., South Building Parking Garage, Dallas, TX
Owner: Texas Instrument
Contact: Larry Shipley, PM - 214/917-3123
GC: HCB Contractors
Contact: Chris Lundhart PM - 214/664-9412
Contract Amount: $132,695.00
Size: 91,100 s.f.

Tandy Center Parking Garages – Ft. Worth, TX
Owner – Tandy
Contact – Ken Wolanski - 817/415-3755
Contract Amount: $597,665.00
Size: 250,000 s.f.

Park Pontiac New Car Parking Garage – San Antonio, TX
Owner: Park Pontiac
Contact – Tom Gardner - 210/490-2000
Contract Amount: $311,898.00
Size: 191,000 s.f.

Texas Stadium, Irving, TX
Contact: Glenn Kimberlin – 972/438-7676
Various projects performed from 1986 to present
Totaling 110,000 s.f. and a total contract amount of
Approximately $1,250,000.00

Big Springs I.S.D. - Roofing
Contact: Ron Logback - 915/264-3620
Contract Amount: $572,461.00

H.E.B. I.S.D. - Roofing
Contact: Fred Laux – 817/283-4461
Contract Amount: $622,631.00
Major Projects Completed

H.E.B. I.S.D. -Roofing
Contact: Fred Laux - 817/283-4461
Contract Amount: $576,500.00

Big Springs I.S.D. - Roofing
Contact: Ron Logback
Contract Amount: $1,017,011.00

Dallas I.S.D. - Roofing
Contact – John Tucker – 214/928-3705
Contract Amount: $514,007.00

[redacted]

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Resume

Dale Carlton Sellers, B.S.M.E., M.B.A.

Professional Experience

April 1999-Present

Phoenix I Restoration and Construction, Ltd., Dallas, Texas

President, Chief Executive Officer

Negotiated purchase of 35 year old construction division of Jones-Blair Company, including integration of professional services firms for Chief Financial Officer, IT/IS services and legal counsel. Responsible for all aspects of financial, operational, accounting and marketing policies and for management of $9 million + diversified construction company.

Jan 98-March 1999

Neogard Contract Division, a Division of Jones Blair, Dallas, Texas

General Manager

Overall management of 71 year old company's construction division, including all personnel management, technical development, as well as marketing and financial strategies. Serves as Group Manager and Senior Project Manager on multi-disciplined major General Contracting projects.

Nov '96 – Jan '98

Conley Design Group, Carrollton, Texas

Strategic Account Manager/Restoration Consultant

Served as Company Representative and Technical Consultant to develop national customer base for architectural and engineering firm. Major proposals/projects/ presentations included: Proposal for Historical Restoration of Automobile and Centennial Buildings for Fair Park, Dallas, Texas; Proposal for Exterior Roofing and Historical Restoration Projects in Region 5 for General Services Administration; Roof Design/Inspections for Bell South; Roofing Program for DFW Airport; Roofing Program for Atlanta Airport; Roofing Program for General Motors.

Dec '89 – Nov '96

Mid-Continental Restoration, Haltom City, Texas

Assistant Branch Manager

Estimated and served as Senior Project Manager for one of the country's premier Restoration firms. Researched and developed subcontractors, materials and techniques for Historical and Waterproofing Restoration projects. Supervised over sixty full time Restoration Specialists. Served as Historical Restoration and Waterproofing Consultant/Estimator to such prestigious firms as The Williams Company, Austin, Texas, and the Conley Design Group, Carrollton, Texas, on major historical restoration projects including Val Verde County Courthouse, Sabine County Courthouse, Shelby County Courthouse and several historic federal buildings.

Oct. '86 – Nov. '89

Consulting Service Company, Dallas, Texas
Owner
Provided management, manufacturing and estimating services on a consultant basis.

Oct. '86 – Oct. '88

Lakeside Millwork, Inc., Dallas, Texas
President
Founded and developed millwork manufacturing firm to produce institutional millwork components for "Kinetics," an international furniture manufacturer, and custom millwork for commercial applications.

Sept '83 – Oct. '88

Sellers Enterprises, Inc., Dallas, Texas
President
Founded and developed a commercial general contracting company. Employed 54 (+) multi-disciplined employees specializing in interior commercial construction. Completed hundreds of jobs, ranging from schools, churches and restaurants, to office buildings, exceeding two million dollars. Developed management, marketing and financial strategies. Negotiated all contracts with owners, suppliers and subcontractors.

Jan. '83 – Aug. '83

Fluid Dynamics Corp., Dallas, Texas
Technical Representative
Responsible for all aspects of customer/manufacturer's liaison for corrosive fluid handling product lines. Represented Owens Corning, Ingersol Rand, A.O. Smith, Warren Rupp, Brann & Lubbe, and many other quality manufacturers of pumps, piping, tanks and control systems.

Apr. '81 – Dec. '82

Burgess Industries, Dallas, Texas
Research and Development Engineering Aide
Responsible for design, procurement, construction and operations of test facility for mechanical separation devises. Designed and implemented computer programs for rapid data analysis. Supervised technicians and was responsible for facility maintenance and supplies.

Feb. '79 – Aug. '80

Northrup Incorporated, Hutchins, Texas
R & D Technician: Fabrication and testing of HVAC and solar products.
Maintenance Foreman: Responsible for planning and supervising the execution of all maintenance for 84,000 sq. ft. HVAC and Solar manufacturing facility. Supervised professional maintenance staff.
Manufacturing Planner/Expediter: Responsible for all maintenance and for effecting economies in manufacturing operations by introducing equipment and

methods to the production function. Redesigned and implemented retrofit of entire production facility.

HVAC and Solar Engineering and Research Laboratory Supervisor: Responsible for hiring, and supervising twenty (+) technicians and for facility maintenance and supplies. Developed testing equipment and procedures for technically advanced HVAC and solar systems. Participated in weekly corporate board meetings as Research and Development Department Representative.

Nov. '74 – Jan. '79

United States Navy

Qualified Nuclear Machinery Operator and Engineering Laboratory Technician
Responsible for all phases of watchstanding, operations, casualty control, repair and maintenance of steam, hydraulic and air conditioning systems on nuclear submarine. As engineering laboratory technician, qualified and responsible for water purification systems, boiler and feedwater chemistry, reactor plant chemistry, radiation exposure control and surveys.

Computer Software

Microsoft Windows NT 4.0
Microsoft Word 97
Microsoft Excel 97
Timberline Precision Estimating 2.1
Timberline 5.2.0 Gold Series Accounting Software
Microsoft Project

Education

Southern Methodist University, **Executive Masters of Business Administration**; 1997,
Areas of Concentration: Organizational Behavior, Finance, Accounting, Marketing, Information Technology
Strategic Account Management, 1997 Seminar

University of Texas at Arlington, **Bachelor of Science in Mechanical Engineering**
Areas of Concentration: Controls, Materials, and Failure Analysis

Lead Abatement Awareness Training, 1997

Negotiating For Success, Alex Karrass, 1995
Negotiating Skills, Behavioral Science

Management Skills for Supervisors, 1979
Human relations, communications and time management

Dale Carnegie Salesmanship Course, 1983
Sales techniques, communications and time management

GB 98 General Contractor Qualification for State of New Mexico, 1994

[redacted]

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Military Training – United States Navy, 1974 – 1979

Technical Service schools involved an in depth overall curriculum on the theory, operations, casualty control, maintenance, troubleshooting, repair and "hands on" experience with actual equipment

Machinist Mate "A" School, Great Lakes, IL, Machine tools; blueprints and layout specifications; precision measuring instruments; steam generation and distribution; hydraulic and air conditioning systems.

Nuclear Power School, Vallejo, CA, Theory and operations of Naval Nuclear Propulsion Plants. Areas of study included courses in:

Power Plant Operations	Electronic Instrumentation	Nuclear Physics
Casualty Controls	Mathematics	Physical Chemistry
Mechanical Theory	Heat Transfer	Radio-Chemistry
Electrical Machinery	Fluid Flow	Radiation

Nuclear Prototype Training Facility, Idaho Falls, ID, System design and construction, watchstanding, operations, casualty control and maintenance of Naval Nuclear Reactor Propulsion Plant.

Engineering Laboratory Technician School, Idaho Falls, ID, Advanced chemistry for nuclear primary plant and non-nuclear secondary boiler plant. Pressurized system sampling, analysis and corrective additions. Radiochemistry and casualty controls. Radiation, its sources, shields, detectors, effects on humans and materials, solid and liquid waste control, and exposure control and surveys.

Submarine Shaft Components, Charleston, SC, Rotating high-pressure seals, shaft design and construction.

Steam Component School, Charleston, SC, Steam traps valves, turbines, condensers and level controllers.

R-114 Air Conditioning School, Charleston, SC, Pneumatic controls and advanced refrigerant cycles on 200-Ton centrifugal system.

Lithium Bromide Absorption School, Charleston, SC, Advanced absorption refrigerant cycles on 200 Ton system.

Quality Assurance School, Charleston, SC, Program essential for nuclear and non-nuclear related job procedures, material handling and paperwork techniques.

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References

Kim Williams, AIA
Principal
The Williams Company
P. O. Box 27294
Austin, Texas 78755
(512) 346-8546

Bill Conley, Owner
Conley Design Group
1525 N. Interstate 35, Suite 200
Carrollton, Texas 75006
(972) 242-2821

Tom Knotts, Project Director, A & E Services
University of Oklahoma
1652 Cross Center Drive
Norman, Oklahoma 73019
(405) 325-4194

[redacted]

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Projects include:

Historical Restoration Santa Fe Depot
Temple, Texas
Senior Project Manager
Contract Amount: $3,654,050.
Owner: City of Temple, Texas
Contact: Kim Williams, AIA
The Williams Company
P. O. Box 27294
Austin, Texas, 78755
(512) 346-8546

John F. Kennedy Memorial Restoration
Dallas, Texas
Senior Project Manager
Contract Amount: Approx. $100,000. Donated to City, County
Owner: Sixth Floor Museum at Dealey Plaza, Dallas County, City of Dallas
Contact: Karen Wiley, General Manager
Sixth Floor Museum
411 Elm Street, Suite 120
Dallas, Texas 75202
(214) 747-6660

Historical Restoration of Will Rogers Auditorium
Ft. Worth, Texas
Senior Project Manager
Contract Amount: $454,520.
Owner: City of Ft. Worth, Texas
Contact: Nancy Richardson
City of Ft. Worth, Texas
(817) 871-8014

T & P Station Historical Restoration
Ft. Worth, Texas
Senior Project Manager
Contract Amount: $600,000.
Owner: Ft. Worth Transportation Authority
Contact: Kirk Lee, Intermodel Project Resident Engineer
Fort Worth Transportation Authority
1600 Throckmorton
Fort Worth, Texas 76102
(817) 820-0296

Historical Restoration of Caldwell County Courthouse
Lockhart, Texas
Senior Project Manager
Contract Amount: $ 111,595.
Owner: Caldwell County
Contact: Joan Cabiniss, AIA
Herndon, Stauch & Associates
(512) 472-4600

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Woolworth-Fogleman Façade Restoration
Temple, Texas
Senior Project Manager
Contract Amount: $ 193,660.
Owner: City of Temple
Contact: Fred Morris
(254) 298-5664

Sarkey's Energy Center Roof Replacement and Tower Facade Renovations
Norman, Oklahoma
Estimator, Senior Project Manager
Contract Amount: $2,700,000.
Owner: University of Oklahoma
Contact: Tom Knotts, A & E Services
University of Oklahoma
1652 Cross Center Drive
Norman, Oklahoma 73019
(405) 325-4194

Red River County Jailhouse (Historical Restoration)
Clarksville, Texas
Consultant, Estimator and Senior Project Manager
Approximate Contract Amount: $280,000.
Architect: Kim Williams, AIA, The Williams Company
Contact: Kim Williams
P. O. Box 27294
Austin, Texas 78755
(512) 346-8546
Owner: Red River County Historical Society

Hunt County Courthouse (Historical Restoration)
Greenville, Texas
Served as Estimator and Senior Project Manager
Approximate Contract Amount: $ 1,000,000.
Architect: Darrow, McSpeeden and Sellars
Contact: John King, AIA
4055 International Plaza, Suite 320
Ft. Worth, Texas 76109
(817) 429-0006
Owner: Hunt County, Texas

Santa Fe Federal Building (Historical Restoration)
Dallas, Texas
Wrote Technical Specifications and Proposal, Estimator and Senior Project Manager
Approximate Contract Amount: $580,000.
Architect: None; Technical Proposal
Owner: General Services Administration
Contact: Don Hales/Christy Skirchak
Ft. Worth, Texas
(817) 978-2578

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Cathedral De Guadalupe (Historical Restoration)
Dallas, Texas
Consultant, Estimator and Senior Project Manager
Approximate Contract Amount: $ 570,000.
Architect: Wiss, Janney, Elstner Associates, Inc.
Contact: Karl Strand, currently with
Curtainwall Design and Consulting
(972) 437-4200
Owner: Catholic Diocese

Grace Cultural Center (Historical Restoration)
Abilene, Texas
Estimator, Senior Project Manager
Approximate Contract Amount: $180,000.

Thanksgiving Tower
Dallas, Texas
Estimator and Senior Project Manager
Approximate Contract Amount: $990,000.
Architect: Conley Design Group
Contact: Bill Conley
1525 N. Interstate 35, Suite 200
Carrollton, Texas 75006
(972) 242-2821
Owner's Representative: Grady Kirksey

Texas Commerce Bank Tower Plaza Renovation
Dallas, Texas
Project Consultant and Estimator
Approximate Contract Amount: $3,300,000.
Architect: Conley Design Group
Contact: Bill Conley
1525 N. Interstate 35, Suite 200
Carrollton, Texas 75006
(972) 242-2821
Owner's Representative: Trammell Crow Company

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Resume

Michael G. Owens

Professional Experience

Apr. 99-Present

Phoenix I Restoration and Construction, Ltd., Dallas Texas
Partner/Vice President, Estimating
Responsibilities include: Estimating; Historical Job Cost Database Development; Technical Services and Product Development; Subcontractor and Supplier Negotiations.

Apr. 95-March 99

Neogard Contract Division, a Division of Jones Blair, Dallas, Texas
Epoxy Flooring and Roofing Group Manager
Overall management of personnel in group, Estimator, and Project Manager.

Feb. '85 – Apr '95

Neogard, a Division of Jones Blair, Dallas, Texas
Southeastern Regional Manager
Covered seven southeast states providing sales, marketing and technical assistance for Neogard's complete product line, including urethane foam roofing, surface applied waterproofing and seamless flooring systems.

Jan. '78 – Mar '85

South Texas Urethane, McAllen, Texas
Branch Manager
Managed contracting company's branch office involved in urethane foam roofing, insulation and waterproofing.

Computer Software

Microsoft Windows NT 4.0
Microsoft Word 97
Microsoft Excel 97
Timberline Precision Estimating 2.1
Timberline 5.2.0 Gold Series Accounting Software

Education

Commercial College, Midland, Texas, 1972, Diploma, Commercial Drafting

Midland College, 1974, Basic Geology

SPI/PFCD Management Level Course Requirements for Urethane Foam Roofing, 1992

Southern Methodist University, First Line Management Training, 1998

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References

John Tucker, AIA
Dallas Independent School District
Dallas, Texas
(214) 928-3705

Clem Sherek, President
South Texas Urethane .
Mc Allen, Texas
(956) 383-8194

Jim Fowler, President
Eastern Applications
Atlanta, Georgia
(770) 345-0001

[redacted]

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Projects Include:

Historical Restoration Santa Fe Depot
Temple, Texas
Estimator
Contract Amount: $3,654,050.
Owner: City of Temple, Texas
Contact: Kim Williams, AIA
The Williams Company
P. O. Box 27294
Austin, Texas, 78755
(512) 346-8546

John F. Kennedy Memorial Restoration
Dallas, Texas
Estimator
Contract Amount: Approx. $100,000. Donated to City, County
Owner: Sixth Floor Museum at Dealey Plaza, Dallas County, City of Dallas
Contact: Karen Wiley, General Manager
Sixth Floor Museum
411 Elm Street, Suite 120
Dallas, Texas 75202
(214) 747-6660

Historical Restoration of Will Rogers Auditorium
Ft. Worth, Texas
Estimator
Contract Amount: $454,520.
Owner: City of Ft. Worth, Texas
Contact: Nancy Richardson
City of Ft. Worth, Texas
(817) 871-8014

T & P Station Historical Restoration
Ft. Worth, Texas
Estimator
Contract Amount: $600,000.
Owner: Ft. Worth Transportation Authority
Contact: Kirk Lee, Intermodel Project Resident Engineer
Fort Worth Transportation Authority
1600 Throckmorton
Fort Worth, Texas 76102
(817) 820-0296

Historical Restoration of Caldwell County Courthouse
Lockhart, Texas
Estimator
Contract Amount: $ 111,595.
Owner: Caldwell County
Contact: Joan Cabiniss, AIA
Herndon, Stauch & Associates
(512) 472-4600

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Woolworth-Fogleman Façade Restoration
Temple, Texas
Estimator
Contract Amount: $ 193,660.
Owner: City of Temple
Contact: Fred Morris
(254) 298-5664

1600 Smith Parking Garage, Houston, Texas
Deck Repair and Waterproofing
Approximate Contract Amount: $ 1,900,000.
Architect: None
Current Owner: TrizecHahn Properties
Contact: Russell Brown, Standard Parking
(713) 757-9848

Texas Instruments, South Building Parking Garage, Dallas, Texas
Garage Renovation
Estimator, Project Manager
Approximate Contract Amount: $ 117,082.
Architect: Page, Southerland, Page, Inc.
Owner: Texas Instruments
Contact: Larry Shipley
(214) 917-3123

Park Tower Apartments, Lubbock, Texas
Garage Renovation
Estimator, Project Manager
Approximate Contract Amount: $ 59,740.
General Contractor: Lee Lewis Construction
Contact: Tom Ferguson
(806) 797-8400

Maxus Energy Tower, Dallas, Texas
Waterproofing/Roofing
Estimator, Project Manager
Approximate Contract Amount: $ 85,000.
Architect: None
Owner: Trammel Crow Company
Contact: Ab Badre
(214) 953-0309

Park Pontiac/GMC, San Antonio, Texas
Waterproofing Parking Garage
Estimator, Project Manager
Approximate Contract Amount: $ 311,898.
General Contractor: Le Sage Construction
Contact: Charles Le Sage
(210) 522-5091

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Texas Stadium, Irving, Texas
Various Waterproofing Projects
Estimator, Project Manager
Approximate Contract (s) Amount: $ 350,000.
Architect: None
Owner: City of Irving
Contact: Glenn Kimberlin
(972) 438-7676

Veterans Administration Hospital, Dallas,Texas
Energy Center Waterproofing
Estimator, Project Manager
Approximate Contract Amount: $ 44,500.
Owner: Veterans Administration
General Contractor: Westerchil Construction
Contact: Alan Westerchil
(972) 385-9181

Tandy Center, Ft. Worth, Texas
Various Waterproofing and Roofing Projects
Estimator, Project Manager
Approximate Contract Amount: $ 500,000.
Owner: Tandy Corporation
Contact: Ryan Montgomery
(817) 415-0409

Resume

Alan Odom

Professional Experience

April 1999-Present

Phoenix I Restoration and Construction, Ltd., Dallas, Texas
Partner/Vice-President, Restoration and Architectural Metal Division
Responsibilities include: Project Management; Estimating; Marketing; Historical Job Cost Database Development; Technical Services and Product Development; Safety Training and Monitoring; Subcontractor and Supplier Negotiations; Personnel Management, Training and Retention.

Aug 98 – April 1999

Neogard Contract Division, a Division of Jones Blair, Dallas, Texas
General Manager, Commercial Construction Group
Overall management of personnel in group, Estimator, and Project Manager.

Oct '85 – Aug '98

AGO Construction Co, Fort Worth, Texas
Owner
Founded and developed a commercial contracting company specializing in Architectural Metal Roofing, Architectural Sheet Metal, Skylights and Roof Accessories. Completed hundreds of jobs ranging from schools, universities, and churches to restaurants, federal government and office buildings. Developed management, marketing and financial strategies. Negotiated all contracts with owners, suppliers and subcontractors.

Jul '82 – Oct '85

Eco Enterprise, Hurst, Texas
Project Manager
Estimating and Personnel Management. Eco was an Architectural Metals Construction Co.

Apr '81 – Jul. '82

Carter-Stephens General Contractors, Fort Worth, Texas
Performed Architectural Design and Drafting.

Oct. '77 – Apr. '81

Alan Odom Construction Company, Fort Worth, Texas
Owner
Wood Framing Contractor – Residential & Commercial. Also installed Architectural Sheet Metal Roofing and Trim.

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Computer Software

Microsoft Windows NT 4.0
Microsoft Word 97
Microsoft Excel 97
Timberline Precision Estimating 2.1

Education

Tarrant County Jr College 1977-1978

Fort Worth Spokesman Club 1992-1995

Timberline Estimating Conference 1999
Precision School Standard Edition
Precision School Extended Edition Overview

References

Rocky Potter, President
Cardinal Roofing, Inc.
Grand Prairie, Texas
(972) 206-2500

Jeff Eubank, President
Jeff Eubank Roofing
Fort Worth, Texas
(817) 334-0161

Bill Sellars, Representative
Lon Smith Roofing
Forth Worth, Texas
(817) 926-8400

Projects Include:

Historical Restoration Santa Fe Depot
Temple, Texas
Project Manager
Contract Amount: $3,654,050.
Owner: City of Temple, Texas
Contact: Kim Williams, AIA
The Williams Company
P. O. Box 27294
Austin, Texas, 78755
(512) 346-8546

John F. Kennedy Memorial Restoration
Dallas, Texas
Project Manager
Contract Amount: Approx. $100,000. Donated to City, County
Owner: Sixth Floor Museum at Dealey Plaza, Dallas County, City of Dallas
Contact: Karen Wiley, General Manager
Sixth Floor Museum
411 Elm Street, Suite 120
Dallas, Texas 75202
(214) 747-6660

Historical Restoration of Will Rogers Auditorium
Ft. Worth, Texas
Project Manager
Contract Amount: $454,520.
Owner: City of Ft. Worth, Texas
Contact: Nancy Richardson
City of Ft. Worth, Texas
(817) 871-8014

T & P Station Historical Restoration
Ft. Worth, Texas
Project Manager
Contract Amount: $600,000.
Owner: Ft. Worth Transportation Authority
Contact: Kirk Lee, Intermodel Project Resident Engineer
Fort Worth Transportation Authority
1600 Throckmorton
Fort Worth, Texas 76102
(817) 820-0296

Historical Restoration of Caldwell County Courthouse
Lockhart, Texas
Project Manager
Contract Amount: $ 111,595.
Owner: Caldwell County
Contact: Joan Cabiniss, AIA
Herndon, Stauch & Associates
(512) 472-4600

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Woolworth-Fogleman Façade Restoration
Temple, Texas
Project Manager
Contract Amount: $ 193,660.
Owner: City of Temple
Contact: Fred Morris
(254) 298-5664

Duncanville High School
Duncanville, Texas
Roof Renovation
Project Manager
Contract Amount: $227,000
Architect: Tucker & Associates
General Contractor: Neogard C.D.
Contact: (214) 353-1693

Texas National Guard Armories
San Antonio, Snyder & Coleman, Texas
Armory Renovation
Project Manager
Contract Amount: $99,000
Owner: Texas National Guard
General Contractor: Neogard C.D.
Contact: (214) 353-1693

Texas A&M University
College Station, Texas
Various Projects
Project Manager
Approximate Contract Amount: $95,000.
Owner: TAMUS
Roofing Contrator: Brazos Urethane
Contact: Glen Molitar (409)776-8081

Recreational Sports & Natatorium
College Station, Texas
New Renovation
Project Manager
Contract Amount: $68,000
Owner: TAMUS
Architect: Marmon Mok, Houston
General Contractor: Specified Urethane Systems
Contact: Pete Lockwood (972) 224-9772

Continental Plaza Tower
Fort Worth, Texas
Roof Replacement
Project Manager
Contract Amount: $51,000
Consultants: Koonze & Associates
General Contractor: Jeff Eubank Roofing
Contact: Jeff Eubank (817) 334-0161

DFW Terminal 2H Expansion
DFW Airport, Texas
Terminal Expansion
Project Manager
Contract Amount: $97,420
Owner: DFW Airport
Roofing Contractor: Avanco Inc.
Contact: Paul Van Compernoll (972) 620-7306

Schlumberger Research Campus
Sugarland, Texas
Project Manager
Various Projects
Contract Amount: $115,000
Owner: Schlumberger
Roofing Contractor: Brazos Urethane
Contact: Glen Molitar (409) 776-8081

Sarkey's Energy Center, University of Oklahoma
Norman, Oklahoma
Project Manager
2 ½ Acres of Plaza Waterproofing, 13-Story Building Masonry Restoration, Caulking, Waterproofing and Cleaning, Landscape Removal and Replacement, Concrete Removal and Replacement
Contract Amount: $2,571,286
Owner: University of Oklahoma, Board of Regents
Contact: Tom Knotts 405/325-4194

[redacted]
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Resume

Roy Parr

Professional Experience

April 1999-Present

Phoenix I Restoration and Construction, Ltd., Dallas, Texas

Partner/Vice President, Commercial Coating and Painting Division

Responsibilities include: Project Management; Estimating; Marketing; Historical Job Cost Database Development; Technical Services and Product Development; Safety Training and Monitoring; Subcontractor and Supplier Negotiations; Personnel Management, Training and Retention.

Mar 98-Mar 99

Neogard Contract Division, a Division of Jones Blair, Dallas, Texas

Commercial Painting and Coatings Group Manager

Responsible for overall management and supervision of twenty plus personnel in group and of development of technical services.

Jan. '86 – Mar '98

R P Painting Company

Owner

Founded and developed commercial painting company. Employed 40 (+) painters, specializing in commercial exterior, interior and specialty finishes including lacquers, enamels, faux finishes and glazes. Completed hundreds of jobs ranging from schools and churches to restaurants and office buildings. Developed management, marketing and financial strategies. Negotiated all contracts with owners, suppliers and subcontractors.

Computer Software

Microsoft Windows NT 4.0
Microsoft Word 97
Microsoft Excel 97
Timberline Precision Estimating 2.1

Education

Rocky Mountain Faux Finishing Training, 1991

Southern Methodist University, First Line Management Training, 1998

Texas Tech University, Interior Design 1974-76

Timberline Estimating Conference 1999:
Precision School Standard Edition
Precision School Extended Edition Overview

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References

Dale C. Sellers, President
Phoenix I Restoration and Construction, Ltd.
6822 Maple Avenue
Dallas, Texas 75235
(214) 353-1693

Robert Musch, Branch Manager
Mid-Continental Restoration
4101 Murray Avenue
Haltom City, Texas 76117
(817) 498-7277

George Kent
J. N. Kent Co. Inc.
P.O. Box 29133
Dallas, Texas 75229
(972)620-1451

Projects include:

Historical Restoration Santa Fe Depot
Temple, Texas
Project Manager
Contract Amount: $3,654,050.
Owner: City of Temple, Texas
Contact: Kim Williams, AIA
The Williams Company
P. O. Box 27294
Austin, Texas, 78755
(512) 346-8546

John F. Kennedy Memorial Restoration
Dallas, Texas
Project Manager
Contract Amount: Approx. $100,000. Donated to City, County
Owner: Sixth Floor Museum at Dealey Plaza, Dallas County, City of Dallas
Contact: Karen Wiley, General Manager
Sixth Floor Museum
411 Elm Street, Suite 120
Dallas, Texas 75202
(214) 747-6660

Historical Restoration of Will Rogers Auditorium
Ft. Worth, Texas
Project Manager
Contract Amount: $454,520.
Owner: City of Ft. Worth, Texas
Contact: Nancy Richardson
City of Ft. Worth, Texas
(817) 871-8014

T & P Station Historical Restoration
Ft. Worth, Texas
Project Manager
Contract Amount: $600,000.
Owner: Ft. Worth Transportation Authority
Contact: Kirk Lee, Intermodel Project Resident Engineer
Fort Worth Transportation Authority
1600 Throckmorton
Fort Worth, Texas 76102
(817) 820-0296

Historical Restoration of Caldwell County Courthouse
Lockhart, Texas
Project Manager
Contract Amount: $ 111,595.
Owner: Caldwell County
Contact: Joan Cabiniss, AIA
Herndon, Stauch & Associates
(512) 472-4600

Woolworth-Fogleman Façade Restoration
Temple, Texas
Project Manager
Contract Amount: $ 193,660.
Owner: City of Temple
Contact: Fred Morris
(254) 298-5664

Texas Hall of State, Fair Park, Dallas, Texas
Historical and Decorative Paint Restoration
Estimator, Project Manager
Approximate Contract Amount: $128,000.
Architect: Guthrie and Associates
General Contractor: J.N. Kent Co., Inc.
Contact: George Kent
P.O. Box 29133
Dallas, Texas 75229
972/620-1451

Canton City Hall, Canton, Texas
Historical Paint Restoration
Estimator, Project Manager
Approximate Contract Amount: $18,000.
Architect: City Architect
General Contractor: Mid-Continental Restoration
Contact: Bob Musch
4104 Murray Avenue
Haltom City, Texas 76117
(817) 498-7277

Haltom Clock, Downtown Fort Worth, Texas
Historical Clock Restoration
Estimator, Technician
Approximate Contract Amount: $15,000.
Architect: None-Provided Technical Specifications to Owner
Owner: Haltom Jewelry, Inc.
Contact: Mid-Continental Restoration, Inc.
Bob Musch
(817) 498-7277

Texas School Book Depository, Dallas, Texas
Historical Paint Restoration
Estimator, Project Manager
Approximate Contract Amount: $60,000
Owner: City of Dallas
Architect: Hammond Construction
1406 Capitol Avenue
Plano, Texas 75074
(972) 578-8706

[redacted]

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Reunion Arena, Dallas, Texas
Exterior Painting and Caulking
Estimator and Project Manager
Approximate Contract Amount: $ 52,000.
Architect: Conley Design Group
Contact: Bill Conley
1525 N. Interstate 35, Suite 200
Carrollton, Texas 75006
(972) 242-2821

Resume

Keith Nichols

Professional Experience

June 1999-Present

Phoenix I Restoration and Construction, Ltd., Dallas, Texas

Project Manager, Historical Restoration Division

Responsibilities include: Project Management; Estimating; Safety Training and Monitoring; Subcontractor and Supplier Negotiations; Personnel Management, Training and Retention. Noteworthy projects include Historical Restoration of the Temple Santa Fe Depot of 1910, Restoration of the Will Rogers Auditorium, T & P Train Station Historical Restoration, and the Restoration of the Caldwell County Courthouse.

Mar 95-June 99

CSSI, Houston, Texas

Project Manager

Overall Project Management including Estimating. Subcontractor and Supplier Negotiations; Personnel Management, Training and Retention; Safety Training and Monitoring

Feb. '90 – Aug '95

JFW Company

Project Superintendent

Supervise day to day operations of individual projects, including safety, equipment maintenance and operation and personnel supervision.

Computer Software

Microsoft Windows NT 4.0
Microsoft Word 97
Microsoft Excel 97
Timberline Precision Estimating 2.1

Education

Devry Institute

Timberline Estimating
Precision School Standard Edition
Precision School Extended Edition Overview

Various Trade-Related Training Seminars

Projects Include:

Historical Restoration Santa Fe Depot
Temple, Texas
Project Manager
Contract Amount: $3,654,050.
Owner: City of Temple, Texas
Contact: Kim Williams, AIA
The Williams Company
P. O. Box 27294
Austin, Texas, 78755
(512) 346-8546

John F. Kennedy Memorial Restoration
Dallas, Texas
Project Manager
Contract Amount: Approx. $100,000. Donated to City, County
Owner: Sixth Floor Museum at Dealey Plaza, Dallas County, City of Dallas
Contact: Karen Wiley, General Manager
Sixth Floor Museum
411 Elm Street, Suite 120
Dallas, Texas 75202
(214) 747-6660

Rockwall County Courthouse Historical Restoration
Rockwall, Texas
Project Manager
Owner: Rockwall County, Texas/Texas Department of Transportation
Architect: ArchiTexas
Contract Amount: $398,870.00
Contact : DarlaVaughan
ArchiTexas
214/748-4561

Cass County Atlanta Train DepotHistorical Restoration
Atlanta, Texas
Project Manager
Contract Amount: $373,870.00
Owner: Cass County, Texas/Texas Department of Transportation
Architect: Halff Associates, Inc.
Contact: Derek T. Downs – 214/346-6200

Woolworth-Fogleman Facade Restoration
Temple, Texas
Project Manager
Contract Amount: $ 193,660.
Owner: City of Temple
Contact: Fred Morris
(254) 298-5664

PHOENIX I RESTORATION & CONSTRUCTION, LTD.
6822 MAPLE AVENUE
DALLAS, TX 75235
(214) 902-0111
(214) 904-9635 (fax)

[redacted]

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To: Credit Department

Phoenix I Restoration and Construction, Ltd., has over thirty years experience in the construction, restoration, flooring, painting, roofing, sheet metal, and general contracting industries. With our continued growth, we employ over 90 employees.

Federal Tax I.D. Number: 75-2810280

Bank: Mr. Tim Hauter
Senior Vice President
Town North Bank
P. O. Box 814810
Farmers Branch, TX 75381-4810
Phone: (972) 391-6246
Fax: (972) 391-6710

Insurance: Mr. Douglas Moore
President
Heritage Insurance Services
6510 Abrams Road # 570
Dallas, TX 75231
Phone: (214) 221-8304
Fax: (214) 221-8304

Credit References:

Dun & Bradstreet
(800) 333-0505
Duns #: 07-342-4728

Jones-Blair Company
P. O. Box 35268
Dallas, TX 75235
(214) 353-1600

Vicwest, Inc.
404 E. Dallas Road
Grapevine, TX 76051
Fax request to (817) 488-0446

Mobile Mini
P. O. Box 79149
Phoenix, AZ 85062
(800) 456-1751

SSI
2367 Glenda Lane
Dallas, TX 75229
(972) 243-0676

Kelly-Moore Paint Company
825 N. Beltline Road
Irving, TX 75061
(972) 790-0094

Chemco
P. O. Box 59853
Dallas, TX 75229
(972) 484-4494

If you need more information, please contact Tom Heicken, Controller (214) 902-0111.

Dale C. Sellers
President/C.E.O. of General Partner

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY): 03/26/01

PRODUCER
Heritage Insurance Services
6510 Abrams Rd.,Suite 570
Dallas, TX 75231
214 221-8300

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED
Phoenix I Restoration
& Construction, Ltd.
6822 Maple Ave.
Dallas, TX 75235

INSURER A: CNA Insurance Companies
INSURER B: Kemper Insurance Group
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY [X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS MADE [X] OCCUR [X] PD Ded:250 GEN'L AGGREGATE LIMIT APPLIES PER: [ ] POLICY [X] PRO-JECT [ ] LOC	TCP2048977616	04/01/01	04/01/02	EACH OCCURRENCE FIRE DAMAGE (Any one fire) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS-COMP/OP AGG	$1,000,000 $100,000 $10,000 $1,000,000 $2,000,000 $2,000,000
A	AUTOMOBILE LIABILITY [X] ANY AUTO [ ] ALL OWNED AUTOS [ ] SCHEDULED AUTOS [X] HIRED AUTOS [X] NON-OWNED AUTOS	BUA2048977647	04/01/01	04/01/02	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)	$1,000,000 $ $ $
	GARAGE LIABILITY [ ] ANY AUTO				AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EA ACC AGG	$ $ $
B	EXCESS LIABILITY [X] OCCUR [ ] CLAIMS MADE [ ] DEDUCTIBLE [X] RETENTION $10000	3SX12918000	04/01/01	04/01/02	EACH OCCURRENCE AGGREGATE	$5,000,000 $5,000,000 $ $ $
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC2048977633	04/01/01	04/01/02	[X] WC STATUTORY LIMITS [ ] OTHER E.L. EACH ACCIDENT E.L. DISEASE-EA EMPLOYEE E.L. DISEASE-POLICY LIMIT	 $500,000 $500,000 $500,000
	OTHER					

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

ADDITIONAL INSURED; INSURER LETTER: ___

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATIC DATE THEREOF, THE ISSUING INSURER WILL [illegible] MAIL 30 DAYS WRITTE NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, [illegible].

AUTHORIZED REPRESENTATIVE Doug Moon

SJM © ACORD CORPORATION

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IMPORTANT

If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

DISCLAIMER

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

[redacted] 0022 PAGE 175

SUB-BIDDER QUALIFICATION STATEMENT AND CERTIFICATION

INSTRUCTIONS: This form must be completed by each proposed Sub-Bidder and returned within seal bid package and in compliance with the special conditions section "QUALIFICATION OF BIDDERS AND SUB-BIDDERS". General Contractor which is proposing to perform work category with Contractor's own forces shall complete this form in full. Contract may not be awarded unless these documents are received.

DATE SUBMITTED: May 10, 2001

FIRM NAME: ThyssenKrupp Elevator
ADDRESS: 3615 Willow Springs Road
CITY: Austin STATE Texas
ZIP CODE: 78704
TELEPHONE: (512) 447-9511
PREVIOUS NAME OR ADDRESS OF CONTRACTOR, IF ANY: Thyssen Dover Elevator

YEARS IN BUSINESS UNDER THIS NAME: 3
TYPE OF BUSINESS: Elevator installation & service
PARTNERSHIP FED. ID #:
CORPORATION? Yes
CORP. FED. ID #: 62-1211267
SOLE PROPRIETORSHIP?
NUMBER OF EMPLOYEES (PERMANENT): 114 (Austin)

NAME(S) OF PRINCIPALS:	TITLE:
Barry Pletch	President of N. American Field Operations
John Brant	Chief Executive Officer

NAME OF PROJECT CONTACT(S) (FIELD SUPERINTENDENT, PROJECT MANAGER, ETC.)	TITLE:
Rolly Burke	District Construction Manager
James Herrington	Project Coordinator/Sales Representative
Perry Redden	Construction Manager

TYPE OF BUSINESS: Elevator Installation & Service LICENSE #: TX Vendor ID 16212112672-000

DESCRIPTION OF WORK:
Installation, service and repair of elevators, escalators, dumbwaiters stairlift and homelifts.

SPECIFICATION SECTION(S):
14240

COMPANY EXPERIENCE - SIMILAR PROJECTS:

List projects of reasonably similar nature, scope, and duration performed by your company in the last seven years, specifying, where possible, the name and last known address of each Owner and Architect of those projects. Identify projects where work we performed on buildings listed on the Nation Register of historic Places (if any).

See attached list of completed modernization projects.

PROPOSED PROJECT PERSONNEL:

1. List the qualifications and background of your proposed job superintendent (if different individual than the project manager) and include the names and addresses of any companies he/she has been affiliated within the last five years. (For manufacturer, list qualifications of field representative).
   See attached "Key Individuals in Construction"

2. List at least three projects, by size, type, and duration, that the proposed job superintendent has supervised in the last five years, for the Contractor, or for any other company.
   LBJ State Office Building, 6 traction elevators, approximately 48 weeks
   Riverplace Pointe, 2 traction elevators, approximately 18 weeks
   First Baptist Church Georgetown, 1 Oildraulic elevator, approximately 4 weeks

Percentage of work on this project you will perform with your own forces: 100 %.
Percentage ofwork on this project you will sub-contract to other entities: 0 %.

INSURANCE:

1. PRODUCT LIABILITY (MANUFACTURER ONLY)
   INSURANCE CARRIER: Marsh Canada Limited
   POLICY #: RIW003373
   POLICY EXPIRATION DATE: 10/1/01
   LIABILITY LIMIT: $ See Attached Specimen copy
   DEDUCTABLE: $ "

2. GENERAL LIABILITY
   INSURANCE CARRIER: Marsh Canada Limited
   POLICY #: Same as above
   POLICY EXPIRATION DATE:
   LIABILITY LIMIT: $ See attached specimen copy

CERTIFICATION OF COMPETENCE: The undersigned has reviewed the Contract Documents, familiarized himself/herself with the local conditions under which the Work is to be performed, has correlated these observations with the Contract requirements, and hereby certifies that he/she possesses the required qualifications to perform the Work indicated in accordance with the Contract Documents. The undersigned also certifies that the information contained in this statement is true and accurate.

[redacted]

SIGNATURE OF PRINCIPAL: Rolly Burke TITLE: District Construction Manager

PRINT NAME: Rolly Burke DATE: May 10, 2001

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NOTARY SEAL

For Use by Owner's Representative

_____ Complete _____ Incomplete

By: _____

Date: _____

Remarks: _____

ACORD. CERTIFICATE OF INSURANCE

ISSUE DATE (MM/DD/YY) 17-Apr-01

PRODUCER
Marsh Canada Limited
Canada Trust Tower - BCE Place
161 Bay Street
Suite 1400
Toronto, ON, Canada, M5J 2S4

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

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COMPANIES AFFORDING COVERAGE		
COMPANY LETTER	A	Royal Indemnity
COMPANY LETTER	B	Continental Casualty Company
COMPANY LETTER	C	Insurance Corporation of Hannover
COMPANY LETTER	D	
COMPANY LETTER	E	

INSURED
ThyssenKrupp Elevator Corporation formerly known as Thyssen Elevator Company
3615 F Willow Springs Rd.
Austin, TX, United States, 78704

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	RIW003373	10/1/2000	10/1/2001	GENERAL AGGREGATE	$50,000,000
	X COMMERCIAL GENERAL LIABILITY				PRODUCTS-COMP/OP AGG.	$5,000,000
	CLAIMS MADE X OCCUR				PERSONAL ADV.INJURY	$5,000,000
	OWNER'S & CONTRACTOR'S PROT.				EACH OCCURENCE	$5,000,000
					FIRE DAMAGE (Any one fire)	$5,000,000
					MED EXPENSE (Any one person)	$5,000
B	AUTOMOBILE LIABILITY	BUA-19603-0214 / 0228 / 0231 / 0259 / 0262	10/1/2000	10/1/2001	COMBINED SINGLE LIMIT	$2,000,000
	X ANY AUTO					
	ALL OWNED AUTOS				BODILY INJURY (Per person)	
	SCHEDULED AUTOS					
	HIRED AUTOS				BODILY INJURY (Per accident)	
	NON-OWNED AUTOS					
	GARAGE LIABILITY				PROPERTY DAMAGE	
C	EXCESS LIABILITY	ICHCU199-00	10/1/2000	10/1/2001	EACH OCCURRENCE	$15,000,000
	X UMBRELLA FORM				AGGREGATE	$15,000,000
	OTHER THAN UMBRELLA FORM					
B	WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY	WC 19603-0326 / 0357 / 0343 / 0360 / 0366 / 0374 - GL 19603-0391 / 16916-0666 STOP GAP	10/1/2000	10/1/2001	X STATUTORY LIMITS	
					EACH ACCIDENT	$1,000,000
					DISEASE-POLICY LIMIT	$1,000,000
					DISEASE-EACH EMPLOYEE	$1,000,000
	OTHER	Workers' Comp. does not apply to employees hired in OH, ND, WA, WY, WV				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS (LIMITS MAY HAVE BEEN REDUCED BY PAID CLAIMS AND MAY HAVE DEDUCTIBLES OR RETENTIONS)
SPECIMEN.

CERTIFICATE HOLDER

ThyssenKrupp Elevator Corporation
3615 F Willow Springs Rd.
Austin, TX 78704,

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURANCE COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

128357

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[redacted]

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THYSSENKRUPP ELEVATOR
AUSTIN, TEXAS
APRIL 2001

KEY INDIVIDUALS IN CONSTRUCTION

NAME	POSITION	YEARS EXPERIENCE	YEARS IN AUSTIN
Roland Burke	District Construction Manager	43	36
Perry Redden	Construction Superintendent	2	1
Kevin Crumley	Field Superintendent	21	21
Dan Brinkman	Service Manager Quality Control Supervisor	34	34
Roger Freeman	Construction Sales Sales Coordinating	32	32
Steve Baker	Construction Sales Sales Coordinating	20	17
James Herrington	Construction Sales Sales Coordinating	15	15
Wayne Myler	Field Engineer	26	26
Dan Burke	Field Engineer	17	17

WE ARE COMMITTED TO CUSTOMER SATISFACTION AND TOTAL QUALITY.

THYSSENKRUPP ELEVATOR MANUFACTURES AND INSTALLS ALL MAJOR COMPONENTS OF THE ELEVATOR SYSTEMS INCLUDING GEARED AND GEARLESS MACHINES, SHEAVES, BUFFERS, POWER UNITS, JACKS, CONTROLLERS, MOTOR DRIVES, SELECTORS, CAR SLINGS AND PLATFORMS, ENTRANCES, DOOR OPERATORS, SIGNAL FIXTURES, AND CABS.

PARTIAL LIST OF COMPLETED MODERNIZATIONS
APRIL 2001

PROJECT	ELEVATORS	TYPE
823 CONGRESS	4	GEARLESS
900 CONGRESS	2	OILDRAULIC
ACC PINNACLE BUILDING	4	GEARED
ACC PINNACLE CAMPUS	4	GEARED
ATPE BUILDING	4	OILDRAULIC
AUSTIN HISTORY CENTER	1	OILDRAULIC
BANK ONE	8	GEARLESS
BRACKENRIDGE HOSPITAL	2	GEARLESS
BRACKENRIDGE HOSPITAL	5	GEARED
BRAZOS BUILDING	2	GEARLESS
CAMP HUBBARD	4	GEARED
CAMP HUBBARD	3	OILDRAULIC
CENTRAL SERVICE BLDG. (STATE COMPLEX)	2	OILDRAULIC
CHANCELLOR OFFICE BUILDING	2	OILDRAULIC
FEDERAL BUILDING	4	GEARLESS
FIRST BAPTIST CHURCH	1	OILDRAULIC
FIRST CITY CENTRE	6	GEARLESS
FIRST CITY CENTRE	1	GEARED
FIRST CITY CENTRE	3	OILDRAULIC
FRANCES GRAHAM HALL	2	OILDRAULIC
FRANCES GRAHAM HALL	2	OILDRAULIC
FROST BANK PLAZA	6	GEARLESS
GEORGETOWN HOSPITAL	2	OILDRAULIC
GOODALL WOOTEN DORMITORY	1	GEARED
GREENWOOD I (S.W. BELL)	2	GEARED
HAYS COUNTY COURT HOUSE	1	OILDRAULIC
HOBBY OFFICE BUILDING	9	GEARED
HOLIDAY INN - WACO	2	OILDRAULIC
JEFFERSON BUILDING	3	GEARLESS
JEFFERSON BUILDING	3	OILDRAULIC
JEFFERSON BUILDING & GARAGE	5	OILDRAULIC
JOHN HARGIS HALL	1	OILDRAULIC
KINSOLVING DORMITORY	4	GEARED
LBJ STATE OFFICE BUILDING	6	GEARED
LITTLEFIELD BUILDING	3	GEARLESS
MCLENNAN COMMUNITY COLLEGE	1	OILDRAULIC
MCLENNAN COUNTY COURTHOUSE	3	OILDRAULIC
MEDICAL PARK TOWER	4	GEARED
MOTOROLA BUILDING "Z"	1	OILDRAULIC
MOTOROLA MOS 13	1	OILDRAULIC
MOTOROLA TRACOR #6	1	OILDRAULIC
NATIONSBANK, AUSTIN	1	GEARED

[redacted]

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PARTIAL LIST OF COMPLETED MODERNIZATIONS
APRIL 2001

PROJECT	ELEVATORS	TYPE
NEW RONALD MCDONALD HOUSE	1	OILDRAULIC
ONE AMERICAN CENTER	8	GEARLESS
ONE AMERICAN CENTER	6	GEARED
ONE CAPITAL SQUARE	4	GEARLESS
PENTHOUSE CONDOMINIUMS	2	GEARED
PHARMACO OFFICE/DORMITORY	1	OILDRAULIC
PHILLIPS BUILDING	1	OILDRAULIC
PRAETORIAN BUILDING, WACO	1	GEARED
RIVERSIDE QUARTERS	1	OILDRAULIC
S.W.T.S.U. COLLEGE INN	2	GEARED
S.W.T.S.U. J.C. KELLAM	4	GEARED
S.W.T.S.U. J.C. KELLAM	2	OILDRAULIC
S.W.T.S.U. WOMENS HIGH RISE	2	GEARED
SAM HOUSTON BUILDING	4	GEARED
SANTA FE HOSPITAL	1	OILDRAULIC
SCOTT & WHITE HOSPITAL	4	GEARLESS
SCOTT & WHITE HOSPITAL	2	GEARED
SCOTT & WHITE HOSPITAL #16-#19	4	GEARED
SETON MEDICAL CENTER	6	GEARED
STATE PARKING GARAGE E	2	GEARED
SUMMIT CONDOMINIUMS	1	OILDRAULIC
TCAB & GAULT	2	GEARED
TEXAS DEPT. OF HEALTH	3	GEARED
TEXAS DEPT. OF MHMR	2	OILDRAULIC
TEXAS EDUCATION AGENCY	1	GEARED
TEXAS EMPLOYMENT COMMISSION	4	GEARLESS
TEXAS STATE CAPITOL	7	GEARED
TEXAS STATE CAPITOL	1	OILDRAULIC
TEXAS STATE TEACHERS ASSOCIATION	1	GEARED
THE POINTE	1	OILDRAULIC
THE WHITE HOUSE	1	OILDRAULIC
TOWERS OF THE HILLS	4	GEARED
TRAVIS COUNTY COURTHOUSE	2	GEARLESS
TRAVIS COUNTY COURTHOUSE	1	GEARED
TRAVIS COUNTY COURTHOUSE ANNEX	2	GEARED
U.T. CALHOUN HALL	2	GEARED
U.T. COMMUNICATIONS BLDG. A & B	4	GEARED
U.T. COMMUNICATIONS BLDG. C	1	OILDRAULIC
U.T. GREGORY GYM ANNEX	1	OILDRAULIC
U.T. HRC	5	GEARED
U.T. JESTER CENTER KITCHEN	2	GEARED
U.T. JESTER DORMITORY 1-5, 8-11	9	GEARED

[redacted]

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PARTIAL LIST OF COMPLETED MODERNIZATIONS
APRIL 2001

PROJECT	ELEVATORS	TYPE
U.T. JOE C. THOMPSON	2	OILDRAULIC
U.T. STEINDHAM HALL	1	OILDRAULIC
U.T. W.R. WOORICH BUILDING	1	GEARED
U.T. WAGGONER HALL	1	GEARED
U.T. WELCH HALL	2	GEARED
U.T. WELCH HALL	2	OILDRAULIC
URBAN OUTFITTERS	1	OILDRAULIC
UT WELCH HALL	2	GEARED
UT WELCH HALL	2	OILDRAULIC
VAUGHN BUILDING	2	GEARED
WESTMINISTER MANOR	3	OILDRAULIC
WILLIAM P. HOBBY BUILDING	9	GEARED
WILLIAMSON COUNTY COURTHOUSE	1	GEARED

THE AMERICAN INSTITUTE OF ARCHITECTS [redacted] 183

AIA Document A305

Contractor's Qualification Statement

1986 EDITION

This form is approved and recommended by The American Institute of Architects (AIA) and the Associated General Contractors of America (AGC) for use in evaluating the qualifications of contractors. No endorsement of the submitting party or verification of the information is made by the AIA or AGC.

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

SUBMITTED TO:
ADDRESS:

SUBMITTED BY:
NAME: Total Abatement Systems Corp
ADDRESS: 2505 East I-30
Rockwall, Texas 75087
PRINCIPAL OFFICE: Same As Above

Corporation ☑
Partnership ☐
Individual ☐
Joint Venture ☐

NAME OF PROJECT (if applicable):

TYPE OF WORK (file separate form for each Classification of Work):
_____ General Construction
_____ HVAC
_____ Plumbing
_____ Electrical
XX Other: Asbestos Abatement, Demolition-Interior-Selective-Structural
(please specify)

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1. ORGANIZATION

1.1 How many years has your organization been in business as a contractor?

Thirteen (13)

1.2 How many years has your organization been in business under its present name?

Thirteen (13)

1.2.1 Under what other or former names has your organization operated?

"TASCO"
Total Demolition
TASCO Demolition

1.3 If your organization is a corporation, answer the following:

1.3.1	Date of incorporation:	July 02, 1988
1.3.2	State of incorporation:	Texas
1.3.3	President's Name:	Gary W. Sharp
1.3.4	V.P. / Marketing Name:	Jeffrey S. Edgar
1.3.5	Secretary's name:	Kim Carnes
1.3.6	Treasurer's name:	Gary W. Sharp

1.4 If your organization is a partnership, answer the following:

N/A

1.5 If your organization is individually owned, answer the following:

N/A

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1.6 If the form of your organization is other than those listed above, describe it and name the principals:

N/A

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2. LICENSING

2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

Texas

2.2 List Jurisdictions in which your organization's partnership or trade name is filed.

1. City of Dallas
2. State of Texas
3. City of Arlington

3. EXPERIENCE

3.1 List the categories of work that your organization normally performs with its own forces.

Asbestos Abatement, Mold & Mildew Remediation, Selective Demolition, Interior Demolition, Structural Demolition.
Renovations to include only those items affected as a result of asbestos.

3.2 Claims and Suits. (If the answer to any of the questions below is yes, please attach details.)

3.2.1 Has your organization ever failed to complete any work awarded to it?
NO

3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers?
NO

3.2.3 Has your organization filed any law suits or requested arbitration with regard to construction contracts within the last five years?
NO

5.1 Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (if the answer is yes, please attach details.)
NO

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3.4 On a separate sheet, list the major construction projects your organization has in progress, giving the name of the project, owner, architect, contract amount, percent complete, and scheduled completion date.

3.4.1 State the total worth of work in progress and under contract:
****

3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of the project, owner, architect, contract amount, date of completion and percentage of the cost of work performed by your own forces.

5.1.3 State the average annual amount of construction work performed during the past five years:
$ 2,000,000.00

3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.

4. REFERENCES

4.1 Trade References: ATC Associates-Mr. Mark Melnitchenko-972-556-2204
MEDCO-Mr. Gary Holmes-214-820-4282
Abatix-Mr. Randal Tucker-214-249-7457

4.2 Bank References: Founder's National Bank
9696 Skillman
Dallas, Texas 75243
Ms. Sharon Moore 214-340-7400

4.3 Surety:

4.3.1 Name of bonding company: Century Surety
5.1.3 Name and address of agent: Mr. Bill Lohman
% Legends Insurance Agency
1305 E. Gene Autry Way
Anaheim, CA 92805
714-634-2683

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5. FINANCING

5.1 Financial Statement.

5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, and materials inventory);

Net Fixed Assets;

Other Assets;

Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes);

Other Liabilities (e.g., capital, stock, authorized outstanding shares par values, earned surplus and retained earnings).

5.1.2 Name and address of firm preparing attached financial statement, and the date thereof:

****

5.1.3 Is the attached financial statement for the identical organization named on page one?

****

5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsidiary).

5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction?

Yes

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[redacted]

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6. Signature

6.1 Dated at 10:00 am this 1st day of May, 2001.

Name of Organization: Total Abatement Systems Corp

By: Gary W. Sharp
Title: President

6.2

Mr. Gary W. Sharp being duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be misleading.

Subscribed and sworn before me this 1st day of May, 2001.

Notary Public: Kim Carnes
My Commission Expires: 12-06-01

KIM CARNES
Notary Public
State of Texas
My Comm. Exp. 12-06-01

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ACORD™

DATE (MM/DD/YY)
05/08/2001

PRODUCER Serial # A5894

LEGENDS ENVIRONMENTAL INS.SVCS,LLC
1305 GENE AUTRY WAY
ANAHEIM, CA 92805
LICENSE #0C79875
(714) 634-2883 (714) 634-3704

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED

TOTAL ABATEMENT SYSTEMS CORP.
2605 EAST I-30
ROCKWALL, TX 75087

COMPANIES AFFORDING COVERAGE

COMPANY A: AMERICAN SAFETY CASUALTY INSURANCE CO.

COMPANY B:

COMPANY C:

COMPANY D:

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED B Y THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
	GENERAL LIABILITY	CSC00-1593-002	5/1/01	5/1/02	GENERAL AGGREGATE	$ 2,000,000
A	[X] COMMERCIAL GENERAL LIABILITY				PRODUCTS - COMP/OP AGG	$ 2,000,000
	[ ] CLAIMS MADE [X] OCCUR				PERSONAL & ADV INJURY	$ 1,000,000
	OWNER'S & CONTRACTOR'S PROT				EACH OCCURRENCE	$ 1,000,000
	[X] ASBESTOS/ LEAD				FIRE DAMAGE (Any one fire)	$ 50,000
	[ ] ABATEMENT				MED EXP (Any one person)	$ 5,000
	AUTOMOBILE LIABILITY	CA200078-01	6/1/01	6/1/02	COMBINED SINGLE LIMIT	$ 1,000,000
A	[X] ANY AUTO				BODILY INJURY (Per person)	$
	[ ] ALL OWNED AUTOS				BODILY INJURY (Per accident)	$
	[ ] SCHEDULED AUTOS				PROPERTY DAMAGE	$
	[X] HIRED AUTOS					
	[X] NON-OWNED AUTOS					
	[ ]					
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	$
	[ ] ANY AUTO				OTHER THAN AUTO ONLY:	
	[ ]				EACH ACCIDENT	$
	[ ]				AGGREGATE	$
	EXCESS LIABILITY				EACH OCCURRENCE	$
	[ ] UMBRELLA FORM				AGGREGATE	$
	[ ] OTHER THAN UMBRELLA FORM					$
	WORKER'S COMPENSATION AND	WC000208900000	5/1/01	5/1/02	[X] WC STATU-TORY LIMITS [ ] OTH-ER	
A	EMPLOYERS' LIABILITY				EL EACH ACCIDENT	$ 1,000,000
	THE PROPRIETOR/ PARTNER/EXECUTIVE OFFICER/S ARE [ ] INCL [ ] EXCL				EL DISEASE - POLICY LIMIT	$ 1,000,000
					EL DISEASE - EA EMPLOYEE	$ 1,000,000
	OTHER					
A	PROFESSIONAL LIABILITY	CSC00-1593-001	5/1/01	5/1/02	GENERAL AGGREGATE: INCL IN GL LIMITS	
					EACH OCCURENCE: INCL IN GL LIMITS	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

FOR INFORMATION PURPOSES ONLY

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL [redacted] MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT.

AUTHORIZED REPRESENTATIVE OF INDEPENDENT INSURANCE AGENCY

ACORD 25-S (7/97) ©ACORD CORPORATION 1988

[redacted]

TASCO
TOTAL ABATEMENT SYSTEMS CORP.
Asbestos Abatement/Remediation • HazMat • Lead Paint Abatement

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August 3, 1998

TOTAL ABATEMENT SYSTEMS CORP. has had no citations issued by Federal, State or Local regulatory agencies relating to asbestos abatement activity.

TOTAL ABATEMENT SYSTEMS CORP. has not been involved in any situations in which an asbestos related contract has been terminated.

TOTAL ABATEMENT SYSTEMS CORP. has not participated in any asbestos-related legal proceedings or claim.

TOTAL ABATEMENT SYSTEMS CORP. has not be assessed any penalties or liquidated damages.

TOTAL ABATEMENT SYSTEMS CORP. share holders are Gary W. Sharp, President/Treasurer and Jeffrey Edgar, Vice President. The Corporate Secretary is Kim Carnes.

Gary W. Sharp, President

August 3, 1998

STATE OF TEXAS §

COUNTY OF ROCKWALL §

On this day before me personally appeared Gary W. Sharp, known to me to be a credible person and signing as agent for the above mentioned corporation and further attest that the papers presented to me for signature are true and correct to the best of my knowledge.

Kim Carnes, Notary Public
State of Texas, Rockwall County
My commission expires 12-06-01.

KIM CARNES
Notary Public
State of Texas
My Comm. Exp. 12-06-01

[redacted]

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QUALIFICATION STATEMENT

Name of Firm: Triple E Electric, Inc.

Address: P.O. Box 455
129 FM 515
Emory, TX 75440

Phone: Office: 903-473-2915
Fax: 903-473-2027

FINANCIAL INFORMATION

Average Annual Sales:	$3,500,000.00 to $5,000,000.00
Listed:	Dunn & Bradstreet
Banking:	First National Bank of Emory, Texas
Contact:	Steve Beaver, President 903-473-2611

COMPANY HISTORY

Triple E Electric, Inc. was established February 1979 in Dallas, Texas, where it operated until 1982, then relocated to its present location in Emory, Texas. We have been in business for over twenty years, with our primary function being Commercial / Industrial installation and renovation. New construction projects we have completed include manufacturing facilities, schools, retail sales, and churches. In addition to new construction, we provide 24 hour service to our Commercial / Industrial accounts. We also act as a team member on design/build projects.

President: Edward E. Emig

Bonding: We carry bond ratings to $750,000.00 per job. We also carry standard required liability insurance with a $2,000,000.00 coverage.

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WORK HISTORY: Listed are major completed/current projects within the last five years.

Harrison Walker, & Harper, George Gaharan, Paris, Texas
- Caddo Mills ISD, K-8 School
  Caddo Mills, Texas $ 365,000.00 '96

CF Jordan, Dick Bishop, Dallas, Texas
- Lone Oak ISD, High School
  Lone Oak, Texas $ 261,500.00 '96

WRL General Contractors, Bob Levine, Flint, Texas
- Sulphur Springs ISD, Early Childhood Development Center
  Sulphur Springs, Texas $ 345,000.00 '96

Harrison, Walker, & Harper, George Gaharen, Paris, Texas
- Sulphur Springs ISD, Technical Center
  Sulphur Springs, Texas $ 99,500.00 '96

JT Turner, Inc., Terry Turner, Greenville, Texas
- HR Industries, New Facility
  Bonham, Texas $ 435,000.00 '96

Sulphur Bluff ISD, Owner
- Sulphur Bluff ISD
  Sulphur Bluff, Texas $ 25,000.00 '97

Trenton ISD, Owner
- Trenton ISD
  Trenton, Texas $ 62,000.00 '97

Raytheon Systems (formally E-Systems) Joe Black, Greenville, Texas
- Misc. Projects
- ES 102 Bay 10 Aeromotive Rail
- ES 100 Hanger Renovation
- ES 200 Hanger Renovation
- ES ASR7 Project
- ES 116 Paint Booth Projects
  Greenville, Texas $ 257,500.00 '97

[redacted]

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Rubbermaid, Mike Decker, Greenville, Texas
- Misc. Projects
  Greenville, Texas — $ 150,000.00 '97

WRL General Contractors, John Owens, Flint, Texas
- Malakoff ISD, Malakoff High School
  Malakoff, Texas — $ 600,000.00 '97

Del Ware Co., Marble Falls, Texas
- Wolfe City ISD
  Wolfe City, Texas — $ 335,000.00 '97-98

Ridgemont Construction, Paul Scott, Dallas, Texas
- Titus County Regional Health Care Facility
  Mt. Pleasant, Texas — $ 82,000.00 '97

Jackson Construction, Tim Jackson, Quitman, Texas
- Emory DOT Maintenance Facility
  Emory, Texas — $ 109,000.00 '97-98

KW Construction, Ken Brown, Emory, Texas
- Leonard ISD Addition
  Leonard, Texas — $ 41,000.00 '97

Cooper & Cooper Builders, Wayne Cooper, Sulphur Springs, Texas
- Joe Bob's Convenience Store
  Sulphur Springs, Texas — $ 53,000.00 '97-98

E-Tex Mechanical, Allen Ely, Greenville, Texas
- Farmer's Electric Co-op Addition
  Greenville, Texas — $ 43,700.00 '97

Shurtliff-Gaharan, George Gaharan, Paris, Texas
- Cumby Telephone Co-op Addition
  Cumby, Texas — $ 34,000.00 '97

Johnson Construction, Wade Johnson, Athens, Texas
- Eustace ISD, Cafeteria Addition
  Eustace, Texas — $ 53,000.00 '97

Knowles Construction Mgmt., Mark Knowles, Tyler, Texas
- Fruitvale ISD, Fruitvale High School
  Fruitvale, Texas — $ 195,000.00 '98-99

Audley Moore Construction, Mark Moore, Sulphur Springs, Texas
- Hopkins County Jail
  Sulphur Springs, Texas — $ 185,000.00 '98-99

Franklin County, Mt. Pleasant, Texas
- Franklin County Jail Addition
  Mt. Pleasant, Texas — $ 42,000.00 '98

Jackson Construction, Jonathan Jackson, Quitman, Texas
- Edgewood ISD, Edgewood High School
  Edgewood, Texas — $ 342,000.00 '98-99

WRL General Contractors, Randy Garrett, Flint, Texas
- Yantis ISD, Yantis High School
  Yantis, Texas — $ 171,000.00 '98-99

Compass Builders, Charlie Price, Coppell, Texas
- Trenton ISD
  Trenton, Texas — $ 62,000.00 '98

Harrison Walker & Harper, Jeff Hunt, Paris, Texas
- Sulphur Springs Public Library
  Sulphur Springs, Texas — $ 265,400.00 '98-99

Cornerstone Baptist Church, Bob Price, Terrell, Texas
- Cornerstone Baptist Church
  Terrell, Texas — $ 40,000.00 '99

MHanna Construction, Don Roundtree, Sulphur Springs, Texas
- MHanna Shop Building
  Sulphur Springs, Texas — $ 23,000.00 '99

[redacted]

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Compass Builders, Charlie Price, Coppell, Texas
- Oakwood ISD, Oakwood Gymnasium
  Oakwood, Texas — $ 46,000.00 '99

Raytheon Systems, Joe Black, Greenville, Texas
- Misc. Projects
  Greenville, Texas — $ 92,000.00 '99

Compass Builders, Charlie Price, Coppell, Texas
- Leonard ISD, Leonard High School
  Leonard, Texas — $ 688,850.00 '99-01

Compass Builders, Charlie Price, Coppell, Texas
- Bland ISD, Bland Vo-Ag Building
  Merit, Texas — $ 105,000.00 '99-00

Jackson Construction, Jonathan Jackson, Quitman, Texas
- Lloyd's Shamrock
  Canton, Texas — $ 45,000.00 2000

Anderson Construction, James Anderson, Dawson, Texas
- Eastern Hills Baptist Church
  Athens, Texas — $ 142,000.00 00-Present

Harrison Walker & Harper, Ron Murrell, Paris, Texas
- Whitley Hall, Texas A&M Commerce
  Commerce, Texas — $ 156,000.00 2000

Jackson Construction, Sterling Swan, Quitman, Texas
- Wood County Jail Expansion
  Quitman, Texas — $ 181,800.00 00-01

KW Construction, Ken Brown, Emory, Texas
- Fidelity Express
  Sulphur Springs, Texas — $ 38,500.00 00-01

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HPH Associates, Dave Butler, Tyler, Texas
- Harmony ISD
  Harmony, Texas — $ 126,000.00 Present

HPH Associates, Jeff Mayfield, Tyler, Texas
- Boles ISD
  Quinlan, Texas — $ 141,845.00 Present

Jackson Construction, Tim Jackson, Quitman, Texas
- Rains ISD, New High School
  Emory, Texas — $ 635,500.00 Present

Harrison Walker & Harper, Billy Marsh, Paris, Texas
- Lone Oak ISD, New Middle School
  Lone Oak, Texas — $ 410,000.00 Present

Patrick Construction, Gary Patrick, Mineola, Texas
- Rains County Courthouse Annex
  Emory, Texas — $ 45,500.00 Present

CURRENT LONG TERM CUSTOMERS

Raytheon Systems, Inc., Greenville, Texas
Sprint/United Telephone, Northeast Texas Division

CURRENT MAJOR SUPPLIERS AND ACCOUNTS

Dealers Electric Supply Co.	Sulphur Springs and Greenville, Texas
Elliott Electric Supply Co.	Sulphur Springs and Greenville, Texas
Universal Time	Tyler, Texas

Many Misc.
Contact us for phone numbers if you wish.

Triple E Electric, Inc., strives to be a Total Quality managed company. We strive to give our customers the best value for the money; quality material, with quality workmanship. Our company's reputation stands on customer satisfaction and pride in our work.

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PHOENIX I RESTORATION & CONSTRUCTION, LTD.
6822 MAPLE AVENUE
DALLAS, TX 75235

Rains County Commissioners Court
100 Quitman Street
Emory, Texas 75440

RECEIVED
JUN 13 2001

PROPOSAL ENCLOSED FOR

RAINS COUNTY COURTHOUSE ELEVATOR AND RESTROOMS CONSTRUCTION

TIME: 5:00 PM
DATE: June 13, 2001

6/18/01 - mailed
cc: Dick Ryan, THC
Wharry Engrg

BID FORM
SECTION 00300

RAINS COUNTY COURTHOUSE - EMORY, TEXAS

DATE: 6-13-2001

PROJECT : RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
100 Quitman Street
Emory, Texas 75440

BID TO: RAINS COUNTY COURTHOUSE
100 Quitman Street
Emory, Texas 75440

BID FROM: LAMARC, INC.
622 W Cedar Creek Parkway
Seven Points, TX 75143-8089

The undersigned Bidder declares that he has familiarized himself with the site, dimensions and all conditions affecting the work. After having examined the Instructions to Bidders, conditions of Contract, Supplementary Conditions, Specifications, Drawings, and Bidding Documents, Bidder accepts them as sufficient for the purpose and agree that he will contract with the owner to furnish all labor, materials and incidentals necessary to do all the work specified of indicated on the Drawings within 160 calendar days for the Following:

ELEVATORS & RESTROOMS	$215,747.00
PERFORMANCE & PAYMENT BOND	$4,500.00
COST OF ASBESTOS AND LEAD ABATEMENT IN AREAS OF CONSTRUCTION	$5400.00
BASE BID	$225,647.00
CONTINGENCY FEE (10% OF BASE BID)	$22,565.00
TOTAL BID	$248,212.00

ALTERNATE #1

installation of exterior fire escape & associated work (site, steel, concrete, etc.). Include overhead and profit in the cost $16,620.00

ALTERNATE #2

Cost of asbestos and lead abatement for the remainder of the courthouse (including annex) as noted in the asbestos and lead base paint report which was included in Addendum No. 2. Include overhead and profit in the cost $135,900.00

The Owner qualifies for exemption from State and Local Sales and Use Taxes pursuant to the provisions of the Texas Tax Code (Title, 2, Chapter 151, Subsection 151.309).

Bidder shall provide the following information:

JOB SUPERINTENDENT:

The job superintendent for this project will be James Harbuck.

RECEIPT OF ADDENDA:

The undersigned hereby acknowledges receipt of the following addenda to the Drawings and Specifications, all of the provisions and requirements of which addenda shall be a part of the Contract Documents.

Addenda No. 1 Date: 1/29/01 Addenda No. 4 Date: 5/29/01

Addenda No. 2 Date: 4/27/01 Addenda No. ___ Date: _____

Addenda No. 3 Date: 5/9/01 Addenda No. ___ Date: _____

CHANGE ORDER FEE:

For all Change Order work authorized by the Owner a Ten percent (10 %) fee will be charged for Overhead, Insurance and Profit over the total Net Cost of all material and labor.

TIME FOR COMPLETION:

The undersigned agrees to complete the work in all and every part in One hundred sixty (160) calendar days from the date of the executed Contract or from the date of the "Notice to Proceed" issued by the Owner.

BID SECURITY:

Enclosed is a bid bond, ~~certified check or cashier's check in the amount of x xxxx

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(SEAL)
(If Bidder is a Corporation)

Yours Truly,

Firm Name: LAMARC INC.

Signature of Officer-Title: John C. Cuy President

Street Address: 622 W Cedar Creek Parkway

City: Seven Points State: TX Zip: 75143-8089

Phone Number: (903) 432 2117

LIST OF SIMILAR PROJECTS, ADDRESS AND CONTACT PERSON ATTACHED: Contractors must submit list of subcontractors with bid and are not authorized to substitute subcontractors without owner's approval.

See attached Qualification Statement

LIST OF SUBCONTRACTORS AND ADDRESS ATTACHED: VOL 0033 PAGE 201

EXHIBIT BID-1
LIST OF SUBCONTRACTORS AND ADDRESS
Date Submitted: 6/13/2001

COMPANY AND TYPE OF WORK	ADDRESS	TELEPHONE	EXPERIENCE IN YEARS
Kaleidoscope Plumbing	Box.1371 Terrell,T	972-962-7429	20+
Minter Electric	Canton, Tx	903-567-0098	20+
R&B Concrete	1201 Ichobod, Irving	972-254-8153	20+
Allen Bros. Painting	1200 S Clay, Ennis	972-875-6787	20+
ThyssenKrupp Elevator	Tyler,	903-533-8844	5+
Central Abatement LLC	Richardson	972-710-1599	5+

These are subject to change due to time contraints.

Contractors must submit a list of three projects similar in size and scope of this project.

EXHIBIT BID-2
LIST OF PROJECTS, ADDRESS AND CONTACT PERSON
Date Submitted: 6/13/2001

PROJECT	ADDRESS	TELEPHONE	CONTACT PERSON
See Attached Qualification Statement			

[redacted]
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Contractor's Qualification Statement

Submitted to Rains County

Address: 100 Quitman St.
Emory, TX 75063

As of: June 13, 2001

Submitted By: John C. Amyx
Name: LAMARC, INC.
Address: 622 W Cedar Creek Pkwy
Seven Points, Texas 75143

X Corporation
Partnership
Individual
Joint Venture
Other

Name of Project: Kemp School

Type of Work:
General Construction

Organization

How many years in business as a contractor?
25 Years
How many years has your organization been under its present name?
15 Years
Under what other or former names has your organization operated?
John C. Amyx, Contractor
Our organization is a corporation:
Date of incorporation: 1986
State incorporated: Texas
President's name: John C. Amyx
Secretary/Treasurer's name: Lola Amyx

Licensing:

Jurisdictions and trade categories we are legally qualified to do business:

General Construction

Experience:

We normally perform the following with our own forces:

- Project Management
- Supervision
- Concrete
- Carpentry
- Utility Work

Claims and suits:

We have never failed to complete a project awarded to us.

We have no judgments, claims, or arbitration proceedings or suits pending or outstanding against our organization or its officers.

Our organization has not filed any law suit or requested arbitration with regard to construction contracts within the last 5 years.

No one in our organization has ever been an officer or principal or another organization when it failed to complete a construction contract.

Work in Progress:

Project: **Teague Elementary School**
Owner: Teague I.S.D.
Architect: BLGY, Inc.
Mr. Britton Barr
2204 Forbes Dr., Suite 101
Austin, TX 78754
Value: $ 5,960,932.00

Project: **Water/Wastewater System**
Owner: City of Trinidad
Engineer: Hayter Engineering, Inc.
Mr. Michael N. Tibbets, P.E.
4445 SE Loop 286, Suite 200
Paris, TX 75460
Value: $ 882,380.00

Project: **Water System Improvements Phase II Expansion projects, Surface Water Treatment Plant Expansion**
Owner: Walnut Creek Special Utility District
Engineer: Cheatman and Associates
Mr. Bill Lohrke
1601 E Lamar Blvd, Suite 200
Arlington, TX 76011
Value: $ 1,766,321.00

Project: **Water System Improvements North Side Water Mains**
Owner: City of Newark
Engineer: Cheatman & Associates
Mr. Bill Lohrke
1601 E Lamar Blvd, Suite 200
Arlington, TX 76011
Value: $ 208,575.81

Projects Pending:

Project: **Water System Improvements Pump Station**
Owner: City of River Oaks
Engineer: Cheatman & Associates
Mr. Bill Lohrke
1601 E. Lamar Blvd., Suite 200
Arlington, TX 76011
Value: $ 87,811.00

Major Projects Last 5 Years:

Project: **Water and Wastewater System**
Owner: City of Bardwell
Value: $ 223,324.00
Completed: June, 2001

Project: **Bailey Ranch Road Water Line**
Owner: Aledo ISD
Value: $ 101,890.00
Completed: January 2001

Project: **Dogwood Estates Booster Pump Station**
Owner: Dogwood Estates Water Company
Value: $126,645.50
Completed: December 2000

Project: **Walnut Creek Booster Pump Stations**
Owner: Walnut Creek Special Utility District
Value: $ 1,125,530
Completed: December 2000

Project: **South Treatment Plant**
Owner: East Cedar Creek Fresh Water District
Value: 1,580,297
Completed: September 2000

Project: **Additions/Alterations Offices In Kaufman**
Owner: Trinity Valley Electric Co-operative, Inc.
Value: $ 392,342
Completed: September 2000

Project: **Wills Point Addition Intermediate School**
Owner: Wills Point ISD
Value: $ 1,202,244
Completed: July 2000

Project: **City of Runaway Bay Wastewater Treatment Plant Imp. & Water System Imp.**
Owner: City of Runaway Bay
Value: $ 614, 895.00
Completed: May 2000

Project: **City of Aledo Water Treatment Plant**
Owner: City of Aledo
Value: $ 385,448.00
Completed: May 2000

Project: **Kemp ISD Primary and P.E. Facility**
Owner: Kemp ISD
Value: $ 5,974,153.00
Completed: March 2000

Project: **Water System Improvements Booster Pump Station**
Owner: City of Newark
Value: $ 90,468.00
Completed: April 2000

Project: **Water Supply Improvements**
Owner: City of Wortham
Value: $ 349,719.10
Completed: December 1999

Project: **West Cedar Creek Pump Station**
Owner: West Cedar Creek Municipal Utility District.
Value: $ 293,296.92
Completed: February 2000
Project: **Mabank ISD Bus Maintenance Facility**
Owner: Mabank ISD
Value: $ 426,224.80
Completed: January 2000

Project: **Frost Pipe Line and Pump Station**
Owner: City of Frost
Value: $ 1,052,312.50
Completed: July 1999

Project: **City of Venus Hwy 67 Water & Sanitary Sewer Extension**
Owner: City of Venus
Value: $ 160,102.55
Completed: October 1999

Project: **Utility Relocation – Hwy 31**
Owner: City of Dawson
Value: $ 67387.80
Completed: November 1999

Project: **New Vault**
Owner: Milk Products, L.L.C.
(214) 565-0332
Value: $1,909,324.00
Completed October 1997

Project: **Sanger ISD & Gym**
Owner: Sanger ISD
Value: $ 6,006,035.65
Completed: July 1998

Project: **Sanitary Sewer & Potable Water System Meadow Ridge Subdivision**
Owner: City of Venus
Value: $379,051.95
Completed: June 1998

Project: **Water Systems Improvements**
Owner: City of Alvarado
Value: $210,671.45
Completed: January 1998

Project: **Alba-Golden ISD Classroom Addition**
Owner: Alba-Golden ISD
Value: $808,281.00
Completed: July 1997

Project: **Mabank Middle School Classroom Additions**
Owner: Mabank ISD
Value: $1,601,128.25
Completed: July 1997
Project: **Newark-WWTP Improvements**
Owner: City of Newark
Value: $230,000.00
Completed: September 1997

Project: **Kemp High School Additions**
Owner: Kemp ISD
Value: $1,189,898.00
Completed: September 1997

Project: **Wastewater Treatment Plant Improvements**
Owner: City of Venus
Value: $ 297,638.60
Completed: November 1996

Project: **1995 TCDP Wastewater Treatment Plant Improvements**
Owner: City of Wortham
Value: $ 285,350.00
Completed: January 1997

Project: **Dawson High School-Dawson, TX.**
Owner: Dawson ISD
Value: $ 1,000,000.00
Completed: July 1996

Project: **Additions & Modifications to Crandall Schools-Crandall**
Owner: Crandall ISD
Value: $ 782,000.00
Completed: July 1996

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References:

Project References:

Velvin & Weeks, Inc.
Mr. Kenneth Tillman, P.E.
402 E. College
Athens, Texas 75751
903-675-3903

WRA Architects, Inc.
Mr. Barry Canning
7337 Rambler Rd., Suite 400
Dallas, Texas 75231
214-750-0077

Dudley, Bailey & Rose, Inc.
Mr. Don Rose
510 N. Valley Mills Dr.
Waco, Texas 76702
817-776-8380

C.T. Brannon Corp.
Mr. Rea Boudreaux, P.E.
1321 Broadway
Tyler, Texas 75711
903-597-1222

Cheatham & Associates, Inc.
Mr. Bill Lohrke
1601 E. Lamar Blvd., Suite 200
Arlington, Texas 76011
817-548-6096

Huckabee & Associates, Inc.
Mr. Tommy Huckabee
204 River North Blvd.
Stephenville, Texas 76401
254-968-5588

Trade References:
Dunn & Bradstreet #603203431

Specialized Building Systems
P.O. Box 840489
Houston, Texas 77284-0489
George Parker, 713-896-9140

U. S. Filter Distribution System
P.O. Box 569250
Dallas, Texas 75235
Mike Lewis, 214-631-9410

Bank References:

Cedar Creek Bank, Seven Points, TX.
Mr. Tom Carpenter, 903-432-3611

First Union Securities
Dan Blake

Surety:

Bonding Company:

John A. Miller & Associates, Inc.
Ken Harvey, Agent
840 Central Parkway East
Suite 120
Plano, Texas 75074
972-881-8323

Liability Insurance:

Sprague Insurance Agency
1319 S. Beckley
DeSoto, Texas 75115
972-217-4411

Financial Information:

A Financial statement is available upon request showing the following:

Current Assets
Net Fixed Assets
Other Assets
Current Liabilities
Other Liabilities

CPA: Ron Scott
6060 Central Expressway
Suite 526
Dallas, Texas 75206
214-363-0844

Name of Organization: **LAMARC, INC.**

By: _____
John C. Amyx

Date June 13, 2001

John C. Amyx, President, LAMARC, INC.

ITT HARTFORD

[redacted]

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Bid Bond
Surety Department

Bond No.

KNOW ALL MEN BY THESE PRESENTS,

That we,

LAMARC, INC., 622 W. Cedar Creek Parkway, Kemp, TX 75143-8089

as Principal, hereinafter called the Principal, and the **HARTFORD FIRE INSURANCE COMPANY,** a corporation created and existing under the laws of the State of **CONNECTICUT,** whose principal office is in **HARTFORD, CONNECTICUT,** as Surety, hereinafter called the Surety, are held and firmly bound unto **Rains County, 100 Quitman St., Emory, TX,** as Obligee, hereinafter called the Obligee, in the sum of **FIVE PER CENT (5%) OF GREATEST AMOUNT BID** Dollars (**$ 5% OF G.A.B.**), for the payment of which sum, well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

Whereas, the Principal has submitted a bid for

Construction of Rains County Courthouse Elevator and Restroom

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the biddings or contract documents with good and sufficient surety for the faithful performance of such contract and for the prompt payment of labor and materials furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this **22nd** day of **May,** A.D. **2001.**

Witness Nita B. Taylor

LAMARC, INC. (Principal) (SEAL)

By John C. Amyx **John C. Amyx, President** (Title)

HARTFORD FIRE INSURANCE COMPANY

Witness Stephanie L. Pool **Stephanie L. Pool**

By Sheryl A. Klutts **Sheryl A. Klutts, Attorney-in-Fact** (Title) (SEAL)

(Approved by the American Institute of Architects, A.I.A. Document No. A-310, 1970 Edition)

Form S-3266-4 Printed in U.S.A. 12-70

HARTFORD FIRE INSURANCE COMPANY

[redacted]

Hartford, Connecticut

POWER OF ATTORNEY

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Know all men by these Presents, That HARTFORD FIRE INSURANCE COMPANY, a corporation duly organized under the laws of the State of Connecticut, and having its principal office in the City of Hartford, County of Hartford, State of Connecticut, does hereby make, constitute and appoint

JOHN A. MILLER, SHERYL A. KLUTTS, JOHN A. MILLER, II
and K. R. HARVEY of FORT WORTH, TEXAS

its true and lawful Attorney(s)-in-Fact, with full power and authority to each of said Attorney(s)-in-Fact, in their separate capacity if more than one is named above, to sign, execute and acknowledge any and all bonds and undertakings and other writings obligatory in the nature thereof on behalf of the Company in its business of guaranteeing the fidelity of persons holding places of public or private trust; guaranteeing the performance of contracts other than insurance policies; guaranteeing the performance of insurance contracts where surety bonds are accepted by states and municipalities, and executing or guaranteeing bonds and undertakings required or permitted in all actions or proceedings or by law allowed, and to bind HARTFORD FIRE INSURANCE COMPANY thereby as fully and to the same extent as if such bonds and undertakings and other writings obligatory in the nature thereof were signed by an Executive Officer of HARTFORD FIRE INSURANCE COMPANY and sealed and attested by one other of such Officers, and hereby ratifies and confirms all that its said Attorney(s)-in-Fact may do in pursuance hereof.

This Power of Attorney is granted under and by authority of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, ("the Company") as amended by the Board of Directors at a meeting duly called and held on July 9, 1997, as follows:

ARTICLE IV

SECTION 7. The President or any Vice President or Assistant Vice-President, acting with any Secretary or Assistant Secretary shall have power and authority to sign and execute and attach the seal of the Company to bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and such instruments so signed and executed, with or without the common seal, shall be valid and binding upon the Company.

SECTION 8. The President or any Vice-President or any Assistant Vice President acting with any Secretary or Assistant Secretary, shall have power and authority to appoint, for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, one or more resident Vice Presidents, resident Assistant Secretaries and Attorneys-in-Fact and at any time to remove any such resident Vice-President, resident Assistant Secretary, or Attorney-in-Fact, and revoke the power and authority given to him.

Resolved, that the signatures of such Officers and the seal of the Company may be affixed to any such power of attorney or to any certificate relating thereto by facsimile, and any such power of attorney or certificate bearing such facsimile signatures or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by facsimile signatures and facsimile seal shall be valid and binding upon the Company in the future with respect to any bond or undertaking to which it is attached.

In Witness Whereof, HARTFORD FIRE INSURANCE COMPANY has caused these presents to be signed by its Assistant Vice President, and its corporate seal to be hereto affixed, duly attested by its Secretary, this 15th day of September, 1997.

Attest: **HARTFORD FIRE INSURANCE COMPANY**

Richard A. Hermanson

SEAL

John F Burke

Richard A. Hermanson, Secretary — John F. Burke, Assistant Vice President

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS.

On this 15th day of September, A.D. 1997, before me personally came John F. Burke, to me known, who being by me duly sworn, did depose and say: that he resides in the County of Hartford, State of Connecticut; that he is the Assistant Vice-President of HARTFORD FIRE INSURANCE COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of the said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

STATE OF CONNECTICUT }
COUNTY OF HARTFORD } SS.

NOTARY PUBLIC

Jean H. Wozniak

Jean H. Wozniak
Notary Public
My Commission Expires June 30, 1999

CERTIFICATE

I, the undersigned, Secretary of HARTFORD FIRE INSURANCE COMPANY, a Connecticut Corporation, DO HEREBY CERTIFY that the foregoing and attached POWER OF ATTORNEY remains in full force and has not been revoked; and furthermore, that Article IV, Sections 7 and 8 of the By-Laws of HARTFORD FIRE INSURANCE COMPANY, set forth in the Power of Attorney, are now in force.

Signed and sealed at the City of Hartford. Dated the 22nd day of May 2001

SEAL

R. L. Post

Robert L. Post, Secretary

Form S-3507-9 (HF) Printed in U.S.A.

[redacted]

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IMPORTANT NOTICE

To obtain information or make a complaint:

You may call the company's toll-free telephone number for information or to make a complaint at:

972/788-9446

You may write the Texas Department of Insurance

P. O. Box 149104
Austin, TX 78714-9104
FAX # (512) 475-1771

PREMIUM OR CLAIM DISPUTES: Should you have a dispute concerning your premium or about a claim you should contact the agent or the company first. If the dispute is not resolved, you may contact the Texas Department of Insurance.

ATTACH THIS NOTICE TO YOUR POLICY: This notice is for information only and does not become a part or condition of the attached document.

Prescribed by the State Board of Insurance
Effective May 1, 1992

AVISO IMPORTANTE

Para obtener informacion o para someter una queja:

Usted puede llamar al numbero de telefono gratis de la companla para informacion o para someter una queja al

972/788-9446

Puede comunicarse con el Departamento de Seguros de

P. O. Box 149104
Austin, TX 78714-9104
FAX # (512) 475-1771

DISPUTAS SOBRE PRIMAS O RECLAMOS: Si tiene una disputa concerniente a su prima o a un reclamo, debe comunicarse con el agente or la compania prlmero. Si no se resuelve la disputa, puede entonces comunicarse con el Departamento de Seguros de Texas.

UNA ESTE AVISO A SU POLIZA: Este aviso es solo para proposito de informacion y no se convierte en parte o condicion del documento adjunto.

Ordenado por el consejo Estatal de Directures de Seguros, Effectivo el 1 de Mayo 1991.

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[redacted]

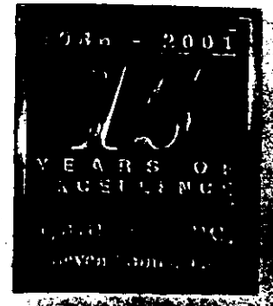
RECEIVED
JUN 13 2001

LAMARC, INC.
Rt. 9 Box 1290
Highway 85
Kemp, Texas 75143

RAINS COUNTY COURTHOUSE
100 Quitman St.
Emory, TX 75063

Project: RAINS COUNTY COURTHOUSE
Elevator and Restrooms Construction
Bid Date: June 13, 2001 at 5 P.M.

[redacted]



[redacted]

VOL 0033 PAGE 211

NOTICE OF OPEN MEETING

COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Tuesday, the 19th of June 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

FILED FOR RECORD
01 JUN 15 PM 2:59
BETTY SHEPPARD
DISTRICT CLERK
COUNTY, TEXAS
DEPUTY

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 7) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Discuss and approve publication of intent to issue certificates of obligation for the jail extension. (Ivy)

2. _____ Transfer Precinct FY-2001 budget funds to a consolidated fund under the unit road system.

3. _____ Approve a 10-hour, 4-day work week for employees assigned to the Unit Road Administrator.

4. _____ Establish guidelines and responsibilities for Unit Road Administrator.

5. _____ Meet with County Attorney in Executive Session concerning personnel matters/practices and county resources.

6. _____ Authorize County Judge to issue and cancel burn bans.

EXECUTIVE SESSION

7. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

Dated this 15th day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 15th day June 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 15th day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Mary Sheppard, County Clerk

[redacted] VOL 0033 PAGE 213

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

June 19, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***TUESDAY, THE 19TH DAY OF JUNE, 2001, AT 10:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

1) THE MATTER OF DISCUSSING AND APPROVING ***PUBLICATION OF INTENT TO ISSUE CERTIFICATES*** OF OBLIGATION FOR THE JAIL EXTENSION CAME TO THE ATTENTION OF THE COURT.

NO ACTION BY THE COURT

2) THE MATTER OF ***TRANSFERRING PRECINCT FY-2001 BUDGET FUNDS*** TO A ***CONSOLIDATED FUND*** UNDER THE ***UNIT ROAD SYSTEM*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO AUTHORIZE COUNTY TREASURER TO ***TRANSFER PRECINCT FUNDS INTO UNIT ROAD FUND VIA PREPARING A BUDGET AMENDMENT.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER OF APPROVING A ***10-HOUR, 4-DAY WORK WEEK*** FOR EMPLOYEES ASSIGNED TO THE ***UNIT ROAD ADMINISTRATOR*** CAME TO THE ATTENTION OF THE COURT.

4) THE MATTER OF ***ESTABLISHING GUIDELINES AND RESPONSIBILITIES FOR UNIT ROAD ADMINISTRATOR*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE 'GUIDELINES/DUTIES*** AND TO ***SET EMPLOYEE HOURS*** AS FOLLOWS:

April - October (Mon - Thur) (***10 Hr Day***)
6:00 a.m. - 4:30 p. m. - 30 minute Lunch Break

November - March (Mon - Thur) (***8 Hr Day***)
7:00 a. m. - 3:30 p. m. - 30 minute Lunch Break

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

6) THE MATTER OF AUTHORIZING COUNTY JUDGE TO ISSUE AND CANCEL ***BURN BANS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO SO ***AUTHORIZE THE COUNTY JUDGE*** TO ISSUE AND CANCEL BURNS

BANS AND TO NOTIFY THE COMMISSIONERS AND SHERIFF'S OFFICE OF ISSUANCE AND CANCELLATION OF BURN BANS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) THE MATTER OF MEETING WITH COUNTY ATTORNEY IN EXECUTIVE SESSION REGARDING ***PERSONNEL MATTERS/PRACTICES AND COUNTY RESOURCES*** CAME TO THE ATTENTION OF THE COURT.

COMMISSIONER RAYFORD BRIGGS STATED HE WOULD PREFER THIS MATTER BE DISCUSSED IN OPEN SESSION RATHER THAN EXECUTIVE SESSION.

DISCUSSION WAS HELD IN OPEN SESSION.

COMMISSIONER VIRGIL MCENTURFF AND COMMISSIONER RAYFORD BRIGGS AND COUNTY ATTORNEY ROBERT VITITOW EACH STATED THE MATTER HAD BEEN PROVEN TO THEIR SATISFACTION.

NO ACTION BY THE COURT.

7) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

---

[1] Written form of Guidelines/Duties <u>not</u> filed in Court Minutes

COURT DID NOT MEET IN EXECUTIVE SESSION.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 11:10 A. M. JUNE 19, 2001.***

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002

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NOTICE OF OPEN MEETING

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 28th of June 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

Pat Rainey to address the Court to encourage area farmers to sell their produce at the Farmers Market.

THE FOLLOWING AGENDA ITEMS (1 through 23) ARE FOR DELIBERATION AND ACTION(s)

FILED FOR RECORD
01 JUN 22 PM 2:02
COUNTY CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

I. COMMITTEE REPORTS

1. ____ Review Rains County Committee/Agencies reports.

II. FINANCIAL REPORT AND MINUTES

2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

9. ____ Review and take action, if any, on the Courthouse preservation project.

10. ____ Approve Hayter Engineering contract to finalize subdivision rules and guidelines. (Dougherty)

11. ____ Review and take action, if any, on all jail expansion issues.

IV. NEW BUSINESS

12. ____ Approve or disapprove a proposed Stalker Dual Direction Sensing Radar Unit. (DPS Trooper Sanders)

13. ____ Consider construction bids for applicants selected under the Texas Community Development Program's Housing Rehabilitation Grant #720038. (Craig)

14. ____ Consider additional funding for the remainder of FY-2001 for the Office of the Justice of Peace to pay for a needed fax machine and their monthly telephone bills. (Judge Allen Stuart)

15. ____ Consider 9-1-1 budgeting figures as well as maps. (Helt)

16. ____ Discuss the purchase or acquisition of a small office building for Precinct 1. (McEnturff)

17. ____ Discuss the disposition and sale of scrap metal.

18. ____ Discuss RISD School Bus turn arounds and parking areas throughout the county. (McEnturff)

19. ____ Approve Surety Bonds for Gregory Stout and Daymond Weatherford, Rains County Deputy Sheriffs.

20. ____ Consider Survey Report from Danny Beasley, Registered Public Land Surveyor, regarding drainage on Stutts' property located off County Road 3260, Precinct 2. (Malone)

21. ____ Establish a County Election Administrator. Authority: Subchapter B, § 31.031, pg. 97 of the Texas Election Law.

22. ____ Appoint Minda Sanglay-Painter to the Rains County Library Board as a replacement to a member who resigned.

EXECUTIVE SESSION

23. ____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

Dated this 22ND day of June 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 22nd day June 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 22ND Day of June 2001.
Commissioners' Court of Rains County, Texas

By Lana Pate, Deputy
Mary Sheppard, County Clerk

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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

JUNE 28, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***REGULAR SESSION*** IN THE COURTHOUSE, ON ***THURSDAY, THE 28TH DAY OF JUNE, 2001, AT 9:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS CAME TO THE ATTENTION OF THE COURT.

B) IT BEING 10:00 A. M., THE MATTER OF ***OPEN FORUM** CAME TO THE ATTENTION OF THE COURT.

*PAT RAINEY ADDRESSED THE COURT REGARDING FARMERS MARKET.

1) THE MATTER OF REVIEWING RAINS COUNTY ***COMMITTEE/AGENCIES REPORTS*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

2) THE MATTER OF APPROVING ***WARRANTS*** AUTHORIZING ***PAYMENT OF ACCOUNTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE [1]WARRANTS FOR PAYMENT*** OF ACCOUNTS AS SUBMITTED

[1] List of Warrants filed in Court Minutes

BY THE COUNTY TREASURER, ***WITH THE EXCEPTION OF WARRANT IN THE AMOUNT OF $485.28 PAYABLE TO MICKEY COOPER, DATED 6/26/2001; AND WARRANT PAYABLE TO OFFICE DEPOT IN THE AMOUNT OF $276.81, DATED JUNE 13, 2001.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER OF ***APPROVING LINE ITEM TRANSFERS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE [2]LINE ITEM TRANSFERS*** AS SET OUT BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF APPROVING ***BUDGET AMENDMENTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

[2] List of Line Item Transfers filed in Court Minutes

NO ACTION

5) THE MATTER OF ***APPROVING MONTHLY AND QUARTERLY REPORTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

NO ACTION

6) THE MATTER OF ***APPROVING MINUTES*** OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MORGAN, DULY SECONDED BY COMMISSIONER GARY BISHOP TO *APPROVE THE MINUTES OF APRIL 23RD 2001* AS SUBMITTED BY THE COUNTY CLERK.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) THE MATTER OF ***COURTHOUSE BEAUTIFICATION***, i.e. SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

8) THE MATTER OF REVIEWING AND TAKING APPROPRIATE ACTION REGARDING ***B & B COURTHOUSE ANNEX PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

9) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***COURTHOUSE PRESERVATION PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

12) THE MATTER OF APPROVING A PROPOSED ***STALKER DUAL DIRECTION SENSING RADAR UNIT*** AS SET OUT BY DPS TROOPER SANDERS CAME TO THE ATTENTION OF THE COURT.

[3]HANDOUT PROVIDED BY TROOPER SANDERS

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE PURCHASE OF RADAR UNIT IN THE AMOUNT OF $3,395.00,*** EFFECTIVE DATE FOR PURCHASE BEING OCTOBER 1, 2001.

[3] Stalker Radar Technology handout filed in Court Minutes

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

10) THE MATTER OF APPROVING ***HAYTER ENGINEERING CONTRACT*** TO FINALIZE ***SUBDIVISION RULES AND GUIDELINES*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

11) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***JAIL EXPANSION ISSUES*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

2) THE MATTER OF APPROVING WARRANTS AUTHORIZING ***PAYMENT OF ACCOUNTS*** AS SUBMITTED BY THE COUNTY TREASURER AGAIN CAME TO THE ATTENTION OF THE COURT.

MICKEY COOPER SUBMITTED ***AFFIDAVIT REGARDING THE WARRANT REJECTED IN THE AMOUNT OF $485.28.***

a) A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE THE AFFIDAVIT*** SUBMITTED BY MICKEY COOPER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

b) A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***AUTHORIZE JP STUART TO EMPLOY MICKEY COOPER*** FOR 3 HOURS PER DAY FOR WHILE JP IS ON VACATION AND MICKEY COOPER PERFORMED 50 ARRAIGNMENTS AND 1 INQUEST, DOCUMENTATION ATTACHED TO WARRANT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

c) A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***PAY MICKEY COOPER IN THE AMOUNT OF $485.28 via LINE ITEM "MISCELLANEOUS" INSTEAD OF LINE ITEM "SALARIES,"*** AS

REFLECTED IN CORRECTION MADE ON PAGE 4 OF THE LIST OF WARRANTS SUBMITTED BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

14) THE MATTER OF CONSIDERING ***ADDITIONAL FUNDING FOR THE REMAINDER OF FY-2001 FOR THE OFFICE OF THE JUSTICE OF PEACE*** TO PAY FOR A FAX MACHINE AND MONTHLY TELEPHONE BILLS CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE PURCHASE OF [illegible] MACHINE, INCLUDING 1 TONER CARTRIDGE, IN THE AMOUNT OF $276.81 TO BE PAID FROM *"MISCELLANEOUS" LINE ITEM - NON-DEPARTMENTAL,* AS REFLECTED IN CORRECTION MADE ON PAGE 4 OF THE LIST OF WARRANTS SUBMITTED BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) THE MATTER OF CONSIDERING ***911 BUDGETING FIGURES AS WELL AS MAPS*** CAME TO THE ATTENTION OF THE COURT.

CHESTER HELT ADDRESSED THE COURT AND PRESENTED A BACKGROUND OF 9-1-1 AND FUNDING FOR FY-2002.

NO ACTION.

IT BEING 11:55 A. M., A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***RECESS FOR FIVE (5) MINUTES.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 11:55 A. M.***

COURT ***RECONVENED AT 12:00 P. M.*** WITH ALL MEMBERS OF THE COURT BEING PRESENT.

13) THE MATTER OF CONSIDERING ***CONSTRUCTION BIDS*** FOR APPLICANTS SELECTED UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM'S ***HOUSING REHABILITATION GRANT #720038*** CAME TO THE ATTENTION OF THE COURT.

a)	***Lonnie Robinson***	
	Ameri'Way	$14,975.00
	Randy	$14,899.00
	(Watson	$14,500.00)
b)	***Annie I. Eads***	
	Ameri'Way	$25,175.00
	Randy	$25,807.00
	(Watson	$25,000.00)
c)	***Fannon Garrett***	
	Ameri'Way	$25,195.00
	(Randy	$24,956.00)
	Watson	$26,400.00
d)	***M. O. Turner***	
	Ameri'Way	$24,845.00
	(Randy	$23,936.00)
	Watson	$24,700.00
e)	***Gletha Davis***	
	Ameri'Way	$19,995.00
	Randy	$20,782.00
	(Watson	$19,900.00)
f)	***Myrtle Sorensen***	
	Ameri'Way	$12,975.00
	(Randy	$12,597.00)
	Watson	$13,700.00
g)	***Lottie M. Hobbs***	
	Ameri'Way	$46,500.00
	(Randy	$45,000.00)
	Watson	$46,000.00
h)	***Modean Lane***	
	Ameri'Way	$46,500.00
	(Randy	$45,000.00)
	Watson	$44,000.00

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ACCEPT AND ***AWARD THE LOW [4] BID.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) THE MATTER OF DISCUSSING THE ***PURCHASE OR ACQUISITION OF A SMALL OFFICE BUILDING*** FOR PRECINCT NO.1 CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***TABLE*** THIS MATTER AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

17) THE MATTER OF DISCUSSING THE DISPOSITION AND ***SALE OF SCRAP METAL*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

18) THE MATTER OF DISCUSSING RAINS ISD ***SCHOOL BUS TURN-AROUND AND PARKING AREAS*** THROUGHOUT THE COUNTY CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***NOT*** GO ON PRIVATE PROPERTY TO SPREAD ROCK.

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[4] Actual Bids not filed in Court Minutes, only statements of County Judge filed in Court Minutes.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

19) THE MATTER OF APPROVING ***SURETY BONDS*** FOR THE FOLLOWING SHERIFF DEPUTIES CAME TO THE ATTENTION OF THE COURT.

Gregory Stout - County Deputy Sheriff
Daymond Weatherford - County Deputy Sheriff

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ONLY ***APPROVE*** THE BOND FOR ***GREGORY STOUT.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) THE MATTER OF CONSIDERING ***SURVEY REPORT*** AS PREPARED BY DANNY BEASLEY, REGISTERED PUBLIC LAND SURVEYOR, REGARDING DRAINAGE ON STUTTS' PROPERTY LOCATED OFF COUNTY ROAD 3260, PRECINCT 2 CAME TO THE ATTENTION OF THE COURT.

[5]SURVEY DRAWING SUBMITTED BY COMMISSIONER EVELYN MALONE.

[5] Survey Drawing filed in Court Minutes

NO ACTION.

21) THE MATTER OF ESTABLISHING A ***COUNTY ELECTIONS ADMINISTRATOR*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***TABLE*** THIS MATTER AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

22) THE MATTER OF ***APPOINTING MINDA SANGLAY-PAINTER TO THE RAINS COUNTY LIBRARY BOARD*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPOINT MINDA SANGLAY-PAINTER***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

23) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 12:30 P. M., JUNE 28, 2001.***

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ALBA-GOLDEN CREDIT UNION							
XX	06/22/01	06/22/01	155.00	GENERAL FUND	CREDIT UNION		155.00
					Total Displayed	:	155.00
***** ALLIED HEALTH							
HEALTH INS	06/25/01	06/25/01	1029.00	NON-DEPARTMENTAL	HEALTH INSURANCE		1029.00
					Total Displayed	:	1029.00
***** AVIS JONES, JR							
REIMB	06/21/01	06/21/01	739.20	PRECINCT 2 MAINT.	ROAD MATERIAL		739.20
					Total Displayed	:	739.20
***** A L STUART							
CORRECTION	06/19/01	06/19/01	110.00	GENERAL FUND	J P FINES & FEES		110.00
					Total Displayed	:	110.00
***** BRODART CO							
0485193	06/07/01	06/28/01	20.21	PUBLIC LIBRARY	LIBRARY MATERIAL		20.21
					Total Displayed	:	20.21
***** BRYANTS AGRICULTURAL EQUIP SERV							
2109	05/24/01	06/28/01	200.69	PRECINCT 1 MAINT.	EQUIPMENT MAINT		200.69
					Total Displayed	:	200.69
***** BLUE CROSS-BLUE SHIELD							
POTTS	06/26/01	06/26/01	330.04	NON-DEPARTMENTAL	HEALTH INSURANCE		330.04
HEALTH INS	06/26/01	06/26/01	13858.98	NON-DEPARTMENTAL	HEALTH INSURANCE		12400.18
				GENERAL FUND	PAYROLL INSURANCE PAYABLE		1458.80
					Total Displayed	:	14189.02
***** BERNAN							
2141628	05/09/01	06/28/01	48.40	PUBLIC LIBRARY	LIBRARY MATERIAL		48.40
					Total Displayed	:	48.40
***** BRENDA HAYGOOD							
CAUSE 3583	06/25/01	06/25/01	248.00	COUNTY COURT	DIST-TRIAL EXPENSE		248.00
CAUSE 3583	06/25/01	06/25/01	-248.00	COUNTY COURT	DIST-TRIAL EXPENSE		-248.00
					Total Displayed	:	.00
***** CLASSEN-BUCK SEMINARS, INC							
SHIPPING	06/21/01	06/21/01	10.50	LAW ENFORCEMENT TRAINI	TRAINING-CONSTABLE		10.50
					Total Displayed	:	10.50
***** CARLA SUE CLARK							
CHILD SUP	06/22/01	06/22/01	152.77	GENERAL FUND	CHILD SUPPORT PAY		152.77
					Total Displayed	:	152.77
***** CELLULAR ONE							
473-7387	06/16/01	06/28/01	37.12	SHERIFF & JAIL	TELEPHONE		37.12
473-7386	06/16/01	06/28/01	35.12	SHERIFF & JAIL	TELEPHONE		35.12
473-7382	06/16/01	06/28/01	70.36	SHERIFF & JAIL	TELEPHONE		70.36
473-7379	06/16/01	06/28/01	79.05	SHERIFF & JAIL	TELEPHONE		79.05
473-7380	06/16/01	06/28/01	18.11	SHERIFF & JAIL	TELEPHONE		18.11
473-7381	06/16/01	06/28/01	22.51	SHERIFF & JAIL	TELEPHONE		22.51
PARKS & WL	06/16/01	06/28/01	-9.96	PARKS & WILDLIFE	TELEPHONE		-9.96
RD & BR	06/16/01	06/28/01	4.29	PRECINCT 2 MAINT.	TELEPHONE		4.29

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
					Total Displayed	:	256.60
***** CANON FINANCIAL SERVICES, INC							
2746470	06/12/01	06/28/01	94.72	COUNTY ATTORNEY	OFFICE EQUIPMENT		94.72
					Total Displayed	:	94.72
***** CITY OF GREENVILLE							
XX	06/15/01	06/15/01	30.00	NON-DEPARTMENTAL	ANIMAL SHELTER		30.00
					Total Displayed	:	30.00
***** COLONIAL LIFE & ACC INS CO							
INSURANCE	06/26/01	06/26/01	212.82	GENERAL FUND	PAYROLL INSURANCE PAYABLE		212.82
					Total Displayed	:	212.82
***** CLIFTON'S MAINTENANCE							
SHERIFF	05/31/01	06/28/01	14.50	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		14.50
					Total Displayed	:	14.50
***** DUKO OIL CO							
79224	05/30/01	06/28/01	885.12	PRECINCT 4 MAINT.	FUEL & OIL		885.12
79272	06/11/01	06/28/01	1073.50	PRECINCT 1 MAINT.	FUEL & OIL		1073.50
13936	06/11/01	06/28/01	36.82	NON-DEPARTMENTAL	MISCELLANEOUS		36.82
14020	06/15/01	06/28/01	39.06	NON-DEPARTMENTAL	MISCELLANEOUS		39.06
79367	06/19/01	06/28/01	789.00	SHERIFF & JAIL	FUEL & OIL		789.00
14078	06/20/01	06/28/01	38.92	NON-DEPARTMENTAL	MISCELLANEOUS		38.92
14048	06/19/01	06/28/01	57.48	PRECINCT 2 MAINT.	FUEL & OIL		57.48
					Total Displayed	:	2919.90
***** DOLLAR GENERAL							
9930	06/21/01	06/28/01	9.50	SHERIFF & JAIL	PRISONER SUPPLIES		9.50
					Total Displayed	:	9.50
***** DESK TOP							
11667	06/08/01	06/28/01	11.79	COUNTY & DIST. CLERK	OFFICE SUPPLIES		11.79
11521	05/17/01	06/28/01	5.45	COUNTY ATTORNEY	OFFICE SUPPLIES		5.45
11560	05/23/01	06/28/01	11.98	COUNTY ATTORNEY	OFFICE SUPPLIES		11.98
11624	06/04/01	06/28/01	5.45	COUNTY ATTORNEY	OFFICE SUPPLIES		5.45
11669	06/08/01	06/28/01	20.04	COUNTY ATTORNEY	OFFICE SUPPLIES		20.04
11561CR	05/23/01	06/28/01	-21.00	COUNTY ATTORNEY	OFFICE SUPPLIES		-21.00
11731	06/18/01	06/28/01	8.99	COUNTY ATTORNEY	OFFICE SUPPLIES		8.99
					Total Displayed	:	42.70
***** EMORY AUTO SUPPLY							
187868	05/07/01	06/28/01	60.80	PRECINCT 4 MAINT.	EQUIPMENT MAINT		60.80
187913	05/08/01	06/28/01	85.63	PRECINCT 4 MAINT.	EQUIPMENT MAINT		85.63
188603	05/30/01	06/28/01	8.00	PRECINCT 4 MAINT.	EQUIPMENT MAINT		8.00
					Total Displayed	:	154.43
***** ELECTRONIC FEDERAL TAX PMT SYS							
WH-SS	06/22/01	06/22/01	9446.98	GENERAL FUND	PAYROLL W/H PAYABLE		3370.57
				GENERAL FUND	PAYROLL FICA PAYABLE		6076.41
					Total Displayed	:	9446.98
***** EDDIE JONES GARAGE							
22191	05/10/01	06/28/01	161.38	PRECINCT 4 MAINT.	EQUIPMENT MAINT		161.38
22196	05/14/01	06/28/01	270.00	PRECINCT 4 MAINT.	EQUIPMENT MAINT		270.00

[redacted]

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
					Total Displayed	:	431.38
***** GERALD WHITE							
TAX REFUND	06/15/01	06/15/01	18.76	NON-DEPARTMENTAL	TAX REFUND		18.76
					Total Displayed	:	18.76
***** GALL'S, INC							
54951706	06/15/01	06/28/01	80.87	SHERIFF & JAIL	EQUIPMENT		80.87
					Total Displayed	:	80.87
***** GEORGE P BANE, INC							
01034694	06/13/01	06/28/01	214.68	PRECINCT 1 MAINT.	EQUIPMENT MAINT		214.68
					Total Displayed	:	214.68
***** GRAY'S WHOLESALE TIRE DIST, INC							
141722	06/11/01	06/28/01	211.00	PRECINCT 1 MAINT.	EQUIPMENT MAINT		211.00
					Total Displayed	:	211.00
***** HUNT COUNTY ANIMAL SHELTER							
XX	06/22/01	06/22/01	50.00	NON-DEPARTMENTAL	ANIMAL SHELTER		50.00
					Total Displayed	:	50.00
***** HOPKINS CO TREASURER							
MAY	06/14/01	06/28/01	195.00	NON-DEPARTMENTAL	PRISONER BOARDING		195.00
					Total Displayed	:	195.00
***** HOUSE TIRE & SERVICE CENTER							
551598	06/01/01	06/28/01	1041.80	PRECINCT 4 MAINT.	EQUIPMENT MAINT		1041.80
					Total Displayed	:	1041.80
***** INTER-COUNTY COMMUNICATIONS							
34461	06/27/01	06/28/01	25.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		25.00
					Total Displayed	:	25.00
***** J & R DISCOUNT AUTO SUPPLY							
D115361	05/19/01	06/28/01	16.61	PRECINCT 4 MAINT.	TOOLS & SUPPLIES		16.61
D114073	05/02/01	06/28/01	6.73	PRECINCT 4 MAINT.	TOOLS & SUPPLIES		6.73
					Total Displayed	:	23.34
***** JOANN ALLEN							
REIMB	06/13/01	06/28/01	41.44	PUBLIC LIBRARY	TRAVEL		41.44
					Total Displayed	:	41.44
***** JAMES LILES							
296020	06/15/01	06/28/01	50.00	PUBLIC LIBRARY	BUILDING MAINT		50.00
					Total Displayed	:	50.00
***** J MAR RECYCLE SHOP							
867-22	05/23/01	06/28/01	2.80	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		2.80
					Total Displayed	:	2.80
***** JIM TURNER INSURANCE AGENCY							
STOUT	06/11/01	06/28/01	50.00	SHERIFF & JAIL	BONDS		50.00
					Total Displayed	:	50.00
***** KRISTI BISHOP							

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
CHILD SUP	06/22/01	06/22/01	500.00	GENERAL FUND	CHILD SUPPORT PAY	500.00
					Total Displayed :	500.00
***** KILGORE COLLEGE						
22605	06/08/01	06/28/01	20.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	20.00
22592	06/08/01	06/28/01	5.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	5.00
					Total Displayed :	25.00
***** KENNETH NEINAST						
REIMB	06/25/01	06/28/01	6.90	NON-DEPARTMENTAL	POSTAGE & BOX RENT	6.90
					Total Displayed :	6.90
***** LEXIS-NEXIS						
0105079451	05/31/01	06/28/01	20.00	COUNTY ATTORNEY	LAW LIBRARY	20.00
0105126645	05/31/01	06/28/01	1.45	LAW LIBRARY FUND	LAW LIBRARY	1.45
					Total Displayed :	21.45
***** LUCKETT CRANE SERVICE						
8467	06/12/01	06/28/01	570.00	PRECINCT 1 MAINT.	BRIDGE MATERIAL	570.00
					Total Displayed :	570.00
***** MATTHEW BENDER						
07653433	06/14/01	06/28/01	1043.73	COUNTY ATTORNEY	CO ATTY STATE FUNDS	1043.73
					Total Displayed :	1043.73
***** MARTI COLE						
REIMB	06/25/01	06/28/01	16.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	16.00
					Total Displayed :	16.00
***** MICKEY COOPER					MISC. JW	
JP	06/26/01	06/26/01	485.28	NON-DEPARTMENTAL	~~SALARIES~~	485.28
					Total Displayed :	485.28
***** MAYES COUNTY SHERIFF DEPT						
SERVE SUBP	06/25/01	06/25/01	35.00	COUNTY COURT	DIST-TRIAL EXPENSE	35.00
SERVESUBP	06/25/01	06/25/01	-35.00	COUNTY COURT	DIST-TRIAL EXPENSE	-35.00
					Total Displayed :	.00
***** MICHAEL GROSS, TRUSTEE						
SISK	06/22/01	06/22/01	75.00	GENERAL FUND	LEVY	75.00
					Total Displayed :	75.00
***** MARY JO WARRICK						
VET OFF	06/19/01	06/19/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	200.00
					Total Displayed :	200.00
***** NACO CLEARING ACCOUNT						
DEF COMP	06/22/01	06/22/01	10.00	GENERAL FUND	DEFERRED COMP.	10.00
					Total Displayed :	10.00
***** OFFICE DEPOT				NON-DEPT.	MISC. JW	
131901622	06/13/01	06/28/01	276.81	~~JUSTICE PEACE~~	~~OFFICE EQUIPMENT~~	276.81
132092670	06/15/01	06/28/01	273.08	COUNTY & DIST. CLERK	OFFICE SUPPLIES	273.08
					Total Displayed :	549.89
***** PHILIP ALEXANDER, ATTY						

[redacted] VOL 0033 PAGE 240

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
SHADOWEN	06/11/01	06/28/01	870.00	354TH DISTRICT COURT	TRIAL EXPENSE		870.00
KIRKPATRIC	06/11/01	06/28/01	187.50	354TH DISTRICT COURT	TRIAL EXPENSE		187.50
					Total Displayed	:	1057.50
***** PETTY CASH							
REIMB	06/08/01	06/28/01	6.84	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		6.84
REIMB	06/19/01	06/28/01	14.79	SHERIFF & JAIL	PRISONER FOOD		14.79
REIMB	06/12/01	06/28/01	28.76	SHERIFF & JAIL	PRISONER FOOD		28.76
REIMB	06/26/01	06/28/01	24.95	SHERIFF & JAIL	PRISONER FOOD		24.95
					Total Displayed	:	75.34
***** POST LEGISLATIVE CONFERENCE							
XX	06/28/01	06/28/01	195.00	COUNTY JUDGE	SEMINAR EXPENSE		195.00
					Total Displayed	:	195.00
***** PRIME SERVE FOOD DISTR INC							
300987	06/15/01	06/28/01	295.80	SHERIFF & JAIL	PRISONER FOOD		295.80
301056	06/22/01	06/28/01	251.57	SHERIFF & JAIL	PRISONER FOOD		251.57
					Total Displayed	:	547.37
***** ROBERT VITITOW							
REIMB	06/21/01	06/28/01	129.25	COUNTY ATTORNEY	CO ATTY STATE FUNDS		129.25
					Total Displayed	:	129.25
***** SYSCO FOOD SERVICES, INC							
106071251	06/07/01	06/28/01	234.75	SHERIFF & JAIL	PRISONER FOOD		234.75
106141226	06/14/01	06/28/01	240.47	SHERIFF & JAIL	PRISONER FOOD		240.47
106071251	06/07/01	06/28/01	109.55	SHERIFF & JAIL	PRISONER SUPPLIES		109.55
106141226	06/14/01	06/28/01	63.15	SHERIFF & JAIL	PRISONER SUPPLIES		63.15
					Total Displayed	:	647.92
***** SPORT GRAPHICS							
812	05/14/01	06/28/01	35.00	NON-DEPARTMENTAL	MISCELLANEOUS		35.00
862	06/09/01	06/28/01	36.00	PRECINCT 4 MAINT.	FUEL & OIL		36.00
					Total Displayed	:	71.00
***** SAV ON OFFICE SUPPLIES							
1219715	06/12/01	06/28/01	-22.41	SHERIFF & JAIL	OFFICE SUPPLIES		-22.41
1219670	06/08/01	06/28/01	86.33	SHERIFF & JAIL	OFFICE SUPPLIES		86.33
1190633	06/11/01	06/28/01	51.79	SHERIFF & JAIL	OFFICE SUPPLIES		51.79
					Total Displayed	:	115.71
***** STAR MART							
PCT 2	06/24/01	06/28/01	17.55	PRECINCT 2 MAINT.	TOOLS & SUPPLIES		17.55
					Total Displayed	:	17.55
***** TEXAS-NEW MEXICO POWER CO							
PCT 4	06/07/01	06/28/01	81.78	PRECINCT 4 MAINT.	ELECTRIC		81.78
ALLENWIRE	06/19/01	06/28/01	67.05	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		67.05
LIBRARY	06/19/01	06/28/01	517.45	PUBLIC LIBRARY	UTILITIES		517.45
PCT 1	06/22/01	06/28/01	73.31	PRECINCT 1 MAINT.	ELECTRIC		73.31
					Total Displayed	:	739.59
***** TAC UNEMPLOYMENT FUND							
FUTA	06/26/01	06/26/01	1508.32	NON-DEPARTMENTAL	FUTA		1508.32
					Total Displayed	:	1508.32

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** TAC-WORKERS COMP FUND						
XX	06/15/01	06/28/01	3486.50	NON-DEPARTMENTAL	WORKERS COMP.	3486.50
					Total Displayed :	3486.50
***** TEXAS CO & DIST RETIREMENT SYS						
RETIREMENT	06/26/01	06/26/01	11169.14	NON-DEPARTMENTAL	RETIREMENT	370.24
				GENERAL FUND	PAYROLL RETIREMENT PAYABLE	10798.90
					Total Displayed :	11169.14
***** TEXAS DIST & CO ATTY ASSN						
VITITOW	06/28/01	06/28/01	50.00	COUNTY ATTORNEY	CO ATTY STATE FUNDS	50.00
					Total Displayed :	50.00
***** TRIPLE E ELECTRIC						
3322	06/20/01	06/28/01	47.50	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	47.50
					Total Displayed :	47.50
***** U S POST OFFICE						
BOX 158	06/21/01	06/28/01	50.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	50.00
BOX 398	06/21/01	06/28/01	50.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	50.00
BOX 187	06/22/01	06/28/01	50.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	50.00
BOX 278	06/22/01	06/28/01	50.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	50.00
					Total Displayed :	200.00
***** UNIVERSITY OF TX AT AUSTIN						
XX	06/25/01	06/25/01	75.00	COUNTY ATTORNEY	CO ATTY STATE FUNDS	75.00
					Total Displayed :	75.00
***** VERIZON						
473-4412	06/04/01	06/28/01	37.46	COUNTY COURT	CO-TRIAL EXPENSE	37.46
473-3142	06/04/01	06/28/01	42.71	SHERIFF & JAIL	TELEPHONE	42.71
LIBRARY	06/07/01	06/28/01	40.61	PUBLIC LIBRARY	TELEPHONE	40.61
					Total Displayed :	120.78
***** VISION BENEFITS OF AMERICA						
HEALTH INS	06/25/01	06/25/01	205.40	NON-DEPARTMENTAL	HEALTH INSURANCE	168.10
				GENERAL FUND	PAYROLL INSURANCE PAYABLE	16.80
				GENERAL FUND	PAYROLL INSURANCE PAYABLE	20.50
					Total Displayed :	205.40
***** VIRGINIA NORTHCUTT						
REIMB	06/13/01	06/28/01	28.00	PUBLIC LIBRARY	TRAVEL	28.00
					Total Displayed :	28.00
***** WALMART COMMUNITY BRC						
XX	06/16/01	06/28/01	61.26	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	61.26
XX	06/16/01	06/28/01	65.03	SHERIFF & JAIL	PRISONER FOOD	65.03
XX	06/16/01	06/28/01	16.82	SHERIFF & JAIL	OFFICE SUPPLIES	16.82
XX	06/16/01	06/28/01	5.83	SHERIFF & JAIL	OFFICE SUPPLIES	5.83
XX	06/16/01	06/28/01	38.88	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	38.88
					Total Displayed :	187.82
***** WEST PUBLISHING CO						
57782089	05/10/01	06/28/01	61.50	LAW LIBRARY FUND	LAW LIBRARY	61.50
58237071	05/23/01	06/28/01	222.50	LAW LIBRARY FUND	LAW LIBRARY	222.50

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
58241921	05/21/01	06/28/01	27.50	LAW LIBRARY FUND	LAW LIBRARY	27.50
57782021	05/10/01	06/28/01	61.50	COUNTY ATTORNEY	CO ATTY STATE FUNDS	61.50
58251078	05/17/01	06/28/01	4.50	LAW LIBRARY FUND	LAW LIBRARY	4.50
					Total Displayed =	377.50
***** XEROX CORPORATION						
082580690	06/21/01	06/28/01	61.00	NON-DEPARTMENTAL	COPIERS	61.00
					Total Displayed =	61.00

Grand Total of Displayed $ 56889.45

[redacted]

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FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	49974.84
007	LAW ENFORCEMENT TRAINING	35.50
011	PRECINCT 1 MAINT.	2343.18
012	PRECINCT 2 MAINT.	818.52
014	PRECINCT 4 MAINT.	2653.85
034	PUBLIC LIBRARY	746.11
038	LAW LIBRARY FUND	317.45
TOTAL ALL FUNDS:		56889.45

[redacted] 0003 PAGE 214

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

June 28, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS

Signed this 28th **of** June **20** 01

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

LINE ITEM TRANSFERS

[redacted] VOL 0003 PAGE 245

Date: June 28, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Co. & Dist. Clerk	Seminar Expense	$284.87
TO:	Co. & Dist. Clerk	Office Supplies	$284.87
REASON:			
FROM:	Sheriff & Jail	Prisoner Health	$50.00
TO:	Sheriff & Jail	Bonds	$50.00
REASON:			
FROM:	Sheriff & Jail	Telephone	$600.00
TO:	Sheriff & Jail	Prisoner Supplies	$600.00
REASON:			
FROM:	Precinct 1	Bridge Material	$626.37
TO:	Precinct 1	Equip. Maint.	$626.37
REASON:			
FROM:	Precinct 1	Bridge Material	$1073.50
TO:	Precinct 1	Fuel & Oil	$1073.50
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]

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LINE ITEM TRANSFERS

Date: June 28, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 2	Building & Maint.	$17.55
TO:	Precinct 2	Tools & Supplies	$17.55
REASON:			
FROM:	Precinct 2	Bridge Material	$57.48
TO:	Precinct 2	Fuel & Oil	$57.48
REASON:			
FROM:	Precinct 4	Equipment Maint.	$661.06
TO:	Precinct 4	Fuel & Oil	$661.06
REASON:			
FROM:	Public Library	Equipment Maint.	$300.00
TO:	Public Library	Telephone	$300.00
REASON:			
FROM:			
TO:			
REASON:			

Teresa Markham
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]

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Signed this 28 day of June, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

[redacted]

VOL 0033 PAGE 248

STALKER

The World Leader in Radar Technology

May 31, 2001

FILE COPY
Sandra
28 June 2001

Raines County – Texas DPS
Attn: Trp Bill Reese
Sulphur Springs, TX
Fax: 903-885-2459

Dear Bill,

We here at Applied Concepts are most happy that you are pleased with the ***Stalker Radar*** you have used. I am pleased to quote the latest innovation in police radar, manufactured only by ACI:

Stalker Dual Direction Sensing Radar ***Qty1 unit*** **** $3,395.00 ea***

Includes: DSR counting unit, Direction Sensing Capabilities, Voice Enunciator, Same Lane and Fastest Speed Tracking Capabilities, detachable display, two DSR Ka Band Antennas, Cordless Remote, Power Cable, Antenna Cables, Tuning Forks/Manual Kit, and Choice of Mounts.

- ***Reflects $100 Discount***

The Stalker Radar carries a three year warranty

We also offer a rental or lease program. The rental plan charges no interest, and your monthly payment would be $94.31. However, at the end of the three years, the radar would be returned to ACI. This plan assures you new equipment every three years and no repair costs. The lease plan does charge interest, and with a three year contract the monthly payment would be $117.81. With this option, you would own the equipment at the end of the term.

If you have any questions or I can be of any further assistance, please do not hesitate to contact me. I look forward to the continued opportunity to serve your traffic safety needs.

Best regards,

Sandi

Sandi Lopeman
Regional Sales Manager

CC: Alice Tabor, Inside Sales

applied concepts, inc.
730 F Avenue • Plano • TX • 75074 • Phone 972-398-3780 • Fax 972-398-3781 • 1-800-STALKER

#13

[redacted] VOL 0033 PAGE 249

STALKER

The World Leader in Radar Technology

May 31, 2001

Raines County – Texas DPS
Attn: Trp. Bill Reese
Sulphur Springs, TX
Fax: 903-885-2459

Dear Bill,

It was a pleasure talking with you and we appreciate your city's continued interest in ***STALKER Radar.*** I am pleased to quote the following radar, as per your request:

STALKER Dual SL Ka Band Qty 1 Unit * $2,495.00 ea.
Includes: Detachable Display, Counting Unit, **Fastest Speed Tracking, Same Lane Tracking**, Cordless IR Remote, Two Ka Band Antennas w/Cables, Power Cable, Display Hood Kit, 2 Tuning Forks/Manual Kit and Choice of Mounts.
* Reflects $100.00 Discount

The STALKER Dual Ka Band Carries a Three Year Warranty

We also offer both rental and lease programs. The rental plan allows you to make monthly payment with no interest. However, at the end of thirty-six months, the radar would be returned. Your monthly payment on the above unit would be $69.31. The lease program does have interest charges, but at the end of the lease you would own the equipment. The lease payment would be $86.58 per month.

If you have any questions or I can be of further assistance, please do not hesitate to call. We look forward to the continued opportunity to serve your traffic safety needs.

Best regards,

Sandi Lopeman
Regional Sales Manager

CC: Alice Tabor – Inside Sales

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Case # 004

Minutes of Bid Opening

Applicant's Name: **Lonnie Robinson, Jr.**

Address: **189 McMillian Road, Emory, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 14 500
2. Randy Malouf Builders	$ 14 899
3. Ameriway Construction Company	$ 14,975
4. _____	$ _____

Opening by: RM Sisk
Judge Robert Sisk, County Judge

Witness: Barb Eubanks
Barb Eubanks, Secretary to the County Judge

Case # 003

Minutes of Bid Opening

Applicant's Name: **Annie I. Eads**

Address: **1301 Rains CR 2440, Alba, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 25,000
2. Randy Malouf Builders	$ 25807
3. Ameriway Construction Company	$ 25,175
4. _____	$ _____

Opening by: _____
Judge Robert Sisk, County Judge

Witness: _____
Barb Eubanks, Secretary to the County Judge

Case # 005

Minutes of Bid Opening

Applicant's Name: **Mr. & Mrs. Fannon Garrett**

Address: **FR 4015, Emory, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 26,400
2. Randy Malouf Builders	$ 24,952
3. Ameriway Construction Company	$ 25.195
4. _____	$ _____

Opening by: _____
Judge Robert Sisk, County Judge

Witness: _____
Barb Eubanks, Secretary to the County Judge

[redacted] VOL 0003 PAGE 253

Case # 006

Minutes of Bid Opening

Applicant's Name: **Mr. & Mrs. M. O. Turner**

Address: **3952 FM 514, Point, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 24,700
2. Randy Malouf Builders	$ 23,936
3. Ameriway Construction Company	$ 24,845
4. _____	$ _____

Opening by: _____
Judge Robert Sisk, County Judge

Witness: _____
Barb Eubanks, Secretary to the County Judge

Case # 002

Minutes of Bid Opening

Applicant's Name: **Gletha Davis**

Address: **129 RS CR 4020, Emory, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 19,900
2. Randy Malouf Builders	$ 20,782
3. Ameriway Construction Company	$ 19,995
4. _____	$ _____

Opening by: R M Sisk
Judge Robert Sisk, County Judge

Witness: Barb Eubanks
Barb Eubanks, Secretary to the County Judge

[redacted] VOL 0033 PAGE 255

Case # 008

Minutes of Bid Opening

Applicant's Name: **Myrtle Sorensen**

Address: **209 Center Street, East Tawakoni, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 13,700
2. Randy Malouf Builders	$ 12,~~86~~ 597 RMS
3. Ameriway Construction Company	$ 12 975
4. _____	$ _____

Opening by: _____
Judge Robert Sisk, County Judge

Witness: _____
Barb Eubanks, Secretary to the County Judge

Case # 001

Minutes of Bid Opening

Applicant's Name: **Lottie M. Hobbs**

Address: **Hwy 514 E, Point, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 46,000
2. Randy Malouf Builders	$ 45,000
3. Ameriway Construction Company	$ 46,500
4. _____	$ _____

Opening by: RM Sisk
Judge Robert Sisk, County Judge

Witness: Barb Eubanks
Barb Eubanks, Secretary to the County Judge

[redacted] 0923 PAGE 257

Case # 007

Minutes of Bid Opening

Applicant's Name: **Modean Lane**

Address: **184 RS CR 4015, Emory, Rains County, Texas**

Bids were opened on this applicant's case at 10:00 a.m. on June 28th, 2001 in Emory, Rains County at the Rains County Courthouse during Commissioner's Court.

Bidders and Bid Amount in Order of Opening:

Bidder's Name	Amount
1. Watson Consolidated	$ 44,000
2. Randy Malouf Builders	$ 45,000
3. Ameriway Construction Company	$ 46,500
4. _____	$ _____

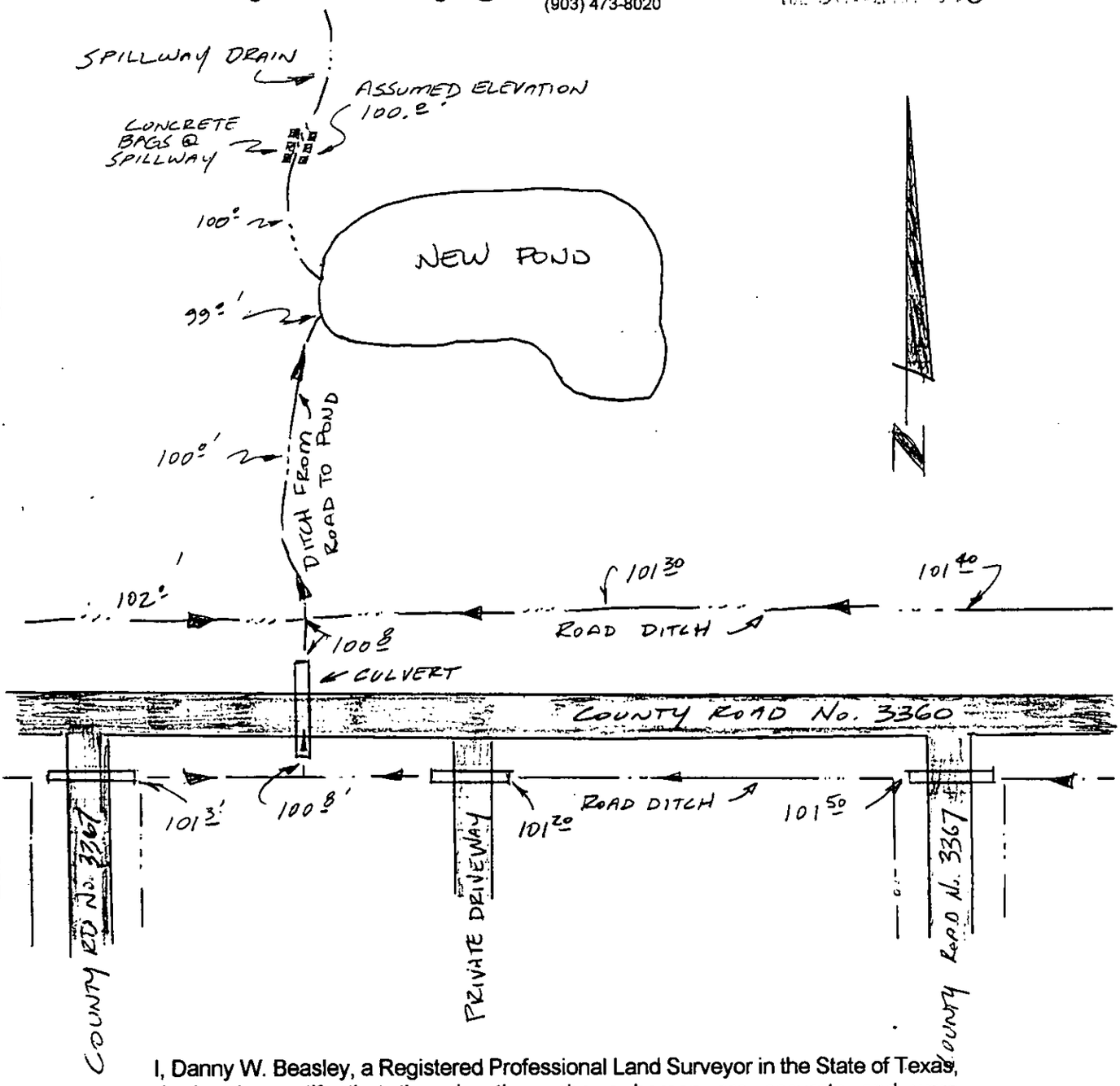
Opening by: RM Sisk
Judge Robert Sisk, County Judge

Witness: Barb Eubanks
Barb Eubanks, Secretary to the County Judge

Explorer Management &
Beasley Land Surveying

201 West Quitman
P.O. Box 451
Emory, Texas 75440
(903) 473-8020

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I, Danny W. Beasley, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that the elevations shown hereon are accurate and were determined in the field using a Pentax AFL-240, auto-level and the sketch shown hereon is not to scale but is accurate in showing dimensional relationships.

D. W. Beasley

Danny W. Beasley, RPLS # 4915

6-27-01

Date

STATE OF TEXAS
REGISTERED
DANNY W. BEASLEY
4915
PROFESSIONAL
LAND SURVEYOR

[redacted]

NOTICE OF OPEN MEETING

VOL 0003 PAGE 259

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 12th of July 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

Henry Wade, Director of Rains County's Boys and Girls Club, to brief the court on the Boys & Girls Club.

THE FOLLOWING AGENDA ITEMS (1 through 22) ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

FILED FOR RECORD
01 JUL -6 PM 1:17
COUNTY CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

1. ___ **Review Rains County Committee/Agencies reports.**

   A. **Lee Roland:**
   Litter Abatement Officer's vehicle.
   Consider establishing recycling program.

   B. **Avis Jones: Status of county roads and bridges and work in progress.**

   C. **Status Report on the Rains County Fire District.**

II. FINANCIAL REPORT AND MINUTES

2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

9. ____ Review and take action, if any, on the Courthouse preservation project.

10. ____ Approve Hayter Engineering contract to finalize subdivision rules and guidelines. (Dougherty)

11. ____ Review and take action, if any, on all jail expansion issues.

IV. NEW BUSINESS

12. ____ Consider bids for pickup truck for the Unit Road Administrator. (U.R.A.)

13. ____ Consider transferring from TNRCC to Rains County septic tank inspections and establish permit fees.

14. ____ Identify excess county road equipment and advertise for bids.

15. ____ Approve Surety Bond for Anthony W. Garner, Reserve Deputy Sheriff.

16. ____ Acknowledge and record private sprinkler system on CR 1250.

17. ____ Award bid contract for courthouse renovation under the Texas Historical Grant Program.

18. ____ Purchase small office building: 16'x24', insulated, wired; restroom, air condiitioner/heating unit.

19. ____ Negotiate with property owner for permission to enter private property and open a natural drainage ditch to prevent flooding on CR 1495. (McEnturff)

20. ____ The Commissioners' Court will consider the issuance and sale of Certificates of Obligation, Series 2001, in the aggregate principal amount of $486,900, for the purpose of paying, in whole or in part, contractual obligations to be incurred for the construction of expansions, repairs and renovations of the County Jail, and for paying legal, fiscal and professional fees in connection therewith. (Mary Ann Ivy)

21. ____ Review and update county personnel policies and discuss personnel issues in Executive Session.

EXECUTIVE SESSION

22. ____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

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Dated this 6th day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 6th day July 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th Day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Mary Sheppard, County Clerk

[redacted]

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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

JULY 12, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***REGULAR SESSION*** IN THE COURTHOUSE ANNEX, ON ***THURSDAY, THE 12TH DAY OF JULY 2001, AT 9:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS CAME TO THE ATTENTION OF THE COURT.

IT BEING 9:59 A. M., A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***RECESS*** FOR 5 MINUTES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS*** AT 9:59 A. M.

IT BEING 10:08 A. M., COURT RECONVENED WITH ALL MEMBERS OF COURT BEING PRESENT.

B) THE MATTER OF ****OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

****DAVID SEAGO***, SUPERINTENDENT, RAINS ISD, ADDRESSED THE COURT AND SUBMITTED A [1]WRITTEN REPORT ON ***FUNDING*** REGARDING CONSTRUCTION AT RAINS ISD.

[1] Written Report on funding filed in Court Minutes

JETT ARMSTRONG* ADDRESSED THE COURT REGARDING ***JAIL EXPANSION COURTHOUSE RENOVATION.*

CHUCK WITT* ADDRESSED THE COURT REGARDING THE ***CUTTING OF TREES* ON PRIVATE PROPERTY. A [2]HANDOUT WAS PROVIDED BY BOB SISK REGARDING PERMITS AND GUIDELINES REGARDING CUTTING OF TREES.

CHARLOTTE PARKHURST* ADDRESSED THE COURT REGARDING ***FIRE DISTRICT TAXES AND AUDIT.*

HENRY WADE* ADDRESSED THE COURT REGARDING ***BOYS & GIRLS CLUB,* PRESENTING [3]WRITTEN HANDOUT.

1) THE MATTER OF REVIEWING RAINS COUNTY ***COMMITTEE/AGENCIES REPORTS*** CAME TO THE ATTENTION OF THE COURT.

(A) ***LEE ROLAND*** ADDRESSED THE COURT REGARDING HE HAS 4 CASES PENDING. ALSO, STATED HE WANTS TO BEGIN DRIVING THE CONSTABLE'S OLD FORD SUDAN INSTEAD OF THE VAN HE IS NOW DRIVING.

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[2] Handout regarding permits & guidelines w/excerpts from Texas Transportation Code filed in Court Minutes

[3] Boys & Girls Club pamphlet filed in Court Minutes

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ALLOW LEE ROLAND TO ***CHANGE VEHICLES AS REQUESTED.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

(B) ***AVIS JONES*** ANNOUNCED THAT ALL GRAVEL ROADS IN PRECINCT 2 AND PRECINCT 4 HAVE BEEN BLADED; AND THAT RCR 3330 AND 3345 ARE UNDERGOING RESURFACING. NEXT WEEK, JULY 16, RCR 2110 WILL BE CLOSED FOR ABOUT A WEEK FOR REPAIR TO THE BRIDGE ON GLADE CREEK.

(C) ***RAINS COUNTY FIRE DISTRICT*** - MEETING TONIGHT WAS ANNOUNCED.

2) THE MATTER OF APPROVING ***WARRANTS*** AUTHORIZING ***PAYMENT OF ACCOUNTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE [4]WARRANTS FOR PAYMENT*** OF ACCOUNTS AS SUBMITTED

[4] List of Warrants filed in Court Minutes

BY THE COUNTY TREASURER, ***WITH THE EXCEPTION OF WARRANT #37987 TO LAWRENCE PROPANE IN THE AMOUNT OF $10.00.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER OF ***APPROVING LINE ITEM TRANSFERS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE [5]LINE ITEM TRANSFERS*** AS SET OUT BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF APPROVING ***BUDGET AMENDMENTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO

[5] List of Line Item Transfers filed in Court Minutes

[6]***APPROVE THE BUDGET AMENDMENTS*** AS SET OUT BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) THE MATTER OF ***APPROVING MONTHLY AND QUARTERLY FINANCIAL REPORTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE <u>BOTH</u> THE [7]MONTHLY FINANCIAL REPORT AND THE [8]QUARTERLY FINANCIAL REPORTS***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

6) THE MATTER OF ***APPROVING MINUTES*** OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF

[6] Budget Amendments filed in Court Minuets

TO ***APPROVE THE MINUTES OF APRIL 26TH 2001*** AS SUBMITTED BY THE COUNTY CLERK, INDICATING THE CORRECT SPELLING OF THE NAME OF AVIS JONES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) THE MATTER OF COMMISSIONERS' COURT CONSIDERING THE ***ISSUANCE AND SALE OF CERTIFICATES OF OBLIGATION***, SERIES 2001, IN THE AGGREGATE PRINCIPAL AMOUNT OF $486,000, FOR THE PURPOSE OF PAYING, IN WHOLE OR IN PART, CONTRACTUAL OBLIGATIONS TO BE INCURRED FOR THE CONSTRUCTION OF EXPANSIONS, REPAIRS AND RENOVATIONS OF THE COUNTY JAIL, AND FOR PAYING LEGAL, FISCAL AND PROFESSIONAL FEES IN CONNECTION THEREWITH CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE ISSUANCE OF CERTIFICATIONS OF OBLIGATIONS IN THE AMOUNT OF $486,000.***

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[7] Monthly Financial Report filed in Clerk's Office

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

BIDS RECEIVED:

[9]***AUSTIN BANK*** 5% RATE,
EACH PAYMENT OF $63,160.84

[10]***1ST NATIONAL EMORY*** 4.98% RATE
EACH PAYMENT OF $62,878.11

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***ACCEPT BID OF 1ST NATIONAL EMORY.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

17) THE MATTER OF ***AWARDING [11]BID CONTRACT FOR COURTHOUSE RENOVATION*** UNDER THE TEXAS HISTORICAL GRANT PROGRAM CAME TO THE ATTENTION OF THE COURT.

[12]***BIDS RECEIVED:***

LAMARC $248,212.00
PATRICK $209,000.00
PHOENIX $3??????.00

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[8] Quarterly Financial Report filed in Clerk's Office
[9] Actual Bid (Austin Bank) filed in Court Minutes
[10] Actual Bid (1st Nat'l Bank Emory) filed in Court Minutes
[11] Actual Contract Bid for Courthouse Renovation not filed in Court Minutes
[12] None of the Bids quoted for Courthouse Renovation were received for filing in Court Minutes

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE BID OF PATRICK FOR $209,000***, WITH ELEVATOR AND RESTROOMS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

14) THE MATTER OF IDENTIFYING EXCESS COUNTY ROAD EQUIPMENT AND ***ADVERTISING FOR BIDS FOR SALE*** CAME TO THE ATTENTION OF THE COURT.

POSSIBLY 3 TRUCKS AND 1 GRADER

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***TABLE*** TILL NEXT AGENDA.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

12) THE MATTER OF CONSIDERING ***BIDS FOR PICKUP TRUCK FOR THE UNIT ROAD ADMINISTRATOR*** CAME TO THE ATTENTION OF THE COURT.

BIDS SUBMITTED (1/2 TON PICKUP):

[13]GOBER-MERRELL
[14]GREENVILLE CHRYSLER/DODGE
[15]BURGDORF AUTO CENTER
[16]TEAGUE MOTORS, INC
[17]ELLIOTT DODGE

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE PURCHASE OF GMC 2001, 1500 SIERRA***, GAS POWERED IN THE AMOUNT OF ***$18,733.00 FROM GOBER MERRELL, SULPHUR SPRINGS, TEXAS.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) THE MATTER OF ***PURCHASING SMALL OFFICE BUILDING*** (16' X 24', INSULATED, WIRED, RESTROOM, AIR CONDITIONER/HEATING UNIT) CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***ACCEPT AND PURCHASE BUILDING FOR UNIT ROAD ADMINISTRATOR***

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[13] Gober Merrell Auto Group Bid filed in Court Minutes
[14] Greenville Chrysler Bid filed in Court Minutes
[15] Burgdorf Auto Center-Pittsburgh Bid filed in Court Minutes
[16] Teague Motors Bid filed in Court Minutes

LOCATED AT PRECINCT 2 IN THE AMOUNT OF $8,700 FROM "CAPITAL IMPROVEMENTS LINE ITEM" OF THE GENERAL FUND." ***(Small office building for Precinct #1, referred to as item #16, on agenda dated June 28, 2001).***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

IT BEING 12:20 P. M., A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***RECESS*** FOR LUNCH UNTIL 1:30 P. M.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS*** AT 12:20 P. M.

COURT ***RECONVENED*** AT 1:40 P. M., WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

County Commissioner Virgil McEnturff
County Commissioner Evelyn Malone
County Commissioner Gary Bishop
County Judge Bob Sisk
Commissioner Rayford Briggs (Absent)

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[17] Elliott Dodge Bid filed in Court Minutes

7) THE MATTER OF ***COURTHOUSE BEAUTIFICATION***, i.e. SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

8) THE MATTER OF REVIEWING AND TAKING APPROPRIATE ACTION REGARDING ***B & B COURTHOUSE ANNEX PROJECT*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***PURCHASE 39 LOGOS @ $18 EACH =$702.00*** (30 FOR ROAD & BRIDGE DEPARTMENT FOR VEHICLES; AND 9 FOR COURTHOUSE ANNEX FOR DOORS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

9) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***COURTHOUSE PRESERVATION PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

10) THE MATTER OF APPROVING ***HAYTER ENGINEERING CONTRACT*** TO FINALIZE ***SUBDIVISION RULES AND GUIDELINES*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE*** NO MORE THAN $1500.00 AND TO COORDINATE WITH AVIS JONES AND TO SEND TO HAYTER ENGINEERING FOR REVIEW.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

11) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***JAIL EXPANSION ISSUES*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSED EARLIER ON THIS AGENDA - NO FURTHER ACTION BY THE COURT.

13) THE MATTER OF CONSIDERING ***TRANSFERRING FROM TNRCC TO RAINS COUNTY SEPTIC TANK INSPECTIONS*** AND ESTABLISH PERMIT FEES CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

15) THE MATTER OF APPROVING ***SURETY BOND*** FOR ***ANTHONY W. GARNER***, RESERVE DEPUTY SHERIFF, CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP TO APPROVE PAYMENT OF THE SURETY BOND.

Those Voting Aye:
Commissioner Gary Bishop
County Judge Bob Sisk
Those Voting Nay:
Commissioner Virgil McEnturff
Those Abstaining:
Commissioner Evelyn Malone

MOTION DIED - PAYMENT NOT APPROVED.

16) THE MATTER OF ACKNOWLEDGING AND RECORDING ***PRIVATE SPRINKLER SYSTEM ON*** CR-1250 CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***ACCEPT ACKNOWLEDGEMENT FROM ALINE PARRISH***

REGARDING [18]***INSTALLATION OF SPRINKLER SYSTEM*** FOR THE PURPOSE OF FILING IN COMMISSIONER'S COURT MINUTES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

19) THE MATTER OF NEGOTIATING WITH PROPER OWNER FOR PERMISSION TO ENTER ***PRIVATE PROPERTY*** AND OPEN A NATURAL DRAINAGE DITCH TO PREVENT FLOODING ON CR-1495 CAME TO THE ATTENTION OF THE COURT.

A [19]***WRITTEN STATEMENT*** RECEIVED FROM RENEE JOHNSON GIVING HER PERMISSION TO ENTER ON HER PRIVATE PROPERTY.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE THE WRITTEN STATEMENT.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

[18] Acknowledgment filed in Court Minutes
[19] Written Statement filed in Court Minutes

21) THE MATTER OF REVIEWING AND UPDATING COUNTY ***PERSONNEL POLICIES*** AND DISCUSS PERSONNEL ISSUES IN EXECUTIVE SESSION CAME TO THE ATTENTION OF THE COURT.

IT BEING 2:23 P. M., A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RECESS*** FROM REGULAR SESSION AND GO INTO ***EXECUTIVE SESSION***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 2:23 P. M.*** FOR THE PURPOSE OF GOING INTO EXECUTIVE SESSION.

COURT ***RECONVENED*** IN REGULAR SESSION AT 2:52 P.M., WITH ALL MEMBERS OF THE COURT BEING PRESENT, WITH THE EXCEPTION OF COMMISSIONER RAYFORD BRIGGS, BEING ABSENT.

NO ANOUNCEMENT MADE AS TO ACTION IN EXECUTIVE SESSION.

22) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

NO FURTHER MEETING NECESSARY IN EXECUTIVE SESSION.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 3:05 P. M., JULY 12, 2001.***

R Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002.

[redacted]

RAINS ISD

HIGH SCHOOL BUILDING PROJECT

(PROJECTED REVENUE vs EXPENSE)

CASH FLOW PROJECTION

Date 2000	Beginning Balance (Bond Money)	Interest Earned @Mo/Rate	Total Available for Project	Projected Expenditures	Balance
March				***$66,000.00***	
April					
May				***$118,843.16***	***$385,493***
June				***$63,360.00***	
July				***$63,370.11***	
August				***$63,360.00***	
September				***$10,560.00***	
October	***$4,886,674.67***	***$25,272.40***	***$4,911,947.07***	***$0.00***	***$4,911,947.07***
November	***$4,911,947.07***	***$26,414.77***	***$4,938,361.84***	***$6,845.14***	***$4,931,516.70***
December	***$4,931,516.70***	***$26,978.64***	***$4,958,495.34***	***$105,943.52***	***$4,852,551.82***
2001					
January	***$4,852,551.82***	***$25,515.88***	***$4,878,067.70***	***$0.00***	***$4,878,067.70***
February	***$4,878,067.70***	***$21,232.79***	***$4,899,300.49***	***$33,139.60***	***$4,866,160.89***
March	***$4,866,160.89***	***$22,014.27***	***$4,888,175.16***	***$0.00***	***$4,888,175.16***
April	***$4,888,175.16***	***$19,675.33***	***$4,907,850.49***	***$97,232.69***	***$4,810,617.80***
May	**$4,810,617.80**	**$16,354.92**	**$4,826,972.72**	**$101,730.22**	**$4,727,242.50**
June	**$4,727,242.50**	**$15,907.18**	**$4,743,149.68**	**$444,074.29**	**$4,299,075.39**
July	$4,299,075.39	$14,903.46	$4,313,978.85	$800,000.00	$3,513,978.85
August *	$3,902,978.85	$13,530.33	$3,916,509.18	$800,000.00	$3,116,509.18
September *	$5,731,015.91	$19,867.52	$5,750,883.43	$800,000.00	$4,950,883.43
October	$4,950,883.43	$17,163.06	$4,968,046.49	$1,000,000.00	$3,968,046.49
November	$3,968,046.49	$13,755.89	$3,981,802.39	$1,000,000.00	$2,981,802.39
December	$2,981,802.39	$10,336.91	$2,992,139.30	$1,000,000.00	$1,992,139.30
2002					
January *	$3,992,139.30	$13,839.42	$4,005,978.72	$666,000.00	$3,339,978.72
February	$3,339,978.72	$11,578.59	$3,351,557.31	$666,000.00	$2,685,557.31
March	$2,685,557.31	$9,309.93	$2,694,867.24	$666,000.00	$2,028,867.24
April	$2,028,867.24	$7,033.41	$2,035,900.65	$275,000.00	$1,760,900.65
May	$1,760,900.65	$6,104.46	$1,767,005.11	$275,000.00	$1,492,005.11
June	$1,492,005.11	$5,172.28	$1,497,177.39	$275,000.00	$1,222,177.39
July	$1,222,177.39	$4,236.88	$1,226,414.27	$250,000.00	$976,414.27
August	$976,414.27	$3,384.90	$979,799.17	$218,000.00	$761,799.17
September	$761,799.17	$2,640.90	$764,440.08	$200,000.00	$564,440.08
October	$564,440.08	$1,956.73	$566,396.80	$100,000.00	$466,396.80
November	$466,396.80	$1,616.84	$468,013.65	$100,000.00	$368,013.65
December	$368,013.65	$1,275.78	$369,289.43	$100,000.00	$269,289.43
2003					
January	$269,289.43	$1,009.84	$270,299.26	$100,000.00	$170,299.26
	TOTAL	**$356,181**	**TOTAL**	**$10,465,459**	
			TOTAL(Est.)	**$10,643,133**	

* August 2001 - Add $389,000 from Cash Reserve

* September 2001 - Add $2,614,506.73 from Cash Reserve(Balance of $3 million paid to Architect)

* January 2002 - Add $2,000,000 from County Avialable

[redacted]

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To: **Rains County Commissioners Court**
Subject: **Issuance of Permits and Guidelines**
Date: **July 12, 2001**

The Experience

1. On July 3, 2001, a crew of men which was employed by a local house mover began cutting trees along the fence line across from my residence on County Road 1605 (commonly known as "Bois D' Arc Road").
2. The man in charge of the crew stated that he had to cut the trees to provide clearance for a house he was moving.
3. When asked, he stated that he had no permits for cutting trees or moving the house. He stated that permits were not required on County roads. He said he had the verbal approval of the Commissioner from Precinct 1. (Note: County Road 1605 is in Precinct 4 and has a weight limit established by the entire Commissioners Court)
4. After numerous telephone calls, the Rains County Road Administrator arrived and gave the man permission to cut more trees. The trees were cut.
5. The following day I learned the Rains County Road Administrator had given the man verbal permission to cut a large Bois D' Arc tree on my property near the Bois D' Arc Church.
6. After more telephone calls and conversations the tree was saved.

The Issues

7. A commercial enterprise cut trees on the side of a county road without a permit.
8. A commercial enterprise intended to move an oversize (and probably overweight) load on a public highway without a permit (this is illegal, see Texas Transportation Code Section 621.201).
9. The County Judge stated that the County has no means of enforcing overweight or oversize load violations nor does the County have the authority to issue permits.
10. The Road Administrator stated there were no guidelines for the actions that he took. He agreed that his decisions were arbitrary. He stated that he needed written guidelines.

The Recommendations

11. Require that only county employees or contractors perform work on county roads.
12. Enforce the law that authorizes the County to issue a permit for overweight and/or oversize loads (see Texas Transportation Code Sections 623.018 & 251.153).
13. Include local property owners in decisions, which will involve their property and/or county roads adjacent to their property.
14. Establish written guidelines for actions, which will adversely influence the aesthetics of a neighborhood (such as cutting large trees).
15. I respectfully request that this matter be placed on the agenda for the next meeting of the Commissioners Court.

One last question. What if I suddenly appeared in front of your house with my chain saw and started cutting down trees? I told you that, since this is a county road, I don't need any permits. Ladies and Gentlemen, if you have no objections to this, then perhaps I should go into the business of selling firewood.

Thank you.

Chuck Witt

Attachment: *Excerpts from the Texas Transportation Code*

[redacted]

Excerpts from the Texas Transportation Code VOL 0033 p. 282

Sec. 621.201. Maximum Width.

(a) **The total width of a vehicle operated on a public highway** other than a vehicle to which Subsection (b) applies, **including a load** on the vehicle but excluding any safety device determined by the United States Department of Transportation or the Texas Department of Public Safety to be necessary for the safe and efficient operation of motor vehicles of that type, may **not be greater than 102 inches.**

(b) The total width of a passenger vehicle and its load may not be greater than eight feet. This subsection does not apply to a motor bus or trolley bus operated exclusively in the territory of a municipality, in suburbs contiguous to the municipality, or in the county in which the municipality is located.

Sec. 623.018. County Permit.

(a) The **commissioners court of a county, through the county judge, may issue a permit for**:

(1) the transportation over highways of that county, other than state highways and public roads in the territory of a municipality, **of an overweight, oversize,** or overlength commodity that cannot be reasonably dismantled; or

(2) the operation over a highway of that county other than a state highway or public road in the territory of a municipality of:

(A) superheavy or oversize equipment for the transportation of an overweight, oversize, or overlength commodity that cannot be reasonably dismantled; or

(B) vehicles or combinations of vehicles that exceed the weights authorized under Subchapter B, Chapter 621, or Section 621.301....

Sec. 251.153. Load Limits on County Roads and Bridges.

(a) The **commissioners court of a county may establish load limits for any county road** or bridge.

(b) The **commissioners court may authorize a county traffic officer, sheriff, deputy sheriff,** constable, or deputy constable to weigh a vehicle to ascertain whether the vehicle's load exceeds the limit prescribed by the commissioners court.

Sec. 251.161. Violations of Subchapter; Offense.

(a) A **person commits a misdemeanor offense** if the person:

(1) stops, stands, or parks a vehicle in violation of a restriction stated on a sign installed under Section 251.156;

(2) defaces, injures, knocks down, or removes a sign or traffic control device installed under an order of the commissioners court of a county issued under this subchapter;

(3) **operates a motor vehicle in violation of an order of the commissioners court** entered under this subchapter; or

(4) **otherwise violates this subchapter**.

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Boys & Girls Club of



Rains County

"... enhancing the lives of our youth"

Henry S. Wade, Director

"The Positive Place for Kids"

Affiliated Nationally with Boys & Girls Club of America

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** AIRGAS-SOUTHWEST							
107372700	06/30/01	07/12/01	20.85	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		20.85
107372546	06/30/01	07/12/01	6.85	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		6.85
					Total Displayed	:	27.70
***** ANDREWS CENTER							
MHMR	07/12/01	07/12/01	347.16	HEALTH & WELFARE	MHMR SERVICES		347.16
					Total Displayed	:	347.16
***** ALBA-GOLDEN CREDIT UNION							
XX	07/06/01	07/06/01	155.00	GENERAL FUND	CREDIT UNION		155.00
					Total Displayed	:	155.00
***** ARMOR MATERIALS							
10005097	06/26/01	07/12/01	977.41	UNIT ROAD & BRIDGE	ROAD MATERIAL		977.41
10005121	06/27/01	07/12/01	182.42	UNIT ROAD & BRIDGE	ROAD MATERIAL		182.42
10005132	06/28/01	07/12/01	105.71	UNIT ROAD & BRIDGE	ROAD MATERIAL		105.71
					Total Displayed	:	1265.54
***** BRODART CO							
U491286	06/11/01	07/12/01	65.69	PUBLIC LIBRARY	LIBRARY MATERIAL		65.69
					Total Displayed	:	65.69
***** BEASLEY LAND SURVEYING							
01-0320	06/26/01	07/12/01	200.00	NON-DEPARTMENTAL	MISCELLANEOUS		200.00
					Total Displayed	:	200.00
***** BETTY POTTS							
ANNEX RENT	07/05/01	07/05/01	400.00	NON-DEPARTMENTAL	MISCELLANEOUS		400.00
					Total Displayed	:	400.00
***** BRIGHT STAR-SALEM WATER CORP							
PXT 2	06/26/01	07/12/01	14.32	UNIT ROAD & BRIDGE	WATER		14.32
					Total Displayed	:	14.32
***** CERTIFIED							
568788	06/27/01	07/12/01	345.97	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		345.97
					Total Displayed	:	345.97
***** CARLA SUE CLARK							
CHILD SUP	07/06/01	07/06/01	152.77	GENERAL FUND	CHILD SUPPORT PAY		152.77
					Total Displayed	:	152.77
***** CIRCLE H BARBECUE							
SHERIFF	07/01/01	07/12/01	96.90	SHERIFF & JAIL	SEMINAR EXPENSE		96.90
GRAND JURY	03/30/01	07/12/01	49.39	COUNTY COURT	DIST-TRIAL EXPENSE		49.39
					Total Displayed	:	146.29
***** CHRISTIAN ICE							
2009	07/02/01	07/12/01	218.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		218.00
					Total Displayed	:	218.00
***** CITY OF GREENVILLE							
XX	07/10/01	07/10/01	60.00	NON-DEPARTMENTAL	ANIMAL SHELTER		60.00
					Total Displayed	:	60.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** CITY OF EMORY						
AGENT	06/09/01	07/12/01	42.97	NON-DEPARTMENTAL	WATER	42.97
JP	06/09/01	07/12/01	43.31	NON-DEPARTMENTAL	WATER	43.31
ANNEX	06/09/01	07/12/01	52.00	NON-DEPARTMENTAL	WATER	52.00
CTHSE	06/09/01	07/12/01	399.77	NON-DEPARTMENTAL	WATER	399.77
B&B	06/09/01	07/12/01	42.97	NON-DEPARTMENTAL	WATER	42.97
JAIL	06/09/01	07/12/01	362.95	SHERIFF & JAIL	WATER	362.95
PCT 3	06/09/01	07/12/01	33.50	UNIT ROAD & BRIDGE	WATER	33.50
LIBRARY	06/09/01	07/12/01	73.52	PUBLIC LIBRARY	UTILITIES	73.52
					Total Displayed :	1050.99
***** CITY STAMP & SEAL CO						
201422	06/28/01	07/12/01	55.00	REGISTRATION OFFICE	OFFICE SUPPLIES	55.00
					Total Displayed :	55.00
***** CHEVRON USA						
SHERIFF	06/29/01	07/12/01	10.43	SHERIFF & JAIL	FUEL & OIL	10.43
					Total Displayed :	10.43
***** DEALERS ELECTRICAL SUPPLY						
4517786	07/03/01	07/12/01	58.08	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	58.08
					Total Displayed :	58.08
***** DAVID NINO						
XX	06/24/01	07/12/01	15.00	JUSTICE PEACE	INTERPRETERS	15.00
					Total Displayed :	15.00
***** DAIRYLAND NEW HOLLAND						
W06478	06/25/01	07/12/01	927.05	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	927.05
					Total Displayed :	927.05
***** DUKO OIL CO						
14168	06/27/01	07/12/01	35.07	NON-DEPARTMENTAL	MISCELLANEOUS	35.07
79439	07/02/01	07/12/01	864.50	SHERIFF & JAIL	FUEL & OIL	864.50
79828	07/03/01	07/12/01	935.20	UNIT ROAD & BRIDGE	FUEL & OIL	935.20
14280	07/06/01	07/12/01	30.72	NON-DEPARTMENTAL	MISCELLANEOUS	30.72
					Total Displayed :	1865.49
***** DOLLAR GENERAL						
XX	07/03/01	07/12/01	15.00	SHERIFF & JAIL	PRISONER SUPPLIES	15.00
XX	07/10/01	07/12/01	36.00	SHERIFF & JAIL	PRISONER FOOD	36.00
XX	07/10/01	07/12/01	38.00	SHERIFF & JAIL	OFFICE SUPPLIES	38.00
					Total Displayed :	89.00
***** DONUTS SUPREME						
8744	04/27/01	07/12/01	7.85	COUNTY COURT	DIST-TRIAL EXPENSE	7.85
1961-1	07/03/01	07/12/01	3.85	COUNTY COURT	DIST-TRIAL EXPENSE	3.85
					Total Displayed :	11.70
***** DESK TOP						
11753	06/28/01	07/12/01	2.93	COUNTY & DIST. CLERK	OFFICE SUPPLIES	2.93
11788	06/28/01	07/12/01	6.54	COUNTY ATTORNEY	OFFICE SUPPLIES	6.54
11781	06/27/01	07/12/01	11.98	COUNTY ATTORNEY	OFFICE SUPPLIES	11.98
11751	06/28/01	07/12/01	3.57	COUNTY ATTORNEY	OFFICE SUPPLIES	3.57
					Total Displayed :	25.02

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** EMORY AUTO SUPPLY						
189529	06/28/01	07/12/01	3.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	3.00
189527	06/28/01	07/12/01	5.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	5.00
189517	06/28/01	07/12/01	6.05	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	6.05
189352	06/21/01	07/12/01	7.99	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	7.99
189300	06/20/01	07/12/01	5.14	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	5.14
188922	06/08/01	07/12/01	5.57	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	5.57
189343	06/21/01	07/12/01	2.67	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	2.67
189533	06/28/01	07/12/01	43.05	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	43.05
188921	06/08/01	07/12/01	92.34	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	92.34
189304	06/20/01	07/12/01	42.48	UNIT ROAD & BRIDGE	FUEL & OIL	42.48
					Total Displayed :	213.29
***** EMORY FOOD MART						
SHERIFF	07/02/01	07/12/01	109.74	SHERIFF & JAIL	PRISONER FOOD	109.74
					Total Displayed :	109.74
***** ELECTRONIC FEDERAL TAX PMT SYS						
WH-SS	07/06/01	07/06/01	9066.49	GENERAL FUND	PAYROLL W/H PAYABLE	3204.93
				GENERAL FUND	PAYROLL FICA PAYABLE	5861.56
					Total Displayed :	9066.49
***** EIGHTH JUDICIAL DISTRICT						
SEC-COORD	07/12/01	07/12/01	291.66	8TH DISTRICT COURT	SECRETARY-COORDINATOR	291.66
ADULT PROB	07/12/01	07/12/01	139.58	1114 ** NOT ON FILE **	ADULT PROBATION	139.58
JUV PROB	07/12/01	07/12/01	483.33	JUVENILE PROBATION	JUVENILE PROBATION COST	483.33
					Total Displayed :	914.57
***** EDDIE JONES GARAGE						
22291	06/14/01	07/12/01	382.49	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	382.49
					Total Displayed :	382.49
***** ECHO PUBLISHING CO						
35044	06/26/01	07/12/01	222.92	SHERIFF & JAIL	OFFICE SUPPLIES	222.92
35043	06/26/01	07/12/01	222.92	SHERIFF & JAIL	OFFICE SUPPLIES	222.92
35042	06/26/01	07/12/01	48.36	SHERIFF & JAIL	OFFICE SUPPLIES	48.36
					Total Displayed :	494.20
***** FEC ELECTRIC						
PCT 3	06/28/01	07/12/01	32.70	UNIT ROAD & BRIDGE	ELECTRIC	32.70
PCT 2	06/29/01	07/12/01	46.61	UNIT ROAD & BRIDGE	ELECTRIC	46.61
					Total Displayed :	79.31
***** GREENVILLE BUSINESS MACHINES						
5507	06/28/01	07/12/01	42.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	42.00
					Total Displayed :	42.00
***** GEORGE P BANE, INC						
01034990	07/05/01	07/12/01	107.94	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	107.94
					Total Displayed :	107.94
***** GRAY'S WHOLESALE TIRE DIST, INC						
142955	06/25/01	07/12/01	211.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	211.00
					Total Displayed :	211.00
***** HUNT COUNTY						

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
CT REP	07/12/01	07/12/01	425.00	354TH DISTRICT COURT	COURT REPORTER	425.00
SEC-COORD	07/12/01	07/12/01	175.00	354TH DISTRICT COURT	SECRETARY-COORDINATOR	175.00
					Total Displayed :	600.00
***** HOPKINS CO. SHERIFF DEPT						
XX	06/30/01	07/12/01	2340.00	NON-DEPARTMENTAL	PRISONER BOARDING	2340.00
					Total Displayed :	2340.00
***** HOUSE TIRE & SERVICE CENTER						
551614	06/30/01	07/12/01	8.00	NON-DEPARTMENTAL	MISCELLANEOUS	8.00
551615	07/01/01	07/12/01	234.25	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	234.25
					Total Displayed :	242.25
***** HOOTEN'S WELDING & MFG						
RD & BR	06/18/01	07/12/01	7.09	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	7.09
RD & BR	06/03/01	07/12/01	4.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	4.29
RD & BR	06/18/01	07/12/01	5.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	5.00
RD & BR	06/04/01	07/12/01	418.50	UNIT ROAD & BRIDGE	CULVERTS	418.50
					Total Displayed :	434.88
***** INTER-COUNTY COMMUNICATIONS						
34370	03/01/01	07/12/01	300.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	300.00
					Total Displayed :	300.00
***** INDUSTRIAL STEEL WAREHOUSE						
16449	07/03/01	07/12/01	997.50	UNIT ROAD & BRIDGE	BRIDGE MATERIAL	997.50
					Total Displayed :	997.50
***** J & R DISCOUNT AUTO SUPPLY						
D116839	06/11/01	07/12/01	58.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	58.00
D117058	06/13/01	07/12/01	15.30	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	15.30
D116965	06/12/01	07/12/01	6.95	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	6.95
D117436	06/19/01	07/12/01	70.50	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	70.50
D117432	06/19/01	07/12/01	8.56	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	8.56
D118058	06/28/01	07/12/01	36.75	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	36.75
D118075	06/28/01	07/12/01	3.15	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	3.15
D116624	06/07/01	07/12/01	39.90	UNIT ROAD & BRIDGE	FUEL & OIL	39.90
					Total Displayed :	239.11
***** JAMES LILES						
296021	07/02/01	07/12/01	50.00	PUBLIC LIBRARY	BUILDING MAINT	50.00
					Total Displayed :	50.00
***** JURY LIST						
GRAND JURY	07/06/01	07/06/01	360.00	COUNTY COURT	DIST-JUROR EXPENSE	360.00
					Total Displayed :	360.00
***** KENNETH NEINAST						
EXPENSE	07/12/01	07/12/01	300.00	COUNTY AGENT	TRAVEL ALLOWANCE	300.00
					Total Displayed :	300.00
***** LANNY HUDGINS						
AGENT RENT	07/05/01	07/05/01	325.00	NON-DEPARTMENTAL	MISCELLANEOUS	325.00
					Total Displayed :	325.00
***** ~~LAWRENCE BUTANE CO~~ JR						

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
XX	~~06/18/01~~	~~07/12/01~~	~~10.00~~	~~UNIT ROAD & BRIDGE~~	~~FUEL & OIL~~	~~10.00~~
					Total Displayed :	~~10.00~~
***** LINEBARGER HEARD GOGGAN BLAIR						
JANUARY	06/25/01	07/12/01	1555.92	NON-DEPARTMENTAL	TAX ATTORNEY	1555.92
FEBRUARY	06/25/01	07/12/01	1780.71	NON-DEPARTMENTAL	TAX ATTORNEY	1780.71
MARCH	06/25/01	07/12/01	2037.08	NON-DEPARTMENTAL	TAX ATTORNEY	2037.08
					Total Displayed :	5373.71
***** LIFE INVESTORS INSURANCE CO						
INSURANCE	06/29/01	06/29/01	202.44	GENERAL FUND	PAYROLL INSURANCE PAYABLE	202.44
					Total Displayed :	202.44
***** MAX A MART						
XX	07/01/01	07/12/01	50.49	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	50.49
					Total Displayed :	50.49
***** MARINA GRAND HOTEL						
WILSON	07/12/01	07/12/01	258.30	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF	258.30
					Total Displayed :	258.30
***** MICHAEL GROSS, TRUSTEE						
SISK	07/06/01	07/06/01	75.00	GENERAL FUND	LEVY	75.00
					Total Displayed :	75.00
***** NACO CLEARING ACCOUNT						
DEF COMP	07/06/01	07/06/01	10.00	GENERAL FUND	DEFERRED COMP.	10.00
					Total Displayed :	10.00
***** NATIONAL TRAVELERS LIFE INS CO						
INSURANCE	07/05/01	07/05/01	122.76	GENERAL FUND	PAYROLL INSURANCE PAYABLE	122.76
					Total Displayed :	122.76
***** OFFICE DEPOT						
133029454	06/27/01	07/12/01	30.02	COUNTY JUDGE	OFFICE SUPPLIES	30.02
133231673	06/29/01	07/12/01	473.41	SHERIFF & JAIL	OFFICE SUPPLIES	473.41
					Total Displayed :	503.43
***** PHILIP ALEXANDER, ATTY						
RATH	07/06/01	07/12/01	202.50	COUNTY COURT	DIST-TRIAL EXPENSE	202.50
					Total Displayed :	202.50
***** PATRICK CONSTRUCTION						
4	07/01/01	07/12/01	84170.00	B & B CONSTRUCTION	CONSTRUCTION	84170.00
					Total Displayed :	84170.00
***** PETTY CASH						
REIMB	07/03/01	07/12/01	17.78	SHERIFF & JAIL	PRISONER FOOD	17.78
REIMB	07/10/01	07/12/01	28.76	SHERIFF & JAIL	PRISONER FOOD	28.76
					Total Displayed :	46.54
***** POTTS FEED STORE						
42724	06/26/01	07/12/01	19.20	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	19.20
					Total Displayed :	19.20
***** PRIME SERVE FOOD DISTR INC						

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
301120	06/29/01	07/12/01	228.48	SHERIFF & JAIL	PRISONER FOOD	228.48
301182	07/06/01	07/12/01	286.94	SHERIFF & JAIL	PRISONER FOOD	286.94
					Total Displayed :	515.42
***** POINT TIRE SERVICE						
4003	06/12/01	07/12/01	152.90	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	152.90
4004	06/27/01	07/12/01	95.95	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	95.95
					Total Displayed :	248.85
***** ROBERT'S CYCLE & SOUND						
XX	06/28/01	07/12/01	9.70	SHERIFF & JAIL	EQUIPMENT	9.70
					Total Displayed :	9.70
***** RAINS COUNTY LEADER						
10602RCCC	06/19/01	07/12/01	33.00	NON-DEPARTMENTAL	PUBLICATIONS	33.00
10601RCCC	06/19/01	07/12/01	24.00	NON-DEPARTMENTAL	PUBLICATIONS	24.00
10603RCCC	06/26/01	07/12/01	30.00	NON-DEPARTMENTAL	PUBLICATIONS	30.00
10604RCCC	06/26/01	07/12/01	24.00	NON-DEPARTMENTAL	PUBLICATIONS	24.00
					Total Displayed :	111.00
***** RON CASON PLUMBING & BACKHOE						
XX	07/03/01	07/12/01	41.25	PUBLIC LIBRARY	BUILDING MAINT	41.25
					Total Displayed :	41.25
***** ROLAND FERGURSON, ATTY						
MOORE	06/29/01	07/12/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
WINSTEAD	06/29/01	07/12/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
PEEBLES	06/29/01	07/12/01	150.00	COUNTY COURT	DIST-TRIAL EXPENSE	150.00
CASEY	07/06/01	07/12/01	150.00	COUNTY COURT	DIST-TRIAL EXPENSE	150.00
					Total Displayed :	700.00
***** RAINS HARDWARE						
12363	06/13/01	07/12/01	8.57	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	8.57
12217	05/31/01	07/12/01	19.96	MAINTENANCE	CUSTODIAL SUPPLIES	19.96
12712	06/18/01	07/12/01	8.15	MAINTENANCE	CUSTODIAL SUPPLIES	8.15
12441	06/21/01	07/12/01	9.28	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	9.28
12733	06/20/01	07/12/01	1.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	1.29
12409	06/18/01	07/12/01	6.17	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	6.17
12698	06/14/01	07/12/01	6.45	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	6.45
12669	06/11/01	07/12/01	2.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	2.29
12312	06/08/01	07/12/01	87.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	87.00
12627	06/07/01	07/12/01	13.06	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	13.06
12585	06/05/01	07/12/01	2.99	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	2.99
12259	06/04/01	07/12/01	1.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	1.29
12253	06/04/01	07/12/01	6.45	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	6.45
12215	05/31/01	07/12/01	8.67	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	8.67
11589	05/29/01	07/12/01	13.78	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	13.78
11595	05/29/01	07/12/01	17.76	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	17.76
12756	06/25/01	07/12/01	17.99	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	17.99
12713	06/18/01	07/12/01	15.90	UNIT ROAD & BRIDGE	BRIDGE MATERIAL	15.90
12268	06/05/01	07/12/01	17.43	UNIT ROAD & BRIDGE	BRIDGE MATERIAL	17.43
					Total Displayed :	264.48
***** RAY HARDWARE CO						
XX	07/02/01	07/12/01	1.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	1.00
					Total Displayed :	1.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ROBERT VITITOW							
REIMB	06/21/01	07/12/01	99.00	COUNTY ATTORNEY	CO ATTY STATE FUNDS		99.00
					Total Displayed	:	99.00
***** SHERIFFS' ASSN OF TEXAS							
WILSON REG	07/12/01	07/12/01	200.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		200.00
					Total Displayed	:	200.00
***** SERVICE MARINE							
XX	06/04/01	07/12/01	707.68	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		707.68
					Total Displayed	:	707.68
***** SYSCO FOOD SERVICES, INC							
106281299	06/28/01	07/12/01	36.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		36.00
106281299	06/28/01	07/12/01	259.80	SHERIFF & JAIL	PRISONER FOOD		259.80
107051272	07/05/01	07/12/01	119.13	SHERIFF & JAIL	PRISONER FOOD		119.13
					Total Displayed	:	414.93
***** SPORT GRAPHICS							
863	06/09/01	07/12/01	180.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		180.00
					Total Displayed	:	180.00
***** SAV ON OFFICE SUPPLIES							
1191731	07/02/01	07/12/01	13.95	COUNTY COURT	DIST-TRIAL EXPENSE		13.95
					Total Displayed	:	13.95
***** SPRINT PCS							
SHERIFF	07/01/01	07/12/01	59.01	SHERIFF & JAIL	TELEPHONE		59.01
					Total Displayed	:	59.01
***** SOUTH RAINS WATER SUPPLY							
PCT 1	06/18/01	07/12/01	15.16	UNIT ROAD & BRIDGE	WATER		15.16
					Total Displayed	:	15.16
***** SULPHUR SPRINGS FAMILY HEALTHCAR							
STOUT	06/29/01	07/12/01	35.00	SHERIFF & JAIL	SEMINAR EXPENSE		35.00
					Total Displayed	:	35.00
***** SHIRLEY WEEKS							
HOMEECEXP	07/12/01	07/12/01	200.00	COUNTY AGENT	ECONOMIST TRAVEL ALLOWANCE		200.00
					Total Displayed	:	200.00
***** TEXAS-NEW MEXICO POWER CO							
AGENT	07/02/01	07/12/01	122.42	NON-DEPARTMENTAL	ELECTRIC		122.42
ANNEX	07/02/01	07/12/01	257.49	NON-DEPARTMENTAL	ELECTRIC		257.49
CTHSE	07/02/01	07/12/01	781.92	NON-DEPARTMENTAL	ELECTRIC		781.92
JP	07/02/01	07/12/01	174.88	NON-DEPARTMENTAL	ELECTRIC		174.88
JAIL	07/02/01	07/12/01	1792.93	SHERIFF & JAIL	ELECTRIC		1792.93
					Total Displayed	:	3129.64
***** TYLER ASPHALT & GRAVEL CO							
10000264	06/26/01	07/12/01	2564.28	UNIT ROAD & BRIDGE	ROAD MATERIAL		2564.28
					Total Displayed	:	2564.28
***** THE COMPUTER MAN							

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
20010123	07/01/01	07/12/01	400.00	COUNTY & DIST. CLERK	EQUIPMENT MAINT	400.00
20010077	04/11/01	07/12/01	60.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	60.00
20010099	05/20/01	07/12/01	60.00	PUBLIC LIBRARY	EQUIPMENT MAINT	60.00
					Total Displayed :	520.00
**** TAMMY DOWDY, ACO						
XX	06/15/01	07/12/01	28.50	NON-DEPARTMENTAL	ANIMAL SHELTER	28.50
XX	06/11/01	07/12/01	28.50	NON-DEPARTMENTAL	ANIMAL SHELTER	28.50
					Total Displayed :	57.00
**** TEXAS DEPT OF TRANSPORTATION						
TITLES	07/05/01	07/05/01	25.00	NON-DEPARTMENTAL	MISCELLANEOUS	25.00
					Total Displayed :	25.00
**** THE GALE GROUP						
10766138	06/04/01	07/12/01	30.28	PUBLIC LIBRARY	LIBRARY MATERIAL	30.28
					Total Displayed :	30.28
**** TXU GAS						
CTHSE	07/06/01	07/12/01	9.74	NON-DEPARTMENTAL	GAS	9.74
JAIL	07/06/01	07/12/01	51.94	SHERIFF & JAIL	GAS	51.94
JP	07/06/01	07/12/01	9.74	NON-DEPARTMENTAL	GAS	9.74
					Total Displayed :	71.42
***** VERIZON						
TREAS	06/19/01	07/12/01	47.71	COUNTY TREASURER	TELEPHONE	47.71
DPS	06/19/01	07/12/01	99.10	DEPT. OF PUBLIC SAFETY	TELEPHONE	99.10
ATTY	06/19/01	07/12/01	183.59	COUNTY ATTORNEY	TELEPHONE	183.59
JP	06/19/01	07/12/01	97.03	JUSTICE PEACE	TELEPHONE	97.03
JUDGE	06/19/01	07/12/01	160.73	COUNTY JUDGE	TELEPHONE	160.73
AGENT	06/19/01	07/12/01	68.92	COUNTY AGENT	TELEPHONE	68.92
CLERK	06/19/01	07/12/01	119.17	COUNTY & DIST. CLERK	TELEPHONE	119.17
473-3008	06/19/01	07/12/01	42.27	SHERIFF & JAIL	TELEPHONE	42.27
473-3181	06/19/01	07/12/01	195.23	SHERIFF & JAIL	TELEPHONE	195.23
REGISTR	06/19/01	07/12/01	202.12	REGISTRATION OFFICE	TELEPHONE	202.12
PCT 3	06/19/01	07/12/01	44.31	UNIT ROAD & BRIDGE	TELEPHONE	44.31
PCT 1	06/19/01	07/12/01	41.77	UNIT ROAD & BRIDGE	TELEPHONE	41.77
PCT 2	06/19/01	07/12/01	48.45	UNIT ROAD & BRIDGE	TELEPHONE	48.45
LIBRARY	06/19/01	07/12/01	90.43	PUBLIC LIBRARY	TELEPHONE	90.43
					Total Displayed :	1440.83
***** VIKING OFFICE PRODUCTS						
338316	06/06/01	07/12/01	11.99	COUNTY AGENT	OFFICE SUPPLIES	11.99
					Total Displayed :	11.99
***** VAN ZANDT COUNTY SHERIFF						
XX	06/29/01	07/12/01	8551.44	NON-DEPARTMENTAL	PRISONER BOARDING	8551.44
					Total Displayed :	8551.44
***** W C FERRELL, JR, ARCHITECT						
8	07/02/01	07/12/01	1000.00	B & B CONSTRUCTION	CONSTRUCTION	1000.00
					Total Displayed :	1000.00
***** WHARRY ENGINEERING						
4623	06/26/01	07/12/01	9000.00	NON-DEPARTMENTAL	MISCELLANEOUS	9000.00
					Total Displayed :	9000.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** WILSON HEATING & AIR COND						
7509	07/09/01	07/12/01	725.00	NON-DEPARTMENTAL	CAPITAL	725.00
					Total Displayed :	725.00
***** WILLIAM H MCDOWELL, ATTY						
CLARK	06/29/01	07/12/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
GRAVES	06/29/01	07/12/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
					Total Displayed :	400.00
***** XEROX CORPORATION						
590280321	07/02/01	07/12/01	76.21	NON-DEPARTMENTAL	COPIERS	76.21
					Total Displayed :	76.21

Grand Total of Displayed $ 147779.86

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	52423.79
007	LAW ENFORCEMENT TRAINING	458.30
010	UNIT ROAD & BRIDGE	9316.60
034	PUBLIC LIBRARY	411.17
044	B & B CONSTRUCTION	85170.00
TOTAL ALL FUNDS:		147779.86

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

July 12, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS
#44 06/18/01	RMS
ROAD & BRIDGE $10.00	

Signed this 12th of July 2001

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

[redacted]

LINE ITEM TRANSFERS

Date: July 12, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Non-Departmental	Dues	$75.00
TO:	Non-Departmental	Publications	$75.00
REASON:			
FROM:	Non-Departmental	Miscellaneous	$482.33
TO:	Non-Departmental	Electric	$482.33
REASON:			
FROM:	Non-Departmental	Miscellaneous	$581.02
TO:	Non-Departmental	Water	$581.02
REASON:			
FROM:	Non-Departmental	Miscellaneous	$11,086.44
TO:	Non-Departmental	Prisoner Boarding	$11,086.44
REASON:			
FROM:	Co. & Dist. Clerk	Computer	$1200.00
TO:	Co. & Dist. Clerk	Equip. Maint.	$1200.00
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Date: July 12, 2001

LINE ITEM TRANSFERS

[redacted] 295

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Co. & Dist. Clerk	Seminar Expense	$2.93
TO:	Co. & Dist. Clerk	Office Supplies	$2.93
REASON:			
FROM:	Sheriff & Jail	Telephone	$184.95
TO:	Sheriff & Jail	Building Maintenance	$184.95
REASON:			
FROM:	Sheriff & Jail	Equipment	$938.04
TO:	Sheriff & Jail	Equip. Maintenance	$938.04
REASON:			
FROM:	Sheriff & Jail	Telephone	$131.90
TO:	Sheriff & Jail	Seminar Expense	$131.90
REASON:			
FROM:	Sheriff & Jail	Vehicle Maintenance	$354.23
TO:	Sheriff & Jail	Water	$354.23
REASON:			

Teresa Markham
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted] VOL 633 PAGE 207

Date: July 12, 2001

LINE ITEM TRANSFERS

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Public Library	Miscellaneous	$84.85
TO:	Public Library	Building Maintenance	$84.85
REASON:			
FROM:	Public Library	Travel	$20.10
TO:	Public Library	Equipment Maintenance	$20.10
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			

Teresa Markham
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]
VOL 0033 PAGE 295

Signed this 12th day of July, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

[redacted]

VOL 0033 PAGE 299

BUDGET AMENDMENTS

Date: July 12, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 1	Telephone	$2.22
TO:	Unit Road & Bridge	Telephone	$2.22
REASON:			
FROM:	Precinct 1	Electric	$187.14
TO:	Unit Road & Bridge	Electric	$187.14
REASON:			
FROM:	Precinct 1	Water	$57.31
TO:	Unit Road & Bridge	Water	$57.31
REASON:			
FROM:	Precinct 1	Bridge Material	$5279.96
TO:	Unit Road & Bridge	Bridge Material	$5279.96
REASON:			
FROM:	Precinct 1	Road Material	$16,628.00
TO:	Unit Road & Bridge	Road Material	$16,628.00
REASON:			

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

BUDGET AMENDMENTS

Date: July 12, 2001

[redacted]

VOL. 0933 PAGE 390

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 2	Telephone	$7.76
TO:	Unit Road & Bridge	Telephone	$7.76
REASON:			
FROM:	Precinct 2	Electric	$145.54
TO:	Unit Road & Bridge	Electric	$145.54
REASON:			
FROM:	Precinct 2	Water	$119.62
TO:	Unit Road & Bridge	Water	$119.62
REASON:			
FROM:	Precinct 2	Bridge Material	$163.17
TO:	Unit Road & Bridge	Bridge Material	$163.17
REASON:			
FROM:	Precinct 2	Culverts	$2.23
TO:	Unit Road & Bridge	Culverts	$2.23
REASON:			

Teresa Hartsfield
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted] VOL 0033 PAGE 301

BUDGET AMENDMENTS

Date: July 12, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 2	Road Material	$21,497.82
TO:	Unit Road & Bridge	Road Material	$21,497.82
REASON:			
FROM:	Precinct 2	Bldg. & Maint.	$7.45
TO:	Unit Road & Bridge	Bldg. & Maint.	$7.45
REASON:			
FROM:	Precinct 3	Equip. Maint.	$586.29
TO:	Unit Road & Bridge	Equip. Maint.	$586.29
REASON:			
FROM:	Precinct 3	Miscellaneous	$17.91
TO:	Unit Road & Bridge	Miscellaneous	$17.91
REASON:			
FROM:	Precinct 3	Seminar Expense	$3.43
TO:	Unit Road & Bridge	Seminar Expense	$3.43
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

BUDGET AMENDMENTS

Date: July 12, 2001

[redacted] VOL 0033 PAGE 302

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 3	Electric	$99.44
TO:	Unit Road & Bridge	Electric	$99.44
REASON:			
FROM:	Precinct 3	Water	$112.64
TO:	Unit Road & Bridge	Water	$112.64
REASON:			
FROM:	Precinct 3	Road Material	$3808.96
TO:	Unit Road & Bridge	Road Material	$3808.96
REASON:			
FROM:	Precinct 4	Equip. Maint.	$169.19
TO:	Unit Road & Bridge	Equip. Maint.	$169.19
REASON:			
FROM:	Precinct 4	Electric	$437.06
TO:	Unit Road & Bridge	Electric	$437.06
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted] VOL 0003 PAGE 303

BUDGET AMENDMENTS

Date: July 12, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Precinct 4	Bridge Material	$2500.00
TO:	Unit Road & Bridge	Bridge Material	$2500.00
REASON:			
FROM:	Precinct 4	Culverts	$516.05
TO:	Unit Road & Bridge	Culverts	$516.05
REASON:			
FROM:	Precinct 4	Road Material	$1323.35
TO:	Unit Road & Bridge	Road Material	$1323.35
REASON:			
FROM:	Precinct 4	Tools & Supplies	$1876.45
TO:	Unit Road & Bridge	Tools & Supplies	$1876.45
REASON:			
FROM:	Precinct 4	Bldg. & Maint.	$603.03
TO:	Unit Road & Bridge	Bldg. & Maint.	$603.03
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

BUDGET AMENDMENTS

Date: July 12, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	354th District Court	Court Reporter	$425.00
TO:	Co. & District Court	County Court Reporter	$425.00
REASON:	Charged to wrong department in May		
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted] 0033 PAGE 395

Signed this 12th day of July, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

RAINS COUNTY - QUARTERLY REPORT APRIL-MAY-JUNE [redacted] VOL. 0033 PAGE 306

Fund	Beginning Cash	Beginning Investments	Current Revenues	Current Expenditures	Non Cash Expenditures	Ending Investments	Ending Cash
GENERAL FUND	798921.14	.00	322806.09	-551395.26	-85.36	.00	570246.61
RECORDS MGMT PRESERVATION #2	9125.44	.00	1014.43	.00	.00	.00	10139.87
HOTEL/MOTEL TAX	2062.30	.00	8362.15	.00	.00	.00	10424.45
COURTHOUSE SECURITY FUND	33951.54	.00	2356.00	.00	.00	.00	36307.54
LAW ENFORCEMENT TRAINING	9939.96	.00	.00	-1509.08	.00	.00	8430.88
COMMUNITY SERVICE-JUVENILE	.37	.00	45.00	.00	.00	.00	45.37
PRECINCT 1 MAINT.	59919.65	.00	50419.35	-30264.33	.00	.00	80074.67
PRECINCT 2 MAINT.	76220.50	.00	41373.10	-15028.56	.00	.00	102565.04
PRECINCT 3 MAINT.	58808.75	.00	38138.73	-11124.02	.00	.00	85823.46
PRECINCT 4 MAINT.	43915.97	.00	34247.75	-7002.72	.00	.00	71161.00
RIGHT OF WAY	.00	90245.26	1124.88	.00	.00	91370.14	.00
PERM. SCHOOL FUND	.00	327440.83	70995.88	.00	.00	398436.71	.00
AVAIL. SCHOOL FUND	.00	246712.93	100430.53	.00	.00	347143.46	.00
ALBA-GOLDEN ISD PERM.	.00	7.43	.04	.00	.00	7.47	.00
MILLER GROVE ISD PERM.	.00	16.52	.10	.00	.00	16.62	.00
LONE OAK ISD PERM.	.00	568.11	3.37	.00	.00	571.48	.00
CHECK COLL. & PR. FUND	9244.85	.00	1617.28	.00	.00	.00	10862.13
PUBLIC LIBRARY	33505.19	.00	.00	-4660.09	.00	.00	28845.10
LIBRARY CAPITAL	35817.14	.00	630.14	.00	.00	.00	36447.28
HIST. COMMISSION FUND	398.57	.00	.00	.00	.00	.00	398.57
LAW LIBRARY FUND	8650.39	.00	1000.31	-903.95	.00	.00	8746.75
TDHCA GRANTS	.00	.00	.00	.00	.00	.00	.00
HOUSING REHAB GRANT	.00	.00	.00	.00	.00	.00	.00
B & B CONSTRUCTION	150333.41	.00	338528.23	-172625.98	.00	.00	316235.66
Total Funds	1330815.17	664991.08	1013093.36	-794513.99	-85.36	837545.88	1376754.38

RAINS COUNTY PERM. SCHOOL FUND INVESTMENTS $7,411,927.40

[redacted] VOL 0923 PAGE 307

Signed this 17th day of July, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

[redacted] VOL 0023 PAGE 308

Austin Bank

July 9, 2001

Consolidated Financial Resources, Inc.
P.O. Box 962
Greenville, TX 75403

Re: Rains Co. Certificate of Obligation
For Rains Co. $486,000.00

Dear Mrs. Ivy:

Austin Bank is very pleased to bid on the Rains County Certificate of Obligation in the amount of $486,000.00 for the use of expansion, repairs and renovation of the County Jail. The certificate shall accrue interest at a rate of 5%. See table below for principal and interest payments due annually.

Due Date	Payment Amount	Principal	Interest	Balance
7-10-2002	63,160.84	38,523.34	24,637.50	447,476.66
7-10-2003	63,160.84	40,476.26	22,684.58	407,000.40
7-10-2004	63,160.84	42,471.65	20,689.19	364,528.75
7-10-2005	63,160.84	44,681.26	18,479.58	319,847.49
7-10-2006	63,160.84	46,946.35	16,214.49	272,901.14
7-10-2007	63,160.84	49,326.27	13,834.57	223,574.87
7-10-2008	63,160.84	51,795.78	11,365.06	171,779.09
7-10-2009	63,160.84	54,452.59	8,708.25	117,326.50
7-10-2010	63,160.84	57,213.04	5,947.80	60,113.46
7-10-2011	63,160.84	60.113.46	3,047.42	-0-

Upon review, please advise me of the outcome of our bid.

Sincerely,

Larry Reed,
Senior Vice President

700 W. Lennon P. O. Box 490
Emory, TX 75440 903-473-3412 Fax 903-473-8050

Member FDIC

[redacted]

The First National Bank of Emory

VOL [illegible]

July 9, 2001

MaryAnn Ivy
Consolidated Financial Resources, Inc.
P.O. Box 962
2718 Wesley, Suite A
Greenville, TX 75403

Dear Ms. Ivy,

Thank you for the opportunity to bid on the Rains County Certificate of Obligation dated July 21, 2001.

Attached is an amortization schedule, which is based on a fixed rate of 4.98%, and the requested basis of 30/360. Should the County choose to redeem the Certificates in whole on any payment date, the Certificates would be valued at Par, and Rains County would not suffer a prepayment penalty.

If you should need further clarification, please contact Toni Threadgill at 473-2611.

Sincerely,

Steve Beaver,
President

[redacted]

07-09-2001 ** AMORTIZATION SCHEDULE ** 14:01:44 VOL 0013 PAGE 310
(30/360) Page 1

Payment #	Date	Interest	Principal	Balance
10	07/09/01	4.980%	$486000.00	$486000.00
1	07/09/02	24202.80	38675.31	447324.69
YEAR	2002	24202.80	38675.31	447324.69
2	07/09/03	22276.77	40601.34	406723.35
YEAR	2003	22276.77	40601.34	406723.35
3	07/09/04	20254.82	42623.29	364100.06
YEAR	2004	20254.82	42623.29	364100.06
4	07/09/05	18132.18	44745.93	319354.13
YEAR	2005	18132.18	44745.93	319354.13
5	07/09/06	15903.84	46974.27	272379.86
YEAR	2006	15903.84	46974.27	272379.86
6	07/09/07	13564.52	49313.59	223066.27
YEAR	2007	13564.52	49313.59	223066.27
7	07/09/08	11108.70	51769.41	171296.86
YEAR	2008	11108.70	51769.41	171296.86
8	07/09/09	8530.58	54347.53	116949.33
YEAR	2009	8530.58	54347.53	116949.33
9	07/09/10	5824.08	57054.03	59895.30
YEAR	2010	5824.08	57054.03	59895.30
10	07/09/11	2982.79	59895.30	0.00
YEAR	2011	2982.79	59895.30	0.00

Payment Amount $ 62878.11
Final Payment Amount $ 62878.09

[redacted]

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GOBER MERRELL AUTO GROUP

1230 South Broadway
Sulphur Springs, TX 75482
Chevrolet, Buick, GMC Truck, Chrysler, Dodge, Jeep & Ford

From: Terry Blount
General Manager
Phone # 903-885-9521, ext 125
Toll Free #800-563-6225
Fax # 903-885-8125

Dealer Codes, Chevrolet, 07262; GMC, 47049; Buick; 56652;
Chrysler, Dodge, Jeep, 67194; Ford 52V453

To: Avis Jones

FAX# ~~473-4783~~ 473-4298

NUMBER OF SHEETS TO FOLLOW 8

Subject Info you Requested

Thank you
Terry Blount

2001 GMC Sierra 1500

TC15753 Ext Cab 143.5" WB SL

Road Budget
Name + Address
Ins. Binder
Tax #

Prepared By

Gober Merrell Auto Group
1230 S Broadway
Sulphur Springs, Tx 75482 AND

Gober Merrells East Texas Ford
121 East Coke Rd
Winnsboro, Tx 75482
Sulphur Springs, Tx 75494
903-885-9521
903-885-8126 FAX
joe_gober@gmaccess.com

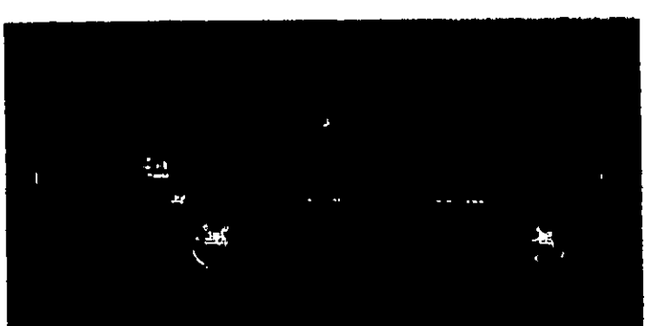


Photo may not represent exact vehicle or selected equipment

In Stock
For Immediate
Delivery
$ 18,733.00
+ TTL
if Any

VEHICLE SUMMARY

	MSRP
Base Vehicle	$22,879.00
Total Options	$1,015.00
Destination Charge	$720.00
Advert/Adjustments	$0.00
Total Price	**$24,614.00**

Effective Date: 3/2/01

CAREFUL ATTENTION HAS BEEN GIVEN TO ENSURE DATA ACCURACY. CHROME SYSTEMS ASSUMES NO RESPONSIBILITY FOR ERRORS OR OMISSIONS. ALL INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE.
GM AutoBook for Windows Data Version: 7/4/01
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CODE	DESCRIPTION	MSRP

SELECTED OPTIONS

CODE	DESCRIPTION	MSRP
E63	WIDESIDE BODY (STD)	Included with 1SA
Z83	SMOOTH RIDE SUSPENSION PKG -inc: twintube 32mm shocks (STD) (REQ: QNF or QNG Tires) (N/A w/Z82 Trailering)	0.00
Q4B	6200# GVWR (3500 front/3750 rear), springs (3500 front/3750 rear), axles (3600 front/ 3750 rear) (STD)	0.00
FE9	FEDERAL EMISSIONS	0.00
LR4	4.8L (293) SFI V8 (VORTEC) ENGINE (STD)	0.00
M30	4-SPEED ELECTRONICALLY-CONTROLLED AUTOMATIC TRANSMISSION W/OD -inc: trans oil cooler (w/Z82 Trailering-inc: tow/haul mode selector) (STD)	0.00
___	LOCKING DIFFERENTIAL NOT DESIRED	0.00
GU6	3.42 AXLE RATIO	0.00
1SA	SL MARKETING OPTION PKG -inc: base vehicle only	0.00
QNF	(5) P235/75R16 ALL-SEASON SBR BSW TIRES (STD) (REQ: Z83 Suspension)	0.00
AE7	FRONT 40/20/40 RECLINING SPLIT BENCH SEAT -inc: center fold-down storage armrest,manual driver/passenger lumbar, adjustable outboard headrests, seatback storage pockets (STD)	Included with R6R
__D	CUSTOM CLOTH SEAT TRIM (STD)	Included with R6R
ZY1	SOLID PAINT (STD)	0.00
C60	AIR CONDITIONING	825.00
UM6	ETR AM/FM STEREO W/CASSETTE -inc: seek-scan, digital clock	150.00
___	ARGENT-PAINTED STEEL WHEELS (REQ: 1SA Marketing Option Pkg) (STD)	0.00
R6R	COMMERCIAL GROUP 1 -inc: vinyl 40/20/40 seat, rubber flooring *CREDIT*	-200.00
BG9	GRAPHITE RUBBER FLOOR COVERING *Deletes STD floor carpeting* *CREDIT*	Included with R6R
K34	CRUISE CONTROL	240.00

Color Selections

	Description	Code
Exterior#1	Pewter Metallic	11
Exterior#2	Pewter Metallic	11
Interior	Graphite	12

2001 Dodge Ram 1500

BE1L33 4dr Quad Cab 139" WB

Prepared By

Gober Merrell Auto Group
1230 S Broadway
Sulphur Springs, Tx 75482 AND

Gober Merrells East Texas Ford
121 East Coke Rd
Winnsboro, Tx 75482
Sulphur Springs, Tx 75494
903-885-9521
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joe_gober@gmaccess.com

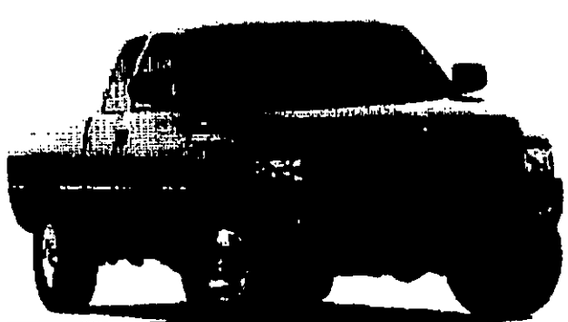


Photo may not represent exact vehicle or selected equipment.

VEHICLE SUMMARY

	MSRP
Base Vehicle	$21,045.00
Total Options	$2,330.00
Destination Charge	$715.00
Advert/Adjustments	$0.00
Total Price	**$24,090.00**

Effective Date: 6/21/01

Can get you this Truck - @ 19,819 + T Tax if Any

CAREFUL ATTENTION HAS BEEN GIVEN TO ENSURE DATA ACCURACY. CHROME SYSTEMS ASSUMES NO RESPONSIBILITY FOR ERRORS OR OMISSIONS. ALL INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE.
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CODE	DESCRIPTION	MSRP

SELECTED OPTIONS

CODE	DESCRIPTION	MSRP
___	NATIONAL DELIVERY	0.00
___	NATIONAL REGION	0.00
NAA	STANDARD EMISSIONS	0.00
ELF	5.2L (318) SMPI V8 "MAGNUM" ENGINE (STD)	0.00
DGT	4-SPEED AUTOMATIC TRANSMISSION W/OD	975.00
24_	POWERTRAIN -inc: 5.2L V8 engine, 4-speed auto trans	0.00
2_A	ST QUICK-ORDER PKG -inc: base vehicle	0.00
Z1B	6400# GVWR (3650 front/3900 rear), springs (3650 front/3900 rear), axles (3650 front/ 3900 rear) (STD)	0.00
___	SURE GRIP AXLE NOT DESIRED	0.00
DMD	3.55 AXLE RATIO	50.00
TR8	P225/75R16XL ALL-SEASON BSW TIRES (STD) (REQ: 2_A ST Quick-Order Pkg)	0.00
S9__	DELUXE CLOTH 40/20/40 DOUBLE SPLIT-BACK BENCH SEAT W/REAR FOLDING BENCH SEAT (REQ: 2_A ST Quick-Order Pkg)	110.00
P__	MONOTONE PAINT (STD)	0.00
HAA	AIR CONDITIONING	805.00
AJK	CONVENIENCE GROUP -Inc: speed control, tilt steering column	390.00

Colors are currently unavailable.

2002 Chevrolet Silverado 2500HD

CC25753 Ext Cab 143.5" WB

Prepared By

Gober Merrell Auto Group
1230 S Broadway
Sulphur Springs, Tx 75482 AND

Gober Merrells East Texas Ford
121 East Coke Rd
Winnsboro, Tx 75482
Sulphur Springs, Tx 75494
903-885-9521
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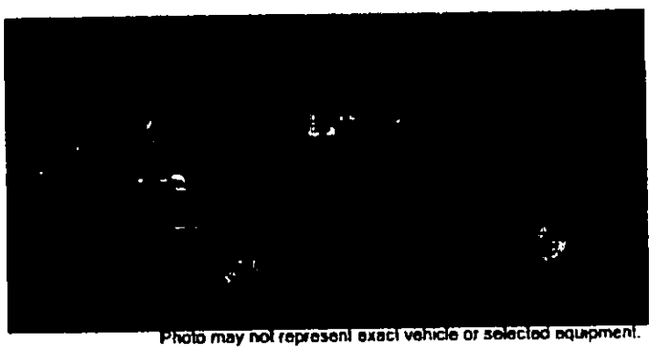


Photo may not represent exact vehicle or selected equipment.

VEHICLE SUMMARY

	MSRP
Base Vehicle	$25,262.00
Total Options	$7,345.00
Destination Charge	$720.00
Advert/Adjustments	$0.00
Total Price	**$33,327.00**

Effective Date: 6/15/01

Can Order This 2002 For 28,483 TTL

CAREFUL ATTENTION HAS BEEN GIVEN TO ENSURE DATA ACCURACY. CHROME SYSTEMS ASSUMES NO RESPONSIBILITY FOR ERRORS OR OMISSIONS. ALL INFORMATION IS SUBJECT TO CHANGE WITHOUT NOTICE.
GM AutoBook for Windows Data Version: 7/4/01
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CODE	DESCRIPTION	MSRP

SELECTED OPTIONS

CODE	DESCRIPTION	MSRP
___	FLEETSIDE BODY (STD)	Included with 1SA
Z85	HD SUSPENSION PKG (STD)	0.00
C6W	9200# GVWR (4410 front/6084 rear), springs (4500 front/6084 rear), axles (4800 front/ 6900 rear) (STD)	0.00
FE9	FEDERAL EMISSIONS	0.00
LB7	6.6L (403) FI V8 (DURAMAX) TURBODIESEL ENGINE -inc: dual 770 CCA batteries, grille cover, high capacity air cleaner, engine block heater (REQ: ML6 or M74 Trans)	4,810.00
M74	ALLISON 5-SPEED ELECTRONICALLY-CONTROLLED AUTOMATIC TRANSMISSION W/OD (N/A w/LQ4 Engine)	2,295.00
___	LOCKING DIFFERENTIAL NOT DESIRED	0.00
GT4	3.73 AXLE RATIO (N/A w/LQ4 Engine)	0.00
1SA	PREFERRED EQUIPMENT GROUP	0.00
QIZ	(5) LT245/75R16E ALL-SEASON SBR BSW TIRES (STD)	0.00
AE7	FRONT 40/20/40 SPLIT BENCH SEAT W/O ARMREST (STD)	0.00
__C	CLOTH SEAT TRIM	0.00
___	SOLID PAINT (STD)	0.00
___	ETR AM/FM STEREO -inc: seek-scan, digital clock, 4 speakers (STD)	0.00
K34	CRUISE CONTROL	240.00
K47	HIGH CAPACITY AIR CLEANER	Included with LB7
K05	ENGINE BLOCK HEATER	Included with LB7

Colors are currently unavailable.

2001 Dodge Ram 2500

BE2L33 4dr Quad Cab 139" WB HD

Prepared By
Gober Merrell Auto Group
1230 S Broadway
Sulphur Springs, Tx 75482 AND

Gober Merrells East Texas Ford
121 East Coke Rd
Winnsboro, Tx 75482
Sulphur Springs, Tx 75494
903-885-9521
903-885-8125 FAX
joe_gober@gmaccess.com

Can get this truck
for you
$ 28,286 or
+ TT&L
If Any

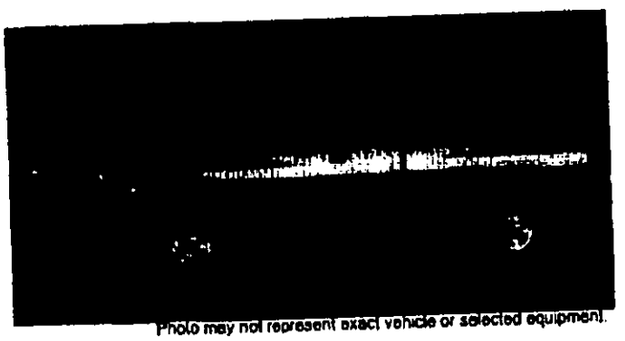


Photo may not represent exact vehicle or selected equipment.

VEHICLE SUMMARY

	MSRP
Base Vehicle	$22,960.00
Total Options	$7,000.00
Destination Charge	$715.00
Advert/Adjustments	$0.00
Total Price	**$30,675.00**

Effective Date: 2/16/01

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CODE	DESCRIPTION	MSRP

SELECTED OPTIONS

CODE	DESCRIPTION	MSRP
___	NATIONAL DELIVERY	0.00
NAA	STANDARD EMISSIONS	0.00
ETC	5.9L (359) 24-VALVE I6 CUMMINS DIESEL ENGINE -inc: HD service group, diesel message center (w/low fuel/low oil/water in fuel/wait to start/brakes/anti-lock brakes warning lights),"Cummins Diesel" nameplates, diesel sound insulation on inner dash/cowl/floor pads, engine block heater	4,625.00
DGP	4-SPEED AUTOMATIC TRANSMISSION W/OD (REQ: EWA or ETC Engine)	975.00
2C_	POWERTRAIN -inc: 5.9L I6 Cummins diesel engine, 4-speed auto trans	0.00
2_A	ST QUICK-ORDER PKG -inc: base vehicle	0.00
Z2B	8800# GVWR (4500 front/6500 rear), springs (4500 front/6500 rear), axles (4500 front/ 7500 rear) (N/A w/EML Engine)	0.00
___	SURE GRIP AXLE NOT DESIRED	0.00
DMD	3.55 AXLE RATIO (w/DSA Sure Grip Axle N/A w/EML Engine)	0.00
TYD	LT245/75R16E ALL-SEASON SBR BSW TIRES (STD)	0.00
S9__	DELUXE CLOTH 40/20/40 DOUBLE SPLIT-BACK BENCH SEAT W/REAR FOLDING BENCH SEAT (REQ: 2_A ST Quick-Order Pkg)	110.00
P__	MONOTONE PAINT (STD)	0.00
HAA	AIR CONDITIONING	805.00
AHJ	CAMPER SPECIAL GROUP -inc: rear stabilizer bar, aux rear springs (REQ: ADJ HD Service Group)	95.00
AJK	CONVENIENCE GROUP -inc: speed control, tilt steering column	390.00
NMC	HD ENGINE COOLING (w/auto trans-inc: aux trans oil cooler)	Included with ETC
NHK	ENGINE BLOCK HEATER	Included with ETC
ADJ	HD SERVICE GROUP -inc: 136-amp alternator, 750-amp battery, HD engine cooling (w/diesel engine-inc: dual 750-amp batteries) (w/auto trans-inc: aux trans oil cooler)	Included with ETC
BCQ	HD 750 AMP BATTERY	Included with ETC

Colors are currently unavailable.

[redacted] VOL 0933 PAGE 320

GREENVILLE CHRYSLER
5401 INTERSTATE 30
GREENVILLE, TX 75401
903 454-0283 OR METRO 903 450-0612

FAX FACTS FOR YOU FROM THE INTERNET

DATE: _____ **PAGES:** 3

TO: AVIS JONES

FROM: **RORY VANATTA,**
Internet Manager
Greenville Chrysler

Ph: 903-473-4298

Fax: _____ **Fax: 903 454-1220**

Email: _____ **Email:** dodgeramman@netexas.net

MESSAGE: HOPE THIS WORKS LET ME KNOW

VISIT OUR WEBSITE AT www.greenville-chrysler.com

"WE WANT TO EARN YOUR BUSINESS"

[redacted] BUYER'S ORDER 0033 PAGE 321

Greenville Chrysler

Greenville Automotive Superstore, L.L.C.

5401 Interstate 30 • Greenville, Texas 75401

Local (903) 454-0283 Metro (903) 450-0612 Fax (903) 454-1220

Chrysler Plymouth Dodge Jeep

DEAL REF. NO. 46170

F&I CONTRACT NO. 46170

YEAR 2001 MAKE DODG NEW ☐ DEMO ☐ USED ☐ USED AUCTION ☐

MODEL 15000C SERIAL NO. 3B7HC13Y31M578162

STOCK NO. G101363 DELIVERY DATE 07/02/01

CUSTOMER NAME RAIN COUNTY ROAD & BRIDGE / (MR. MS. MRS. FIRST / LAST)

NAME ON TITLE

ADDRESS

CITY STATE ZIP CODE

HOME PHONE ( ) BUSINESS PHONE ( )

SSN DRIVER'S LIC COLOR WHT TRIM TK MILEAGE 13

BASE PRICE	$	SALE PRICE OF VEHICLE	$ 20323.00
EQUIPMENT:		ALLOWANCE FOR TRADE-IN	
		NET DIFFERENCE	20323.00
		SALES TAX	
ADDED EQUIPMENT:		DOCUMENTARY FEE	50 00
		DEPUTY FEE	5 00
		LICENSE TRANSFER, TITLE & REG FEES ☐ SPEC ☐ REPL ☐ RENEW ☐ TRANS	97.01
TOTAL SALE PRICE	$ 20323.00	SUB TOTAL	20475.01
		TRADE-IN PAYOFF (IF ANY)	$ -NA-
		PROTECTION PACKAGES ☐ LEATHER ☐ FABRIC ☐ RUST ☐ PAINT ☐ SOUND	-NA-
		LOAN CAR CLUB 36 MONTHS OR 36,000 MILES	-NA-
		TEXAS VEHICLE INVENTORY TAX	52.49
		EXTENDED SERVICE AGREEMENT ☐ CLUB ☐ CHRYSLER ☐ MFR ☐ UC MOS. / MILES	-NA-
		TOTAL CASH PRICE	$ 20527.50
		CREDITS: DEPOSIT CR#	(-NA-)
		DOWN PAYMENT CR#	(-NA-)
		OTHER ☒ REBATE ☐ CR. INS. ☐ EXT. WARR	(2000.00)
		UNPAID BALANCE DUE AT DELIVERY	$ 18527.50
		CREDIT INSURANCE ☐ LIFE ☐ A&H	-NA-
		AMOUNT FINANCED	18527.50

A documentary fee is not an official fee. A documentary fee is not required by law, but may be charged to buyers for handling documents and performing services relating to the closing of a sale. A documentary fee may not exceed $50. This notice is required by law.

TRADE-IN NO. ONE

YEAR | MAKE | MODEL

VEHICLE IDENTIFICATION NO. | LICENSE NO.

MILEAGE OF TRADE-IN | COLOR | BODY STYLE

TRADE-IN NO. TWO

YEAR | MAKE | MODEL

VEHICLE IDENTIFICATION NO. | LICENSE NO.

MILEAGE OF TRADE-IN | COLOR | BODY STYLE

PAY OFF

BALANCE OWED TO | ACCOUNT NO.

ADDRESS

AMOUNT QUOTED | GOOD UNTIL | ☐ CHECK | DATE

QUOTED BY | TO | PHONE | CK. NO.

LIENHOLDER AND DRAFTING

NAME ☐ LIEN ONLY ☐ DRAFT ONLY ☐ LIEN AND DRAFT

ADDRESS

ATTN | AMOUNT | PHONE

THRU | LIEN DATE

ADDRESS

INS. INFO

AGENTS NAME | AGENTS PHONE

INSURANCE COMPANY | POLICY NUMBER

CREDIT RELEASE

I authorize an investigation of my credit and employment history and the release of said information to dealer and to any and all financial institutions selected by dealer.

Signature

DISCLAIMER OF WARRANTIES

The Seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of the vehicle

I HAVE READ AND AGREED TO ALL TERMS AS OUTLINED ON REVERSE SIDE.

SIGNED RAIN COUNTY ROAD & BRIDGE / DATE 07/02/01

SALESPERSON NO. 1 VANATTA, RORY CODE 106

SALESPERSON NO. 2 CODE

SALES MANAGER APPROVAL DEALER APPROVAL

REMARKS

THIS ORDER IS NOT VALID UNTIL IT IS ACCEPTED BY DEALER.

THIS ORDER IS NOT VALID UNLESS IT IS ACCEPTED BY AN OFFICER OF GREENVILLE AUTOMOTIVE SUPERSTORE, L.L.C.

VOL G 33 322 [redacted] G/01363

DAIMLERCHRYSLER MOTORS CORPORATION INVOICE

9112-A

PLANT	ZONE	DEALER	VEHICLE ID NO.	INVOICE NO.	INVOICE DT
LAGO MEXICO	63	68842	3B7HC13Y31M579162	1-BE1-61904919	06/14/01

SHIP TO: GREENVILLE CHRYSLER
5401 INTERSTATE 30
GREENVILLE TX 75403

SOLD TO: GREENVILLE CHRYSLER
5401 INTERSTATE 30
GREENVILLE TX 75403

PAID FOR BY: NATIONSBANK, N.A.
CREDIT SALE XX CASH SALE

IGN KEY M1731
TRK KEY 1731
ACC KEY 8483-01-6114

SHIPPING WT. 4891

SAE HP 48.9
000-053000-00

BODY & EQUIP.	DESCRIPTION	FACTORY WHOLESALE PRICE
BE1L33	1500 Quad Cab 139" WB	18,600.00
PW7	Bright White Clear Coat	
S9C3	Seat - Deluxe Cloth 40/20/40 Bench	97.00
DGT	Transmission - 4-Spd. Automatic,46RE	858.00
ELP	Engine - "Magnum" 5.2L SMPI V8	NO CHARGE
HAA	Air Conditioning	708.00
NAA	Emissions - Federal	
YDH	DaimlerChrysler Owner Loyalty Mail	20.00
YG7	2 Additional Gallons of Gas	3.00
2TA	Customer Preferred Package 2TA	
24A	Customer Preferred Package 24A	
3KU	TOLAN Bonus Discount	708.00-
3VC	Customer Preferred Discount	
B36	DALLAS ZONE-PPA/EB-PF	210.00
T30	DODGE TRUCK TEXAS MARKETING	320.00
380	DESTINATION CHARGE	715.00
	HB 65900	

MDH # 061412
EP 19384

REG:	$53.96
TITLE:	$13.00
ROAD:	$10.00
STATE:	$21.75
TOTAL:	$97.01

MSRP RETAIL TOTAL 22,695.00 TOTAL 20,823.00

ORIGINAL ~~INVOICE~~ 20,323.00

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

[redacted] 0133 323

BURGDORF AUTO CENTER
307S GREER BLVD
PITTSBURG,TX 75686
903-856-3661
903-856-5498 (FAX)

DATE 6-21 RE _____

TO Alvis Jones FROM : BOBBY

OF PAGES 4

Thx,
Bobby

VOL 0233 324

2001 SILVERADO LS 1500 2WD EXT CAB
50U SUMMIT WHITE /V8G
12D GRAPHITE CUSTOM CLOTH
ORDER NO. CXCXDM/TRE STOCK NO.
VIN 2GC EC19 1X 1123945?

MODEL & FACTORY OPTIONS		MSRP
CC15753	SILVERADO LS 1500 2WD EXT	24201.00
AJ1	DEEP TINTED GLASS	107.00
A95	6-WAY POWER BUCKET SEATS	905.00
FE9	FEDERAL/NY/MA/ME/VT EMISSIONS	0.00
G14	REAR AXLE - 3.73 RATIO	50.00
LM7	VORTEC 5300 V8 SFI GAS ENGINE	1495.00
M30	4-SPD AUTOMATIC TRANSMISSION WITH TOW HAUL MODE	N/C
PF9	CAST ALUMINUM WHEELS	110.00
QCJ	P255/70R16 ALS VBL TIRES	295.00
Q45	6,200 LB GVW RATING	N/C
UP0	AM/FM STEREO W/CASS & CD PLAYER (REPLACES RADIO IN OPTION PKG)	150.00
Z95	HEAVY DUTY SUSPENSION	95.00
1SB	LS DECOR INCLUDES:	N/C

* AIR CONDITIONING W/AIR FILTRATION SYSTEM
* DUAL POWER MIRRORS
* AM/FM STEREO W/CD PLAYER
* CHROME GRILLE & CHROME STEEL WHEELS
* ELECTRONIC SPEED CONTROL
* POWER LOCKS & WINDOWS
* REMOTE KEYLESS ENTRY WITH CONTENT THEFT ALARM
* LEATHER WRAPPED STEERING WHL
* BODY SIDE MOLDINGS
* 40/20/40 SEATING W/RECLINE AND ARMREST STORAGE

ATTN: ALVIS

TOTAL MODEL & OPTIONS	27408.00	23933.90	ALT 737	23831.66
DESTINATION CHARGE	720.00	720.00	M/B 761	822.24
TOTAL	28128.00	24653.90	PAY 310	24653.90
MEMO: TOTAL LESS HOLDBACK AND APPROX WHOLESALE FINANCE CREDIT		23468.64		-2000

****
INVOICE DOES NOT REFLECT DEALER'S ULTIMATE COST BECAUSE OF MANUFACTURER REBATES, ALLOWANCES, INCENTIVES, HOLDBACK, FINANCE CREDIT AND RETURN TO DEALER ON ADVERTISING MONIES, ALL OF WHICH MAY APPLY TO VEHICLE.
****
THIS MOTOR VEHICLE IS SUBJECT TO A SECURITY INTEREST HELD BY GMAC.

BURDORF AUTO CENTER, INC.

CHEVROLET MOTOR DIVISION
GENERAL MOTORS CORPORATION
100 RENAISSANCE CENTER
DETROIT MI 48243-1001
VEHICLE INVOICE 1AD6099811?

INV AMT	RETAIL - STOCK
21175.98	INVOICE 12/05/00
92.02	SHIPPED 12/05/00
779.30	EXP I/T 12/14/00
0.00	INT COM 12/14/00
43.00	PRC EFF 12/05/00
1285.70	KEYS S069J S069J
N/C	WFF-F OTR OPT-1
	BANK: GMAC - 005
94.60	CHG-TO 07-004
259.70	
N/C	SHIP WT: 4563
129.00	HP: 44.9
	GVW: 6200
81.70	GVWF: 3600
N/C	GVWR: 3606
	GMS: 22831.66
	NTR: 1/2
	MEMO 1370.40

Cost
$24653.90
- 2,000.
$22,653.90
+ Any TAXES & Lic FEES

REMIT TO GMAC NO. 005
VIN 2GCEC19TX1123945?
$ 24653.90 INV 1AD6099811?
DUE 12/14/00 DEALER 07 004

[redacted] VOL 0033 PAGE 325

DAIMLERCHRYSLER MOTORS CORPORATION INVOICE

8931-A

PLANT	ZONE	DEALER	VEHICLE ID NO.	INVOICE NO.	INV(
ST LOUIS NORTH	61	67808	1B7KC23641J537283	1-BE2-60257416	09/

SHIP TO: BURGDORF AUTO CENTER INC
307 S GREER BLVD
PITTSBURG TX 75686

SOLD TO: BURGDORF AUTO CENTER INC
307 S GREER BLVD
PITTSBURG TX 75686

IGN KEY M1504
TRK KEY 15(
ACC KEY
4087-01-9)

SHIPPING WT. 618(

SAE HP 38.(
000-222222-00

PAID FOR BY: CHRYSLER FINANCIAL CORPORATION
CREDIT SALE XX CASH SALE

BODY & EQUIP.	DESCRIPTION	FACTORY WHOLESALE PR
BE2L34	2500 Quad Cab 155" WB	20,233.00
PW7	Bright White Clear Coat	NO CHARGE
R1AZ	Seat - Premium Cloth 40/20/40 Bench	234.00
AHC	Trailer Tow Group	81.00
AHJ	Camper Special Group	829.00
DGP	Transmission - 4-Spd. Automatic,47RE	242.00
DSA	Axle - Anti-Spin Differential	3,931.00
ETC	Engine- 5.9L Cummins 24V Diesel Alternator - 136 Amp Battery - 750 Amp Maintenance Free Engine Cooling - Heavy Duty Cooler - Auxiliary Transmission Oil Engine Block Heater	
MXB	Air Dam - Front	21.00
YDH	DaimlerChrysler Owner Loyalty Mail	20.00
YG9	2 Additional Gallons of Diesel	3.00
2CG	Customer Preferred Package 2CG	2,559.00
2TG	Customer Preferred Package 2TG	
3VT	Customer Preferred Discount	595.00-
A36	DALLAS ZONE - PPA	160.00
T30	DODGE TRUCK TEXAS MARKETING	320.00
396	DESTINATION CHARGE	700.00
	HB 95200	

MDH # 092611
EP 27006

$ 26,738.00
+ any taxes
& lic fees

MSRP RETAIL TOTAL 32,440.00

TOTAL 28,738.00
ORIGINAL INVOICE

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES

– 2000

26,738.

[redacted] VOL 0533 PAGE 326

DAIMLERCHRYSLER MOTORS CORPORATION INVOICE

6591-A

PLANT	ZONE	DEALER	VEHICLE ID NO.	INVOICE NO.	INVOICE
SALTILLO	63	67808	3B7HC13Y11G765779	1-BE1-61006060	03/12/

SHIP TO: BURGDORF AUTO CENTER INC
307 S GREER BLVD
PITTSBURG TX 75686

SOLD TO: BURGDORF AUTO CENTER INC
307 S GREER BLVD
PITTSBURG TX 75686

IGN KEY M2194
TRK KEY 2194
ACC KEY 8475-01-3112

SHIPPING WT. 4901

SAE HP 48.9
000-222222-00

PAID FOR BY: CHRYSLER FINANCIAL CORPORATION
CREDIT SALE XX CASH SALE

BODY & EQUIP.	DESCRIPTION	FACTORY WHOLESALE PRICE
BE1L33	1500 Quad Cab 139" WB	18,600.00
PW7	Bright White Clear Coat	
S9AZ	Seat - Deluxe Cloth 40/20/40 Bench	97.00
AJK	Convenience Group	343.00
AYB	Wheel Plus Group	656.00
DGT	Transmission - 4-Spd. Automatic,46RE	858.00
ELF	Engine - "Magnum" 5.2L SMPI V8	NO CHARGE
HAA	Air Conditioning	708.00
NAA	Emissions - Federal	
YDH	DaimlerChrysler Owner Loyalty Mail	20.00
YG7	2 Additional Gallons of Gas	3.00
2TA	Customer Preferred Package 2TA	
24A	Customer Preferred Package 24A	
3KU	TOLAN Bonus Discount	708.00-
3K7	Wheel Plus Discount	352.00-
3VC	Customer Preferred Discount	
A36	DALLAS ZONE - PPA	160.00
T30	DODGE TRUCK TEXAS MARKETING	320.00
396	DESTINATION CHARGE	715.00
	HB 68100	

MDH # 031000
EP 20009

$ 19,420.-
+ Any TAXES
+ Lic FEES

MSRP RETAIL TOTAL 23,430.00

TOTAL 21,420.00
ORIGINAL INVOICE
- 2,000
$ 19,420.-

THIS VEHICLE IS MANUFACTURED TO MEET SPECIFIC UNITED STATES REQUIREMENTS. THIS VEHICLE IS NOT MANUFACTURED FOR SALE OR REGISTRATION OUTSIDE OF THE UNITED STATES.

[redacted]

6/26/01 Program: locator
10:31 AM Version: 2000.1

Vehicle Locator
Vehicle Search Detail Report for TEAGUE MOTORS, INC.

Report: CUSTDTL
VOL 0033 PAGE 327 Page: 2

Division: Chevrolet
Model Year: 2001
Model: CC15753 - Silv: 1500 SWB, 2WD, Ext Cb Pickup

VIN: 2GCEC19V711127092
MSRP: $24,973.00
Order Type: RETAIL - STOCK

Dealer: 07472

Color 1: 50U - Summit White
Color 2: N/A
Trim: 12C - Graphite Cloth Interior Trim
Package: * 1SA - Option Package
Engine: LR4 - Vortec 4800 V8 Engine
Trans: * M30 - Transmission, 4-Speed Auto
Other Options: * K34 - Cruise Control
AE7 - Seat: 40/20/40/ Split Front Bench
AJ1 - Glass: Deep Tinted
AU3 - Power Door Locks
B30 - Carpet, Full Floor
B32 - Floor Mats, Front
B33 - Floor Mats, Rear
B85 - Moldings, Bright Body Side
C60 - Air Conditioning, Front
E63 - Body, Fleetside
FE9 - Federal Emissions
GU6 - Rear Axle, 3.42 Ratio
PY2 - 16" x 16.5" Chrome Wheels
Q4B - Chassis Equipment, 6200 Lbs
QNF - Tires: P235/75R16 B/W ALS
R9D - Exterior Appearance Pkg
R9Q - Floor Covering Pkg
UM6 - ETR AM/FM Stereo w/Seek-Scan, Digital Clock/Cassette
VB3 - Bumper Equipment, Chromed Rr Step
Z83 - Suspension Package: Smooth Ride
ZY1 - Solid Paint Application

TEAGUE MOTORS
201 East Main
MT. VERNON, TEXAS 75457
THE Heartbeat OF AMERICA TODAY'S CHEVROLET
MORRIS TINSLEY
Sales Manager
Bus. Phone (903) 537-2242
Res. Phone (903) 537-2380
Sales Hotline 1-800-289-1414

Sale Price $ 22810.49
Less Rebate $ 3000.00
+ Dealer Cash
$ 19,810.49

Your net cost if purchase before 6-24-01

An asterisk (*) indicates the option was part of the desired search criteria.

[redacted]

CHRYSLER Plymouth Jeep

elliott

Dodge

VOL 0133 PAGE 328

FAX

903 572 4371 @ 293

DATE: 6/26/1

TO: Avis Jones

FROM: Elliott Motors - Mike or Brent

TOTAL PAGES: 3

COMMENTS: Avis - There is Another $200 Commercial Rebate Available we could Probably Get You w/ Proof! Also - This is in Stock Tax T-D. or Non-Profit, etc.

Revision (W) No Sales Tax

928 W. 16th - Hwy. 67 West • Mt. Pleasant, Texas 75455
Phone: 903-572-4371 • 888-283-6343 • Fax: 903-572-3012

06/26/2001 13:12 9035723012

ELLIOTT MOTORS

elliott 33 329

928 W. 16th
HWY 67 WEST
MT. PLEASANT, TEXAS 75455

[redacted]
903-572-4371
FAX 1-903-572-3012

DATE 6/26/01

PURCHASER Lopez & Briel ADDRESS _____ E-MAIL ADDRESS _____

CITY _____ STATE _____ ZIP _____ HOME # _____

SS# _____ DOB _____ WORK # _____

STOCK # _____ YEAR _____ MAKE _____ MODEL _____

VIN # _____ LIC # _____ MILEAGE _____

TRADE-IN INFORMATION

YEAR 0 MAKE _____ COLOR _____

MODEL _____ ACV _____

VIN _____

MILEAGE _____ LIC # _____

LICENSE EXPIRES _____

PAYOFF TO: _____

LIEN TO: _____

DRAFT THROUGH: _____

ATT: _____

DRAFT AMOUNT: _____

DISCLAIMER OR WARRANTIES. ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND THE SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

BUYER ASSUMES RESPONSIBILITY FOR ANY DIFFERENCE IN PAYOFF IN EXCESS OF AMOUNT SHOWN , AND WILL PAY SUCH DIFFERENCE IN CASH ON DEMAND IF NOT SO PAID, BUYER AUTHORIZES DEALER, AT DEALER'S OPTION, TO INCREASE THE MONTHLY PAYMENTS AND CONTRACT BALANCE TO COVER THE DIFFERENCE PLUS FINANCE CHARGES THEREON

WARRANTY _____

INSURANCE _____

COMMENTS _____

SELLING PRICE	$ _____
EXTRAS	
_____	$ _____
_____	_____
_____	_____
TOTAL SELLING PRICE	$ 23085
~~TRADE-IN ALLOWANCE~~ Discount	2399
CONSUMER REBATE	2000
TAXABLE TOTAL	$ 18686
SALES TAX No Tax	~~1167~~
VEHICLE INVENTORY TAX	31 43
TITLE & LICENSE	74 26
DOCUMENTARY FEE	50.00

A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS AND PERFORMING SERVICES RELATING TO THE CLOSING OF A SALE. A DOCUMENTARY FEE MAY NOT EXCEED $60.00. THIS NOTICE IS REQUIRED BY LAW.

STATE INSPECTION	21 75
OTHER See Fax Cover Sheet *	_____
SUBTOTAL	$ 20031 92
TRADE-IN PAYOFF	# 18863 92
CASH WITH ORDER	_____
BALANCE DUE	$ _____

BUYER _____

SALESMAN BC

06/26/2001 12:48 9035723012

ELLIOTT MOTORS

elliott

928 W 16th
HWY 87 WEST
MT. PLEASANT, TEXAS 75455

[redacted]
903-572-4371
FAX 1 903-572-3012
VOL 3310 330
E-MAIL ADDRESS

DATE 6/26/01
PURCHASER Lopo & Brian ADDRESS
CITY STATE ZIP HOME #
SS# DOB WORK #
STOCK # YEAR MAKE MODEL
VIN # LIC # MILEAGE

TRADE-IN INFORMATION

YEAR 0 MAKE COLOR
MODEL ACV
VIN
MILEAGE LIC #
LICENSE EXPIRES
PAYOFF TO:

LIEN TO:

DRAFT THROUGH:

ATT:
DRAFT AMOUNT:

DISCLAIMER OR WARRANTIES: ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY THE MANUFACTURER. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND THE SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

BUYER ASSUMES RESPONSIBILITY FOR ANY DIFFERENCE IN PAYOFF IN EXCESS OF AMOUNT SHOWN , AND WILL PAY SUCH DIFFERENCE IN CASH ON DEMAND. IF NOT SO PAID, BUYER AUTHORIZES DEALER, AT DEALER'S OPTION, TO INCREASE THE MONTHLY PAYMENTS AND CONTRACT BALANCE TO COVER THE DIFFERENCE PLUS FINANCE CHARGES THEREON

WARRANTY
INSURANCE
COMMENTS

SELLING PRICE	$
EXTRAS	
	$
TOTAL SELLING PRICE	$ 23085
~~TRADE-IN ALLOWANCE~~ DISCOUNT	2399
CONSUMER REBATE	2000
TAXABLE TOTAL	$ 18686
SALES TAX	1167 68
VEHICLE INVENTORY TAX	31 43
TITLE & LICENSE	74 26
DOCUMENTARY FEE	50.00

A DOCUMENTARY FEE IS NOT AN OFFICIAL FEE. A DOCUMENTARY FEE IS NOT REQUIRED BY LAW, BUT MAY BE CHARGED TO BUYERS FOR HANDLING DOCUMENTS AND PERFORMING SERVICES RELATING TO THE CLOSING OF A SALE. A DOCUMENTARY FEE MAY NOT EXCEED $50.00. THIS NOTICE IS REQUIRED BY LAW.

STATE INSPECTION	21 75
OTHER FAX See Cover Sheet *	#
SUBTOTAL	$ 20031 32
TRADE-IN PAYOFF	
CASH WITH ORDER	
BALANCE DUE	$

BUYER
SALESMAN BC

[redacted]

Vol. 33 P 331

FILE COPY
U.R.A.
Jones

June 27, 2001

Rains County Judge
Box 158
Emory, Texas 75440

Dear Judge:

I spoke with Mr. Avis Jone about a sprinkler system I have installed at my home on CR 1250 and told him that it is installed just near the road.

Should repairs be needed will not hold the county responsible for the sprinkler line.

I am confident that if the r pair crews know the line is there, they will take notice and care with it. It is back off t e road three feet anyway.

I did note that there were tches made to our road this week. Thank you for that. Is there any way the entire r d could be resurfaced? It has been a long time since it's been done and there have been several homes built on the road in the last 4 years. If so, the neighborhood would a preciate it.

Best regards,

Aline Parrish

Aline Parrish
Executive Vice President
Springbok Cohn & Wolf

CC: Mr. Avis Jones

Springbok Technologies
Media Relations and Marketing Communications
Powered by Ideas

Aline Parrish
Executive Vice President

(972) 480-9980 ext. 124
Pager: 888-360-1621
Cell: 972-740-9642
aparrish@springbok.com

300 North Coit Road
Suite 1500
Richardson, Texas 75080

(972) 480-9458
Fax: (972) 480-8896
www.springbok.com

#16

[redacted]

VOL 0013 PAGE 0[illegible]

I Renee Johnson give permission for the County of Rains to open a drainage on my property on CR 1495. Work to be done during the week of 7-16-01.

Renee Johnson
7/11/01

Approved by Commissioners Court
2 July 01

R M Sisk JUDGE
Gary Bishop comm. #3
Evelyn Mullens Comm. #2
[illegible] Comm 1

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NOTICE OF OPEN MEETING

COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Wednesday, the 18th of July 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 5) ARE FOR DELIBERATION AND ACTION(s)

1. _____ **Take nominations and approve replacement of Betty Stanley to the Rains County Fire District Board of Directors.**

2. _____ **Replace Elizabeth Barfield with Walter Pollard on the Rains County Industrial Commission.**

3. _____ **Hire temporary secretarial help for Office of the Justice of Peace due to illness.**

4. _____ **Meet with manufacturers of courtroom benches for the B&B Annex building courtrooms.**

FILED FOR RECORD
01 JUL 13 PM 3:24
COUNTY CLERK DISTR. CT. CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

[redacted]

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EXECUTIVE SESSION

5. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

Dated this 13th day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 13th day July 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 13th day of July 2001.
Commissioners' Court of Rains County, Texas

By Barbara Miller, Deputy
Mary Sheppard, County Clerk

[redacted]
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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

JULY 18, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***WEDNESDAY, THE 18TH DAY OF JULY, 2001, AT 10:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

1) THE MATTER OF RECEIVING NOMINATIONS AND APPROVE ***REPLACEMENT OF [1]BETTY STANLEY TO THE RAINS COUNTY FIRE DISTRICT BOARD OF DIRECTORS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***TABLE*** THIS MATTER AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF REPLACING ELIZABETH BARFIELD WITH WALTER POLLARD ON THE ***RAINS COUNTY INDUSTRIAL COMMISSION*** CAME TO THE ATTENTION OF THE COURT.

AS A MATTER OF INFORMATION, BOB SISK ANNOUNCED TO THE COURT THAT HE CAN DO THE APPOINTMENT WITHOUT THE APPROVAL OR CONSENT OF THE COURT. THEREFORE, HE APPOINTED

[1] Resignation of Betty Stanley <u>not</u> received by Clerk to be filed in Court Minutes

WALTER POLLARD TO FILL ELIZABETH BARFIELD'S POSITION ON THE ***RAINS COUNTY INDUSTRIAL COMMISSION.***

3) THE MATTER OF ***HIRING TEMPORARY SECRETARIAL HELP FOR OFFICE OF THE JUSTICE OF PEACE*** CAME TO THE ATTENTION OF THE COURT.

4) THE MATTER OF MEETING WITH MANUFACTURERS OF ***COURTROOM BENCHES*** FOR THE B & B ANNEX BUILDING CAME TO THE ATTENTION OF THE COURT.

[2]OTIS CHAPMAN, HALL MFG., HENDERSON, TEXAS
$6,500 Installed (Complete - Time frame 2-3 Months)

[3]RONNIE GREENE, WARD MFG., GREENVILLE, TEXAS
$6,058 Installed - Price Revised $7,328

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***TAKE A BREAK AND REVIEW MATERIAL IN COURTHOUSE HALL.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS ***DECLARED IN RECESS AT 10:50 A. M.***

---

[2] Bid of Otis chapman, Hall Mfg. not received by Clerk to be filed in Court Minutes
[3] Bid of Ward Mfg. filed in Court Minutes

COURT ***RE-CONVENED*** AT 10:54 A. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

4) THE MATTER OF MEETING WITH MANUFACTURERS OF ***COURTROOM BENCHES*** FOR THE B & B ANNEX BUILDING ***AGAIN*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSION - WARD MFG.: TIME FRAME OF COMPLETION "LATE OCTOBER, EARLY NOVEMBER, 2001" - $7,328.00

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***ACCEPT BID ON BENCHES FOR COURTHOUSE FROM HALL MFG. FOR $6,500, MODEL 77B***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION

A) THE MATTER OF ****OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

NO ONE ADDRESSED THE COURT IN OPEN FORUM

DISCUSSED LAYOUT OF B & B BUILDING

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 11:36 A. M., JULY 18, 2001.***

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002

Hall Manufacturing Co., Inc.

P.O. BOX 157 1321 INDUSTRIAL DR. HENDERSON, TEXAS 75653-0157
903-657-4501 FAX 903-657-4502

SALES AGREEMENT VOL 0033 PAGE 340

Date of Order(s) 7-19-01	Ship Date-Furn.	Notify Hall Manufacturing Co., Inc. of any changes in the shipping dates at least 60 days in advance. Call (903) 657-4501	
Sold To Rains County		Contact	Bus. Phone (903-473-8783
Street PO Box 158		Address	Home Phone (903-473-4298 Fax
City Emory, State TX Zip Code 75440		City State Zip Code	
Sale Tax Exempt No.	Pew Body #77B	Alt. Contact	Bus. Phone ( )
Wood Species Red Oak	Finish No. #4 Dark Oak	Address	Home Phone ( )
Fabric Pattern Sherpa	Fabric Color Ivy League	City State Zip Code	
Pew End #525 SO w/EM6 Rout	Incline and type of floor		

Shipping Instructions & Directions:

QUAN.	LENGTH	DESCRIPTION	UNIT	TOTAL
7	12'-0"	Benches		
4	9'-0"	Benches		
2	14'-0"	Benches NOTE: w/2" Intermediate Supports		
		Supports 1¼" Solid Oak		
		Concealed anchors		
		TOTAL DELIVERED & INSTALLED		$6,500.00
		Balance Due Upon Installation		

REMARKS

SUMMARY	
PRICE	
SALES TAX	
TOTAL	

For the furniture specified above, we promise to pay to Henderson, Texas, the sums above stipulated as follows:

$ _____ cash with order, $ 6,500.00 cash upon completion of installation, and the balance of $ _____ with _____ per cent interest (if _____) added in face of note in _____ payments of $ _____ monthly from date of shipment until paid. deferred payments to be evidenced by Vendor's Lien Note.

HALL MANUFACTURING CO., INC.

By: _____

ACCEPTED AND APPROVED BY

_____ DATE 7-19-01

OFFICER OF HALL MANUFACTURING CO., INC

CHURCH OR COMPANY (PURCHASER)

_____

_____ TITLE _____

_____

_____ TITLE _____

NOTE: This document shall not be a binding agreement unless and until it has been accepted and approved in the space provided above, by an officer of Hall Manufacturing Co., Inc. When so accepted and approved, this agreement shall be subject to the terms and conditions appearing on the face and the back of this form.

PAY ON Receipt By check of C/R Benchin

Comm ct 2C July RM Sit JUDGE

[redacted]

VOL 0933 PAGE 341

WARD Mfg. Inc.

Craftsmanship in Fine Church Furniture

6000 Sayle Street • GREENVILLE, TEXAS 75402 • 903-455-4651
www.wardmanufacturing.com

NAME	Rains County Courthouse Annex
ADDRESS	
CITY, STATE, ZIP	Emory, TX
CONTACT NAME:	Virgil McEnturff
PHONE:	903-348-4801
FAX:	903-473-4298

DATE	REPRESENTITIVE	ESTIMATE / FIRM BID	VOID AFTER	APPROX DEL. DATE	Contract No.
July 17, 2001	Ronnie Green	Firm Bid	30 Days	90 – 120 Days	7267

Premier Pew Body

- Pews with 3" foam upholstered seats and 1" foam upholstered backs
- Solid Oak feet
- Solid Oak binders on all activity points
- Center supports with adjustable glides
- 2" thick end supports
- Wood on the back of the pew back
- Removable upholstered modules – both seat and back
- Plywood and Pine seat foundations
- Transportation & Installation

QTY	DESIGN	LENGTH		DESCRIPTION	PRICE TOTAL
4	220	9'	0"	*See specifications above*	
7	220	12'	0"		

Material:	Red Oak	**Total Amount for Furniture**	$6,058.00
Pew Body:		**Tax**	N/A
Installation:		**Transportation**	Included
Floor:		**Installation**	Included
Pitch:		**Total Price**	$6,058.00
Spacing:		**33% Advance Payment**	$1,817.00
Stain Color:		**Balance Due**	$4,241.00
Fabric Mill	Choice		
Pattern / Color	Choice/Standard		

Signed Revised # 7,328.00

RMC

NOTICE OF OPEN MEETING

VOL 0033 PAGE 342

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 26th of July 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

Recognize Kenneth Neinast for 25 years of dedicated and devoted service as an Agricultural Extension Agent in Rains County.

Tammy Dowdy, Tawakoni Animal Control, will present a proposed ordinance to the Commissioners on exotic animals.

THE FOLLOWING AGENDA ITEMS (1 through 22) ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

1. ____ **Review Rains County Committee/Agencies reports.**

   A. **Avis Jones -- Status of county roads and bridges and work in progress.**

   B. **Status Report on the Rains County Fire District.**

DEPUTY
RAINS COUNTY, TEXAS
COUNTY & DISTRICT CLERK
NANCY SHEPPARD

01 JUL 20 PM 3:14

FILED FOR RECORD

II. FINANCIAL REPORT AND MINUTES

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2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

9. ____ Review and take action, if any, on the Courthouse preservation project.

10. ____ Approve Hayter Engineering contract to finalize subdivision rules and guidelines. (Dougherty)

11. ____ Review and take action, if any, on all jail expansion issues. Accept Final plans for 32-bed addition to the jail and authorize out to issue bids.

IV. NEW BUSINESS

12. ____ Approve or disapprove audit for FY 99-2000 by Rutherford & Taylor CPA firm. (Robert Lake)

13. ____ Commissioners Court to appoint election judges for county election voting precincts. Authority: Tex. Elec. Code § 32.002.

14. ____ Consider advertising for bids for a Rains County Maintenance Barn.

15. ____ Presentation and appropriate action by the Court for Jackson Construction Company relative to providing Construction Management services for the Rains County Jail Addition. (Norris Fletcher)

16. ____ Review construction plans and specifications for the Rains County Jail Addition and authorize the architects and/or Construction Manager to issue for bidding purposes and establish bid opening dates. (Norris Fletcher)

17. ____ Approve order restricting outdoor burning in the unincorporated area of Rains County.

18. ____ Execute interlocal participation agreement with Texas Association of Counties to renew Rains County's insurance coverage.

19. ____ Authorize County Treasurer to issue check to Hall Manufacturing Company for $6,500 for courtroom benches in the Rains County Annex Building.

20. ____ Take nominations and approve replacement of Betty Stanley to the Rains County Fire District Board of Directors.

21. ____ Approve Surety Bonds for Robert Vititow and Lanelle Freeman.

EXECUTIVE SESSION

22. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

Dated this 19th day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above-named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 20th day July 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 20th Day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Mary Sheppard, County Clerk

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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

JULY 26, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***REGULAR SESSION*** IN THE COURTHOUSE, ON ***THURSDAY, THE 26TH DAY OF JULY, 2001, AT 9:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS CAME TO THE ATTENTION OF THE COURT.

IT BEING 9:25 A. M., A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RECESS*** UNTIL 10:00 A. M.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS*** AT 9:25 A. M.

IT BEING 10:00 A. M., COURT RE-CONVENED WITH ALL MEMBERS OF COURT BEING PRESENT.

A) THE MATTER OF ****OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

KENNETH NEINAST WAS RECOGNIZED FOR 25 YR SERVICE AS COUNTY AGENT FOR RAINS COUNTY.

****WILLENE MORNES*** ADDRESSED THE COURT REGARDING HOME REHABILITATION, BEING TOLD SHE WAS AN ALTERNATE ON THE LIST.

**JETT ARMSTRONG* ADDRESSED THE COURT REGARDING WATER PITCHERS FOR COUNSEL TABLES DURING COURT - NO WATER FOUNTAIN.

**TAMMY DOWDY, TAWAKONI ANIMAL CONTROL* ADDRESSED THE COURT REGARDING EXOTIC ANIMALS.

1) THE MATTER OF REVIEWING RAINS COUNTY COMMITTEE/AGENCIES ***REPORTS*** CAME TO THE ATTENTION OF THE COURT.

a) ***AVIS JONES*** ADDRESSED THE COURT GIVING A VERBAL STATUS OF COUNTY ROADS AND BRIDGES AND WORK IN PROGRESS.

b) RUSSELL ROSS ADDRESSED THE COURT GIVING A VERBAL STATUS REPORT REGARDING THE RAINS COUNTY FIRE DISTRICT.

2) THE MATTER OF REVIEWING ALL ***WARRANTS*** AUTHORIZING PAYMENT OF ACCOUNTS AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO

APPROVE PAYMENT OF ALL [1]WARRANTS AS SUBMITTED BY THE COUNTY TREASURER.

Those Voting Aye:
Commissioner Rayford Briggs
Commissioner Gary Bishop
Commissioner Evelyn Malone
Those Voting Nay:
None
Those Abstaining:
Commissioner Virgil McEnturff

3) THE MATTER OF REVIEWING ***LINE ITEM TRANSFERS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE THE [2]LINE ITEM TRANSFERS*** AS SUBMITTED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF REVIEWING THE ***BUDGET AMENDMENTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

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[1] List of Warrants filed in Court Minutes
[2] List of Line Item Transfers filed in Court Minutes

[redacted]

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NO ACTION

5) THE MATTER OF REVIEWING THE ***MONTHLY*** AND ***QUARTERLY FINANCIAL REPORTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

NO ACTION

6) THE MATTER OF REVIEWING ***MINUTES*** OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK CAME TO THE ATTENTION OF THE COURT.

NO ACTION

7) THE MATTER OF ***COURTHOUSE BEAUTIFICATION***, i.e., SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE - REQUIRING COORDINATION WITH THE CITY OF EMORY - CAME TO THE ATTENTION OF THE COURT.

NO ACTION

8) THE MATTER OF REVIEWING ***B & B COURTHOUSE ANNEX PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

9) THE MATTER OF REVIEWING ***COURTHOUSE PRESERVATION PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

10) THE MATTER OF APPROVING HAYTER ENGINEERING CONTRACT TO ***FINALIZE SUBDIVISION RULES AND GUIDELINES*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

12) THE MATTER OF APPROVING ***AUDIT FOR FY-99-2000*** BY RUTHERFORD & TAYLOR CPA FIRM FROM GREENVILLE CAME TO THE ATTENTION OF THE COURT.

ROBERT LAKE OF RUTHERFORD & TAYLOR ADDRESSED THE COURT AND EXPLAINED THE AUDIT REPORT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE AND ACCEPT [3] AUDIT FOR THE PURPOSE OF FILING.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) THE MATTER OF REVIEWING ***JACKSON CONSTRUCTION COMPANY*** RELATIVE TO PROVIDING CONSTRUCTION

MANAGEMENT SERVICES FOR THE RAINS COUNTY JAIL EXPANSION CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***AUTHORIZE NORRIS FLETCHER*** TO ***ADVERTISE FOR BIDS FOR CONSTRUCTION OF JAIL EXPANSION AND SET THE BID OPENING DATE FOR THURSDAY, AUGUST 23, 2001 AT 10:00 AM.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) THE MATTER OF ***REVIEWING CONSTRUCTION PLANS AND SPECIFICATIONS*** FOR THE ***RAINS COUNTY JAIL EXPANSION*** AND AUTHORIZE THE ARCHITECTS AND/OR CONSTRUCTION MANAGER TO ISSUE FOR BIDDING PURPOSES AND ESTABLISH BID OPENING DATES CAME TO THE ATTENTION OF THE COURT.

ACTION TAKEN ON ITEM #15 WHICH APPLIES TO THIS ITEM AS WELL. NO FURTHER ACTION BY THE COURT

13) THE MATTER OF APPOINTING ***ELECTION JUDGES*** FOR COUNTY ELECTION VOTING PRECINCTS CAME TO THE ATTENTION OF THE COURT.

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[3] Audit Report for FY-1999-2000 <u>not</u> filed in Clerk's Office

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***APPOINT MILDRED ROBBINS*** AS ALTERNATE ELECTION JUDGE OF ***VOTING BOX 7.***

Those Voting Aye:
Commissioner Evelyn Malone
Commissioner Rayford Briggs
Commissioner Gary Bishop
Those Voting Nay:
None
Those Abstaining:
Commissioner Virgil McEnturff

14) THE MATTER OF CONSIDERING ***ADVERTISING FOR BIDS*** FOR A ***RAINS COUNTY MAINTENANCE BARN*** CAME TO THE ATTENTION OF THE COURT

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***TABLE*** AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

17) THE MATTER OF CONSIDERING ORDER ***RESTRICTING OUTDOOR BURNING*** IN THE UNINCORPORATED AREA OF RAINS COUNTY CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE [4] ***ORDER RESTRICTING OUTDOOR BURNING.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) THE MATTER OF EXECUTING ***INTERLOCAL PARTICIPATION AGREEMENT*** WITH ***TEXAS ASSOCIATION OF COUNTIES*** TO RENEW RAINS COUNTY'S ***INSURANCE COVERAGE*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***ENTER INTERLOCAL PARTICIPATION AGREEMENT WITH TAC.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO RESCIND THE MOTION TO ***ENTER INTERLOCAL PARTICIPATION AGREEMENT WITH TAC*** UNTIL FURTHER RESEARCH.

[4] Order filed in Court Minutes

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

19) THE MATTER OF ***AUTHORIZING COUNTY TREASURER*** TO ISSUE CHECK FOR COURTROOM BENCHES FOR THE RAINS COUNTY ANNEX BUILDING CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULLY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***AUTHORIZE COUNTY TREASURER*** TO ISSUE CHECK TO ***HALL MFG. COMPANY*** IN THE AMOUNT OF ***$6,500*** FOR COURTROOM BEACHES IN THE ANNEX BUILDING AT THE TIME OF THE COMPLETION AND INSTALLATION OF THE BENCHES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) THE MATTER OF REVIEWING NOMINATIONS AND APPROVING ***REPLACEMENT*** OF ***BETTY STANLEY*** TO THE ***RAINS COUNTY FIRE DISTRICT BOARD OF DIRECTORS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF

TO ***APPROVE REPLACEMENT*** OF BETTY STANLEY WITH ***CARLA CONATSER.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

21) THE MATTER OF APPROVING ***SURETY BONDS*** CAME TO THE ATTENTION OF THE COURT, FOR THE FOLLOWING:

Robert Vititow, County Attorney
Lanelle Freeman, Secretary, JP Office

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE*** [5]***SURETY BONDS*** FOR PAYMENT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

11) THE MATTER OF REVIEWING ALL ***JAIL EXPANSION ISSUES***, ACCEPT FINAL PLANS FOR 32-BED ADDITION TO THE JAIL, AND AUTHORIZE ISSUANCE OF BIDS CAME TO THE ATTENTION OF THE COURT.

[5] Surety Bonds for each filed in Clerk's Office

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO [6]***ACCEPT FINAL PLANS***.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

22) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 12:00 P. M. NOON, JULY 26, 2001.***

R Sisk

PRESIDING OFFICER

[6] Jail Expansion Estimated Project Costs filed in Court Minutes

[redacted]

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ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2000.

[redacted] VOL 0333 PAGE 378

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** AMERA-CHEM, INC							
12151	03/26/01	07/26/01	39.95	SHERIFF & JAIL	OFFICE SUPPLIES		39.95
					Total Displayed	=	39.95
***** ALBRITTON COUNS. & CONSULTING							
XX	07/19/01	07/26/01	342.94	COUNTY COURT	DIST-TRIAL EXPENSE		342.94
					Total Displayed	=	342.94
***** ALBA-GOLDEN CREDIT UNION							
XX	07/20/01	07/20/01	155.00	GENERAL FUND	CREDIT UNION		155.00
					Total Displayed	=	155.00
***** ALLIED HEALTH							
HEALTH INS	07/23/01	07/23/01	1133.00	NON-DEPARTMENTAL	HEALTH INSURANCE		1133.00
					Total Displayed	=	1133.00
***** AVIS JONES, JR							
REIMB	07/19/01	07/26/01	507.64	UNIT ROAD & BRIDGE	ROAD MATERIAL		507.64
					Total Displayed	=	507.64
***** BRODART CO							
U534539	06/29/01	07/26/01	24.06	PUBLIC LIBRARY	LIBRARY MATERIAL		24.06
					Total Displayed	=	24.06
***** B & B EQUIPMENT							
5796003944	07/01/01	07/26/01	1155.00	NON-DEPARTMENTAL	MISCELLANEOUS		1155.00
					Total Displayed	=	1155.00
***** BUDGET BUSINESS SYSTEMS							
0350	07/20/01	07/26/01	157.08	SHERIFF & JAIL	OFFICE SUPPLIES		157.08
					Total Displayed	=	157.08
***** BLUE CROSS-BLUE SHIELD							
COBRA	07/24/01	07/24/01	330.04	GENERAL FUND	PAYROLL INSURANCE PAYABLE		330.04
HEALTH INS	07/24/01	07/24/01	14864.40	NON-DEPARTMENTAL	HEALTH INSURANCE		13405.60
				GENERAL FUND	PAYROLL INSURANCE PAYABLE		1458.80
					Total Displayed	=	15194.44
***** CHEM-DOT							
8435	07/13/01	07/26/01	287.78	MAINTENANCE	CUSTODIAL SUPPLIES		287.78
					Total Displayed	=	287.78
***** CELLULAR ONE							
RD & BR	07/16/01	07/26/01	30.64	UNIT ROAD & BRIDGE	TELEPHONE		30.64
473-7381	07/16/01	07/26/01	30.25	SHERIFF & JAIL	TELEPHONE		30.25
473-7380	07/16/01	07/26/01	9.63	SHERIFF & JAIL	TELEPHONE		9.63
473-7387	07/16/01	07/26/01	51.45	SHERIFF & JAIL	TELEPHONE		51.45
473-7386	07/26/01	07/26/01	26.25	SHERIFF & JAIL	TELEPHONE		26.25
473-7382	07/16/01	07/26/01	46.57	SHERIFF & JAIL	TELEPHONE		46.57
473-7379	07/16/01	07/26/01	58.25	SHERIFF & JAIL	TELEPHONE		58.25
					Total Displayed	=	253.04
***** CANON FINANCIAL SERVICES, INC							
2786905	07/13/01	07/26/01	94.72	COUNTY ATTORNEY	OFFICE EQUIPMENT		94.72
					Total Displayed	=	94.72

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** CLIFTON'S MAINTENANCE						
RD & BR	06/25/01	07/26/01	7.50	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	7.50
SHERIFF	06/20/01	07/26/01	20.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	20.00
					Total Displayed :	27.50
***** COPY PRODUCTS						
242456	07/12/01	07/26/01	1497.69	COUNTY TREASURER	EQUIPMENT MAINT	1497.69
					Total Displayed :	1497.69
***** COLLECTIONS SERVICES CENTER						
CLARK	07/20/01	07/20/01	183.32	GENERAL FUND	CHILD SUPPORT PAY	183.32
					Total Displayed :	183.32
***** DUKO OIL CO						
14145	06/26/01	07/26/01	96.64	UNIT ROAD & BRIDGE	FUEL & OIL	96.64
14422	07/16/01	07/26/01	18.48	NON-DEPARTMENTAL	MISCELLANEOUS	18.48
14454	07/17/01	07/26/01	51.98	UNIT ROAD & BRIDGE	FUEL & OIL	51.98
80208	07/20/01	07/26/01	808.50	SHERIFF & JAIL	FUEL & OIL	808.50
					Total Displayed :	975.60
***** DOLLAR GENERAL						
XX	07/16/01	07/26/01	96.00	SHERIFF & JAIL	PRISONER FOOD	96.00
XX	07/18/01	07/26/01	18.50	MAINTENANCE	CUSTODIAL SUPPLIES	18.50
					Total Displayed :	114.50
***** DONUTS SUPREME						
1960-2	07/17/01	07/26/01	8.97	COUNTY COURT	DIST-TRIAL EXPENSE	8.97
1960-3	07/18/01	07/26/01	8.97	COUNTY COURT	DIST-TRIAL EXPENSE	8.97
					Total Displayed :	17.94
***** DAIRY QUEEN						
XX	07/18/01	07/26/01	59.80	COUNTY COURT	DIST-TRIAL EXPENSE	59.80
					Total Displayed :	59.80
***** DESK TOP						
11831	07/06/01	07/26/01	27.17	COUNTY & DIST. CLERK	OFFICE SUPPLIES	27.17
11802	07/05/01	07/26/01	8.09	COUNTY ATTORNEY	OFFICE SUPPLIES	8.09
11830	07/06/01	07/26/01	1.55	COUNTY ATTORNEY	OFFICE SUPPLIES	1.55
					Total Displayed :	36.81
***** ELECTRONIC FEDERAL TAX PMT SYS						
WH-SS	07/20/01	07/20/01	9155.54	GENERAL FUND	PAYROLL W/H PAYABLE	3219.57
				GENERAL FUND	PAYROLL FICA PAYABLE	5935.97
					Total Displayed :	9155.54
***** GREENVILLE BUSINESS MACHINES						
5602	07/13/01	07/26/01	75.00	COUNTY TREASURER	EQUIPMENT MAINT	75.00
5603	07/13/01	07/26/01	50.00	COUNTY JUDGE	EQUIPMENT MAINT	50.00
					Total Displayed :	125.00
***** GOBER MERRELL						
RD ADMIN	07/16/01	07/16/01	18733.00	NON-DEPARTMENTAL	CAPITAL	18733.00
					Total Displayed :	18733.00
***** JIMMY A ROWLAND						
REIMB	07/10/01	07/26/01	588.64	COUNTY COURT	DIST-TRIAL EXPENSE	588.64

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
					Total Displayed :	588.64
***** JUDITH SNYDER, CSR						
XX	05/22/01	07/26/01	185.00	COUNTY COURT	DIST-TRIAL EXPENSE	185.00
					Total Displayed :	185.00
***** JIM TURNER INSURANCE AGENCY						
VITITOW	05/18/01	07/26/01	127.50	COUNTY ATTORNEY	BONDS	127.50
FREEMAN	07/02/01	07/26/01	50.00	JUSTICE PEACE	BONDS	50.00
					Total Displayed :	177.50
***** KRISTI BISHOP						
CHILD SUP	07/20/01	07/20/01	500.00	GENERAL FUND	CHILD SUPPORT PAY	500.00
					Total Displayed :	500.00
***** LEXIS-NEXIS						
0106098489	06/30/01	07/26/01	15.00	LAW LIBRARY FUND	LAW LIBRARY	15.00
0106050189	06/30/01	07/26/01	20.00	COUNTY ATTORNEY	LAW LIBRARY	20.00
					Total Displayed :	35.00
***** LAWRENCE BUTANE CO						
XX	06/18/01	07/26/01	10.00	UNIT ROAD & BRIDGE	FUEL & OIL	10.00
					Total Displayed :	10.00
***** LINEBARGER HEARD GOGGAN BLAIR						
APRIL	07/09/01	07/26/01	981.28	NON-DEPARTMENTAL	TAX ATTORNEY	981.28
					Total Displayed :	981.28
***** LIFE INVESTORS INSURANCE CO						
INSURANCE	07/25/01	07/25/01	202.44	GENERAL FUND	PAYROLL INSURANCE PAYABLE	202.44
					Total Displayed :	202.44
***** LEE PHARMACEUTICALS						
830744	07/16/01	07/26/01	93.12	SHERIFF & JAIL	PRISONER HEALTH	93.12
					Total Displayed :	93.12
***** MARTI COLE						
REIMB	07/11/01	07/26/01	3.90	NON-DEPARTMENTAL	POSTAGE & BOX RENT	3.90
					Total Displayed :	3.90
***** MICHAEL GROSS, TRUSTEE						
SISK	07/20/01	07/20/01	75.00	GENERAL FUND	LEVY	75.00
					Total Displayed :	75.00
***** MARY JO WARRICK						
VET OFF	07/17/01	07/17/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	200.00
					Total Displayed :	200.00
***** MARVIN NORTHCUTT						
XX	07/11/01	07/26/01	898.99	LIBRARY CAPITAL	CAPITAL	898.99
					Total Displayed :	898.99
***** NACO CLEARING ACCOUNT						
DEF COMP	07/20/01	07/20/01	10.00	GENERAL FUND	DEFERRED COMP.	10.00
					Total Displayed :	10.00

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item 0033 PAGE 361	Pay $
***** NORTHSTAR PUBLISHING CO						
23024	07/17/01	07/26/01	10.00	PUBLIC LIBRARY	LIBRARY MATERIAL	10.00
					Total Displayed :	10.00
***** OFFICE DEPOT						
133753657	07/09/01	07/26/01	58.17	REGISTRATION OFFICE	OFFICE SUPPLIES	58.17
133813597	07/09/01	07/26/01	43.06	COUNTY TREASURER	OFFICE SUPPLIES	43.06
133949548	07/11/01	07/26/01	40.67	COUNTY TREASURER	OFFICE SUPPLIES	40.67
134117351	07/12/01	07/26/01	53.76	SHERIFF & JAIL	OFFICE SUPPLIES	53.76
134526916	07/18/01	07/26/01	30.71	REGISTRATION OFFICE	OFFICE SUPPLIES	30.71
					Total Displayed :	226.37
***** PITNEY BOWES						
3417532	07/14/01	07/26/01	369.00	NON-DEPARTMENTAL	CAPITAL	369.00
					Total Displayed :	369.00
***** PRESBYTERIAN HEALTH CLINIC-WINNS						
STOUT	06/05/01	07/26/01	40.00	SHERIFF & JAIL	SEMINAR EXPENSE	40.00
					Total Displayed :	40.00
***** PRIME SERVE FOOD DISTR INC						
301270	07/13/01	07/26/01	224.65	SHERIFF & JAIL	PRISONER FOOD	224.65
42270	07/20/01	07/26/01	103.34	SHERIFF & JAIL	PRISONER FOOD	103.34
					Total Displayed :	327.99
***** RAINS CO PORTABLE BUILDINGS						
3	07/24/01	07/26/01	8700.00	NON-DEPARTMENTAL	CAPITAL	8700.00
					Total Displayed :	8700.00
***** ROLAND FERGURSON, ATTY						
TURNER	07/20/01	07/26/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
[illegible]	07/20/01	07/26/01	150.00	COUNTY COURT	DIST-TRIAL EXPENSE	150.00
					Total Displayed :	350.00
***** ROBERT SISK						
REIMB	07/20/01	07/26/01	75.00	COUNTY JUDGE	SEMINAR EXPENSE	75.00
					Total Displayed :	75.00
***** ROBERT VITITOW						
REIMB	07/23/01	07/26/01	30.25	COUNTY ATTORNEY	CO ATTY STATE FUNDS	30.25
REIMB	07/12/01	07/26/01	408.08	COUNTY ATTORNEY	SEMINAR EXPENSE	408.08
REIMB	07/23/01	07/26/01	85.93	COUNTY ATTORNEY	CO ATTY STATE FUNDS	85.93
REIMB	07/23/01	07/26/01	2279.95	COUNTY ATTORNEY	OFFICE EQUIPMENT	2279.95
					Total Displayed :	2804.21
***** STATE COMPTROLLER						
TRIAL FEES	07/17/01	07/17/01	37.50	NON-DEPARTMENTAL	TRIAL FEES TO STATE	37.50
TRIAL FEES	07/24/01	07/24/01	15716.74	NON-DEPARTMENTAL	TRIAL FEES TO STATE	15716.74
					Total Displayed :	15754.24
***** SYSCO FOOD SERVICES, INC						
107121162	07/12/01	07/26/01	276.76	SHERIFF & JAIL	PRISONER FOOD	276.76
107121162	07/12/01	07/26/01	189.54	SHERIFF & JAIL	PRISONER SUPPLIES	189.54
107191079	07/19/01	07/26/01	118.75	SHERIFF & JAIL	PRISONER FOOD	118.75
					Total Displayed :	585.05

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item 0033 PAGE 352	Pay $
***** SIR SPEEDY						
XX	07/23/01	07/23/01	54.00	CHECK COLL. & PR. FUND	COUNTY ATTORNEY SECRETARY	54.00
					Total Displayed :	54.00
***** SCOTT-MERRIMAN, INC						
14920	07/10/01	07/26/01	300.59	COUNTY & DIST. CLERK	OFFICE SUPPLIES	300.59
					Total Displayed :	300.59
***** SHIRLEY WEEKS						
REIMB	07/12/01	07/26/01	20.00	COUNTY AGENT	OFFICE SUPPLIES	20.00
					Total Displayed :	20.00
***** TEXACO						
XX	07/13/01	07/26/01	43.39	SHERIFF & JAIL	FUEL & OIL	43.39
					Total Displayed :	43.39
***** TEXAS-NEW MEXICO POWER CO						
PCT 4	07/09/01	07/26/01	83.36	UNIT ROAD & BRIDGE	ELECTRIC	83.36
ALLENWIRE	07/19/01	07/26/01	66.87	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	66.87
					Total Displayed :	150.23
***** TEXAS CO & DIST RETIREMENT SYS						
RETIREMENT	07/20/01	07/20/01	10956.08	NON-DEPARTMENTAL	RETIREMENT	363.18
				GENERAL FUND	PAYROLL RETIREMENT PAYABLE	10592.90
					Total Displayed :	10956.08
***** TAMMY DOWDY, ACO						
XX	07/23/01	07/26/01	39.25	NON-DEPARTMENTAL	ANIMAL SHELTER	39.25
					Total Displayed :	39.25
***** TYLER UNIFORM						
29438	06/14/01	07/26/01	125.19	SHERIFF & JAIL	EQUIPMENT	125.19
					Total Displayed :	125.19
***** THE UPHOLSTERY SHOP						
174478	07/12/01	07/26/01	150.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	150.00
					Total Displayed :	150.00
***** TXI						
7040168	07/20/01	07/26/01	206.00	UNIT ROAD & BRIDGE	BRIDGE MATERIAL	206.00
					Total Displayed :	206.00
***** TXU GAS						
LIBRARY	07/06/01	07/26/01	9.74	PUBLIC LIBRARY	UTILITIES	9.74
					Total Displayed :	9.74
***** US POSTAL SERVICE						
POSTAGE	07/17/01	07/17/01	1000.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	1000.00
					Total Displayed :	1000.00
***** VERIZON						
P&WL	07/01/01	07/26/01	42.62	PARKS & WILDLIFE	TELEPHONE	42.62
PROBATION	07/04/01	07/26/01	38.24	COUNTY COURT	CO-TRIAL EXPENSE	38.24
VET OFF	07/01/01	07/26/01	44.53	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	44.53
LIBRARY	07/07/01	07/26/01	12.81	PUBLIC LIBRARY	TELEPHONE	12.81
DPS	07/04/01	07/26/01	42.79	DEPT. OF PUBLIC SAFETY	TELEPHONE	42.79

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item VOL 0033 PAGE 363	Pay $
					Total Displayed :	180.99
***** VIKING OFFICE PRODUCTS						
396023	07/09/01	07/26/01	118.67	COUNTY AGENT	OFFICE SUPPLIES	118.67
					Total Displayed :	118.67
***** WILSON HEATING & AIR COND						
7557	07/24/01	07/26/01	68.13	MAINTENANCE	BLDG. MAINT	68.13
					Total Displayed :	68.13
***** WILLIAM H MCDOWELL, ATTY						
MORRIS	07/12/01	07/26/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
NOLAND	07/12/01	07/26/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
					Total Displayed :	400.00
***** WEST PUBLISHING CO						
59186907	06/20/01	07/26/01	567.00	LAW LIBRARY FUND	LAW LIBRARY	567.00
59240493	06/21/01	07/26/01	89.00	LAW LIBRARY FUND	LAW LIBRARY	89.00
					Total Displayed :	656.00
***** XEROX CORPORATION						
083204931	07/23/01	07/26/01	61.00	NON-DEPARTMENTAL	COPIERS	61.00
					Total Displayed :	61.00

Grand Total of Displayed $ 98013.34

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	95338.98
010	UNIT ROAD & BRIDGE	993.76
032	CHECK COLL. & PR. FUND	54.00
034	PUBLIC LIBRARY	56.61
035	LIBRARY CAPITAL	898.99
038	LAW LIBRARY FUND	671.00
TOTAL ALL FUNDS:		98013.34

[redacted]

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[redacted]

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

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July 26, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS

Signed this 26th **of** July **20**01

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

[redacted]

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LINE ITEM TRANSFERS

Date: July 26, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Co. & Dist. Clerk	Computer	327.76
TO: General Operating	Co. & Dist. Clerk	Office Supplies	327.76
REASON:			
FROM: General Operating	Co. Treasurer	Computer	700.00
TO: General Operating	Co. Treasurer	Equip. Maint.	700.00
REASON:			
FROM: General Operating	Co. Treasurer	Office Supplies	172.69
TO: General Operating	Co. Treasurer	Equip. Maint.	172.69
REASON:			
FROM: General Operating	Sheriff & Jail	Telephone	216.87
TO: General Operating	Sheriff & Jail	Equip. Maint.	216.87
REASON:			
FROM: General Operating	Sheriff & Jail	Dues	40.00
TO: General Operating	Sheriff & Jail	Seminar Expense	40.00
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]

LINE ITEM TRANSFERS

Date: July 26, 2001

VOL 0033 PAGE 367

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Sheriff & Jail	Prisoner Food	300.00
TO: General Operating	Sheriff & Jail	Prisoner Supplies	300.00
REASON:			
FROM:	Unit Road & Bridge	Bridge Material	1299.17
TO:	Unit Road & Bridge	Equip. Maint.	1299.17
REASON:			
FROM:	Unit Road & Bridge	Bridge Material	1176.20
TO:	Unit Road & Bridge	Fuel & Oil	1176.20
REASON:			
FROM:	Unit Road & Bridge	Electric	155.19
TO:	Unit Road & Bridge	Telephone	155.19
REASON:			
FROM:			
TO:			
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

[redacted]

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Signed this 26th day of July, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-1465
Fax: (903) 473-4298
email: rains.co.judge@globeco.net

[redacted]

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THE STATE OF TEXAS
COUNTY OF RAINS

COMMISSIONERS' COURT ORDER **# 07-01** **RAINS COUNTY, TEXAS JULY 2001**

ORDER RESTRICTING OUTDOOR BURNING

WHEREAS, THE Texas Forest Service has determined that drought conditions exist within the county;

OR

WHEREAS, the Commissioners Court of Rains County has determnined that circumstances present in all or part of the unincorporated area of the county create a public safety hazard that would be exacerbated by outdoor burning ;

IT IS HEREBY ORDERED by the Commissioners Court of Rains County that all outoor burning is banned in the unincorporated area of the county for 90 days from the date of adoption of this Order, unless the restrictions are terminated earlier based on a determination made by the Texas Forest Service or this Court. This Order is adopted pursuant to Local Government Code § 204.906, and other applicable statutes. This Order does not prohibit outdoor burning activities related to public health and safety that are authorized by the Texas Natural Resources Commission for: (1) firefighter training; (2) public utility, natural gas pipeline or mining operations; (3) planting or harvesting of agricultural crops; or (4) burns that are conducted by a prescribed burn manager certified under Section 153.048, Natural Resources Code, and meet the standards of Section 153.047, Natural Resources Code.

In accordance with Local Government Code § 204.906(h), a violation of this Order is a Class C misdemeanor, punishable by a fine not to exceed $500.00.

ADOPTED this 26th date of July, 2001.

Robert M. Sisk, County Judge

Attest:

Lana Pate, Deputy
COUNTY CLERK
Mary Sheppard, Clerk

[redacted]

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BUDGET – Rains County Jail and Sheriff's Department Expansion
April 30, 2001

Site Acquisition (County Owns)	-0-
Utility Extensions (assumed adequate at site)	-0-
Street and/or Other Extensions (none required)	-0-

Site Construction Cost **$5,000**

- Clearing/Demolition

Building/Construction Cost **$404,500**

• Cells	4 @ 450 s.f. @$125/s.f. =	225,000
• Kitchen	600 s.f. @$125/s.f. =	75,000
• Laundry	300 s.f. @$125/s.f. =	37,500
• Mechanical	300 s.f. @ $50/s.f. =	15,000
• Evidence Storage	500 s.f. @ $50/s.f. =	25,000
• Walls/Circulation	900 s.f. @ $30/s.f. =	27,000

Services/Fees **$42,500**

• Soil Investigation	=	1,000
• Survey	=	1,500
• Architectural/Engineering	=	40,000

Furniture and Equipment **-0-**

Contingency **$20,000**

TOTAL ESTIMATED PROJECT COSTS **$472,000**

Potential Savings

- Demolition Work performed by inmates
- Cleaning and hauling by inmates and County forces
- Painting done by inmates
- Grading and site work by inmates and County
- Fine tune square footage and unit costs

[redacted]

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NOTICE OF OPEN MEETING

COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Thursday, the 2nd of August 2001, at 2:00 p.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

FILED FOR RECORD
JUL 30 AM 11:55
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
DEPUTY

2:00 p.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 3) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Workshop for Rains County Budget Review.

2. _____ Review construction plans for the Rains County jail. Consider payment of account.

EXECUTIVE SESSION

3. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

[redacted]

VOL [redacted]

Dated this 30th day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Rains County, Texas, at a place readily accessible to the general public at all times on the 30th day July 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 30th day of July 2001.
Commissioners' Court of Rains County, Texas

By _____
Mary Sheppard, County Clerk

[redacted]

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 2, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***THURSDAY, THE 2ND DAY OF AUGUST, 2001, AT 2:00 P. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF ***OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

COMMISSIONER BRIGGS INQUIRING ABOUT THE EFFECTIVE DATE OF THE BURN BAN AND WAS TOLD IT WOULD BE IN EFFECT ON MONDAY, AUG 6TH.

1) THE MATTER OF ***BUDGET WORKSHOP*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSION:
.5863 Cents Effective Rate For Taxes
.6912 Cents Rollback Rate For Taxes
.6384 Cents Current Rate For Taxes

2) THE MATTER OF REVIEWING ***CONSTRUCTION PLANS*** FOR THE ***RAINS COUNTY JAIL*** AND CONSIDER PAYMENT OF ACCOUNT CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO [1]APPROVE PLANS.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO PAY 75% OF THE $30,000 ($22,500) AT THIS TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

IT BEING 4:15 P. M., A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***RECESS*** FOR A TEN (10) MINUTE BREAK.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS ***DECLARED IN RECESS*** AT 4:15 P. M.

COURT ***RE-CONVENED*** AT 4:25 P. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

[1] Final Plans on file in County Judges' office

3) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***ADJOURN.***

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED AT 5:45 P. M. AUGUST 2, 2001.***

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002.

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Affidavit to Account Against County:

Rains County — Emory, Texas Aug. 9, 20 01

TO: Burns, Fletcher, Gill, Architects

DATE		AMOUNT
7-18-01	#1	30,000 00

THE STATE OF TEXAS
RAINS COUNTY

Before me, the undersigned authority, in and for the above named State and County, on this day personally appeared R. Sisk known to me, and being duly sworn on oath declares that the foregoing and annexed account against Rains County is, within his knowledge, just and true, that it is unpaid, and that all lawful offsets, payments and credits have been allowed.

ECHO OP 2

CHARGE TO: Jail Expansion

Account

Department

Fund

Approved: _____, 20____

VIRGIL McENTIRE #1
EVELYN MAYONE #2

RAYFORD BRIGGS II

Amount $30,000.00

Paid by Warrant No. 2678

issued AUG -9 2001, 20____

and ordered paid.

Presiding Officer, Commissioners Court

FILED:

This _____ day of _____, 20____

County Clerk, Rains County, Texas

burns fletcher gill, architects

Kenneth C. Burns, AIA, CSI
chairman and
chief executive officer

Norris D. Fletcher, AIA
president

Steven F. Gill, AIA, SBCCI
vice president and
chief operating officer

July 18, 2001

The Honorable Robert Sisk
Rains County Judge
P.O. Box 158
Emory, TX 75440

Rains County Jail Expansion
Invoice #1

CONTRACT AMOUNT: $40,000

Architectural Services	Basic Fees	% Complete to Date	Fee Earned to Date	Previously Paid Invoices	Services This Invoice
Design Development (35%)	$ 14,000	100%	$ 14,000.00	$ -	$ 14,000.00
Construction Documents (40%)	$ 16,000	100%	$ 16,000.00	$ -	$ 16,000.00
Bidding (5%)	$ 2,000	0%	$ -	$ -	$ -
Construction Administration (20%)	$ 8,000	0%	$ -	$ -	$ -
Total Professional Services	$ *40,000*	*75%*	$ *30,000.00*	$ -	$ *30,000.00*
		Total Services This Invoice:			$ *30,000.00*

Reimbursable Expenses	Expenses to Date	Previously Paid Invoices	Expenses This Invoice
Delivery	$ -	$ -	$ -
Printing	$ -	$ -	$ -
SubTotal	$ -	$ -	$ -
Mark-up 15%	$ -	$ -	$ -
Total	$ -	$ -	$ -
	Total Reimbursable Expenses This Invoice:		$ -

Total to Date	$ 30,000.00	
Paid To Date		$ -
Balance Due		***$ 30,000.00***

Thank you

Best regards,

burns fletcher gill architects

Norris D. Fletcher, AIA

NDF/rlc

Jail Expansion

• 500 west seventh street • suite 801 • fort worth, texas 76102 • (817) 336-5804 • (817) 336-0211 (fax) • bfga@airmail.net •

VOL 0033 PAGE 379

NOTICE OF OPEN MEETING

COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Tuesday, the 7th of August 2001, at 9:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

9:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 2) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Workshop for Rains County Budget Review.

EXECUTIVE SESSION

2. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

FILED FOR RECORD
01 AUG 10 P 12:18
COUNTY CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 3rd day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 3rd day of August 2001.
Commissioners' Court of Rains County, Texas

By RM Sisk
Robert M. Sisk, Judge

[redacted] VOL 0003 PAGE 331

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 7, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***TUESDAY, THE 7TH DAY OF AUGUST, 2001,*** *AT 9:00 A. M.* WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

[redacted]

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THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF ***OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

NO ONE SPOKE IN OPEN FORUM

1) THE MATTER OF WORKSHOP FOR RAINS COUNTY ***BUDGET REVIEW*** CAME TO THE ATTENTION OF THE COURT.

IT BEING 10:20 A. M., A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***RECESS*** FOR TEN MINUTES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 10:20 A. M.***

COURT ***RE-CONVENED*** AT 10:35 A. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

1) THE MATTER OF ***BUDGET WORKSHOP*** AGAIN CAME TO THE ATTENTION OF THE COURT.

2) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

COURT DID NOT MEET IN EXECUTIVE SESSION.

IT BEING 11:58 A. M., AND ***WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT*** AT THIS TIME A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RECESS UNTIL WEDNESDAY, AUGUST 8, 2001 AT 1:30 P. M.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 11:58 A. M., AUGUST 7, 2001.***

R Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002

[redacted]

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THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 8, 2001

BE IT REMEMBERED; THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***WEDNESDAY, THE 8TH DAY OF AUGUST, 2001, AT 1:35 P. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF ***OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

NO ONE SPOKE IN OPEN FORUM

1) THE MATTER OF WORKSHOP FOR RAINS COUNTY ***BUDGET REVIEW*** CAME TO THE ATTENTION OF THE COURT.

IT BEING 3:15 P. M., A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RECESS*** FOR TEN MINUTES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS AT 3:15 P. M.***

COURT ***RE-CONVENED*** AT 3:30 P. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

2) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***GO INTO EXECUTIVE SESSION*** TO DISCUSS PERSONNEL MATTERS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND ***OPEN COURT WAS DECLARED IN RECESS AT 3:30 P. M.*** FOR THE PURPOSE OF EXECUTIVE SESSION.

COURT RE-CONVENED IN OPEN COURT AT 4:02 P. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

1) THE MATTER OF ***BUDGET WORKSHOP*** AGAIN CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPROVE A $2,000 ANNUAL INCREASE FOR SHERIFF.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***APPROVE A $1,000 ANNUAL INCREASE FOR COUNTY TREASURER.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE A ***$1,000 ANNUAL INCREASE FOR COUNTY/DISTRICT CLERK***.

THOSE VOTING AYE:
COMMISSIONER EVELYN MALONE
COMMISSIONER GARY BISHOP
COMMISSIONER RAYFORD BRIGGS

THOSE VOTING NAY:
COMMISSIONER VIRGIL MCENTURFF
COUNTY JUDGE BOB SISK

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***NOT APPROVE ANY FURTHER INCREASES FOR OTHER ELECTED OFFICIALS.***

IT BEING 4:10 P. M., AND ***WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT*** AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***ADJOURN.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***ADJOURNED AT 4:10 P.. M., AUGUST 8, 2001.***

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002

NOTICE OF OPEN MEETING

COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 9th of August 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

THE FOLLOWING AGENDA ITEMS (1 through 24) ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

1. ____ **Review Rains County Committee/Agencies reports.**

   A. Status Report on the Rains County Fire District.

   B. Lee Roland -- Litter Abatement Program.

   C. Avis Jones -- Status of county roads and bridges and work in progress.

FILED FOR RECORD
01 AUG -6 AM 8:18
COUNTY CLERK
RAINS COUNTY, TEXAS
BY _____

II. FINANCIAL REPORT AND MINUTES

2. ____ **Approve or disapprove warrants authorizing payment of accounts.**

3. ____ **Approve or disapprove line item transfers, if applicable. (Northcutt)**

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

9. ____ Review and take action, if any, on the Courthouse preservation project. Approve Patrick Construction's contract for the courthouse elevator and restrooms project.

10. ____ Approve Hayter Engineering contract to finalize subdivision rules and guidelines. (Dougherty)

11. ____ Review and take action, if any, on all jail expansion issues.

IV. NEW BUSINESS

12. ____ Allen Prendergast to discuss Rains County Economic Growth.

13. ____ Upgrade and purchase phones for the Sheriff's Department.

14. ____ Review and approve/disapprove "Little Mustang South" plat . (K.W. Ship)

15. ____ Submit an application to the State and TNRCC for local permitting and inspection of septic tanks.

16. ____ Auction or accept bids from the public for excess county equipment.

17. ____ Develop County Road Maps.

18. ____ Replace Library Board Member(s)

19. ____ Commissioners Court to appoint election judges for county election voting precincts.

20. ____ Identify 2001-02 county holidays.

21. ____ Review insurance coverage proposals.

22. ____ Budget Workshop

23. ____ Consider personnel matters.

EXECUTIVE SESSION

24. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the "Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 3rd day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 3rd day of August 2001.
Commissioners' Court of Rains County, Texas

By RM Sisk
Robert M. Sisk, Judge

BOOK 0033 PAGE 392

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 9th of August 2001 at 10:00 a.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional items will be discussed, to wit:

ADDENDUM TO AGENDA ITEMS
Thursday, August 9, 2001

IV. NEW BUSINESS

1. ____ **Approve Child Welfare Services payment of check.**

2. ____ **Classify County Roads in accordance with the Transportation Code. (Sisk)**

3. ____ **Designate an alternate county-wide Safety Officer. (Sisk)**

4. ____ **Designate "Quality Assurance Supervisor" for each precinct.**

5 ____ **Review funding for Boy and Girls Club.**

6. ____ **Establish "comp-time" standards/policy.**

7. ____ **Discuss termination of ambulance contract between East Texas Medical Center and the Rains County Fire District.**

8. ____ **Establish exemption procedures to the Rains County burn ban on outdoor burning.**

I certify that the above "Addendum to the Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 6th day of August 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 6th Day of August 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, County Judge

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 9, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***REGULAR SESSION*** IN THE COURTHOUSE ANNEX, ON ***THURSDAY, THE 9TH DAY OF AUGUST, 2001, AT 9:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS CAME TO THE ATTENTION OF THE COURT.

IT BEING 9:48 A. M., A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***RECESS*** UNTIL 10:00 A. M.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***RECESS*** AT 9:48 A. M.

IT BEING 10:00 A. M., COURT RE-CONVENED WITH ALL MEMBERS OF COURT BEING PRESENT.

B) THE MATTER OF ****OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

*COUNTY JUDGE ANNOUNCED HE HAD RECEIVED A COST ANALYSIS FROM ***SPRINT ON TELEPHONE SYSTEM FOR B & B BUILDING*** ([1]HANDOUT ATTACHED), TOTAL PRICE $12,358.76.

[1] Cost Analysis from Sprint filed in Court Minutes

1) THE MATTER OF REVIEWING RAINS COUNTY ***COMMITTEE/AGENCIES REPORTS*** CAME TO THE ATTENTION OF THE COURT.

(A) ***RUSSELL ROSS*** DISCUSSED ***FIRE DISTRICT***.

(B) ***LEE ROLAND*** ADDRESSED THE COURT REGARDING ***LITTER ABATEMENT.***

(C) ***AVIS JONES*** REPORTED ON ***ROADS*** ON WHICH THEY ARE PRESENTLY WORKING.

ALSO, JONES REPORTED THERE WAS NO NEED TO REMOVE A PRIVATE FENCE OF RAY & JOANN POUNDS IN ORDER TO "CLEAN UP AND CLEAR" ALONG THE COUNTY RIGHT-OF-WAY.

(D) ***GARY BISHOP*** REPORTED ON ***ANIMAL SHELTER.***

2) THE MATTER OF APPROVING ***WARRANTS*** AUTHORIZING ***PAYMENT OF ACCOUNTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF

TO ***APPROVE [2]WARRANTS FOR PAYMENT*** OF ACCOUNTS AS SUBMITTED BY THE COUNTY TREASURER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER OF ***APPROVING LINE ITEM TRANSFERS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

NO ACTION

4) THE MATTER OF APPROVING ***BUDGET AMENDMENTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

NO ACTION

5) THE MATTER OF ***APPROVING MONTHLY AND QUARTERLY FINANCIAL REPORTS*** AS SUBMITTED BY THE COUNTY TREASURER CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***APPROVE THE [3]MONTHLY FINANCIAL REPORT***

[2] List of Warrants filed in Court Minutes
[3] Monthly Financial Report filed in Clerk's Office

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A ***QUARTERLY FINANCIAL REPORT*** WAS NOT SUBMITTED BY THE COUNTY TREASURER.

6) THE MATTER OF ***APPROVING MINUTES*** OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***TABLE THE MATTER OF APPROVING THE MINUTES.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) THE MATTER OF ***COURTHOUSE BEAUTIFICATION***, i.e. SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE CAME TO THE ATTENTION OF THE COURT.

NO ACTION

8) THE MATTER OF REVIEWING AND TAKING APPROPRIATE ACTION REGARDING ***B & B COURTHOUSE ANNEX PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

9) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***COURTHOUSE PRESERVATION PROJECT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

10) THE MATTER OF APPROVING ***HAYTER ENGINEERING CONTRACT*** TO FINALIZE ***SUBDIVISION RULES AND GUIDELINES*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE*** SUB-DIVISION GUIDELINES AND RULES FOR SUB-DIVISIONS WITH CHANGES AS AVIS JONES SET OUT IN COURT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

11) THE MATTER OF REVIEWING AND TAKING ACTION REGARDING ***JAIL EXPANSION ISSUES*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

12) THE MATTER OF ALLEN PRENDERGAST TO DISCUSS ***RAINS COUNTY ECONOMIC GROWTH*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

13) THE MATTER OF ***UPGRADING AND PURCHASING TELEPHONES*** FOR THE ***SHERIFF'S DEPARTMENT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

14) THE MATTER OF REVIEWING AND APPROVING/DISAPPROVING ***"LITTLE MUSTANG SOUTH" PLAT,*** OWNER K. W. SHIPP, FOR THE PURPOSE OF FILING OF RECORD, CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***REQUIRE A SECURITY BOND*** OF THE DEVELOPER BE PUT UP AND

HELD FOR ONE YEAR, DURING PENDENCY OF ROADS BEING MAINTAINED BY DEVELOPERS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A SECOND MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ACCEPT PLAT FOR THE PURPOSE OF FILING OF RECORD,*** AND NOT TO ACCEPT THE ROADS FOR COUNTY MAINTENANCE UNTIL THE EXPIRATION OF 1 YEAR, AT WHICH TIME A FULL INSPECTION BE MADE BY THE COUNTY PRIOR TO THE ACCEPTANCE OF ROADS FOR COUNTY MAINTENANCE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) THE MATTER OF SUBMITTING AN ***APPLICATION TO THE STATE AND TNRCC*** FOR LOCAL PERMITTING AND ***INSPECTION OF SEPTIC TANKS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***SUBMIT APPLICATION.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) THE MATTER OF AUCTION OR ACCEPTING BIDS FROM THE PUBLIC FOR ***EXCESS COUNTY EQUIPMENT*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

17) THE MATTER OF ***DEVELOPING COUNTY ROAD MAPS*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

18) THE MATTER OF REPLACING ***RAINS COUNTY LIBRARY BOARD MEMBER(S)*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***APPOINT HENRY WADE*** TO REPLACE MR. THOMAS WHO HAD RESIGNED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

19) THE MATTER OF ***APPOINTING ELECTION JUDGES FOR VOTING PRECINCTS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO RE-APPOINT ***ALTERNATE ELECTION JUDGE*** IN ***VOTING BOX 7*** (REPLACING MILDRED ROBBINS WHO DOES NOT LIVE WITHIN VOTING BOX 7), WITH ***BRENDA GERMAN; AND TO APPOINT VIRGINIA STUART*** IN ***VOTING BOX 10*** (UPON BOOTS HOOTEN'S RESIGNATION).

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) THE MATTER OF ***IDENTIFYING 2001-02 COUNTY HOLIDAYS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***ACCEPT THE SAME HOLIDAYS AS IN PREVIOUS YEAR (2001).***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

21) THE MATTER OF REVIEWING ***INSURANCE COVERAGE PROPOSALS*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

22) THE MATTER OF ***BUDGET WORKSHOP*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSION TO SET UP MONDAY - 10:00 A. M.

23) THE MATTER OF ***CONSIDERING PERSONNEL MATTERS*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

ADDENDUM TO AGENDA

1) THE MATTER OF APPROVING ***CHILD WELFARE SERVICES' PAYMENT*** OF CHECK CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***APPROVE PAYMENT*** OF CHECK TO ***THE CHILD WELFARE SERVICES.***

THOSE VOTING AYE:
COMMISSIONER GARY BISHOP
COMMISSIONER RAYFORD BRIGGS
COMMISSIONER EVELYN MALONE
THOSE VOTING NAY:
NONE
THOSE ABSTAINING:
COMMISSIONER VIRGIL MCENTURFF

2) THE MATTER OF ***CLASSIFYING COUNTY ROADS*** IN ACCORDANCE WITH THE TRANSPORTATION CODE CAME TO THE ATTENTION OF THE COURT.

COUNTY JUDGE ANNOUNCED THE COUNTY COMMISSIONERS AND ROAD ADMINISTRATOR WOULD DO THIS.

3) THE MATTER OF ***DESIGNATING AN ALTERNATE COUNTY-WIDE SAFETY OFFICER*** CAME TO THE ATTENTION OF THE COURT.

COUNTY JUDGE BOB SISK APPOINTED ***COMMISSIONER GARY BISHOP AS ALTERNATE*** COUNTY-WIDE SAFETY OFFICER.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***APPOINT EACH COUNTY COMMISSIONER*** TO BE ***SAFETY OFFICERS*** IN THEIR RESPECTIVE PRECINCTS.

ALL COMMISSIONERS VOTING AYE AND NO VOTES BEING NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF DESIGNATING ***"QUALITY ASSURANCE SUPERVISOR"*** FOR EACH PRECINCT CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***ESTABLISH EACH COMMISSIONER IN THEIR RESPECTIVE PRECINCT*** AS "QUALITY ASSURANCE SUPERVISOR."

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) THE MATTER OF REVIEWING ***FUNDING FOR BOY AND GIRLS CLUB*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

7) THE MATTER OF DISCUSSING ***TERMINATION OF AMBULANCE CONTRACT*** BETWEEN EAST TEXAS MEDICAL CENTER AND THE RAINS COUNTY FIRE DISTRICT CAME TO THE ATTENTION OF THE COURT.

NO ACTION

8) THE MATTER OF ESTABLISHING ***EXEMPTION PROCEDURES*** TO THE RAINS COUNTY ***BURN BAN ON OUTDOOR BURNING*** CAME TO THE ATTENTION OF THE COURT.

NO ACTION

6) THE MATTER OF ESTABLISH ***'COMP-TIME'*** STANDARDS/POLICY CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO MAKE THE ***FOLLOWING CHANGE*** IN THE ***PERSONNEL POLICY*** REGARDING PAYMENT OF COMP TIME:

WHEN AN EMPLOYEE "TERMINATES AND COMP TIME IS DUE AND OWING" THE DEPARTMENT HEAD FROM WHICH DEPARTMENT THE EMPLOYEE WORKED, SHALL NOT FILL THE VACANCY OF THE TERMINATED EMPLOYEE UNTIL SUCH TIME AS THE FUNDS ***PAID OUT*** IN COMP TIME ***EQUAL*** THE AMOUNT ALLOWABLE FOR THAT POSITION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

24) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***RECESS OPEN COURT AND GO INTO EXECUTIVE SESSION.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND OPEN COURT WAS ***DECLARED IN RECESS AT 12:00 P. M.***, FOR THE PURPOSE OF GOING INTO EXECUTIVE SESSION.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***RESCIND THE PRIOR MOTION TO RECESS OPEN COURT AT THIS TIME*** IN ORDER TO HEAR SHERIFF WILSON IN REF TO A DEPUTY GRANT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

SHERIFF WILSON ADDRESSED THE COURT REGARDING A DEPUTY GRANT.

IT BEING 12:04 P. M., A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***RECESS OPEN COURT AND GO INTO EXECUTIVE SESSION.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND OPEN COURT

WAS ***DECLARED IN RECESS AT 12:04 P. M.***, FOR THE PURPOSE OF GOING INTO EXECUTIVE SESSION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

COURT ***RE-CONVENED*** IN OPEN COURT AT 12:10 P. M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

NO ACTION BY THE COURT

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, COUNTY JUDGE BOB SISK DECLARED COURT IS ADJOURNED AT 12:13 P. M., THURSDAY, AUGUST 9, 2001.

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2003

[redacted]

Sprint. *Customer's Copy/Attachment A* BOOK 0033 PAGE 409

Customer: Rains County
Date: **August 8, 2001**

Modular ICS w/2 Port VM
Equipped: (5) Lines & (16) Stations & (21) Comp/Fax
Capacity: (8) Lines & (32) Stations & (24) Comp/Fax

QTY	NORSTAR	SALE PRICE
***	BUNDLES	
1	MICS, MICS 5.0 SW, FLASH VM MODEL 2	3375.72
***	MODULAR ICS SYSTEM (0X32)	
3	ANALOG STATION MODULE	2229.76
1	FIBER 6 PORT EXPANSION	776.53
2	LS/DS ANALOG TRUNK CARTRIDGE	616.72
***	TELEPHONES AND STATION EQUIPMENT	
6	T7208 PLATINUM	1288.93
10	T7316 PLATINUM	2389.14
***	INSIDE WIRE	
21	Duplex Jack Flush Mount	37.51
***	MISCELLANEOUS EQUIPMENT	
1	Fast Remote Access Device (FASTRAD II)	284.44
***	SURGE PROTECTION	
1	EDCO MOD 12-TS1200 (max 12 trunks) 1 per system	119.05
8	Edco Trunk Line Protector - (1 perTip/Ring circuit/1 per trunk)	81.54
***	UPS SYSTEMS	
1	MINUTE MAN PRO1000	459.54
***	MISCELLANEOUS LABOR	
8	TECHNICIAN LABOR-1 HOUR AS NEEDED	554.67
	Total Costs including warranty	
	Subtotal	**12,213.56**
	Shipping Charges	**145.21**
	TOTAL PRICE	**12,358.76**

NOTES:

Prices quoted are valid not more than 60 days from proposal date unless written extension is issued.
Prices do not include any Federal, State, or Local Taxes that may be applicable.

SPRINT S.A.F.E. RENTAL OR LEASE PROGRAM

TelImagine is a third party rental agency that Sprint has chosen to team with for all Sprint's rental opportunities. By partnering with TelImagine, Sprint is able to offer valuable benefits to our customers through an exclusive rental or lease package. We can help our customers save capital investment dollars for equipment purchases and offer tax benefits through "off balance sheet financing" with our rental option. The TelImagine East Tech option also includes "technology obsolescence protection" by allowing upgrades to larger or newer technology without penalties to the customer. This protection is worth it's weight in gold due to the rate of technological advances in the market today.

EASY TECH **60 Month Term** **$ 442.00 per month ***

* *Secured Maintenance*
* *100% Tax Deductible*
* *Easy Lift*
* *Easy Add*
* *Penalty Free Technological Growth*
* *Designed to qualify for Off Balance Sheet Financing*
* *25% Monthly Rental Reduction Upon Renewal*

EASY OWN **60 Month Term** **$ 472.00 per month***

* *Secured Maintenance for Term*
* *Interest & Maintenance Tax Deductible*
* *Easy Up*
* *Easy Add*
* *Purchase System for $1 at End of Rental Term*

*** Rental amount above excludes any applicable taxes.**

REQUIREMENTS:

* *Eligibility Pending Credit Approval*
* *One Time $65 Processing & Administration Fee*
* *2 Months Payment as Refundable Security Deposit Required*

Comparative Cost Analysis
Prepared For Rains County
By Telimagine

[redacted]

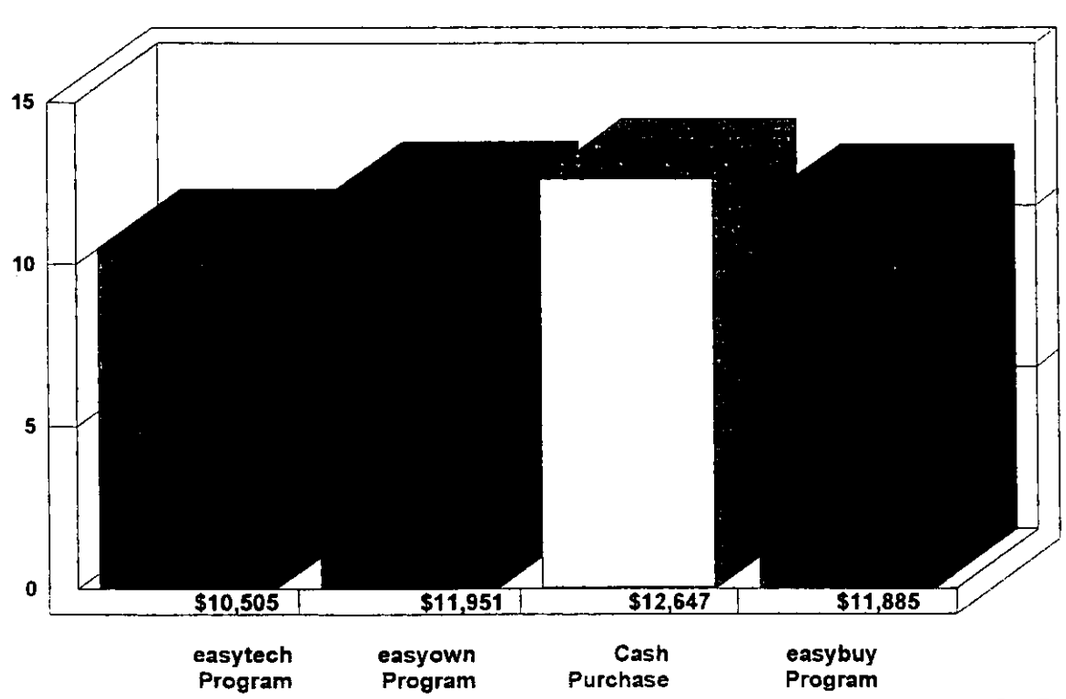
BOOK 0033 PAGE 411

Cost Analysis

	easytech Program	easyown Program	Cash Purchase	easybuy Program
Number of Months	60	60	60	60
Monthly Payments	$442	$472		$429
Sale Price of Equipment			$14,124	
Present Value of Payments	$20,803	$22,215		$20,191
Total Maintenance Costs			$4,424	
Residual Payment		$1		$1,754
Tax Deduction on Payments	($8,113)	($3,904)		($7,875)
After Tax Interest on Cash	($2,185)	($2,185)		($2,185)
Taxes on Maintenance Costs			($1,725)	
Depreciation Tax Savings		($4,176)	($4,176)	
Net After Tax Present Value Cost	$10,505	$11,951	$12,647	$11,885
MidPoint Upgrade Cost	$0	$4,443	$7,062	$4,038
Off Balance Sheet	TRUE	FALSE	FALSE	FALSE

Graph

Present Value Cost of Acquisition
(Thousands)



Factor Type: Voice
End Date: 9/30/2001

Presented By: Rena'te Paroine
Copyright (C) 2001 Final Analysis, Inc.

Comparative Cost Analysis
Prepared For Rains County
By Telimagine

[redacted]

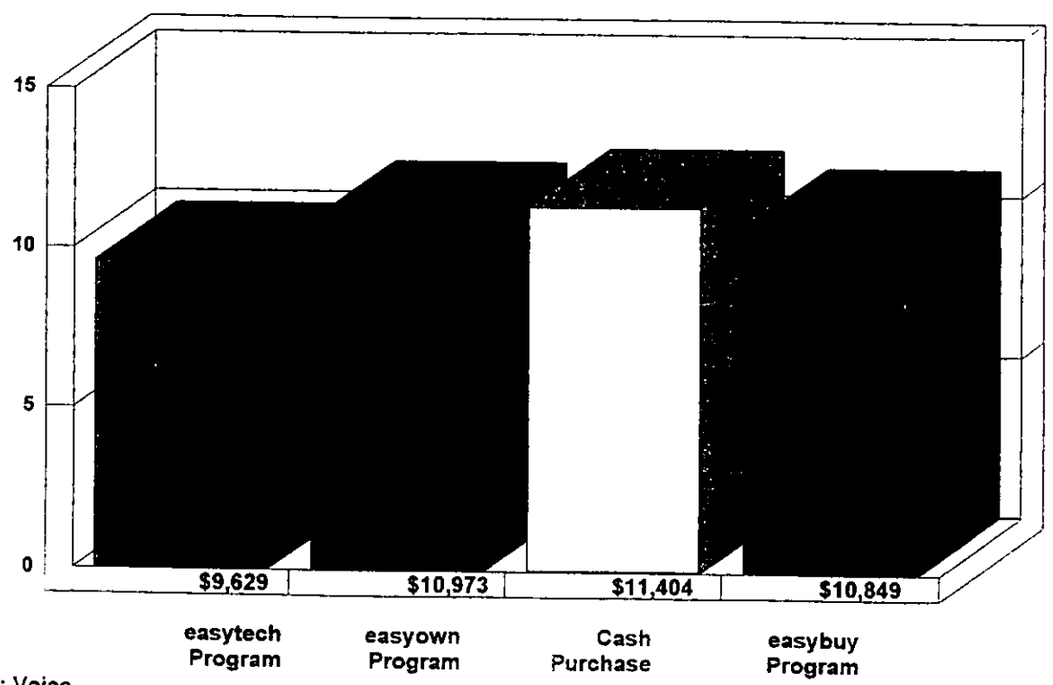
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Cost Analysis

	easytech Program	easyown Program	Cash Purchase	easybuy Program
Number of Months	60	60	60	60
Monthly Payments	$402	$429		$391
Sale Price of Equipment			$12,359	
Present Value of Payments	$18,920	$20,191		$18,403
Total Maintenance Costs			$4,424	
Residual Payment		$1		$1,535
Tax Deduction on Payments	($7,379)	($3,653)		($7,177)
After Tax Interest on Cash	($1,912)	($1,912)		($1,912)
Taxes on Maintenance Costs			($1,725)	
Depreciation Tax Savings		($3,654)	($3,654)	
Net After Tax Present Value Cost	$9,629	$10,973	$11,404	$10,849
MidPoint Upgrade Cost	$0	$4,038	$6,179	$3,681
Off Balance Sheet	TRUE	FALSE	FALSE	FALSE

Graph

Present Value Cost of Acquisition
(Thousands)



Factor Type: Voice
End Date: 9/30/2001

Presented By: Rena'te Paroine
Copyright (C) 2001 Final Analysis, Inc.

[redacted]

SPRINT S.A.F.E. RENTAL OR LEASE PROGRAM

TelImagine is a third party rental agency that Sprint has chosen to team with for all Sprint's rental opportunities. By partnering with TelImagine, Sprint is able to offer valuable benefits to our customers through an exclusive rental or lease package. We can help our customers save capital investment dollars for equipment purchases and offer tax benefits through "off balance sheet financing" with our rental option. The TelImagine East Tech option also includes "technology obsolescence protection" by allowing upgrades to larger or newer technology without penalties to the customer. This protection is worth it's weight in gold due to the rate of technological advances in the market today.

EASY TECH **60 Month Term** **$ 402.00 per month ***

* *Secured Maintenance*
* *100% Tax Deductible*
* *Easy Lift*
* *Easy Add*
* *Penalty Free Technological Growth*
* *Designed to qualify for Off Balance Sheet Financing*
* *25% Monthly Rental Reduction Upon Renewal*

EASY OWN **60 Month Term** **$ 429.00 per month***

* *Secured Maintenance for Term*
* *Interest & Maintenance Tax Deductible*
* *Easy Up*
* *Easy Add*
* *Purchase System for $1 at End of Rental Term*

*** Rental amount above excludes any applicable taxes.**

REQUIREMENTS:

* *Eligibility Pending Credit Approval*
* *One Time $65 Processing & Administration Fee*
* *2 Months Payment as Refundable Security Deposit Required*

BOOK 0033 PAGE 414

NOTICE OF OPEN MEETING

COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Monday, the 13th of August 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 3) ARE FOR DELIBERATION AND ACTION(s)

1. _____ **Consider approving FY 2001- 2002 Budget. Approve Rains County Tax Rate.**

2. _____ **Approve application for cops grant for Sheriff's Office**

EXECUTIVE SESSION

3. _____ **During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.**

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 9th day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 9th day of August 2001.
Commissioners' Court of Rains County, Texas

By RM Sisk
Robert M. Sisk, Judge

FILED FOR RECORD
01 AUG 10 AM 7:53
COUNTY CLERK
RAINS COUNTY, TEXAS

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 13, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING RE-CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON MONDAY, ***THE 13TH DAY OF AUGUST, 2001, AT 10:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF ***OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

1) THE MATTER OF CONSIDERING APPROVING ***FY-2001-2002 BUDGET*** AND ***SET COUNTY TAX RATE*** CAME TO THE ATTENTION OF THE COURT.

[1]HEALTH INSURANCE AS PROVIDED BY TEXAS ASSOC OF COUNTIES EMPLOYEE BENEFITS PROGRAM

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ACCEPT AND APPROVE THE [2]PROPOSED FY2001-2002 BUDGET AS PRESENTED.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ***SET THE COUNTY TAX RATE AT .5978 CENTS (.0406 Debt Rate) GIVING AN***

[1] Handout filed in Court Minutes
[2] Proposed FY-2001-2002 Budget ***not*** filed in Clerk's Office

OVERALL TAX RATE OF .6384 CENTS (SAME TAX RATE AS LAST YEAR) PER $100 EVALUATION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

COUNTY JUDGE ANNOUNCED TO THE COURT THAT ***HE*** WILL PUBLISH DATE AND TIME OF BUDGET HEARING IN NEWSPAPER TO BE HELD ***THURSDAY, AUGUST 30TH, 2001, AT 7:30 P.M.***

2) THE MATTER OF APPROVING [3]***APPLICATION FOR 'COPS GRANT*** FOR SHERIFF'S OFFICE CAME TO THE ATTENTION OF THE COURT.

SHERIFF WILSON PROVIDED THE COURT WITH A [4]HANDOUT FROM THE SHERIFFS' ASSOCIATION OF TEXAS.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***APPROVE APPLICATION FOR COPS GRANT.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

---

[3] Copy of Application for Cops Grant ***not*** filed in Court Minutes.
[4] Handout from Texas Assoc of Texas filed in Court Minutes

3) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

IT BEING 10:48 A. M., AND ***WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT*** AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADJOURN.***

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED IN ***ADJOURNED AT 10:48 A. M., AUGUST 13, 2001.***

R. Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF July, 2002.

BOOK 0033 PAGE 420

CountyChoice
Texas Association of Counties
Employee Benefits Program

Standard Plans

BELOW are the new **CountyChoice standard plans** as approved by your Board of Directors. These plans were selected to closely mirror the most popular plans that are currently in place. Please review these carefully and select the plan that best fits your group's needs. You may select the medical and drug plans in any combination, however any increase in benefits is subject to underwriting approval and additional cost.

CountyChoice Health Plans	Office Visit Co-Pay	Deductible* In/Out Network	Co-Insurance % In/Out Network	Co-Insurance* Maximum	ER
Choice 100	$15	$0/300	90/70	$1000/3000	$50
Choice 200	20	100/300	90/70	1000/3000	75
Choice 300	20	250/500	90/70	1500/3500	75
Choice 400	20	250/500	80/60	2000/4000	75
Choice 500	25	250/500	90/70	1500/3500	75
Choice 600	25	250/500	80/60	2000/4000	75
Choice 700	25	500/750	90/70	2000/4000	75
Choice 800	25	500/750	80/60	2500/5000	75
Choice 900	None **	250/500	80/60	2000/4000	None **
Choice 1000	None **	500/750	80/60	2500/5000	None **
Choice 1100	25	750/1000	80/60	3000/6000	100
Choice 1200	30	1000/4000	80/60	3000/6000	100
Choice 1300	30	1500/4500	80/60	3500/7000	100
Choice 1400	None **	1500/4500	80/60	3500/7000	None **

* Deductible 3 x per family

** Subject to deductible and co-insurance

*** $100.00 Deductible available with any drug card option. Ask for details.

	CountyChoice Drug Card Co-Pay Options	Mail Order Pharmacy (up to 90 day supply)
	Retail Co-Pay Only	Mail Order Co-Pay Only
***Option 1	$5/15/30	$10/30/60
***Option 2	$5/20/35	$10/40/70
***Option 3	$10/20/35	$20/40/70
***Option 4	$10/25/40	$20/50/80

P.O. Box 2131 • Austin, Texas 78768-2131 • (512) 478-8753 • (800) 456-5974 • (512) 481-8481 Fax • www.county.org

BOOK 0033 PAGE 421

CountyChoice
Texas Association of Counties
Employee Benefits Program

CountyChoice
Rains County
2001 Plan Options

	Renewal Rates--current plan (not available)	Plan 300--10/20/35 Rx(closest to current plan)	Plan 700--10/20/35 RX
Employee Only	$ 387.47	$ 375.91	$ 364.35
Employe Children	$ 662.23	$ 641.76	$ 621.29
Employee Spouse	$ 815.62	$ 790.18	$ 764.73
Employee Family	$1,090.39	$1,056.03	$1,021.68

P.O. Box 2131 • Austin, Texas 78768-2131 • (512) 478-3753 • (800) 456-5974 • (512) 481-8481 Fax • www.county.org

Sheriffs' Association of Texas

Since 1874

1601 S. IH-35
AUSTIN, TEXAS 78741-2503
PHONE (512) 445-5888 FAX (512) 445-0228

STEVE M. WESTBROOK
Executive Director

BOOK 0933 PAGE 422

JOE BATAWAY
PRESIDENT
Sheriff, Ochiltree County
Perryton, Texas

TERRY G. BOX
FIRST VICE-PRESIDENT
Sheriff, Collin County
McKinney, Texas

J. B. SMITH
SECOND VICE-PRESIDENT
Sheriff, Smith County
Tyler, Texas

WILLIAM J. FIVEASH
THIRD VICE-PRESIDENT
Sheriff, Concho County
Paint Rock, Texas

MILTON JUNG
SERGEANT-AT-ARMS
Sheriff, Gillespie County
Fredericksburg, Texas

LEROY MOODY
DIRECTOR
Sheriff, San Patricio County
Sinton, Texas

C. D. FITZGERALD
DIRECTOR
Sheriff, Castro County
Dimmitt, Texas

J. R. 'BOB' HOLDER
DIRECTOR
Sheriff, Comal County
New Braunfels, Texas

D'WAYNE JENNIGAN
DIRECTOR
Sheriff, Val Verde County
Del Rio, Texas

H. T. 'TED' MONTGOMERY
DIRECTOR
Sheriff, Moore County
Dumas, Texas

GERALD T. TEZAK
DIRECTOR
Sheriff, Robertson County
Franklin, Texas

ROBERT O. HEWES
CHAPLAIN
Retired Sheriff
Fulton, Texas

Email:
mail@txsheriffs.org

Website:
www.txsheriffs.org

OFFICE OF SHERIFF

What is the difference between Sheriff's Department and Sheriff's Office, and why should it matter?

To answer the first part of the question, we can turn to *Black's Law Dictionary* which defines the terms as follows:

DEPARTMENT: "One of the major divisions of the executive branch of the government ... generally, a branch or division of governmental administration."

OFFICE: "A right, and correspondent duty, to exercise public trust. A public charge of employment ... the most frequent occasions to use the word arise with reference to a duty and power conferred on an individual by the government, and when this is the connection, public office is a usual and more discriminating expression ... in the constitutional sense, the term implies an authority to exercise some portion of the sovereign power either in making, executing, or administering the laws."

Clearly, the Office of Sheriff is not simply another department of county government. Its internal operations are the sole responsibility of the Sheriff. County department heads are subordinate to a county governing body, because they are truly only a division of county government.

The Office of Sheriff, on the other hand, is a constitutional office having exclusive powers and authority. These powers are not subject to the dictates of a county governing body. The powers of this Office have been exercised for over a hundred years.

A Sheriff's Office, then is fundamentally different from a county department which derives its limited authority from whatever is delegated to it. This delegation is made by those individuals who hold an elected position, or Office, in the governing body.

The use of department substitutes a term meaning a subordinate unit of government, rather than using a term that unmistakably signifies its inherent powers and sovereignty.

This then, is why it matters!

Post-It™ brand fax transmittal memo 7671 | # of pages ▸

To Richard Wilson	From S.A.T.
Co. Rains Co.	Co.
Dept.	Phone #
Fax # 903-473-3008	Fax # 512-445-0228

PLEASE REMIT TO: HOPKINS COUNTY SHERIFF
298 ROSEMONT ST
SULPHUR SPRINGS TX, 75482
903-438-4040

[redacted] BOOK 000.3 PAGE 223

07/01/2001 THRU 07/31/2001

NO: 190 AGENCY: RAINS

NAME	BOOK-IN	RELEASE	DL NUMBER	AMOUNT
BELL,STEVEN LYNN	06/19/2001	07/23/2001	12594068	858.00
CASEY,MASTON THOMAS JR	06/22/2001	07/06/2001	08794712	195.00
CHILDERS,CHRISTOPHER SHANE	06/19/2001	07/06/2001	08080147	195.00
CHILDERS,JESSE LANCE	07/23/2001	/ /	17629990	351.00
GARDENHIRE,GREGG RUSSELL	07/06/2001	07/09/2001		117.00
GREEN,DONALD SETH	06/29/2001	07/23/2001	05635197	858.00
HAMM,JIMMY LEE	06/19/2001	/ /	17589689	1,209.00
MARTIN,NATHAN	07/23/2001	07/30/2001		273.00
MESSINGER,MICHAEL JOHN	07/06/2001	07/17/2001	12948087	429.00
PEEBLES,SCOTT MITCHELL	07/06/2001	07/30/2001	15564639	936.00
RABE,TIMOTHY LEWIS	07/06/2001	/ /	13094082	1,014.00
RICKARD,PAUL RAY	07/06/2001	/ /	00777134	1,014.00
TRAMMELL,DARRELL GRANVILLE	07/06/2001	/ /	04837939	1,014.00
WOODALL,JAMES LEWIS	07/06/2001	07/09/2001	07023397	117.00
			AGENCY TOTAL:	8,580.00

DATE RECVD. _____

AGENCY CK # _____

S/O RCT. # _____

S/O CK # _____

REQUEST/NEEDS

BOOK 0033 PAGE 424

B&B Utilities

Health Insurance cost - 17.9% increase - $65 pp or
Or $35,694 annual cost

Pay Raises - See proposal sheets

Prisoner Boarding - Vehicles

LIBRARY - Part time help = $7,727

SHERIFF - 1 Jailer

- 1 Deputy Sheriff

UNIT ROAD - 1 Road Person

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT

RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Monday, the 20th of August 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 5) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Adopt FY 2001- 2002 Budget.

2. _____ Set county tax rate.

3. _____ Authorize news releases for budget and tax hearings.

4. _____ Select vendor for telephone installation at the B&B Courthouse Annex.

EXECUTIVE SESSION

5. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075,

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 14th day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of August 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

THE STATE OF TEXAS	<>	RAINS COUNTY
	<>	COMMISSIONERS
COUNTY OF RAINS	<>	COURT

AUGUST 20, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS ***SPECIAL SESSION*** IN THE COURTHOUSE, ON ***MONDAY, THE 20TH DAY OF AUGUST, 2001, AT 10:00 A. M.*** WITH THE FOLLOWING MEMBERS OF COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

MARY SHEPPARD
COUNTY CLERK/COURT EX-OFFICIO

COMMISSIONER RAYFORD BRIGGS LED THE COURT IN A ***WORD OF PRAYER.***

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH THE COUNTY JUDGE AS PRESIDING OFFICER.

A) THE MATTER OF ***OPEN FORUM*** CAME TO THE ATTENTION OF THE COURT.

1) THE MATTER OF ***ADOPTING FY-2001-2002 BUDGET*** CAME TO THE ATTENTION OF THE COURT.

DISCUSSION BEING THIS AGENDA ITEM SHOULD HAVE READ "ADOPTING FY-2001-2002 ***PROPOSED*** BUDGET."

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADOPT THE PROPOSED [1] BUDGET*** AND FILE FOR RECORD IN THE OFFICE OF THE COUNTY CLERK.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF SETTING THE ***COUNTY TAX RATE*** CAME TO THE ATTENTION OF THE COURT.

[1] Budget filed of record in Clerk's Office on August 20, 2001.

DISCUSSION, THIS TOO WOULD BE THE ***"PROPOSED TAX RATE"*** TO FUND THE ***"PROPOSED FY-2001-2002 BUDGET".***

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO SET THE ***PROPOSED TAX RATE AT .6384 CENTS*** PER $100 EVALUATION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER OF AUTHORIZING NEWS RELEASES FOR ***BUDGET HEARINGS AND TAX HEARINGS*** CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ***AUTHORIZE NEWS RELEASE*** FOR PROPOSED BUDGET AND TAX HEARING SET FOR ***TUESDAY EVENING, SEPTEMBER 4, 2001, AT 7:30 P.M.***

ALL COMMISSIONERS VOTING AYE AND ALL VOTES BEING NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF SELECTING ***VENDOR FOR TELEPHONE INSTALLATION*** AT THE B & B COURTHOUSE ANNEX CAME TO THE ATTENTION OF THE COURT.

2 Written Job Estimates Received:
[2]Griffin Communications & Security Systems-$11,812.10
[3]The ComputerMan-$10,472.29

Offices W/Number Of Telephones In Each Office:

Receptionist:	1 Telephone
County Clerk:	3 Telephones
District Clerk:	3 Telephones
Justice of Peace:	2 Telephones
Vehicle/Voter Registration:	2 Telephones
County Attorney:	3 Telephones
Courtroom:	2 Telephones
	(1 - Probation Office)
	(1 - Credit Card Machine)

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ***TABLE*** THIS MATTER UNTIL THURSDAY, AUGUST 23RD AT THE REGULAR SESSION OF COMMISSIONERS' COURT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

---

[2] Written Job Estimate (Griffin) filed in Court Minutes
[1] Written Job Estimate (ComputerMan) filed in Court Minutes

5) THE MATTER OF ***EXECUTIVE SESSION*** CAME TO THE ATTENTION OF THE COURT.

EXECUTIVE SESSION DID NOT MEET

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ***ADJOURN***.

ALL COMMISSIONERS VOTING AYE, AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND COURT WAS DECLARED ***ADJOURNED*** AT ***11:17 A. M., AUGUST 20, 2001.***

R Sik

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10 DAY OF July, 2002.

GRIFFIN COMMUNICATIONS & SECURITY SYSTEMS, INC.
903/598-3122 Fax 903/598-3096
903/581-6177 1-800-638-0104

JOB ESTIMATE

TO: B&B ANNEX
EMORY, TEXAS

PHONE: 903/473/2555
DATE: 08/16/01
CONTACT: JUDGE SISK

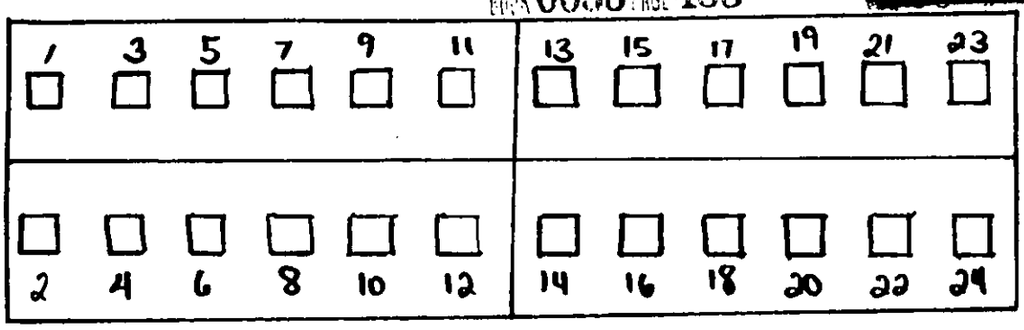
SYSTEM PROPOSED AND CONFIGURATION:

AVAYA (AT&T, LUCENT) PARTNER ADVANCED COMMUNICATIONS SYSTEM CONFIGURED TO HANDLE 6 LINES AND 16 STATIONS EXPANDABLE TO 15 LINES AND 40 STATIONS.

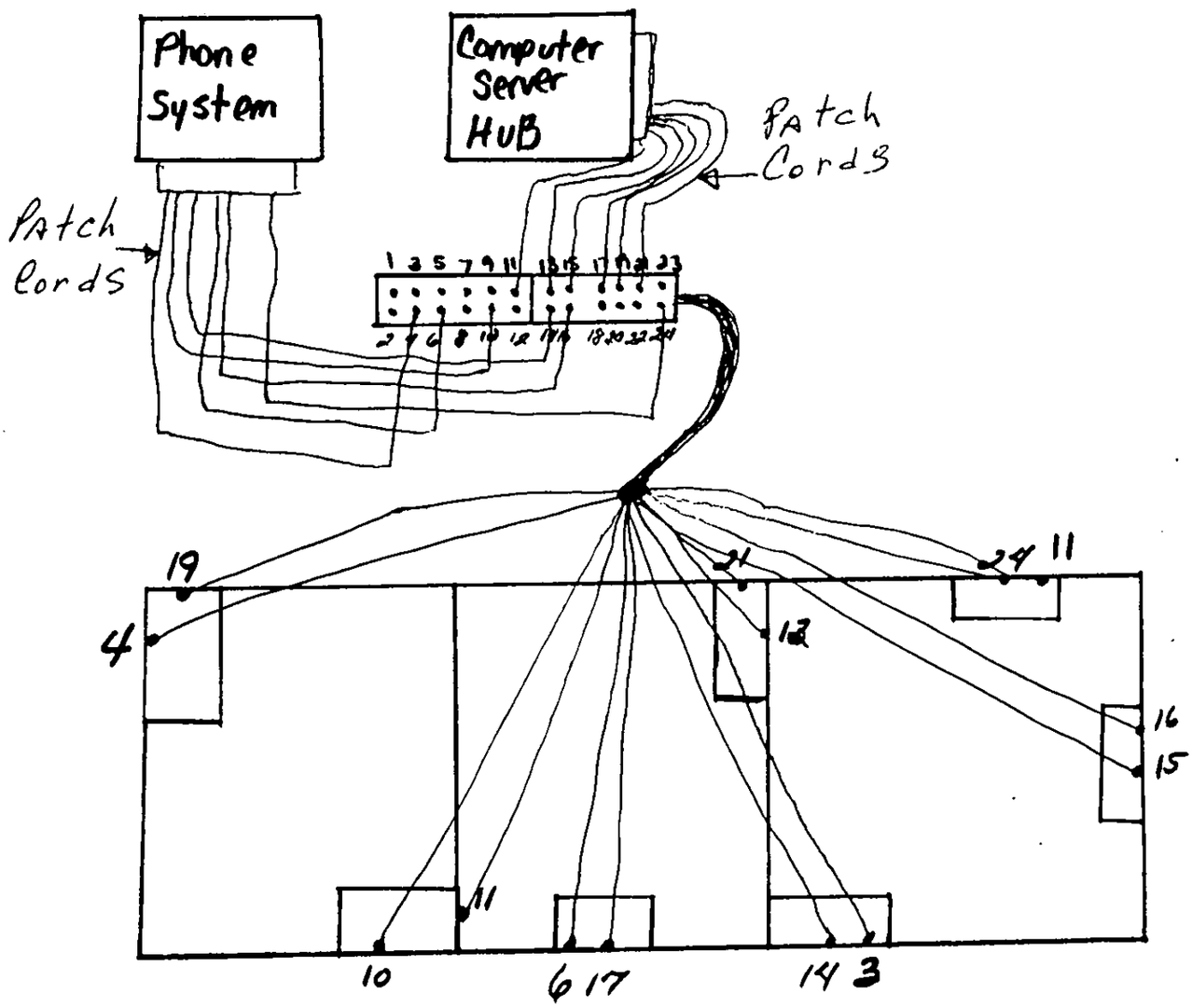
ITEM	DESCRIPTION	QTY.	COST
1.	PARTNER A.C.S. CONTROL UNIT (3 LINES 8 STA'S)	1	
2.	PARTNER A.C.S. EXPANSION UNIT (3x8)	1	
3.	PARTNER A.C.S. 5 SLOT CARRIER (EXPANSION CABINET)	1	
4.	PARTNER 18 BUTTON DISPLAY PHONE	16	
5.	PARTNER BACKUP/RESTORE/REMOTE ACCESS SOFTWARE	1	
6.	TELEPHONE SYSTEM COST		$7519.00
7.	NETXUSA MINITEL 128 VOICE MAIL/AUTOMATED ATTENDANT THIS VOICE MAIL SYSTEM HAS 128 MAIL BOXES WITH 32 HOURS OF MESSAGE STORAGE TIME. IT ALSO ALLOWS YOU TO PROGRAM A DIFFERENT INCOMING GREETING ON EACH LINE.	1	$3500.00
8.	SYSTEM COST INSTALLED (LESS PATCH PANEL, WIRE, AND JACKS)		$11,019.00
	10% DISCOUNT		$9,917.10-
9.	MINUTE-MAN PRO 1000 (U.P.S.BATTERY BACKUP)		$995.00
	COST OF PATCH PANELS, WIRE, AND JACKS.		
	24 PORT PATCH PANELS	2	$280.00
	JACKS (AVAYA 1-4 OUTLET JACKS)	37	$370.00
	WIRE (ALL CATEGORY 5 COMPUTER CLASS CABLE, 8 COND.)	2000'	$250.00
	LABOR TO INSTALL ALL PATCH PANELS, WIRE, AND JACKS		-0-
	EQUIPMENT IN ITEM 9 IS NOT SUBJECT TO THE LEASE OPTION.		
10.	TOTAL SYSTEM COST ALL COMPONENTS AND WIREING INSTALLED		$11,812.10
11.	2 YEAR WARRANTY ON ALL COMPONENTS PARTS AND LABOR		
12.	POST WARRANTY MAINTENANCE INCLUDING PARTS AND LABOR ON WIREING AND EQUIPMENT.	PER MONTH	$125.00
13.	LEASE OPTION: 60 MONTH LEASE INCLUDING TIME AND MATERIAL MAINTENANCE	PER MO.	$275.00

QUOTE IS GOOD FOR 30 DAYS. SHIPPING AND TAXES WILL BE BILLED TO THE BUYER. THANK YOU FOR GIVING G.C.S.S. THE OPPORTUNITY TO ASSIST YOU WITH YOUR COMMUNICATIONS, AND SECURITY SYSTEM NEEDS. IF I MAY BE OF FURTHER ASSISTANCE PLEASE CALL.

ESTIMATED BY



24 Port Patch Panel



[redacted] BOOK 0933 PAGE 434

The ComputerMan

P.O. Box 632 • Emory, Texas 75440 • Tel/Fax: 903-447-3640 • E-mail: computerman@globeco.net

August 9, 2001

Rains County Commissioners Court
P.O. Box 158
Emory, TX 75440

Honorable Members of the Court:

I want to thank you for the opportunity to address the meeting on August 9, 2001. As I stated, *The ComputerMan* sells and services both telephone and computer systems (local references available upon request). We also install the associated cables and wiring.

Attached is a quote for a telephone system and cable installation. I have provided line item pricing to allow the maximum amount of flexibility. The quote reflects the quantity information available to me at the time of this effort, but may need modification. Therefore, please feel free to adjust quantities and models to accommodate your needs.

As you see by the attached brochures, the system is manufactured by Panasonic and is considered one of the best digital systems available. Panasonic systems are common in Rains County and are not only maintained by *The ComputerMan*, but are serviced by numerous service companies in the area.

The ComputerMan has been providing products and service in Rains County since 1994 and has been in the industry for more than twenty-five years.

I will be happy to discuss the system and pricing at your convenience.

Again, thank you for your consideration.

Sincerely,

Chuck Witt

Item	Unit Price	Qty	Ext Price
Panasonic Digital Control Unit and Accessories			
Digital Control Unit (DCU), Equipped for 8 Lines & 16 Extensions (Maximum capacity 12/32 per DCU)	$2,061.84	1	$2,061.84
Kit, Quick Connect (DCU to In-House Wiring)	$79.51	2	$159.02
Card, DCU 8 Extension Expansion (Adds 8 Telephone Extension Capacity)	$451.56		$0.00
Card, DCU 4 Line Expansion (Adds 4 Incoming Line Capacity)	$295.36		$0.00
Kit, DCU Interconnection (Only needed to connect two DCUs)	$366.36		$0.00
Note: *Add another DCU to double capacity to 24 lines and 64 extensions*			
Panasonic Telephones and Accessories			
Telephone, Executive Display (24 Button, Speakerphone, w/6 Line Display)	$377.72		$0.00
Telephone, Enhanced Display (24 Button, Speakerphone, w/3 Line Display)	$286.84	15	$4,302.60
Telephone, Standard Display (12 Button, Speakerphone, w/1Line Display)	$221.52		$0.00
Telephone, No Display (24 Button, Speakerphone)	$187.60		
Operator Console (Requires one telephone as companion to Console)	$221.52	1	$221.52
Backup, Battery (w/batteries)	$389.95	1	$389.95
Panasonic Voice Mail Systems and Accessories			
# 1 Voice Mail System, 0 port & 32 Hrs, 1024 Mailboxes (Expandable to 12 Ports)	$2,537.54		$0.00
# 2 Voice Mail System, 2 ports, 18 Hrs, 64 Mailboxes (Expandable to 4 Ports)	$2,212.36	1	$2,212.36
# 3 Voice Mail System, 2 ports, 6 Hrs, 64 Mailboxes (Non-expandable)	$1,569.10		$0.00
Voice Mail 4 Port Expansion Card (Used with # 1 Voice Mail System Only)	$633.32		$0.00
Voice Mail 2 Port Expansion Card (Used with # 1 or # 2 Voice Mail System Only)	$467.18		$0.00
Total for Equipment and Installation (excluding in-house wiring)			**$9,347.29**
In-House Wiring (cable and termination at $75 per cable drop)	$75.00	15	**$1,125.00**
Total for Equipment, Installation and In-House Wiring with Termination			**$10,472.29**

Notes:

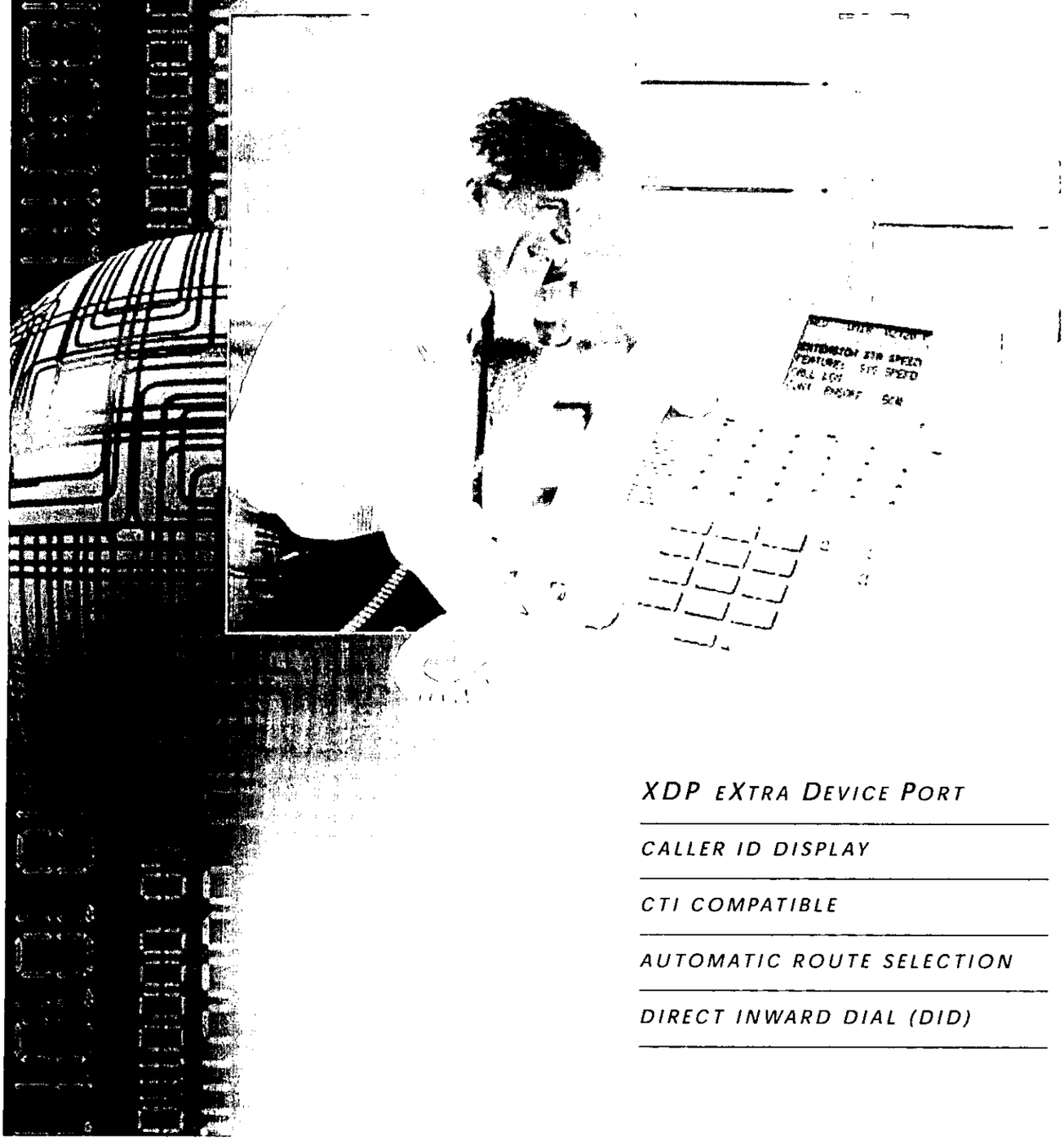
1. The quantity of telephones and in-house cables is quoted at 15, but may be adjusted as required.
2. One year parts and labor warranty. Maintenance contract available afterward at $97.00/mo.
3. ***Each telephone can also support a device such as computer modem, credit card machine, or outgoing fax machine thus eliminating the cost of dedicated or special lines for those devices.***

DIGITAL SUPER HYBRID TELEPHONE SYSTEM

DOCK 0033 PAGE 436

Panasonic

KX-TD816
KX-TD1232



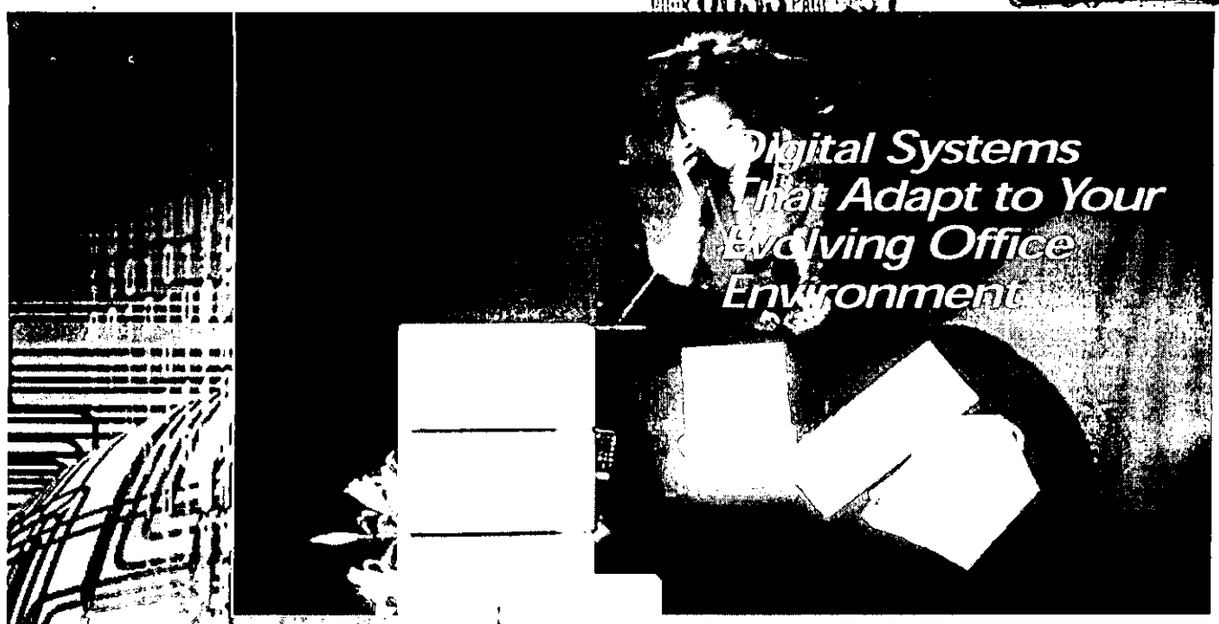
XDP eXtra Device Port

CALLER ID DISPLAY

CTI COMPATIBLE

AUTOMATIC ROUTE SELECTION

DIRECT INWARD DIAL (DID)



Digital Systems That Adapt to Your Evolving Office Environment

Communication flexibility is essential in order to meet the challenges of today's rapidly changing business climate.

Panasonic Digital Super Hybrid Systems provide the power, flexibility, and expansion capability to fully accommodate your growing business. Designed with outstanding, time-saving features that are easy to use, the Panasonic systems are versatile and future-ready.

The KX-TD816 is configured for 4 CO lines and 8 digital proprietary phones, plus 8 single-line devices. Expansion modules provide a maximum capacity of 8 lines plus 32 telephones and devices.

The KX-TD1232 system is initially configured for 8 CO lines and 16 digital proprietary phones, plus up to 16 single-line devices. A single-cabinet KX-TD1232 system is expandable to 12 CO lines/64 stations (32 digital proprietary phones and 32 single-line devices). Connecting a second KX-TD1232 cabinet increases the expansion capacity to the system maximum of 24 CO lines and 128 stations (64 digital proprietary phones and 64 single-line devices).

Both Digital Super Hybrid Systems support Panasonic 7000 series analog phones, single-line devices and Panasonic 7400 and 7200 series digital sets, without the need to buy extra adapters, cards or modules. Voice mail ports facilitate integration with a Voice Processing System. And both systems are equipped with the unique XDP (eXtra Device Port) capability for unprecedented flexibility and expansion power.

MEX 00133 PAGE 138

Easy-to-use Features for Intelligent Call Management

Automatic Route Selection
A Digital Super Hybrid System can help reduce long distance costs by automatically routing outgoing calls to the most cost-efficient long distance carrier within your network. The system makes the selection based on pre-programmed time-of-day, day-of-week, and call destination tables.

Back-Up Operator
When the operator or other staff is unable to answer an incoming call, the optional KX-TD191 DISA card can be used to provide an outgoing message after a designated number of rings (3 to 12 rings). Your calls will then always be answered in a timely manner.

Caller ID Compatibility***
Displays the incoming caller's phone number, or name and number, when used with a Panasonic system display phone. The system can automatically match a caller's number with a previously stored name, and display that name on the LCD. Up to 500 names can be stored.

Caller ID Compatibility** to Single Line Telephone Devices*
With the addition of a KX-T171 module Caller ID, information can be displayed on a single-line consumer telephone/device connected to the system (limit one device per KX-T171 module).

** Requires subscription to Caller ID service offered by certain telephone companies for a fee*
*** This feature requires an optional Caller ID card for every 4 Caller ID CO lines*





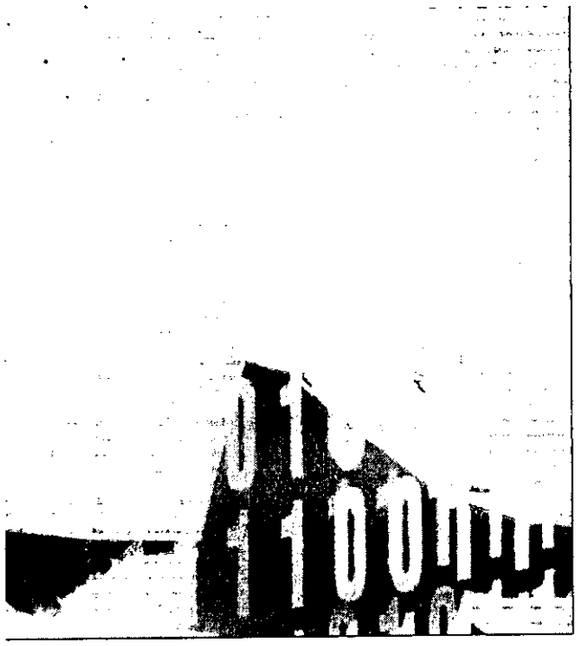
Call Forwarding Versatility
Incoming, intercom and transferred calls to your extension can be forwarded when you are on the phone or away from your desk. Calls can be directed to your mailbox, to another phone, even forwarded outside your office building—to reach you anywhere in the world, 24 hours a day, 7 days a week. "Follow-me" programming allows you to remotely set Call Forwarding from another phone within your organization, so calls to your extension will reach you while you roam.

CTI (Computer Telephony Integration) Compatibility
CTI compatibility enables you to link your KX-TD1232 or KX-TD816 system to a LAN (Local Area Network) for enhanced call management capability. Picture using your desktop PC to handle basic and advanced phone features, or having calls automatically routed to the screen of the appropriate individual along with full background information. Separate computer telephony software is required. See your Panasonic certified dealer for information on optional Panasonic CTI solutions, availability and pricing.

Direct Inward Dial (DID)
Panasonic Digital Super Hybrid Systems can be connected to Direct Inward Dial (DID) CO lines provided by the telephone company with the addition of an optional KX-TD185 expansion module. With DID service, calls from outside the company will be directed to a specific extension, alleviating the need for an operator or attendant.

Direct Inward System Access (DISA)
With the optional KX-T191 DISA card, the KX-TD1232 system will provide a simplified "auto attendant" feature with up to 64 seconds of outgoing message time. After dialing into the system, the caller obtains single-digit access to extensions, phantom extensions or ring groups any time during or after the message. Additionally, callers can be required to dial a security code to access extensions or the system's outside lines.

BOOK 0033 PAGE 439



Distinctive Ring
You can program up to eight different ring tones for the digital phones, giving phones in different areas or departments a distinctive ring.

PC-Based Programming
Panasonic dealers can program the KX-TD1232 and KX-TD816 via an IBM-compatible computer. Programming data can then be stored on disk for future back ups. PC programming software is available to certified dealers only.

Phantom Extensions
For added call-routing flexibility, you can assign one extension number to several phones. All phones will then ring simultaneously when this extension is dialed.

Message Waiting Unit
With the addition of a KX-T194 message waiting box, message waiting lamps on single-line telephones that are connected to the system will illuminate when new messages are received.

Certification Program

Panasonic Consumer Electronics Company offers a comprehensive training program that results in technical certification for the installation of the KX-TD816 & KX-TD1232. Please consult your dealer/installer to determine if they have successfully completed the Panasonic certification program.

SMDR (Station Message Detail Recording)
By connecting a serial printer to the system, or by attaching a call accounting system, you can obtain a record of calls. Know who called where, when, and for how long. Account codes may be assigned to keep track of costs to be billed to clients, employees, projects or departments.

Toll Restriction
The Super Hybrid System can be programmed to prohibit unauthorized outgoing long distance calls by preventing certain extensions from accessing specified area codes/ exchange codes.

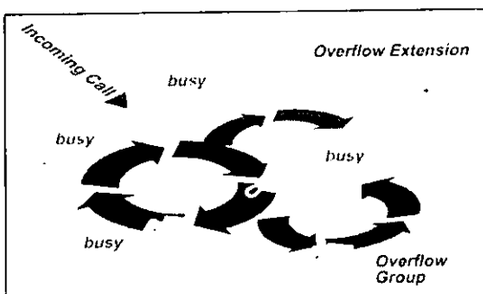
Trunk Answer From Any Station
Sends ringing from outside calls through the external paging system, allowing CO calls to be answered from any station in the system.

Night Service
The Super Hybrid System provides a "Day" and "Night" mode feature which, when set from any station, can be used to change system functions according to the time. For example, you can designate which phones ring on incoming calls after hours, or prohibit dialing out at night.

Uniform Call Distribution
The Super Hybrid System can systematically distribute incoming calls to a group of operators or agents, providing outside callers with an outgoing message* when all members of the group are busy. To ensure that callers are not kept waiting, a timetable can be established to determine when calls overflow to another extension or group of extensions.

**Requires KX-TD191 card*

Log-In/Log-Out Button
A Log-in/Log-out button may be assigned so that members of a UCD Group, Ring Group or Hunt Group may temporarily remove themselves from the group. This allows members to go to lunch or finish paperwork before taking another call.



UCD Hunting routes the call systematically until it finds an idle extension.

BOOK 0033 PAGE 110

Enhance Your System with These Proprietary Products from Panasonic.

The Easy Way to Instantly Expand Your Desktop Communications

All Panasonic 7200 and 7400 series digital phones feature an extra RJ-11 jack. This "eXtra Device Port" (XDP) enables you to connect any single-line device directly to your phone, instantly expanding your connection capacity and allowing you to use both communications devices simultaneously. Plug in a cordless phone, fax machine, answering device, laptop, modem or credit card verifier. Now you're able to talk on the phone while faxing, transmitting a data file or even surfing the Net!



Talk and send data at the same time.



Talk while sending or receiving a fax.

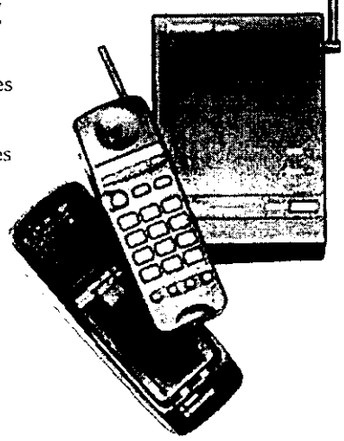
Voice Mail Integration

The KX-TD816 and KX-TD1232 feature built-in software that accommodates digital integration with Panasonic Voice Processing Systems. With this combination you get much more than automated attendant and voice mail. You also get custom service, multi-lingual service, interview service and a variety of other innovative features, such as:

- Live Call Screening
- Remote Live Call Screening
- Two-Way Record
- Two-Way Transfer
- Intercom Paging
- Direct Mailbox Access
- Automatic Configuration

BOOK 00333 PG 141

Add on a Wireless System Telephone for Productivity Plus Mobility.



Operating in the 900 MHz frequency range and using Panasonic Sound Charger™ noise reduction technology, the KX-T7880 wireless phone gives you enhanced range and clear, crisp sound. It can work as either a proprietary multi-line wireless phone or as a single-line wireless phone. Flexible keys with indicators can be assigned to access central office lines (or line groups), system features or one-touch dialing. In addition, the KX-T7880 features fixed keys for intercom, hold, redial, conference and transfer functions.

When used as part of a Panasonic Super Hybrid System that is digitally integrated with a Panasonic KX-TVS75, KX-TVS100 or KX-TVS200 Voice Processing System, you can enjoy additional advanced features, such as live call screening right through the handset.

Specifications

CAPACITY		KX-TD816			KX-TD1232				KX-TD1232 DUAL CABINET
		Basic	First extension expansion module	CO expansion module	Basic	First extension expansion module	Second extension expansion module	CO expansion module	Maximum Configuration
	CO lines	4	4	8	8	8	8	12	24
	Extensions	8 16 with XDP	16 32 with XDP	16 32 with XDP	16 32 with XDP	24 48 with XDP	32 64 with XDP	32 64 with XDP	64 128 with XDP
Intercom Paths		Non-Blocking			Non-Blocking (indiv. cabinets only)*				
Dialing Method	External	Tone / Pulse (10/20 pps)			Tone / Pulse (10/20 pps)				
	Internal	Tone / Pulse (10/20 pps)			Tone / Pulse (10/20 pps)				
Dialing Conversion		Tone to pulse, or pulse to tone			Tone to pulse, or pulse to tone				
Telephone Switching		Non-blocking PCM time sharing			Non-blocking PCM time sharing				
Power Failure	Transfer	To pre-assigned extensions			To pre-assigned extensions				
	Backup	Several hours with optional batteries (depending on use)			Several hours with optional batteries (depending on use)				
Connections	CO line	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
	Extension	Modular jack (RJ-14C)			Amphenol connector				
	Paging	Phono jack			Phono jack				
	External music	2—conductor jack			2—conductor jack				
	SMDR	RS-232C			RS-232C				
	Doorphone	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
Add On Module Connectors	Station KX-TD170	Amphenol connector			Amphenol connector				
	Station CID KX-TD171	Amphenol connector			Amphenol connector				
	CO KX-TD180	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
	DID KX-TD185	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
Power Source		AC 120V, 50/60Hz			AC 120V, 60Hz				
Power Requirement (max)		100 Watts			140 Watts				
Dimensions (H x Wx D)	Basic	18 1/2" x 13 3/16" x 4 1/2"			25 3/16" x 12 5/8" x 4 1/2"				
	Full	18 1/2" x 13 3/16" x 6 5/16"			25 3/16" x 12 5/8" x 4 1/2"				
Weight	Basic	12.1 lbs.			17.8 lbs.				
	Full	17.6 lbs.			25.1 lbs.				

Panasonic.
just slightly ahead of our time.

* 28 voice paths between cabinets

Panasonic Consumer Electronics Company
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Southeast Region: 1225 Northbrook Parkway, Suwanee, GA 30174 (770) 338-6000

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Panasonic Sales Company
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San Gabriel Industrial Park, Ave. 65 de Infanteria, Km. 9.5,
Carolina, PR 00984 (809) 750-4300



Specifications subject to change without notice.

DIGITAL SUPER HYBRID SYSTEM TELEPHONES

Pan

DOCK 09:53 PAGE 442

7400 SERIES

XDP
Extra Device Port



KX-T7436/T7436B
24-Button, 6-Line Speakerphone Display Set



KX-T7433/7433B
24-Button, 3-Line Speakerphone Display Set



KX-T7431/7431B
12-Button, 1-Line Speakerphone Display Set



KX-T7425/7425B
24-Button Speakerphone Set



KX-T7420/7420B
12-Button Speakerphone Set

BOOK 0033 PAGE 143

7400 Series Telephones

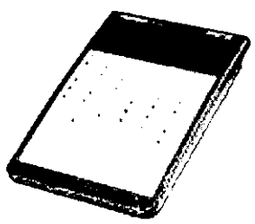
Panasonic KX-T7400 Series Proprietary Telephones are the ideal choice for growing businesses. Use them with our Digital Super Hybrid Telephone Systems (models KX-TD816, KX-TD1232 and KX-TD308) and enjoy a host of advanced features. An extra RJ-11 jack built-in to the back of each phone lets you connect another single-line device, such as a fax, modem or credit card verifier, without additional cards or wires. This extra connection capacity lets you customize each work station to the needs of the individual user.

- ***eXtra Device Port (XDP)***
  An XDP is a built-in RJ-11 jack in the back of the phone that enables you to connect any single-line device, thereby doubling your connection capacity without additional cards or wires. Because the XDP is a separate extension, you can use both phone devices simultaneously. Fax a document while talking on the telephone. Carry on a phone conversation while transferring data from your PC to another.
- ***Flexible Central Office (CO) Line Buttons***
  Enable you to individually program each telephone for either Direct Station Selection (DSS)/Busy Lamp Field (BLF), automatic dialing or one-touch access to the feature each employee uses most often.
- ***6-Line, 24-Character per Line LCD***
  For easy viewing of calling information the KX-T7436 phone features a large display screen. Bring your personal call log, alphabetical phone list or table of speed dial numbers up on the screen and dial directly from it. You can even program system features via LCD prompts.
- ***Jog Dial***
  Panasonic 7400 Series display phones feature jog dial operation for easy access to both system and personal speed dial lists, as well as speaker and handset volume controls.
- ***Speakerphone***
  A built-in speakerphone enables you to set the phone for automatic hands-free answering of intercom calls. Just imagine! Your employees will no longer need to interrupt their work flow just to answer the phone.
- ***Whisper Off-Hook Call Announce***
  This feature lets you call, via intercom, another 7400 Series phone user who is currently on the phone. The other user can hear you through the handset of his or her phone and can talk back to you, all the while undetected by the outside party. People calling your line won't hear a busy signal, and you won't have to worry about missing an important call. With the KX-T7436 you can opt to use either Whisper Off-Hook Call Announce or Off-Hook Call Announce, which works through the speakerphone of the person you are calling (instead of the handset).
- ***K-Type Handset***
  All Panasonic 7400 Series phones come with an ergonomically designed, full-sized K-Type handset, the industry model for comfort and ease of use.

DSS/BLF Console



KX-T7440/B



KX-T7441/B

Feature Comparison Chart

MODEL	KX-T7420	KX-T7425	KX-T7431	KX-T7433	KX-T7436	KX-T7440	KX-T7441
Programmable Line Buttons	12	24	12	24	24		
Auto Answer/Mute Key	✔	✔	✔	✔	✔		
Automatic Redial	✔	✔	✔	✔	✔		
Auto Dial/Store Key	✔	✔	✔	✔	✔		
Conference Key	✔	✔	✔	✔	✔		
Flash Key	✔	✔	✔	✔	✔		
FWD/DND	✔	✔	✔	✔	✔		
Hands-Free Answer Back	✔	✔	✔	✔	✔		
Handset/Speaker Electronic Volume Control	✔	✔	✔		✔		
Jog Dial Handset/Speakerphone/ Display Volume/ Control	✔	✔	✔	✔	✔		
Hold Key	✔	✔	✔	✔	✔		
Intercom Key	✔	✔	✔	✔	✔		
Message Key	✔	✔	✔	✔	✔		
Monitor Key	✔			✔			
Mute Key		✔	✔	✔	✔		
OHCA					✔		
Program Key	✔	✔	✔	✔	✔		
Redial Key	✔	✔	✔	✔	✔		
Speakerphone Key	✔	✔	✔	✔	✔		
Transfer Key	✔	✔	✔	✔	✔		
WOHCA	✔	✔	✔	✔	✔		
XDP Jack	✔	✔	✔	✔	✔		
1-Line, 16-Character LCD Display			✔				
3-Line, 16 Character LCD Display w/ 3 Soft Keys				✔			
6-Line, 24-Character LCD Display w/ 13 Soft Keys					✔		
66 DSS/BLF Keys						✔	
48 DSS/BLF with Answer and Release Key							✔
Maximum 4 per Digital System						✔	✔

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San Gabriel Industrial Park, Ave. 65 de Infanteria, Km. 9.5, Carolina, PR 00984 (809) 750-4300

Panasonic
just slightly ahead of our time.

Specifications subject to change without notice.

BOOK 0083 PAGE 144

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 23rd of August 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

THE FOLLOWING AGENDA ITEMS (1 through 24) ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

1. ____ Review Rains County Committee/Agencies reports.

   A. Status Report on the Rains County Fire District.

   B. Litter Abatement Program – Lee Roland.

   C. Status of county roads and bridges and work in progress – Avis Jones.

II. FINANCIAL REPORT AND MINUTES

2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings: May 10, May 22 & May 23, 2001.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

9. ____ Review and take action, if any, on the Courthouse preservation project.

10. ____ Review and take action, if any, on all jail expansion issues.

IV. NEW BUSINESS

11. ____ Consider a Resolution Committing Funds for Rains County's share of a 14-county project creating a Regional Hazard Mitigation Action Plan through the ETCOG. (Traylor Associates)

12. ____ Approve Plat for Hillside Bay on County Road 3400. (Michael Heine)

13. ____ Consider starting salaries for county employees.

14. ____ Consider Comp Time issues.

15. ____ Open bids for Jail Expansion.

16. ____ Approve repair on Voting Box #1, Precinct 2.

17. ____ Purchase time clock for employee clock-in/out under the county's unit road department.

18. ____ Approve applications for tax refunds for: William B. Garner, Robert H. Wilson, Eddie York, Charles M. Hamm, Robert M. Sisk, Lauri Adams.

19. ____ Approve Surety Bond for Randall Kirpatrick, Deputy Sheriff.

20. ____ Review insurance coverage proposals.

21. ____ Budget Workshop

22. ____ Consider TxDOT's Off System Bridge Project Programming Request.

23. ____ Consider personnel matters.

EXECUTIVE SESSION

24. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the "Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 14th day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 14th day of August 2001.
Commissioners' Court of Rains County, Texas

By _____

BOOK 0033 PAGE 247

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 23rd of August 2001 at 10:00 a.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional items will be discussed, to wit:

ADDENDUM TO AGENDA ITEMS
Thursday, August 23, 2001

IV. NEW BUSINESS

1. ____ Assignment of office space in the Rains County Courthouse Annex.

2. ____ Discuss bid opening dates for Rains County group health insurance.

3. ____ Approve contract bid for telephone installation.

4. ____ Review and approve or disapprove concrete work in the new portion of the B&B building.

5 ____ Set salary budget cap for Rains County payroll.

6. ____ Seek bonded movers to re-locate county offices to the Rains County Courthouse Annex.

I certify that the above "Addendum to the Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 20th day of August 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

FILED FOR RECORD
01 AUG 20 AM 11:20

Dated this 20th Day of August 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, County Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

AUGUST 23, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS REGULAR SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON THURSDAY, THE 23RD DAY OF AUGUST, 2001, AT 9:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 9:00 A.M. ON THURSDAY, AUGUST 23, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 9:00 A.M. ON THURSDAY, THE 23RD DAY OF AUGUST, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

WITH ALL COMMISSIONERS PRESENT, THERE WAS A QUORUM.

COMMISSIONER RAYFORD BRIGGS LED IN A WORD OF PRAYER.

THE MATTER OF *REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

IT BEING 9:36 A.M. MOTION WAS MADE BY COMMISSIONER RAYFORD BRIGGS. DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO RECESS UNTIL 10:00 AM.

THE COURT RECONVENED AT 10:03 A.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

RICHARD BRYAN ADDRESSED THE COURT CONCERNING COUNTY ROAD 1150.

MINDA PAINTER ADDRESSED THE COURT CONCERNING THE RAINS COUNTY LIBRARY EXPANSION PROGRAM.

THE MATTER OF *REVIEWING RAINS COUNTY COMMITTEE/AGENCIES REPORTS* CAME TO THE ATTENTION OF THE COURT.

A. SHERIFF RICHARD WILSON ADDRESSED THE COURT CONCERNING THE

RAINS COUNTY FIRE DISTRICT.

B. LEE ROLAND, LITTER ABATEMENT, SUBMITTED ORAL REPORT.

C. AVIS JONES, COUNTY ROADS & BRIDGES, SUBMITTED ORAL REPORT.

2) THE MATTER OF *APPROVING OR DISAPPROVING WARRANTS AUTHORIZING PAYMENTS OF ACCOUNTS*[1] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO AUTHORIZE PAYMENTS OF ACCOUNT.

COMMISSIONERS VOTING AYE: EVELYN MALONE, GARY BISHOP AND RAYFORD BRIGGS

COMMISSIONERS VOTING NAY: NONE

COMMISSIONER ABSTAINING: VIRGIL MCENTURFF (WIFE ON CPS BOARD).

3) THE MATTER OF *APPROVING OR DISAPPROVING LINE ITEM TRANSFERS*[2] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO AUTHORIZE LINE ITEM TRANSFERS.

4) THE MATTER OF *APPROVING OR DISAPPROVING BUDGET AMENDMENTS*[3] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE BUDGET AMENDMENTS.

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[1]COMMISSIONER'S COURT REGISTER DATED 8/22/01

[2]LINE ITEM TRANSFERS DATED AUGUST 23, 2001

[3]BUDGET AMENDMENTS DATED AUGUST 23, 2001

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) NO ACTION

6) THE MATTER OF *APPROVING OR DISAPPROVING MINUTES OF PREVIOUS MEETINGS: MAY 10, MAY 22 AND MAY 23, 2001* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO CLARIFY THAT THE LEASE AGREEMENT WITH THE GOOD SAMARITANS IS FOR 99 YEARS FOR $1.00.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE MAY 10, MAY 22 AND MAY 23, 2001 WITH THE CORRECTIONS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) THE MATTER OF *COURTHOUSE BEAUTIFICATION, I.E., SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE* CAME TO THE ATTENTION OF THE COURT

NO ACTION.

8) THE MATTER OF *REVIEWING AND TAKING ACTION, IF ANY, CONCERNING THE B & B COURTHOUSE ANNEX PROJECT* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY

SECONDED BY COMMISSIONER RAYFORD BRIGGS TO REQUEST A 15 DAY EXTENSION FOR THE CONTRACTOR TO INSTALL THE CEILING IN THE ANNEX.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

9) THE MATTER OF *REVIEWING AND TAKING ACTION ON THE COURTHOUSE PRESERVATION PROJECT* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

10) THE MATTER OF *REVIEWING AND TAKING ACTION, IF ANY, ON ALL JAIL EXPANSION ISSUES* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

11) THE MATTER OF *CONSIDER A RESOLUTION COMMITTING FUNDS FOR RAINS COUNTY'S SHARE OF A 14-COUNTY PROJECT CREATING A REGIONAL HAZARD MITIGATION ACTION PLAN THROUGH THE ETCOG* CAME TO THE ATTENTION OF THE COURT.

CHRISEY ASKEW WITH TRAYLOR ASSOCIATES ADDRESSED THE COURT CONCERNING A REGIONAL PLAN FOR HAZARD MITIGATION AND PRESENTED THE COURT WITH A MEMORANDUM[4].

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE DULY SECONDED BY RAYFORD BRIGGS TO APPROVE FUNDING FOR THE GRANT PROGRAM ON REGIONAL PLAN FOR HAZARD MITIGATION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY. MOTION CARRIED UNANIMOUSLY.

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[4]MEMORANDUM: REGIONAL PLAN FOR HAZARD MITIGATION

12) THE MATTER OF *APPROVING PLAT FOR HILLSIDE BAY ON COUNTY ROAD 3400* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS DULY SECONDED BY GARY BISHOP BRIGGS TO APPROVE THE PLAT FOR HILLSIDE BAY ON COUNTY ROAD 3400.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

13) THE MATTER OF *CONSIDER STARTING SALARIES FOR COUNTY EMPLOYEES* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

14) THE MATTER OF *CONSIDER COMP TIME ISSUES* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO AMEND THE FIRST PART OF THE ISSUE WHICH WAS RESOLVED AT THE LAST COMMISSIONERS' COURT MEETING TO INCLUDE VACATION TIME WITH COMP TIME TO BE RECOVERED BEFORE HIRING A REPLACEMENT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY

SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO TABLE THE SECOND PART OF THE ISSUE OF COMP TIME.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) THE MATTER OF *OPENING BIDS FOR JAIL EXPANSION* CAME TO THE ATTENTION OF THE COURT.

JUDGE SISK OPENED THE FOLLOWING BIDS:

MYRA ENTERPRISES, MIKE BATTEAS - BID $1,077.667.00

OWEN COMMERCIAL, CONSTRUCTION, HENRY RODRIQUEZ - BID $930,076.00

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) THE MATTER OF *APPROVING REPAIR ON VOTING BOX # 1, PRECINCT 2* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO APPROVE REPAIRS THE PRECINCT TO BE COMPLETED BY SEPTEMBER 21, 2001.

COMMISSIONERS VOTING AYE: EVELYN MALONE, GARY BISHOP AND RAYFORD BRIGGS.

COMMISSIONERS VOTING NAY: NONE

COMMISSIONER ABSTAINING: VIRGIL MCENTURFF (RELATED TO

CONTRACTOR).

17) THE MATTER OF *PURCHASING TIME CLOCK FOR EMPLOYEE CLOCK-IN/OUT UNDER THE COUNTY'S UNIT ROAD DEPARTMENT* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) THE MATTER OF *APPROVE APPLICATIONS FOR TAX REFUNDS*[5] *FOR: WILLIAM B. GARNER, ROBERT H. WILSON, EDDIE YORK, CHARLES M. HAMM, ROBERT M. SISK, LAURI ADAMS* CAME TO THE ATTENTION OF THE COURT.

MILLARD GARNER, OVER 65 $19.15, ROBERT H. WILSON, OVER 65, $18.58, CHARLES J. HAMM, OVER 65, $18.57, ROBERT M. SISK, OVER 65, $18.96, LAURI ADAMS, DOUBLE ASSESSED, $ 194.88.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE THE TAX REFUNDS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO TAKE A 5 MINUTE RECESS AT 11:27 AM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY,

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[5]APPLICATIONS FOR TAX REFUNDS

MOTION CARRIED UNANIMOUSLY.

THE COURT RECONVENED AT 11:35 P.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

19) THE MATTER OF *APPROVE SURETY BOND FOR RANDALL KIRKPATRICK, DEPUTY SHERIFF* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

20) THE MATTER OF *REVIEWING INSURANCE COVERAGE PROPOSAL* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO GO OUT FOR BIDS FOR HEALTH INSURANCE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY. MOTION CARRIED UNANIMOUSLY.

21) THE MATTER OF *BUDGET WORKSHOP* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

22) THE MATTER OF *CONSIDERING TX DOT'S OFF SYSTEM BRIDGE PROJECT PROGRAMMING REQUEST* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

23) THE MATTER OF *PERSONNEL MATTERS* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

ADDENDUM TO AGENDA ITEMS

1) THE MATTER OF *ASSIGNING OFFICE SPACE IN THE RAINS COUNTY COURTHOUSE ANNEX*[6] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE ASSIGNMENT OF OFFICE SPACE IN THE RAINS COUNTY COURTHOUSE ANNEX.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF *DISCUSSING BID OPENING DATES FOR RAINS COUNTY GROUP HEALTH INSURANCE* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

3) THE MATTER OF *APPROVE CONTRACT BID FOR TELEPHONE INSTALLATION* CAME TO THE ATTENTION OF THE COURT.

JUDGE SISK OPENED THE FOLLOWING BIDS:

COMPUTER MAN, $10,472, 00, INCLUDING PULLING WIRE, $9,347.29 WITHOUT PULLING WIRE.

GRIFFIN COMMUNICATIONS & SECURITY SYSTEMS, INC., $10,337.00 WITH PULLING WIRE, $10,087.00 WITHOUT PULLING WIRE.

SPRINT, $10,326.00 FULLY INSTALLED.

VERIZON, $13,807.52, TOTAL.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY

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[6]LETTER DATED AUGUST 23, 2001, OFFICE ASSIGNMENT AND RELOCATION TO THE RAINS COUNTY ANNEX BUILDING

SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ACCEPT GRIFFIN COMMUNICATIONS & SECURITY SYSTEMS, INC. FOR TELEPHONE SYSTEM IN THE COURTHOUSE ANNEX IN THE SUM OF $10,087.10 FOR EVERYTHING EXCEPT PULLING WIRE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO CONTRACT TRIPLE E TO PULL THE WIRE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF *REVIEWING AND APPROVING OR DISAPPROVING CONCRETE WORK IN THE NEW PORTION OF THE B&B BUILDING* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE THE CONCRETE WORK.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) THE MATTER OF *SETTING SALARY BUDGET CAP FOR RAINS COUNTY PAYROLL* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

6) THE MATTER OF *SEEKING BONDED MOVERS TO RE-LOCATE COUNTY OFFICES TO THE RAINS COUNTY COURTHOUSE ANNEX* CAME TO THE ATTENTION OF

THE COURT.

NO ACTION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ADJOURN.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 12:34 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

PRESIDING OFFICER

ATTEST:

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF October, 2002.

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ALBA-GOLDEN CREDIT UNION							
XX	08/17/01	08/17/01	175.00	GENERAL FUND	CREDIT UNION		175.00
					Total Displayed	=	175.00
***** ARMOR MATERIALS							
10005801	08/08/01	08/23/01	144.28	UNIT ROAD & BRIDGE	ROAD MATERIAL		144.28
10005802	08/08/01	08/23/01	1200.50	UNIT ROAD & BRIDGE	ROAD MATERIAL		1200.50
10005825	08/09/01	08/23/01	86.44	UNIT ROAD & BRIDGE	ROAD MATERIAL		86.44
10005826	08/09/01	08/23/01	376.25	UNIT ROAD & BRIDGE	ROAD MATERIAL		376.25
					Total Displayed	=	1807.47
***** ARGON TECHNOLOGIES							
XX	07/31/01	08/23/01	24.95	COUNTY ATTORNEY	TELEPHONE		24.95
					Total Displayed	=	24.95
***** BAKER & TAYLOR							
5003197267	08/10/01	08/23/01	97.50	PUBLIC LIBRARY	LIBRARY MATERIAL		97.50
					Total Displayed	=	97.50
***** BOB BARKER CO							
NC1.148863	08/15/01	08/23/01	58.72	SHERIFF & JAIL	PRISONER SUPPLIES		58.72
NC1.148573	08/14/01	08/23/01	446.28	SHERIFF & JAIL	PRISONER SUPPLIES		446.28
					Total Displayed	=	505.00
***** BASIC CLEANERS & OFFICE SUPPLIES							
30	08/08/01	08/23/01	6.98	SHERIFF & JAIL	OFFICE SUPPLIES		6.98
					Total Displayed	=	6.98
***** BLUE CROSS-BLUE SHIELD							
COBRA	08/22/01	08/22/01	330.04	GENERAL FUND	PAYROLL INSURANCE PAYABLE		330.04
HEALTH INS	08/22/01	08/22/01	15560.18	NON-DEPARTMENTAL	HEALTH INSURANCE		14101.38
				GENERAL FUND	PAYROLL INSURANCE PAYABLE		1458.80
					Total Displayed	=	15890.22
***** BLAKE ELECTRIC CO							
6902	08/09/01	08/23/01	90.00	UNIT ROAD & BRIDGE	BUILDING & MAINT.		90.00
					Total Displayed	=	90.00
***** BODY MASTERS							
SHERIFF	07/31/01	08/23/01	698.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		698.00
					Total Displayed	=	698.00
***** BOB RANKIN							
REIMB	08/17/01	08/23/01	3.00	COUNTY COURT	DIST-TRIAL EXPENSE		3.00
					Total Displayed	=	3.00
***** BOOKS ON TAPE							
4522779P	08/09/01	08/23/01	380.56	PUBLIC LIBRARY	LIBRARY MATERIAL		380.56
					Total Displayed	=	380.56
***** BENT TREE MOTEL							
ALBRITTON	07/17/01	08/23/01	76.00	COUNTY COURT	DIST-TRIAL EXPENSE		76.00
					Total Displayed	=	76.00
***** CELLULAR ONE							
RD&BR	08/16/01	08/23/01	25.78	UNIT ROAD & BRIDGE	TELEPHONE		25.78

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
473-7381	08/16/01	08/23/01	28.45	SHERIFF & JAIL	TELEPHONE	28.45
473-7380	08/16/01	08/23/01	17.25	SHERIFF & JAIL	TELEPHONE	17.25
473-7387	08/16/01	08/23/01	94.65	SHERIFF & JAIL	TELEPHONE	94.65
473-7386	08/16/01	08/23/01	35.05	SHERIFF & JAIL	TELEPHONE	35.05
473-7379	08/16/01	08/23/01	87.85	SHERIFF & JAIL	TELEPHONE	87.85
473-7382	08/16/01	08/23/01	37.05	SHERIFF & JAIL	TELEPHONE	37.05
					Total Displayed :	326.08
***** CANON FINANCIAL SERVICES, INC						
2827885	08/13/01	08/23/01	94.72	COUNTY ATTORNEY	CO ATTY STATE FUNDS	94.72
					Total Displayed :	94.72
***** CLIFTON'S MAINTENANCE						
RD & BR	08/06/01	08/23/01	42.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	42.00
SHERIFF	08/13/01	08/23/01	14.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.	14.00
					Total Displayed :	56.00
***** COLLECTIONS SERVICES CENTER						
CLARK	08/17/01	08/17/01	183.32	GENERAL FUND	CHILD SUPPORT PAY	183.32
					Total Displayed :	183.32
***** DALLAS COUNTY						
27730	08/08/01	08/23/01	1050.00	JUSTICE PEACE	AUTOPSY EXPENSE	1050.00
					Total Displayed :	1050.00
***** DUKO OIL CO						
14770	08/08/01	08/23/01	20.29	NON-DEPARTMENTAL	MISCELLANEOUS	20.29
80198	08/09/01	08/23/01	1003.50	SHERIFF & JAIL	FUEL & OIL	1003.50
					Total Displayed :	1023.79
***** DOLLAR GENERAL						
XX	08/14/01	08/23/01	27.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	27.00
XX	08/17/01	08/23/01	6.50	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	6.50
XX	08/18/01	08/23/01	19.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	19.00
					Total Displayed :	52.50
***** DONUTS SUPREME						
1960-11	08/07/01	08/23/01	4.00	COUNTY COURT	DIST-TRIAL EXPENSE	4.00
1961-12	08/21/01	08/23/01	3.85	COUNTY COURT	DIST-TRIAL EXPENSE	3.85
					Total Displayed :	7.85
***** DRL LABS						
AMENDSON	05/14/01	08/23/01	26.26	INDIGENT HEALTH CARE	INDIGENT HEALTH EXPENSE	26.26
					Total Displayed :	26.26
***** DESK TOP						
12012	08/02/01	08/23/01	4.98	COUNTY ATTORNEY	OFFICE SUPPLIES	4.98
11976	08/01/01	08/23/01	5.59	COUNTY ATTORNEY	OFFICE SUPPLIES	5.59
11995	08/01/01	08/23/01	3.58	COUNTY ATTORNEY	OFFICE SUPPLIES	3.58
12042	08/06/01	08/23/01	11.92	COUNTY ATTORNEY	OFFICE SUPPLIES	11.92
12126	08/15/01	08/23/01	231.96	COUNTY ATTORNEY	OFFICE SUPPLIES	231.96
12088	08/10/01	08/23/01	13.96	COUNTY ATTORNEY	OFFICE SUPPLIES	13.96
					Total Displayed :	271.99
***** ELECTRONIC FEDERAL TAX PMT SYS						
WH-SS	08/17/01	08/17/01	8808.65	GENERAL FUND	PAYROLL W/H PAYABLE	3072.08

Invoice	Inv-Date	DUE-Date	INV $	Department	Line Item		Pay $
				GENERAL FUND	PAYROLL FICA PAYABLE		5736.57
					Total Displayed	=	8808.65
***** ECHO PUBLISHING CO							
34759	06/18/01	08/23/01	73.18	JUSTICE PEACE	OFFICE SUPPLIES		73.18
35588	08/20/01	08/23/01	57.23	COUNTY TREASURER	OFFICE SUPPLIES		57.23
					Total Displayed	=	130.41
***** JURY LIST							
CO COURT	08/20/01	08/20/01	114.00	COUNTY COURT	CO-JUROR EXPENSE		114.00
					Total Displayed	=	114.00
***** JANA L ATCHISON							
200190	08/08/01	08/23/01	100.00	COUNTY COURT	DIST-TRIAL EXPENSE		100.00
					Total Displayed	=	100.00
***** JONES MCCLURE PUBLISHING, INC							
165208	07/28/01	08/23/01	65.95	COUNTY ATTORNEY	LAW LIBRARY		65.95
					Total Displayed	=	65.95
***** KENDALL & SON							
14365	08/13/01	08/23/01	187.20	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		187.20
					Total Displayed	=	187.20
***** KRISTI BISHOP							
CHILD SUP	08/17/01	08/17/01	500.00	GENERAL FUND	CHILD SUPPORT PAY		500.00
					Total Displayed	=	500.00
***** KILGORE COLLEGE							
22918	08/10/01	08/23/01	5.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		5.00
22973	08/13/01	08/23/01	30.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		30.00
22948	08/13/01	08/23/01	5.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		5.00
22956	08/13/01	08/23/01	30.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		30.00
					Total Displayed	=	70.00
***** LEXIS-NEXIS							
0107116976	07/31/01	08/23/01	15.00	LAW LIBRARY FUND	LAW LIBRARY		15.00
0107068160	07/31/01	08/23/01	20.00	COUNTY ATTORNEY	LAW LIBRARY		20.00
					Total Displayed	=	35.00
***** MCMAHAN AUTO AIR							
7888	08/15/01	08/23/01	140.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		140.00
					Total Displayed	=	140.00
***** MARTI COLE							
REIMB	08/21/01	08/23/01	7.53	COUNTY COURT	DIST-TRIAL EXPENSE		7.53
					Total Displayed	=	7.53
***** MEDIAPRO							
7080116	08/01/01	08/23/01	397.75	PUBLIC LIBRARY	LIBRARY MATERIAL		397.75
					Total Displayed	=	397.75
***** MICHAEL GROSS, TRUSTEE							
SISK	08/17/01	08/17/01	75.00	GENERAL FUND	LEVY		75.00
					Total Displayed	=	75.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** MARY JO WARRICK							
VET OFF	08/21/01	08/21/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER		200.00
					Total Displayed	:	200.00
***** NACO CLEARING ACCOUNT							
DEF COMP	08/17/01	08/17/01	10.00	GENERAL FUND	DEFERRED COMP.		10.00
					Total Displayed	:	10.00
***** NATL PUBLIC SAFETY INFO BUREAU							
0016941	06/06/01	08/23/01	99.00	JUSTICE PEACE	OFFICE SUPPLIES		99.00
					Total Displayed	:	99.00
***** OFFICE DEPOT							
136034094	08/06/01	08/23/01	164.32	REGISTRATION OFFICE	OFFICE SUPPLIES		164.32
136035273	08/06/01	08/23/01	26.82	COUNTY JUDGE	OFFICE SUPPLIES		26.82
136152006	08/08/01	08/23/01	26.20	COUNTY TREASURER	OFFICE SUPPLIES		26.20
136237722	08/10/01	08/23/01	26.82	COUNTY JUDGE	OFFICE SUPPLIES		26.82
					Total Displayed	:	244.16
***** PATRICIA HARRISON							
XX	08/07/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
XX	08/16/01	08/23/01	265.00	COUNTY COURT	COURT REPORTER		265.00
					Total Displayed	:	465.00
***** PRIME SERVE FOOD DISTR INC							
301533	08/10/01	08/23/01	254.03	SHERIFF & JAIL	PRISONER FOOD		254.03
301601	08/17/01	08/23/01	328.63	SHERIFF & JAIL	PRISONER FOOD		328.63
					Total Displayed	:	582.66
***** R & M COMMUNICATIONS							
08160026	08/16/01	08/23/01	80.55	SHERIFF & JAIL	TELEPHONE		80.55
					Total Displayed	:	80.55
***** RAINS COUNTY CHILD WELFARE							
XX	08/23/01	08/23/01	2000.00	HEALTH & WELFARE	CHILD PROTECTIVE SERVICE		2000.00
					Total Displayed	:	2000.00
***** ROLAND FERGURSON, ATTY							
BELL	08/17/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
HERRING	08/17/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
WULLHOIT	08/17/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
EMIG	08/17/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE		200.00
					Total Displayed	:	800.00
***** SHERATON DALLAS BROOKHOLLOW HOTE							
NORTHCUTT	08/23/01	08/23/01	80.50	COUNTY TREASURER	SEMINAR EXPENSE		80.50
					Total Displayed	:	80.50
***** SYSCO FOOD SERVICES, INC							
108091315	08/09/01	08/23/01	227.00	SHERIFF & JAIL	PRISONER FOOD		227.00
108091315	08/09/01	08/23/01	23.45	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		23.45
108160968	08/16/01	08/23/01	255.49	SHERIFF & JAIL	PRISONER FOOD		255.49
108160968	08/16/01	08/23/01	15.45	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		15.45
					Total Displayed	:	521.39
***** TEXAS-NEW MEXICO POWER CO							

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
ATTY	08/03/01	08/23/01	343.40	NON-DEPARTMENTAL	ELECTRIC		343.40
JP	08/03/01	08/23/01	224.92	NON-DEPARTMENTAL	ELECTRIC		224.92
PCT 4	08/08/01	08/23/01	82.97	UNIT ROAD & BRIDGE	ELECTRIC		82.97
					Total Displayed	:	651.29
***** TYLER ASPHALT & GRAVEL CO							
10001288	08/08/01	08/23/01	2463.81	UNIT ROAD & BRIDGE	ROAD MATERIAL		2463.81
					Total Displayed	:	2463.81
***** TEXAS COLLEGE OF PROBATE JUDGES							
XX	08/10/01	08/10/01	275.00	COUNTY JUDGE	SEMINAR EXPENSE		275.00
					Total Displayed	:	275.00
***** TDCAA NOW TRUST ACCOUNT							
8436	08/08/01	08/23/01	47.50	COUNTY ATTORNEY	OFFICE SUPPLIES		47.50
					Total Displayed	:	47.50
***** TYLER UNIFORM							
28935	06/22/01	08/23/01	64.08	SHERIFF & JAIL	EQUIPMENT		64.08
					Total Displayed	:	64.08
***** TXI							
7040901	08/09/01	08/23/01	675.00	UNIT ROAD & BRIDGE	BRIDGE MATERIAL		675.00
7041148	08/15/01	08/23/01	407.00	UNIT ROAD & BRIDGE	BRIDGE MATERIAL		407.00
					Total Displayed	:	1082.00
***** TXU GAS							
JAIL	08/06/01	08/23/01	50.63	NON-DEPARTMENTAL	GAS		50.63
JP	08/06/01	08/23/01	8.87	NON-DEPARTMENTAL	GAS		8.87
CTHSE	08/06/01	08/23/01	9.74	NON-DEPARTMENTAL	GAS		9.74
LIBRARY	08/06/01	08/23/01	9.74	PUBLIC LIBRARY	UTILITIES		9.74
					Total Displayed	:	78.98
***** U S POST OFFICE							
BOX 1075	08/16/01	08/23/01	32.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT		32.00
POSTAGE	08/21/01	08/21/01	12.45	NON-DEPARTMENTAL	POSTAGE & BOX RENT		12.45
					Total Displayed	:	44.45
***** VERIZON							
473-3008	07/19/01	08/23/01	41.07	SHERIFF & JAIL	TELEPHONE		41.07
VET OFF	08/01/01	08/23/01	46.03	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER		46.03
P&WL	08/01/01	08/23/01	42.93	PARKS & WILDLIFE	TELEPHONE		42.93
DPS	08/04/01	08/23/01	42.78	DEPT. OF PUBLIC SAFETY	TELEPHONE		42.78
PROBATION	08/04/01	08/23/01	38.18	COUNTY COURT	CO-TRIAL EXPENSE		38.18
					Total Displayed	:	210.99
***** V JAMES VIOLA, PHD							
SHAFFER	07/19/01	08/23/01	850.00	COUNTY COURT	DIST-TRIAL EXPENSE		850.00
					Total Displayed	:	850.00
***** WALMART COMMUNITY BRC							
XX	07/20/01	08/23/01	79.88	SHERIFF & JAIL	EQUIPMENT		79.88
XX	08/08/01	08/23/01	23.79	SHERIFF & JAIL	OFFICE SUPPLIES		23.79
XX	08/06/01	08/23/01	30.56	SHERIFF & JAIL	OFFICE SUPPLIES		30.56
					Total Displayed	:	134.23

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** WILLIAM H MCDOWELL, ATTY						
MCCORKLE	08/17/01	08/23/01	200.00	COUNTY COURT	DIST-TRIAL EXPENSE	200.00
					Total Displayed =	200.00

Grand Total of Displayed $ 44664.27

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	38099.69
007	LAW ENFORCEMENT TRAINING	70.00
010	UNIT ROAD & BRIDGE	5594.03
034	PUBLIC LIBRARY	885.55
038	LAW LIBRARY FUND	15.00
TOTAL ALL FUNDS:		44664.27

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

August 23, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS

Signed this 23rd of August 20 01

Sustained
Virgil McEnturff, Comm., Pct. 1

Evelyn Malone
Evelyn Malone, Comm., Pct. 2

Gary Bishop
Gary Bishop, Comm., Pct. 3

Rayford Briggs
Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

BUDGET AMENDMENTS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

		FUND	LINE ITEM	AMOUNT
FROM:	General Operating	Non-Dept.	Miscellaneous	3306.93
TO:	General Operating	354th Dist. Court	Trial Exp.	3306.93

REASON:

FROM:	General Operating	Non-Dept.	Miscellaneous	14,000.00
TO:	General Operating	Co. & Dist. Court	Dist.-Trial Exp.	14,000.00

REASON:

FROM:	General Operating	Elections	Election Exp.	1315.00
TO:	General Operating	Co. Atty.	Office Equip.	1315.00

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Signed this 23RD day of Aug, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Unit Road & Bridge	Road Material	2508.72
TO:	Unit Road & Bridge	Equip. Maint.	2508.72
REASON:			
FROM:	Unit Road & Bridge	Bridge Material	757.98
TO:	Unit Road & Bridge	Fuel & Oil	757.98
REASON:			
FROM:	Unit Road & Bridge	Bldg. & Maint.	157.95
TO:	Unit Road & Bridge	Telephone	157.95
REASON:			
FROM:	Public Library	Travel	149.47
TO:	Public Library	Bldg. Maint.	149.47
REASON:			
FROM:	Public Library	Miscellaneous	2.42
TO:	Public Library	Bldg. Maint.	2.42
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND		LINE ITEM	AMOUNT
FROM:		Public Library	Postage	47.26
TO:		Public Library	Office Supp.	47.26
REASON:				
FROM:		Public Library	Library Material	554.26
TO:		Public Library	Utilities	554.26
REASON:				
FROM:		Public Library	Miscellaneous	9.46
TO:		Public Library	Utilities	9.46
REASON:				
FROM:	General Operating	354th Dist. Court	Juror Exp.	717.25
TO:	General Operating	354th Dist. Court	Trial Exp.	717.25
REASON:				
FROM:	General Operating	Co. & Dist. Court	Co-Juror Exp.	1000.00
TO:	General Operating	Co. & Dist. Court	Dist-Trial Exp.	1000.00
REASON:				

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Co. & Dist. Court	Co-Trial Exp.	2000.00
TO: General Operating	Co. & Dist. Court	Dist-Trial Exp.	2000.00

REASON:

FROM: General Operating	Non-Dept.	Miscellaneous	8580.00
TO: General Operating	Non-Dept.	Prisoner Boarding	8580.00

REASON:

FROM: General Operating	Non-Dept.	Dues	10.20
TO: General Operating	Non-Dept.	Publications	10.20

REASON:

FROM: General Operating	Non-Dept.	Miscellaneous	1622.37
TO: General Operating	Non-Dept.	Electric	1622.37

REASON:

FROM: General Operating	Non-Dept.	Miscellaneous	621.15
TO: General Operating	Non-Dept.	Water	621.15

REASON:

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Co. Atty.	Dues	163.79
TO: General Operating	Co. Atty.	Telephone	163.79
REASON:			
FROM: General Operating	Co. Atty.	State Funds	947.20
TO: General Operating	Co. Atty.	Office Equip.	947.20
REASON:			
FROM: General Operating	Co. & Dist. Clerk	Seminar Exp.	11.92
TO: General Operating	Co. & Dist. Clerk	Office Supp.	11.92
REASON:			
FROM: General Operating	Co. & Dist. Clerk	Computer	400.00
TO: General Operating	Co. & Dist. Clerk	Equip. Maint.	400.00
REASON:			
FROM: General Operating	J. P.	Office Equip.	120.58
TO: General Operating	J. P.	Office Supp.	120.58
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	J. P.	Bonds	51.60
TO: General Operating	J. P.	Office Supp.	51.60
REASON:			
FROM: General Operating	Sheriff & Jail	Lab-Forensic	1735.86
TO: General Operating	Sheriff & Jail	Bldg. Rep.	1735.86
REASON:			
FROM: General Operating	Sheriff & Jail	Lab-Forensic	535.33
TO: General Operating	Sheriff & Jail	Office Supp.	535.33
REASON:			
FROM: General Operating	Sheriff & Jail	Lab-Forensic	476.24
TO: General Operating	Sheriff & Jail	Electric	476.24
REASON:			
FROM: General Operating	Sheriff & Jail	Lab-Forensic	451.84
TO: General Operating	Sheriff & Jail	Water	451.84
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: [illegible]

LINE ITEM TRANSFERS

Date: August 23, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Sheriff & Jail	Lab-Forensic	36.02
TO: General Operating	Sheriff & Jail	Prisoner Food	36.02
REASON:			
FROM: General Operating	Sheriff & Jail	Vehicle Rep.	318.41
TO: General Operating	Sheriff & Jail	Equipment	318.41
REASON:			
FROM: General Operating	Sheriff & Jail	Gas	176.86
TO: General Operating	Sheriff & Jail	Equipment	176.86
REASON:			
FROM: General Operating	Sheriff & Jail	Prisoner Health	289.90
TO: General Operating	Sheriff & Jail	Prisoner Supp.	289.90
REASON:			
FROM: General Operating	Sheriff & Jail	Fuel & Oil	95.39
TO: General Operating	Sheriff & Jail	Prisoner Supp.	95.39
REASON:			

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

BOOK 0933 PAGE 476

Date: August 23, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Sheriff & Jail	Lab-Forensic	114.71
TO: General Operating	Sheriff & Jail	Prisoner Supp.	114.71

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Signed this 23RD day of Aug, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

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County Clerk

3800 STONE ROAD
KILGORE, TEXAS 75662 • 903/984-8641 • FAX 903/983-1440

SERVING A FOURTEEN-COUNTY REGION

MEMORANDUM

TO: Robert Sisk
Rains County Judge

FROM: Mr. Glynn Knight, Executive Director
East Texas Council of Government

DATE: August 8, 2001

SUBJECT: Regional Plan for Hazard Mitigation

The purpose of this memo is to inform you of our intentions to develop a multi-county hazard mitigation action plan for East Texas and to request that Rains County become a part of this planning process by passing the resolution at your August county commissioner court meeting.

Project Background

The need for each county to undertake hazard mitigation has been influenced by several recent events. According to a provision to the Disaster Mitigation Act of 2000 (the Stafford Act), the Federal Emergency Management Agency may reduce the Federal share of assistance from 75% to as little as 25% if appropriate mitigation measures do not take place. The provision's effects could be felt as early as November 1, 2001—the date of the provision's final rule.

Further details about this provision are enclosed within this packet.

Not only is further financial burden a threat to this issue, the need for hazard mitigation planning in Texas is extremely high. In fact, the State of Texas has set the record for the most disasters out of all 50 states. East Texas has experienced a fairly high proportion of these disasters. In the first six months of 2001, virtually every county in the East Texas Council of Governments (ETCOG) Planning Region was affected at least once, if not twice.

Nine of the fourteen counties in the ETCOG Planning Region were officially declared a major disaster (FEMA-1356-DR) by the President from the severe winter storms from December 12, 2000 through January 15, 2001. This declaration qualified Texas to authorize federal funds through the Texas Department of Public Safety, Division of Emergency Management's Hazard

Printed on Recycled Paper

Mitigation Grant Program (HMGP) to help local governments prevent reoccurring losses to citizens and infrastructure. The HMGP is a 75/25 federal to local cost-share program designed to help local governments.

While individual local governments can apply for funding under this program, the Division of Emergency Management would prefer a regional, multi-county approach in developing the hazard mitigation plans.

Hazard Mitigation Plan

Gary Traylor and Associates, Inc. through work with several East Texas communities on the HMGP effort have collaborated with ETCOG staff in developing a regional, multi-county approach that would be consistent with the State's desire for a regional hazard mitigation plan. The Regional Hazard Mitigation Action Plan would act as a guide for Counties in implementing mitigation measures to reduce costs imposed as a result of hazards throughout the 14 County East Texas area. The Plan effort would evaluate the nature and extent of vulnerability and risk from the effects of natural and man-made hazards existing in the region. It would include a detailed explanation of the actions required to minimize the effects of hazards and outline a strategy for prioritizing and funding mitigation measures.

Funding

Based on State and Federal plan requirements, it's estimated that Plan development could be completed for a total cost of $76,000 dollars. A qualified consultant would be retained to develop the Plan with ETCOG serving as the administrator for the overall effort. The total estimated cost would reflect $61,000 dollars available for the consultant and $15,000 allocated for ETCOG administration. **Matching funds for this project will require a 25% contribution from Counties amounting to $19,000 dollars.**

At the ETCOG Executive Committee meeting last Thursday, August 2, 2001, several methods of allocating the remaining cost of the project to each county were discussed. This item did not require action, but at conclusion of their discussion, the Executive Committee recommended that costs be shared proportionately according to population size among all fourteen counties in the ETCOG Planning Area.

The following table shows the cost share for each county by population:

Cost Share By Population

County	2000 Population	Total Up-Front Cost	Federal Share Reimbursement	Net Cost to County
Anderson	55,109	$ 5,624	$ 4,218	$ 1,406
Camp	11,549	$ 1,178	$ 884	$ 294
Cherokee	46,659	$ 4,758	$ 3,568	$ 1,190
Gregg	111,379	$ 11,362	$ 8,522	$ 2,840
Harrison	62,110	$ 6,331	$ 4,748	$ 1,583
Henderson	73,277	$ 7,471	$ 5,603	$ 1,868
Marion	10,941	$ 1,117	$ 838	$ 279
Panola	22,756	$ 2,318	$ 1,739	$ 579
Rains	9,139	$ 935	$ Rebate 701	$ 234
Rusk	47,372	$ 4,834	$ 3,625	$ 1,209
Smith	174,706	$ 17,814	$ 13,361	$ 4,453
Upshur	35,291	$ 3,602	$ 2,702	$ 900
Van Zandt	48,140	$ 4,910	$ 3,682	$ 1,228
Wood	36,752	$ 3,747	$ 2,810	$ 937
TOTAL	745,180	$ 76,001	$ 57,001	$ 19,000

Upfront
935
-701
234

The project will require that each county allocate their share of the total up-front cost to the East Texas Council of Governments, and then ETCOG will reimburse each county upon receipt of funds from the Hazard Mitigation Grant Program. The far right column of the table shows the project's net cost to each county.

Conclusion

It is clear that the Federal government through the Federal Emergency Management Agency (FEMA) is vitally interested in reducing the consequences of future disasters with an emphasis placed on utilizing hazard mitigation plans to accomplish that goal. The ETCOG Executive Committee unanimously supports this project and will be submitting an application to the Texas Department of Public Safety, Division of Emergency Management to acquire $57,000 (75%) dollars to develop a Regional Hazard Mitigation Action Plan. Application is contingent on local government commitment for the necessary 25% matching share.

The ETCOG requests that your County join our efforts in this planning process and pass the enclosed resolution at your August county commissioners court meeting. By passing the resolution your county will become a part of the multi-county hazard mitigation action plan.

If you have any questions, please contact my office.

RESOLUTION

A RESOLUTION OF THE COMMISSIONERS COURT OF RAINS COUNTY AUTHORIZING THE EXECUTION OF A HAZARD MITIGATION GRANT PROGRAM PROJECT COMMITMENT AND COMMITING COUNTY FUNDS TO THE EAST TEXAS COUNCIL OF GOVERNMENTS TO COVER THE COUNTY'S PROPORTIONATE SHARE OF THE COST OF PREPARING A REGIONAL MULTI-COUNTY HAZARD MITIGATION PLAN.

WHEREAS, Between January 1, 1972, and December 31, 2000, the State of Texas sustained fifty-one (51) major disaster declarations, more than any other state in the nation; and,

WHEREAS, Resistance to disasters is a critical characteristic of livable and sustainable communities and, as part of a national strategy, the Federal Emergency Management Agency is providing resources to states and local communities to promote and support a hazard mitigation planning process so that communities can become proactive rather than reactive to hazard events; and

WHEREAS, Under the Disaster Mitigation Act of 2000, Congress has provided that the development of hazard mitigation plans and the implementation of cost-effective strategies designed to reduce recurring losses will affect the amount of federal assistance available to communities to address such losses in the future; and

WHEREAS, Hazard mitigation planning is a collaborative process whereby hazards affecting the community are identified, vulnerability to the hazards are assessed, and consensus reached on how to minimize or eliminate the effects of these hazards, and build sustainable, disaster resilient communities; and

WHEREAS, The East Texas Council of Government (ETCOG) has proposed a regional multi-county approach to the development of hazard mitigation plans in this region that can be financed through the Hazard Mitigation Grant Program, administered by the Texas Department of Public Safety, Division of Emergency Management; and

WHEREAS, The Hazard Mitigation Grant Program is a 75/25 federal to local cost-share reimbursement program designed to help local governments mitigate against recurring disaster losses to citizens and infrastructure;

WHEREAS, the County has determined that its participation in the proposed multi-county planning effort would best promote the safety and security of its citizens.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS COURT OF RAINS COUNTY THAT:

1. The County of Rains hereby signifies its desire to be included in the regional multi-county hazard mitigation planning process proposed by the East Texas Council of Governments.

2. The County hereby authorizes execution of a Hazard Mitigation Grant Program Project Commitment by its County Judge, including the designation of Primary and Secondary Agents who shall be authorized to execute and file an application for HMGP funds on the County's behalf for the purpose of obtaining certain state and federal assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, and to otherwise represent and act for the County in all dealings with the State of Texas pertaining to HMGP activities and to serve as the single point of contact with the designated state HMGP project officer.

3. Upon receiving a notification that the HMGP grant has been awarded, the County hereby commits to provide the East Texas Council of Governments with $935 from the funds of the County (reimbursable from HMGP grant funds at the rate of 75% of approved mitigation project costs), to cover the County's proportionate share of the cost of preparing the proposed plan.

Passed and Approved This 23 Day of August, 2001.

ATTEST:

Robert Sisk, County Judge

Barbara Miller, Deputy
Mary Shephard, County Clerk

HAZARD MITIGATION GRANT PROGRAM
PROJECT COMMITMENT

August 23, 2001
Date

The County of: Rains will apply for Hazard Mitigation Grant Program (HMGP) funds. The HMGP if awarded, will reimburse the county for up to 75% of approved mitigation project costs, and the county will provide funding for the remaining 25% costs.

I designate my HMGP agent as follows:

Primary Agent	Secondary Agent
Agent's Name Glynn Knight	Agent's Name Gary R. Traylor
Organization East TX Council of Governments	Organization Gary R. Traylor & Associates
Official Postion Executive Director	Official Position President
Mailing Address 3800 Stone Road	Mailing Address P.O. Box 7035
City, State, Zip Kilgore, TX 75662	City, State, Zip Tyler, TX 75711-7035
Daytime Phone (903) 984-8641	Daytime Phone (903) 581-0500
Fax Number (903) 983-1440	Fax Number (903) 581-4245
Email glynn.knight@etcog.org	Email gary@grtraylor.com
The above Primary and Secondary Agents are hereby authorized to execute and file Application for HMGP on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or otherwise available. This agent is authorized by the below Certifying Official to represent and act for the Organization in all dealings with the State of Texas for all matters pertaining to HMGP activities, and will serve as the single point of contact with the designated state HMGP project officer.	

R M Sisk
Judge's Signature

August 23, 2001
Date

Robert Sisk
Judge's name printed

P.O. Box 187
Emory, Texas 75440
Judge's Mailing Address

903-473-2461
Judge's Phone Number

N/A
Fax Number

Federal Emergency Management Agency
Response and Recovery Directorate
Infrastructure Division

Disaster Mitigation Act of 2000
Provisions Affecting the Public Assistance Program

Lower Federal Cost Share for Repetitive Damages

Provision: *SEC. 205. ASSISTANCE TO REPAIR, RESTORE, RECONSTRUCT, OR REPLACE DAMAGED FACILITIES (amends section 406(b) of the Stafford Act by striking subsection (b) and inserting the following:)*

"SEC. 406. ASSISTANCE TO REPAIR, RESTORE, RECONSTRUCT, OR REPLACE DAMAGED FACILITIES.

(a)...

"(b) Federal Share.--

"(2) Reduced Federal Share.--The President shall promulgate regulations to reduce the Federal share of assistance under this section to not less than 25 percent in the case of the repair, restoration, reconstruction, or replacement of any eligible public facility or private nonprofit facility following an event associated with a major disaster.--

"(A) that has been damaged, on more than 1 occasion within the preceding 10-year period, by the same type of event; and

"(B) the owner of which has failed to implement appropriate mitigation measures to address the hazard that caused the damage to the facility.

Effective Date: Upon publication of final rule.

Explanation:

For facilities that have been damaged at least twice in the 10 years prior to a major declaration declared after October 30, 2000, FEMA may reduce the Federal share of assistance to as little as 25 percent of the total eligible cost if the owner of the facility failed to mitigate against the hazard that caused the damage.

Implementation:

This provision will be effective upon publication of final regulations clarifying how it will be implemented. In drafting a proposed rule, FEMA will work closely with the regions and states to determine how this provision might be fairly and effectively applied in repetitive loss situations. FEMA must determine what "appropriate mitigation measures" are, procedures to implement this provision, and whether assistance will be reduced incrementally, among other issues. After reviewing and addressing any comments on the proposed rule, FEMA will publish the final rule which will formally implement the regulations that apply to this new provision of the Stafford Act. The proposed rule will be published by April 1, 2001 and the final rule by November 1, 2001.

November 20, 2000

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

APPLICATION FOR TAX REFUND

Collecting office name	Collecting tax for: (taxing units)
Present mailing address *(number and street)* ~~RAINS CO. APPRAISAL DISTRICT~~ P. O. BOX 70	
City, town or post office, state, ZIP code ~~EMORY, TEXAS 75440~~	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Millard Garner

Present mailing address *(number and street)*: 1280 RCR 1235

City, town or post office, state, ZIP code: Point, TX 75440

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*: A-195 Rushing Survey 7.5 ac.

Address or location of property: 1280 RCR 1235

Account number of property: R4149

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment		Amount of Taxes Paid	Amount of Tax Refund Requested
1.	Rains County	2000	1-3-01	/	$ 92.22	$ 19.15
2.			/	/	$	$
3.			/	/	$	$
4.			/	/	$	$
5.			/	/	$	$

Taxpayer's reason for refund *(attach supporting documentation)*: Homestead & over-65 exemption

Step 4: Sign the form.

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▸ Signature: Millard B Garner — Date of application for tax refund: 5-29-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☑ Approved ☐ Disapproved

sign here ▸ Authorized officer: [signature] — Date: 23 Aug 01

sign here ▸ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Mowell — Date: 7-31-01

#18

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

BOOK 0033 PAGE 486

APPLICATION FOR TAX REFUND

Collecting office name ~~RAINS CO. APPRAISAL DISTRICT~~	Collecting tax for: (taxing units)
Present mailing address *(number and street)* ~~P. O. BOX 70~~	
City, town or post office, state, ZIP code ~~EMORY, TEXAS 75440~~	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Robert H. Wilson

Present mailing address *(number and street)*: PO Box 115

City, town or post office, state, ZIP code: Emory TX 75440

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*:

Address or location of property: 408 N Planters St

Account number of property: R 5595 OR Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
1.	Rains County	2000	10-18-00	$ 482.78	$ 18.58
2.			/ /	$	$
3.			/ /	$	$
4.			/ /	$	$
5.			/ /	$	$

Taxpayer's reason for refund *(attach supporting documentation)*:

over-65 exemption

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ♦ Signature: Robert H. Wilson — Date of application for tax refund: 5-23-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☐ Approved ☐ Disapproved

sign here ♦ Authorized officer: RM Smith — Date: 23 Aug 01

sign here ♦ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Norell — Date: 7-31-01

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

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APPLICATION FOR TAX REFUND

Collecting office name	Collecting tax for: (taxing units)
Present mailing address *(number and street)* ~~RAINS CO. APPRAISAL DISTRICT~~ P. O. BOX 70	
City, town or post office, state, ZIP code ~~EMORY, TEXAS 75440~~	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Charles m Hamm

Present mailing address *(number and street)*: 4952 FM 2737

City, town or post office, state, ZIP code: Lone Oak Tx 75453

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*:

Address or location of property:

Account number of property: R 4770

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
1.	GRC	2000	10/10 / 00	$ 275.94	$ 18.57
2.			/	$	$
3.			/	$	$
4.			/	$	$
5.			/	$	$

Taxpayer's reason for refund *(attach supporting documentation)*:

over-65 exemption

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▸ Signature: Charles M Hamm — Date of application for tax refund: 5-23-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☒ Approved ☐ Disapproved

sign here ▸ Authorized officer: RM Lee — Date: 23 Aug 01

sign here ▸ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Neal — Date: 8-7-31-01

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

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APPLICATION FOR TAX REFUND

Collecting office name	Collecting tax for: (taxing units)
Present mailing address *(number and street)* ~~RAINS CO. APPRAISAL DISTRICT~~ P. O. BOX 70 ~~EMORY, TEXAS 75440~~	
City, town or post office, state, ZIP code	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: ROBERT M. SISK

Present mailing address *(number and street)*: P.O. Box 193

City, town or post office, state, ZIP code: EMORY TX 75440

Phone *(area code and number)*: 903-473-2272

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*: A-280 Yarber Survey

Address or location of property: 317 N Ravine

Account number of property: RS549

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment		Amount of Taxes Paid	Amount of Tax Refund Requested
1.	Rains County	2000	12-6-00	/	$ 144.20	$ 18.96
2.			/		$	$
3.			/		$	$
4.			/		$	$
5.			/		$	$

Taxpayer's reason for refund *(attach supporting documentation)*: Over-65 exemption

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▸ Signature: [signature] Date of application for tax refund: 23 JULY 2001

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☑ Approved ☐ Disapproved

sign here ▸ Authorized officer: [signature] Date: 23 Aug 01

sign here ▸ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: [signature] Date: 7-31-01

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

BOOK 0033 PAGE 189

APPLICATION FOR TAX REFUND

Collecting office name	Collecting tax for: (taxing units)
Present mailing address *(number and street)* RAINS CO. APPRAISAL DISTRICT P. O. BOX 70	
City, town or post office, state, ZIP code EMORY, TEXAS 75440	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Lauri Adams

Present mailing address *(number and street)*: Box 383

City, town or post office, state, ZIP code: Emory TX 75440

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*: Mobile home

Address or location of property:

Account number of property: R30009

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment		Amount of Taxes Paid	Amount of Tax Refund Requested
1.	Rains County	2000	5-23-01	/	$ 194.88	$ 194.88
2.			/		$	$
3.			/		$	$
4.			/		$	$
5.			/		$	$

Taxpayer's reason for refund *(attach supporting documentation)*: Delete mobile home from this account - it is double assessed

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▸ Signature: Lauri Adams — Date of application for tax refund: 6-5-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☒ Approved ☐ Disapproved

sign here ▸ Authorized officer: [signature] — Date: 23 Aug 01

sign here ▸ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Nowell — Date: 7-31-01

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
email: rains.co.judge@globeco.net

August 23, 2001

TO: Justice of the Peace
Vehicle Registration
County/District Clerk
County/District Attorney

SUBJECT: Office Assignment and Relocation to the Rains County Annex Building

Greetings:

By the authority of the Rains Commissioners Court office space is assigned as indicated for relocation of your office in the Rains County Annex Building.

FROM THE FRONT DOOR

Justice of the Peace.....Two (2) offices on the left of the entrance way.
County Clerk.....Three offices on the right of the entrance way.
Vehicle Registration.....Center Office of the building.
District Clerk.....Three offices, rear, right side of the building.
County/District Attorney.....Three Offices, rear, center of the building.

VIRGIL MCENTURFF
Commissioner Precinct #1

EVELYN MALONE
Commissioner Precinct #2

GARY BISHOP
Commissioner Precinct #3

RAYFORD BRIGGS
Commissioner Precinct #4

ROBERT M. SISK
Judge

The ComputerMan

P.O. Box 632 • Emory, Texas 75440 • Tel/Fax: 903-447-3640 • E-mail: computerman@globeco.net

August 9, 2001

Rains County Commissioners Court
P.O. Box 158
Emory, TX 75440

Honorable Members of the Court:

I want to thank you for the opportunity to address the meeting on August 9, 2001. As I stated, *The ComputerMan* sells and services both telephone and computer systems (local references available upon request). We also install the associated cables and wiring.

Attached is a quote for a telephone system and cable installation. I have provided line item pricing to allow the maximum amount of flexibility. The quote reflects the quantity information available to me at the time of this effort, but may need modification. Therefore, please feel free to adjust quantities and models to accommodate your needs.

As you see by the attached brochures, the system is manufactured by Panasonic and is considered one of the best digital systems available. Panasonic systems are common in Rains County and are not only maintained by *The ComputerMan*, but are serviced by numerous service companies in the area.

The ComputerMan has been providing products and service in Rains County since 1994 and has been in the industry for more than twenty-five years.

I will be happy to discuss the system and pricing at your convenience.

Again, thank you for your consideration.

Sincerely,

Chuck Witt

Item	Unit Price	Qty	Ext Price
Panasonic Digital Control Unit and Accessories			
Digital Control Unit (DCU), Equipped for 8 Lines & 16 Extensions (Maximum capacity 12/32 per DCU)	$2,061.84	1	$2,061.84
Kit, Quick Connect (DCU to In-House Wiring)	$79.51	2	$159.02
Card, DCU 8 Extension Expansion (Adds 8 Telephone Extension Capacity)	$451.56		$0.00
Card, DCU 4 Line Expansion (Adds 4 Incoming Line Capacity)	$295.36		$0.00
Kit, DCU Interconnection (Only needed to connect two DCUs)	$366.36		$0.00
Note: *Add another DCU to double capacity to 24 lines and 64 extensions*			
Panasonic Telephones and Accessories			
Telephone, Executive Display (24 Button, Speakerphone, w/6 Line Display)	$377.72		$0.00
Telephone, Enhanced Display (24 Button, Speakerphone, w/3 Line Display)	$286.84	15	$4,302.60
Telephone, Standard Display (12 Button, Speakerphone, w/1Line Display)	$221.52		$0.00
Telephone, No Display (24 Button, Speakerphone)	$187.60		
Operator Console (Requires one telephone as companion to Console)	$221.52	1	$221.52
Backup, Battery (w/batteries)	$389.95	1	$389.95
Panasonic Voice Mail Systems and Accessories			
# 1 Voice Mail System, 0 port & 32 Hrs, 1024 Mailboxes (Expandable to 12 Ports)	$2,537.54		$0.00
# 2 Voice Mail System, 2 ports, 18 Hrs, 64 Mailboxes (Expandable to 4 Ports)	$2,212.36	1	$2,212.36
# 3 Voice Mail System, 2 ports, 6 Hrs, 64 Mailboxes (Non-expandable)	$1,569.10		$0.00
Voice Mail 4 Port Expansion Card (Used with # 1 Voice Mail System Only)	$633.32		$0.00
Voice Mail 2 Port Expansion Card (Used with # 1 or # 2 Voice Mail System Only)	$467.18		$0.00
Total for Equipment and Installation (excluding in-house wiring)			**$9,347.29**
In-House Wiring (cable and termination at $75 per cable drop)	$75.00	15	**$1,125.00**
Total for Equipment, Installation and In-House Wiring with Termination			**$10,472.29**

Notes:

1. The quantity of telephones and in-house cables is quoted at 15, but may be adjusted as required.
2. One year parts and labor warranty. Maintenance contract available afterward at $97.00/mo.
3. Each telephone can also support a device such as computer modem, credit card machine, or outgoing fax machine thus eliminating the cost of dedicated or special lines for those devices.

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DIGITAL SUPER HYBRID TELEPHONE SYSTEM

Pana

KX-TD816
KX-TD1232



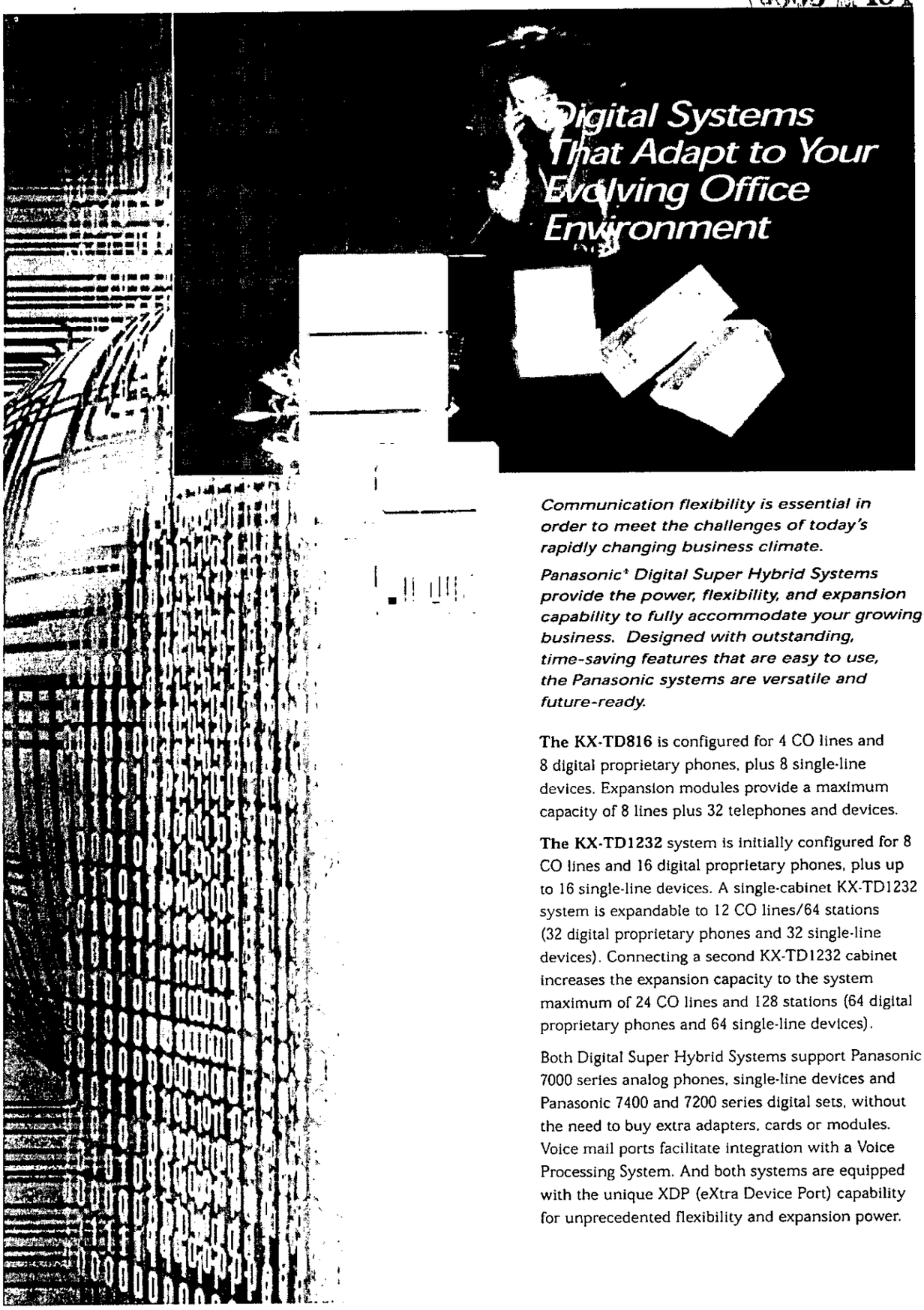
XDP eXtra Device Port

CALLER ID DISPLAY

CTI COMPATIBLE

AUTOMATIC ROUTE SELECTION

DIRECT INWARD DIAL (DID)



Digital Systems That Adapt to Your Evolving Office Environment

Communication flexibility is essential in order to meet the challenges of today's rapidly changing business climate.

Panasonic Digital Super Hybrid Systems provide the power, flexibility, and expansion capability to fully accommodate your growing business. Designed with outstanding, time-saving features that are easy to use, the Panasonic systems are versatile and future-ready.*

The KX-TD816 is configured for 4 CO lines and 8 digital proprietary phones, plus 8 single-line devices. Expansion modules provide a maximum capacity of 8 lines plus 32 telephones and devices.

The KX-TD1232 system is initially configured for 8 CO lines and 16 digital proprietary phones, plus up to 16 single-line devices. A single-cabinet KX-TD1232 system is expandable to 12 CO lines/64 stations (32 digital proprietary phones and 32 single-line devices). Connecting a second KX-TD1232 cabinet increases the expansion capacity to the system maximum of 24 CO lines and 128 stations (64 digital proprietary phones and 64 single-line devices).

Both Digital Super Hybrid Systems support Panasonic 7000 series analog phones, single-line devices and Panasonic 7400 and 7200 series digital sets, without the need to buy extra adapters, cards or modules. Voice mail ports facilitate integration with a Voice Processing System. And both systems are equipped with the unique XDP (eXtra Device Port) capability for unprecedented flexibility and expansion power.

Easy-to-use Features for Intelligent Call Management

Automatic Route Selection
A Digital Super Hybrid System can help reduce long distance costs by automatically routing outgoing calls to the most cost-efficient long distance carrier within your network. The system makes the selection based on pre-programmed time-of-day, day-of-week, and call destination tables.

Back-Up Operator
When the operator or other staff is unable to answer an incoming call, the optional KX-TD191 DISA card can be used to provide an outgoing message after a designated number of rings (3 to 12 rings). Your calls will then always be answered in a timely manner.

Caller ID Compatibility***
Displays the incoming caller's phone number, or name and number, when used with a Panasonic system display phone. The system can automatically match a caller's number with a previously stored name, and display that name on the LCD. Up to 500 names can be stored.

Caller ID Compatibility** to Single Line Telephone Devices*
With the addition of a KX-T171 module Caller ID, information can be displayed on a single-line consumer telephone/device connected to the system (limit one device per KX-T171 module).

** Requires subscription to Caller ID service offered by certain telephone companies for a fee.*
*** This feature requires an optional Caller ID card for every 4 Caller ID CO lines.*





Call Forwarding Versatility
Incoming, intercom and transferred calls to your extension can be forwarded when you are on the phone or away from your desk. Calls can be directed to your mailbox, to another phone, even forwarded outside your office building—to reach you anywhere in the world, 24 hours a day, 7 days a week. "Follow-me" programming allows you to remotely set Call Forwarding from another phone within your organization, so calls to your extension will reach you while you roam.

CTI (Computer Telephony Integration) Compatibility
CTI compatibility enables you to link your KX-TD1232 or KX-TD816 system to a LAN (Local Area Network) for enhanced call management capability. Picture using your desktop PC to handle basic and advanced phone features, or having calls automatically routed to the screen of the appropriate individual along with full background information. Separate computer telephony software is required. See your Panasonic certified dealer for information on optional Panasonic CTI solutions, availability and pricing.

Direct Inward Dial (DID)
Panasonic Digital Super Hybrid Systems can be connected to Direct Inward Dial (DID) CO lines provided by the telephone company with the addition of an optional KX-TD185 expansion module. With DID service, calls from outside the company will be directed to a specific extension, alleviating the need for an operator or attendant.

Direct Inward System Access (DISA)
With the optional KX-T191 DISA card, the KX-TD1232 system will provide a simplified "auto attendant" feature with up to 64 seconds of outgoing message time. After dialing into the system, the caller obtains single-digit access to extensions, phantom extensions or ring groups any time during or after the message. Additionally, callers can be required to dial a security code to access extensions or the system's outside lines.



Distinctive Ring
You can program up to eight different ring tones for the digital phones, giving phones in different areas or departments a distinctive ring.

PC-Based Programming
Panasonic dealers can program the KX-TD1232 and KX-TD816 via an IBM-compatible computer. Programming data can then be stored on disk for future back ups. PC programming software is available to certified dealers only.

Phantom Extensions
For added call-routing flexibility, you can assign one extension number to several phones. All phones will then ring simultaneously when this extension is dialed.

Message Waiting Unit
With the addition of a KX-T194 message waiting box, message waiting lamps on single-line telephones that are connected to the system will illuminate when new messages are received.

Certification Program

Panasonic Consumer Electronics Company offers a comprehensive training program that results in technical certification for the installation of the KX-TD816 & KX-TD1232. Please consult your dealer/installer to determine if they have successfully completed the Panasonic certification program.

SMDR (Station Message Detail Recording)
By connecting a serial printer to the system, or by attaching a call accounting system, you can obtain a record of calls. Know who called where, when, and for how long. Account codes may be assigned to keep track of costs to be billed to clients, employees, projects or departments.

Toll Restriction
The Super Hybrid System can be programmed to prohibit unauthorized outgoing long distance calls by preventing certain extensions from accessing specified area codes/ exchange codes.

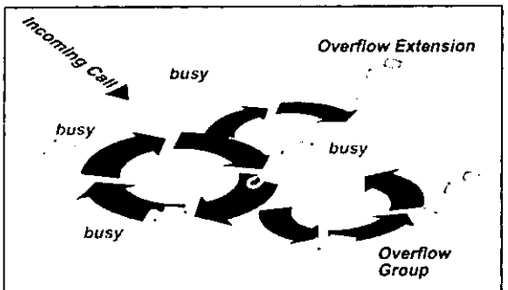
Trunk Answer From Any Station
Sends ringing from outside calls through the external paging system, allowing CO calls to be answered from any station in the system.

Night Service
The Super Hybrid System provides a "Day" and "Night" mode feature which, when set from any station, can be used to change system functions according to the time. For example, you can designate which phones ring on incoming calls after hours, or prohibit dialing out at night.

Uniform Call Distribution
The Super Hybrid System can systematically distribute incoming calls to a group of operators or agents, providing outside callers with an outgoing message* when all members of the group are busy. To ensure that callers are not kept waiting, a timetable can be established to determine when calls overflow to another extension or group of extensions.

**Requires KX-TD191 card*

Log-In/Log-Out Button
A Log-in/Log-out button may be assigned so that members of a UCD Group, Ring Group or Hunt Group may temporarily remove themselves from the group. This allows members to go to lunch or finish paperwork before taking another call.



UCD Hunting routes the call systematically until it finds an idle extension.

Enhance Your System with These Proprietary Products from Panasonic.

The Easy Way to Instantly Expand Your Desktop Communications

All Panasonic 7200 and 7400 series digital phones feature an extra RJ-11 jack. This "eXtra Device Port" (XDP) enables you to connect any single-line device directly to your phone, instantly expanding your connection capacity and allowing you to use both communications devices simultaneously. Plug in a cordless phone, fax machine, answering device, laptop, modem or credit card verifier. Now you're able to talk on the phone while faxing, transmitting a data file or even surfing the Net!



Talk and send data at the same time.



Talk while sending or receiving a fax.

Voice Mail Integration

The KX-TD816 and KX-TD1232 feature built-in software that accommodates digital integration with Panasonic Voice Processing Systems. With this combination you get much more than automated attendant and voice mail. You also get custom service, multi-lingual service, interview service and a variety of other innovative features, such as:

- Live Call Screening
- Remote Live Call Screening
- Two-Way Record
- Two-Way Transfer
- Intercom Paging
- Direct Mailbox Access
- Automatic Configuration

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Add on a Wireless System Telephone for Productivity Plus Mobility.



Operating in the 900 MHz frequency range and using Panasonic Sound Charger™ noise reduction technology, the KX-T7880 wireless phone gives you enhanced range and clear, crisp sound. It can work as either a proprietary multi-line wireless phone or as a single-line wireless phone. Flexible keys with indicators can be assigned to access central office lines (or line groups), system features or one-touch dialing. In addition, the KX-T7880 features fixed keys for intercom, hold, redial, conference and transfer functions.

When used as part of a Panasonic Super Hybrid System that is digitally integrated with a Panasonic KX-TVS75, KX-TVS100 or KX-TVS200 Voice Processing System, you can enjoy additional advanced features, such as live call screening right through the handset.

Specifications

CAPACITY		KX-TD816			KX-TD1232				KX-TD1232 DUAL CABINET
		Basic	First extension expansion module	CO expansion module	Basic	First extension expansion module	Second extension expansion module	CO expansion module	Maximum Configuration
	CO lines	4	4	8	8	8	8	12	24
	Extensions	8 16 with XDP	16 32 with XDP	16 32 with XDP	16 32 with XDP	24 48 with XDP	32 64 with XDP	32 64 with XDP	64 128 with XDP
Intercom Paths		Non-Blocking			Non-Blocking (indiv. cabinets only)*				
Dialing Method	External	Tone / Pulse (10/20 pps)			Tone / Pulse (10/20 pps)				
	Internal	Tone / Pulse (10/20 pps)			Tone / Pulse (10/20 pps)				
Dialing Conversion		Tone to pulse, or pulse to tone			Tone to pulse, or pulse to tone				
Telephone Switching		Non-blocking PCM time sharing			Non-blocking PCM time sharing				
Power Failure	Transfer	To pre-assigned extensions			To pre-assigned extensions				
	Backup	Several hours with optional batteries (depending on use)			Several hours with optional batteries (depending on use)				
Connections	CO line	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
	Extension	Modular jack (RJ-14C)			Amphenol connector				
	Paging	Phono jack			Phono jack				
	External music	2—conductor jack			2—conductor jack				
	SMDR	RS-232C			RS-232C				
	Doorphone	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
Add On Module Connectors	Station KX-TD170	Amphenol connector			Amphenol connector				
	Station CID KX-TD171	Amphenol connector			Amphenol connector				
	CO KX-TD180	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
	DID KX-TD185	Modular jack (RJ-14C)			Modular jack (RJ-14C)				
Power Source		AC 120V, 50/60Hz			AC 120V, 60Hz				
Power Requirement (max)		100 Watts			140 Watts				
Dimensions (H x Wx D)	Basic	18 1/2" x 13 3/16" x 4 1/2"			25 3/16" x 12 5/8" x 4 1/2"				
	Full	18 1/2" x 13 3/16" x 6 5/16"			25 3/16" x 12 5/8" x 4 1/2"				
Weight	Basic	12.1 lbs.			17.8 lbs.				
	Full	17.6 lbs.			25.1 lbs.				

Panasonic.
just slightly ahead of our time.

* 28 voice paths between cabinets

Panasonic Consumer Electronics Company
Division of Matsushita Electric Corporation of America

Executive Offices:
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Panasonic Company East
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Northeast Region: 50 Meadowlands Parkway, Secaucus, NJ 07094 (201) 348-7000
Southeast Region: 1225 Northbrook Parkway, Suwanee, GA 30174 (770) 338-6000

Panasonic Company Central
1707 N. Randall Rd., Elgin, IL 60123 (847) 468-4308

Panasonic Company West
6550 Katella Ave., Cypress, CA 90630 (714) 373-7200
Hawaii Region: 99-859 Iwaiwa Street, Aiea, HI 96701 (808) 488-7779

Panasonic Sales Company
Division of Matsushita Electric of Puerto Rico, Inc.
San Gabriel Industrial Park, Ave. 65 de Infanteria, Km. 9.5,
Carolina, PR 00984 (809) 750-4300

Specifications subject to change without notice.

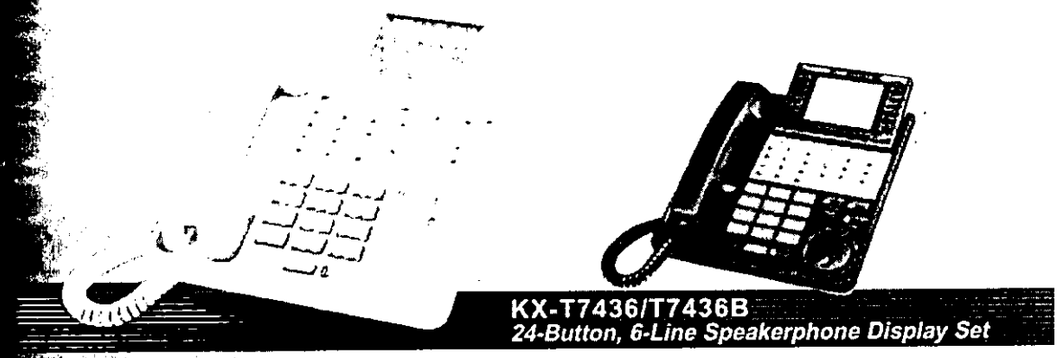


DIGITAL SUPER HYBRID SYSTEM TELEPHONES

Panasonic

7400 SERIES

XDP Extra Device Port



KX-T7436/T7436B
24-Button, 6-Line Speakerphone Display Set



KX-T7433/7433B
24-Button, 3-Line Speakerphone Display Set

KX-T7431/7431B
12-Button, 1-Line Speakerphone Display Set



KX-T7425/7425B
24-Button Speakerphone Set

KX-T7420/7420B
12-Button Speakerphone Set

7400 Series Telephones

Panasonic KX-T7400 Series Proprietary Telephones are the ideal choice for growing businesses. Use them with our Digital Super Hybrid Telephone Systems (models KX-TD816, KX-TD1232 and KX-TD308) and enjoy a host of advanced features. An extra RJ-11 jack built-in to the back of each phone lets you connect another single-line device, such as a fax, modem or credit card verifier, without additional cards or wires. This extra connection capacity lets you customize each work station to the needs of the individual user.

- ***eXtra Device Port (XDP)***
  An XDP is a built-in RJ-11 jack in the back of the phone that enables you to connect any single-line device, thereby doubling your connection capacity without additional cards or wires. Because the XDP is a separate extension, you can use both phone devices simultaneously. Fax a document while talking on the telephone. Carry on a phone conversation while transferring data from your PC to another.
- ***Flexible Central Office (CO) Line Buttons***
  Enable you to individually program each telephone for either Direct Station Selection (DSS)/Busy Lamp Field (BLF), automatic dialing or one-touch access to the feature each employee uses most often.
- ***6-Line, 24-Character per Line LCD***
  For easy viewing of calling information the KX-T7436 phone features a large display screen. Bring your personal call log, alphabetical phone list or table of speed dial numbers up on the screen and dial directly from it. You can even program system features via LCD prompts.
- ***Jog Dial***
  Panasonic 7400 Series display phones feature jog dial operation for easy access to both system and personal speed dial lists, as well as speaker and handset volume controls.
- ***Speakerphone***
  A built-in speakerphone enables you to set the phone for automatic hands-free answering of intercom calls. Just imagine! Your employees will no longer need to interrupt their work flow just to answer the phone.
- ***Whisper Off-Hook Call Announce***
  This feature lets you call, via intercom, another 7400 Series phone user who is currently on the phone. The other user can hear you through the handset of his or her phone and can talk back to you, all the while undetected by the outside party. People calling your line won't hear a busy signal, and you won't have to worry about missing an important call. With the KX-T7436 you can opt to use either Whisper Off-Hook Call Announce or Off-Hook Call Announce, which works through the speakerphone of the person you are calling (instead of the handset).
- ***K-Type Handset***
  All Panasonic 7400 Series phones come with an ergonomically designed, full-sized K-Type handset, the industry model for comfort and ease of use.

DSS/BLF Console



KX-T7440/B



KX-T7441/B

Feature Comparison Chart

MODEL	KX-T7420	KX-T7425	KX-T7431	KX-T7433	KX-T7436	KX-T7440	KX-T7441
Programmable Line Buttons	12	24	12	24	24		
Auto Answer/Mute Key	✔	✔	✔	✔	✔		
Automatic Redial	✔	✔	✔	✔	✔		
Auto Dial/Store Key	✔	✔	✔	✔	✔		
Conference Key	✔	✔	✔	✔	✔		
Flash Key	✔	✔	✔	✔	✔		
FWD/DND	✔	✔	✔	✔	✔		
Hands-Free Answer Back	✔	✔	✔	✔	✔		
Handset/Speaker Electronic Volume Control	✔	✔	✔		✔		
Jog Dial Handset/Speakerphone/ Display Volume/ Control	✔	✔	✔	✔	✔		
Hold Key	✔	✔	✔	✔	✔		
Intercom Key	✔	✔	✔	✔	✔		
Message Key	✔	✔	✔	✔	✔		
Monitor Key	✔			✔			
Mute Key		✔	✔	✔	✔		
OHCA					✔		
Program Key	✔	✔	✔	✔	✔		
Redial Key	✔	✔	✔	✔	✔		
Speakerphone Key	✔	✔	✔	✔	✔		
Transfer Key	✔	✔	✔	✔	✔		
WOHCA	✔	✔	✔	✔	✔		
XDP Jack	✔	✔	✔	✔	✔		
1-Line, 16-Character LCD Display			✔				
3-Line, 16 Character LCD Display w/ 3 Soft Keys				✔			
6-Line, 24-Character LCD Display w/ 13 Soft Keys					✔		
66 DSS/BLF Keys						✔	
48 DSS/BLF with Answer and Release Key							✔
Maximum 4 per Digital System						✔	✔

Executive Offices:
One Panasonic Way, Secaucus, NJ 07094 (201) 348-7000

Panasonic Company East
6749 Baymeadow Drive, Glen Burnie, MD 21060 (410) 761-1900

Panasonic Company Central
1707 N. Randall Rd., Elgin, IL 60123 (847) 468-4308

Panasonic Company West
8550 Katella Ave., Cypress, CA 90630 (714) 373-7200
Hawaii Region: 99-859 Iwaiwa Street, Aiea, HI 96701 (808) 488-7779

Panasonic Sales Company
Division of Matsushita Electric of Puerto Rico, Inc.
San Gabriel Industrial Park, Ave. 65 de Infanteria, Km. 9.5,
Carolina, PR 00984 (809) 750-4300

Panasonic.
just slightly ahead of our time.

Specifications subject to change without notice.

GRIFFIN COMMUNICATIONS & SECURITY SYSTEMS, INC.
903/598-3122 Fax 903/598-3096
903/581-6177 1-800-638-0104

JOB ESTIMATE

TO: B&B ANNEX
EMORY, TEXAS

PHONE: 903/473/2555
DATE: 08/16/01
CONTACT: JUDGE SISK

SYSTEM PROPOSED AND CONFIGURATION:

AVAYA (AT&T, LUCENT) PARTNER ADVANCED COMMUNICATIONS SYSTEM CONFIGURED TO HANDLE 6 LINES AND 16 STATIONS EXPANDABLE TO 15 LINES AND 40 STATIONS.

ITEM	DESCRIPTION	QTY.	COST
1.	PARTNER A.C.S. CONTROL UNIT (3 LINES 8 STA'S)	1	
2.	PARTNER A.C.S. EXPANSION UNIT (3x8)	1	
3.	PARTNER A.C.S. 5 SLOT CARRIER (EXPANSION CABINET)	1	
4.	PARTNER 18 BUTTON DISPLAY PHONES	14	
5.	PARTNER 6 BUTTON STANDARD PHONES	2	
6.	PARTNER BACKUP/RESTORE/REMOTE ACCESS SOFTWARE	1	
7.	TELEPHONE SYSTEM COST		$7319.00
8.	PARTNER VS VOICE MAIL/AUTOMATED ATTENDANT	1	$2500.00
9.	SYSTEM COST INSTALLED (LESS PATCH PANEL, WIRE, AND JACKS)		$9,819.00
	10% DISCOUNT		$8,837.10
10.	MINUTE-MAN PRO 520 (U.P.S.BATTERY BACKUP)		$600.00
	COST OF PATCH PANELS, WIRE, AND JACKS.		
	24 PORT PATCH PANELS	2	$280.00
	JACKS (AVAYA 1-4 OUTLET JACKS)	37	$370.00
	WIRE (ALL CATEGORY 5 COMPUTER CLASS CABLE, 8 COND.)	2000'	$250.00
	LABOR TO INSTALL ALL PATCH PANELS, WIRE, AND JACKS		-0-
	EQUIPMENT IN ITEM 9 IS NOT SUBJECT TO THE LEASE OPTION.		
11.	TOTAL SYSTEM COST ALL COMPONENTS AND WIREING INSTALLED		$10,337.10

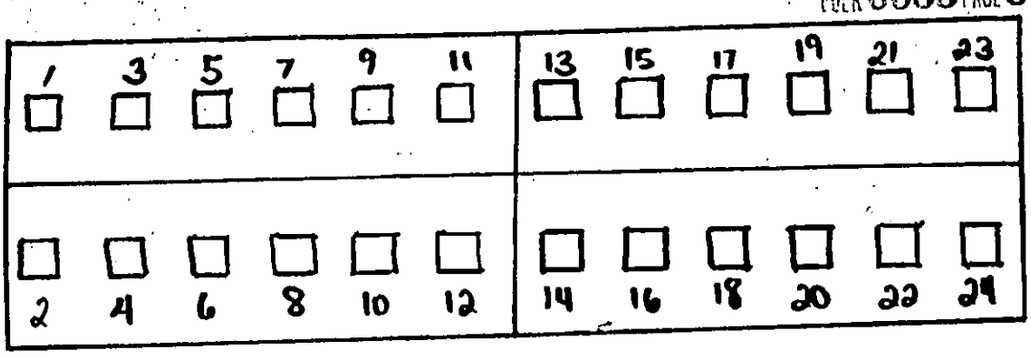
12. 2 YEAR WARRANTY ON ALL COMPONENTS PARTS AND LABOR

13. POST WARRANTY MAINTENANCE INCLUDING PARTS AND LABOR ON WIREING AND EQUIPMENT. PER MONTH $115.00

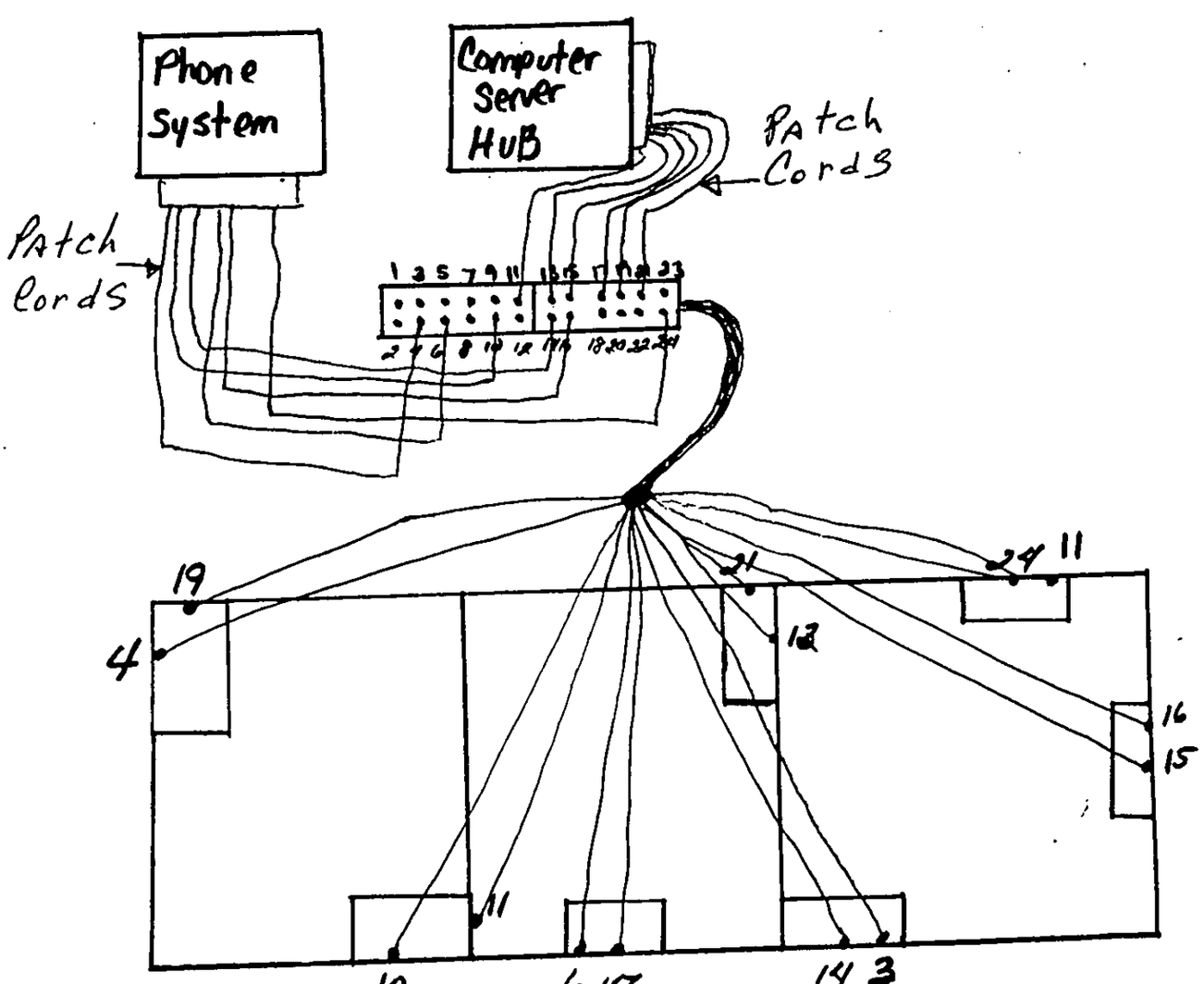
14. LEASE OPTION:
60 MONTH LEASE INCLUDING TIME AND MATERIAL MAINTENANCE PER MO. $250.00

QUOTE IS GOOD FOR 30 DAYS. SHIPPING AND TAXES WILL BE BILLED TO THE BUYER. THANK YOU FOR GIVING G.C.S.S. THE OPPORTUNITY TO ASSIST YOU WITH YOUR COMMUNICATIONS, AND SECURITY SYSTEM NEEDS. IF I MAY BE OF FURTHER ASSISTANCE PLEASE CALL.

ESTIMATED BY



24 Port Patch Panel



Sprint
1504 W Corsicana
Athens, Tx. 75751
Rena'te Paroline
877 804-0743 or 903 675-0433

Fax

To:	Judge Robert Sisk	**From:**	Rena'te Paroline
Fax:	903 473-4298	**Date:**	August 22, 2001
Phone:	903 473-2555	**Pages:**	4
Re:	Updated Pricing	**CC:**	

☐ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•Comments:

$10,328.00 install wiring & jacks

$ 9,771.33 No jacks installed

Your Maintenance will be $92.80 per month for 7x24 services

CENTURION MAINTENANCE SERVICE

Centurion Maintenance is Sprint's premium service agreement for customers that have equipment installed and/or maintained by Sprint. Your telephone system is the critical link between your customers and your business. It can be very costly to your business to have that link broken due to an equipment problem. Sprint is here to minimize that cost by providing locally staffed, trained and certified technicians to complete any necessary repairs on your telephone equipment 24 hours a day. Centurion maintenance allows you to budget for those unexpected repair expenses and receive a preferred labor rate for move, add, or change work performed as well. Other Centurion Maintenance benefits include:

* *Annual Preventative Maintenance Survey*
* *2 Hours Annual System Training*
* *Time & Materials on All Repair Calls*
* *Preferred $70 Hourly Labor Rate for Add, Move, and Change Service Calls*

CHARGES FOR MOVE, ADD, & CHANGE ORDERS:

	With Maintenance	**Without Maintenance**
Onsite work	*$70 per hour* *$50 trip charge*	*$150 per hour* *$ 50 trip charge* *$ 50 service charge*

CENTURION MAINTENANCE: PRESENT SYSTEM CONFIGURATION

Standard 8-5 Coverage	**Extended 24hr Coverage**	**"Best Value"**
$ 116.00 per month	**$ 142.00 per month**	**$ 92.80 per month**

*** Present Centurion Maintenance rates may be locked in for up to 60 months and would be billed monthly or annually upon warranty expiration.**

Sprint. *Customer's Copy/Attachment A*

Customer: Rains County
Date: **August 22, 2001**

Modular ICS w/2 Port VM
Equipped: (5) Lines & (16) Stations & (8) Comp/Fax
Capacity: (8) Lines & (32) Stations & (8) Comp/Fax

QTY	NORSTAR	SALE PRICE
***	BUNDLES	
1	MICS, MICS 5.0 SW, FLASH VM MODEL 2	3375.72
***	MODULAR ICS SYSTEM (0X32)	
1	ANALOG STATION MODULE	743.25
1	FIBER 2 PORT EXPANSION	295.71
2	LS/DS ANALOG TRUNK CARTRIDGE	616.72
***	TELEPHONES AND STATION EQUIPMENT	
6	T7208 PLATINUM	1288.93
10	T7316 PLATINUM	2389.14
***	MISCELLANEOUS EQUIPMENT	
1	Fast Remote Access Device (FASTRAD II)	284.44
***	SURGE PROTECTION	
1	EDCO MOD 12-TS1200 (max 12 trunks) 1 per system	119.05
8	Edco Trunk Line Protector - (1 perTip/Ring circuit/1 per trunk)	81.54
***	UPS SYSTEMS	
1	MINUTE MAN PRO1000	459.54
***	MISCELLANEOUS LABOR	
8	TECHNICIAN LABOR-1 HOUR AS NEEDED	554.67
	Total Costs including warranty	
	Subtotal	**10,208.71**
	Shipping Charges	**117.29**
	TOTAL PRICE	**10,326.00**

NOTES:

Prices quoted are valid not more than 60 days from proposal date unless written extension is issued.
Prices do not include any Federal, State, or Local Taxes that may be applicable.

Sprint. *Customer's Copy/Attachment A*

Customer: Rains County
Date: **August 22, 2001**

Modular ICS w/2 Port VM
Equipped: (8) Lines & (16) Stations & (8) Comp/Fax
Capacity: (8) Lines & (32) Stations & (8) Comp/Fax

QTY	NORSTAR	SALE PRICE
***	BUNDLES	
1	MICS, MICS 5.0 SW, FLASH VM MODEL 2	3375.72
***	MODULAR ICS SYSTEM (0X32)	
1	ANALOG STATION MODULE	743.25
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1	Fast Remote Access Device (FASTRAD II)	284.44
***	SURGE PROTECTION	
1	EDCO MOD 12-TS1200 (max 12 trunks) 1 per system	119.05
8	Edco Trunk Line Protector - (1 perTip/Ring circuit/1 per trunk)	81.54
***	UPS SYSTEMS	
1	MINUTE MAN PRO1000	459.54
	Total Costs including warranty	
	Subtotal	**9,664.04**
	Shipping Charges	**117.29**
	TOTAL PRICE	**9,771.33**

NOTES:

Prices quoted are valid not more than 60 days from proposal date unless written extension is issued.
Prices do not include any Federal, State, or Local Taxes that may be applicable.

Rev. Instr

BOOK 0033 PAGE 507

verizon

BUSINESS PARTNERSHIP CENTER
19845 US 31 North
INAAA9L
Westfield, IN 46074

Fax

TO: Jason Goughnour	FROM: Bob Sisk
PHONE: 800-606-855 x 4137	PHONE: 903-473-2555
FAX: 877-483-5593	FAX: 903-473-4298
	Date: ~~8/23/01~~ 8-23-01
Re:	Pages: Cover + 3
	C:

☐ Urgent ☐ For Signature ☐ Please Review & Reply

• Comments:



19845 N US Highway 31
Westfield, IN 46074

INAAA9L

August 23, 2001

Mr. Bob Sisk
Rains County Annex
1 Rains County
Emory, TX 75440

Dear Mr. Sisk:

Thank you for the opportunity to provide Rains County Annex with a proposal for a new telecommunications system. Enclosed is Verizon's **Revised** recommendation for the **Norstar Modular ICS telephone system with Flash Voice Mail**.

As your telecommunications system supplier, Verizon will continue to provide Rains County Annex with distinct advantages. We will save you time and energy by effectively handling both your equipment and your network needs.

The equipment list is different than the original quote. This price reflects **15 T7316 Phone Instruments.** and I have **replaced** the quoted battery back-up from 1 hour to half hour of back-up power.

Rains County Annex is Verizon's first priority. Your account team includes experienced engineers and technicians, and we are available to serve you before, during and after installation. If you have any questions or would like additional information, please call me at 1-800-606-8855.

Sincerely,

Jason Goughnour

Jason Goughnour
Account Manager

JG:dh
Enclosures

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

NORSTAR EQUIPMENT

Quotation Date: August 23, 2001
Valid Through: 30 Days

QUANTITY	DESCRIPTION
1	Norstar Flash Voice Mail 2.0
1	Key Service Unit 0x32 With Power Supply
4	Caller Identification Trunk Cartridge
1	Analog Station Module Without Message Waiting Indicator
1	Fiber Trunk Module
2	Power Bar
1	Norstar End User Training Video
1	Fast Remote Access Device (FASTRAD II)
1	2 Port Fiber MICS Expansion Cartridge
1	NA-MICS DR 5.0 S/W & English Documentation
15	T7316 Telephone Sets with Message Waiting Indicator - Charcoal
2	Analog Terminal Adapter
1	UPS Fortress Telecom 1425VA 8 Min Wall/RK

Customer provides:

- dedicated power outlet for the system
- 4'x4'x.5" backboard (plywood) for mounting the key service unit
- floor plan

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

FINANCIAL CONSIDERATIONS - Revised Pricing

Quotation Date: August 23, 2001
Valid Through: 30 Days

Purchase Price		$	13,807.52
Cash Option:			
Less Cash Deposit	30% down payment	$	4,142.26
	Balance due 30 days after installation	$	9,665.26

Price Includes:

- Installation
- Programming
- Training
- Warranty (1 years)

verizon

BUSINESS PARTNERSHIP CENTER
19845 US 31 North
INAAA0L
Westfield, IN 46074

Fax

TO: Jason Goughnour	FROM: Bob Sisk
PHONE: 800-606-855 x 4137	PHONE: 903-473-2555
FAX: 877-483-6593	FAX: 903-473-4298
	Date: 08/20/01
Re:	Pages: Cover + 7
	C:

☐ Urgent ☐ For Signature ☐ Please Review & Reply

Paul

• Comments:

BOOK 9033 PAGE 512

verizon

19645 N US Highway 31
Westfield, IN 46074

August 20, 2001

INAAA9L

Mr. Bob Sisk
Rains County Annex
1 Rains County
Emory, TX 75440

Dear Mr. Sisk:

Thank you for the opportunity to provide Rains County Annex with a proposal for a new telecommunications system. Enclosed is Verizon's recommendation for the **Norstar Modular ICS telephone system with Flash Voice Mail.**

As your telecommunications system supplier, Verizon will continue to provide Rains County Annex with distinct advantages. We will save you time and energy by effectively handling both your equipment and your network needs.

Verizon can offer you a complete telecommunications solution, tailored to fit your network needs. With Verizon, you can consolidate your communications with one provider, giving you advantages such as:

- **One Call** for any issues impacting your network services. This will prevent you from having to deal with multiple vendors for upgrading or troubleshooting.
- **Direct Access** to dedicated account management, engineering, and billing resources. This means dealing with people who know your company, your network, and you.
- **Leading Edge, Reliable Services** backed by Verizon technicians and around-the-clock network monitoring.

Rains County Annex is Verizon's first priority. Your account team includes experienced engineers and technicians, and we are available to serve you before, during and after installation. If you have any questions or would like additional information, please call me at 1-800-606-8855.

Sincerely,

Jason Goughnour
Account Manager

Todd Gilmore
Senior Account Executive

JG:dh
Enclosures

903-883-4425

1800 483 5000

317-896-4137
MR. CATRON
512-302-2237

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

[redacted] ABOUT VERIZON [redacted]

Verizon, created by the merger of GTE and Bell Atlantic, presents an exciting new world of opportunities. Combining GTE's and Bell Atlantic's strengths, Verizon is positioned to serve you and your business better than ever before.

Verizon is uniquely qualified to be the communications provider for Rains County Annex. Our extensive experience in providing integrated voice and data solutions is unmatched. Our strong understanding of your organization and its requirements has been enhanced by many years of hands-on engineering support, account management, and technical service.

Verizon is a frontrunner in research, development, manufacturing, marketing of telecommunication, information, and electronic product services and systems. Today, Verizon's expertise spans the high technology areas of laser and fiber optics, video, digital switching systems, microelectronics and packet switching.

Personalized Service

Verizon wants to be your first and only choice. We already make it possible for you to obtain reliable local, long distance, Internet and data services from one company. Now, we're taking our service to the next level of excellence by offering you the added convenience of working with a ***dedicated Verizon account manager*** who understands your business and focuses on the cost-effective handling of your communications needs.

Verizon is a state-of-the-art organization staffed with specially trained account managers who have responsibility for your account—*and* your total satisfaction with Verizon products and services. I will work with you, one-on-one, to understand your specific communications needs. It is my goal to make certain Rains County Annex receives unparalleled customer service. Together, we will determine the best solution for your business.

I am available to consult with you about all your telecommunications issues, including:

- Installing new products and services, ranging from Long Distance and Frame Relay to Internet and Data Equipment
- Optimizing your current network
- Billing inquiry and investigation
- New technology and customized offerings

We make it our priority to be there when you need us, from first installation to the ongoing support of your specialized telecommunications solution. Our team of experienced engineers and highly trained technicians are available to assist you in taking full advantage of Verizon products and services. With the experience of the Verizon team behind you, Rains County Annex will be able to focus on other key areas vital to your core business.

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

VERIZON/NORTEL NETWORKS PARTNERSHIP

Verizon and Nortel Networks have enjoyed a longstanding partnership. Our strategic alliance is national in scope and enhances all Verizon telephone operations areas.

Nortel Networks is the world leader of fully digital telecommunications switching systems, and conducts business in more than 70 countries. Nortel Networks ensures its excellence in the telecommunications field through extensive research and development, utilizing a dedicated division of 20,000 employees. We evaluate Nortel Networks' products prior to release in the marketplace to ensure that Verizon's rigorous standards are met.

The Verizon/Nortel Networks' relationship merges the twin advantages of Verizon's distribution channels and support structure, and Nortel Networks' superior digital product line. Now Rains County Annex can have the best of both worlds. With the expertise of both Verizon and Nortel Networks on your side, we are confident Rains County Annex will enjoy truly superior products and services.

Verizon is proposing a comprehensive solution, designed to benefit your business objectives on many fronts. Our goal is to provide a cost-effective, state-of-the-art solution backed by a customer service organization that is strongly positioned to support your evolving requirements.

Summary
Verizon has the right equipment, the right design, and the right team to support your unique communications infrastructure needs. We are confident Rains County Annex will agree: Verizon has developed a truly complete proposal at a very competitive price.

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

[redacted] NORSTAR MODULAR

The Norstar Modular ICS (Integrated Communications System) is a targeted telecommunications solution, designed to improve the way you communicate.

In addition to the reliability, simplicity and convenient features you can expect from every Norstar system, the Norstar Modular ICS offers Rains County Annex added benefits.

The Modular ICS provides you with many strategic advantages, such as:

- **Reliability**—The Modular ICS is built to last and will grow even more valuable as you add more capacity and applications. Norstar is an industry leader in reliability and manufacturing quality.
- **Scalability**—The Modular ICS is flexible and can expand with your business. You can start with a few incoming lines and telephones and grow up to 192 ports in various combinations.
- **Integration**—The Modular ICS can integrate with voice mail, call center, and computer telephony applications to further enhance your business communications.
- **High Speed Communications**—The Norstar Modular ICS supports T1, ISDN Basic Rate Interface (BRI), and Primary Rate Interface (PRI).
- **High Quality Digital Phones**—All Norstar series phones are equipped with an integrated LCD window that will guide you through phone functions as you use it. Business Series Terminals offer rich features and enhanced capabilities that provide telephony solutions for a broad landscape of users.

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

[redacted]

Norstar Flash Voice Mail is designed to work together with your Norstar telephone system to provide you with an efficient, reliable communications system. Norstar Flash Voice Mail will perform many functions, such as:

- **Auto Receptionist** The Flash Voice Mail system will answer calls on its own, 24 hours a day. It can even serve as a round-the-clock Information Center.
- **Auto Operator** Norstar's Flash Voice Mail system can route and reroute calls using Custom Call Routing (CCR) features, which allows important outside callers direct access to the person they are calling.
- **Auto Messenger** The Flash Voice Mail system accurately records and sends voice mail messages.

The Norstar Flash Voice Mail system is easily programmed from any Norstar M7310 or M7324 telephone and has no moving parts.

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

NORSTAR EQUIPMENT

Quotation Date: August 20, 2001
Valid Through: 30 Days

QUANTITY	DESCRIPTION
1	Norstar Flash Voice Mail 2.0
1	Key Service Unit 0x32 With Power Supply
4	Caller Identification Trunk Cartridge
1	Analog Station Module Without Message Waiting Indicator
1	Fiber Trunk Module
2	Power Bar
1	Norstar End User Training Video
1	Fast Remote Access Device (FASTRAD II)
1	2 Port Fiber MICS Expansion Cartridge
1	NA-MICS DR 5.0 S/W & English Documentation
18	T7316 Telephone Sets with Message Waiting Indicator - Charcoal
2	Analog Terminal Adapter
1	UPS C/T 757364 AXXIUM 1000VA SFTW 40MRUN

Customer provides:

- dedicated power outlet for the system
- 4'x4'x.5" backboard (plywood) for mounting the key service unit
- floor plan

Verizon Telecommunications Proposal

for

RAINS COUNTY ANNEX

FINANCIAL CONSIDERATIONS

Quotation Date: August 20, 2001
Valid Through: 30 Days

Purchase Price		**$ 15,475.02**
Cash Option:		
Less Cash Deposit	30% down payment	$ 4,642.51
	Balance due 30 days after installation	$ 10,832.51

Price Includes:

- Installation
- Programming
- Training
- Warranty (1 years)

NOTICE OF OPEN MEETING BOOK 0933 PAGE 519
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Thursday, the 30th of August 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

FILED FOR RECORD
01 AUG 27 AM 8: 33
MARY SHEPPARD
COUNTY DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 5) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Approve resolution prohibiting the keeping of wild animals, pursuant to Chapter 240, Local Government Code.

2. _____ Approve Order Creating a Justice Court Technology Fund and Establishing the Technology Fee, Pursuant to Article 102.0173, Code of Criminal Procedure.

3. _____ Discuss purchase of the TxDOT Highway Barn, Emory, Texas, on Highway 19.

4. _____ Approve redesignating from Private to County Roads, Pct 2.

EXECUTIVE SESSION

5. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 27th day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 27th day of August 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

AUGUST 30, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON THURSDAY, THE 30TH DAY OF AUGUST, 2001, AT 10:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 10:00 A.M. ON THURSDAY, AUGUST 30, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 10:00 A.M. ON THURSDAY, THE 30TH DAY OF AUGUST, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

WITH ALL COMMISSIONERS PRESENT, THERE WAS A QUORUM.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

AVIS JONES ADDRESSED THE COURT CONCERNING TYPING A REPORT FOR WORK DONE.

COMMISSIONER GARY BISHOP ADDRESSED THE COURT CONCERNING SAFETY MEETING AND REPORT A TRUCK THAT NEEDED TO BE TAKEN OUT OF SERVICE.

3) THE MATTER OF *DISCUSSING PURCHASE OF THE TX DOT HIGHWAY BARN, EMORY, TEXAS, ON HIGHWAY 19* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

COMMISSIONER RAYFORD BRIGGS LEFT THE MEETING.

1) THE MATTER OF *APPROVING RESOLUTION*[1] *PROHIBITING THE KEEPING OF WILD ANIMALS, PURSUANT TO CHAPTER 240, LOCAL GOVERNMENT CODE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY

---

[1]RESOLUTION - ORDER PROHIBITING THE KEEPING OF WILD ANIMALS, PURSUANT TO CHAPTER 240, LOCAL GOVERNMENT CODE AND CREATING A CRIMINAL PENALTY

SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE RESOLUTION PROHIBITING THE KEEPING OF WILD ANIMALS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF *APPROVING ORDER*[2] *CREATING A JUSTICE COURT TECHNOLOGY FUND AND ESTABLISHING THE TECHNOLOGY FEE, PURSUANT TO ARTICLE 102.0173, CODE OF CRIMINAL PROCEDURE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE RESOLUTION PROHIBITING THE KEEPING OF WILD ANIMALS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF *APPROVING DESIGNATING FROM PRIVATE TO COUNTY ROADS, PCT 2* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE DESIGNATING COUNTY ROADS AND 911 ADDRESSING AS STATED IN LETTER PREPARED BY COMMISSIONER EVELYN MALONE[3].

---

[2]ORDER CREATING A JUSTICE COURT TECHNOLOGY FUND AND ESTABLISHING THE TECHNOLOGY FEE, PURSUANT TO ARTICLE 102,0173, CODE OF CRIMINAL PROCEDURE

[3]LETTER DATED AUGUST 29, 2001, CHANGES IN ROAD NUMBERS FOR PRECINCT 2

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 11:00 A.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R M Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10 DAY OF October, 2002.

BOOK 00013 PAGE 524

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-1465
Fax: (903) 473-4298
email: rains.co.judge@globeco.net

STATE OF TEXAS §
§
COUNTY OF RAINS §

08-01-01

Order Prohibiting the Keeping of Wild Animals, Pursuant to Chapter 240, Local Government Code and Creating A Criminal Penalty

The Commissioners Court of Rains County hereby adopts the following order, pursuant to Chapter 240, Local Government Code.

1. The Commissioners Court hereby determines that wild animals, as defined in this order, are dangerous and in need of control in this county.

2. Wild animal means a lion, a tiger, an ocelot, a cougar, a leopard, a cheetah, a jaguar, a bobcat, a lynx, a serval, a caracal, a hyena, a bear, a coyote, a jackal, a baboon, a chimpanzee, an orangutan, a gorilla, a lesser panda, a binturong, a wolf, an ape, an elephant, a rhinoceros, or any hybrid of an animal listed in this definition.

3. The keeping of a wild animal in the unincorporated area of this county is hereby prohibited, except as otherwise specifically prohibited permitted by state or federal law.

4. A violation of this order is an offense punishable as a Class C misdemeanor.

5. A violation or threatened violation of this order may be enjoined by an action in district court.

Read and adopted this 30th day of August, 2001.

Robert M. Sisk, Rains County Judge

Barbara Miller, Deputy
County Clerk - MARY SHEPPARD

VOL 0013 PAGE 525

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-1465
Fax: (903) 473-4298
email: rains.co.judge@globeco.net

STATE OF TEXAS §
§
COUNTY OF RAINS §

08-01-02

Order Creating a Justice Court Technology Fund and Establishing the Technology Fee, Pursuant to Article 102.0173, Code of Criminal Procedure

The Commissioners Court of Rains County hereby adopts the following order, pursuant to Article 102.0173, Code of Criminal Procedure.

1. A justice court technology fund is created to finance the purchase of technological enhancements of the justice court. All court costs collected under this order shall be maintained in the justice court technology fund in the county treasury, subject to expenditure by the commissioners court as permitted by law.

2. Upon conviction or deferred disposition of an offense committed on or after September 1, 2001, the justice court shall collect a technology fee of $4.00 for deposit in the justice court technology fund.

Read and adopted this 30th day of August, 2001.

Robert M. Sisk, Rains County Judge

Barbara Miller Deputy
County Clerk MARY SHEPPARD

BOOK 0903 PAGE 526

COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
email: rains.co.judge@globeco.net

August 29, 2001

9-1-1 Addressing
M.S.A.G.
P.O. Box 158
Emory, TX 75440

Attention: Connie Helt

Re: Changes in road numbers for Precinct 2

Dear Mrs. Helt:

Due to the illness and retirement of Commissioner William Potts, some changes need to be made in road numbers for Precinct No. 2.

Your staff and I have worked together on the changes and have verified the road numbers that need to be changed and the numbers being assigned are not duplicates of other road numbers.

Through research, I have noted the Commissioners Court Minutes to reflect changes. Private roads to be changed to county road numbers have been verified per verbal communications with former county commissioners or road employees of this precinct. One private road has been verified by residents as a private road but is numbered as a county road.

Please make the following changes:

1.) Pvt Road 6246 change to County Road 3393 - this is a county road

2.) Pvt Road 6570 change to County Road 2572 - this is a county road

3.) Pvt Road 7235 (Little Mustang South Subdivision) change to County Road 3236. Plat accepted by Commissioners Court, August 9, 2001. Minutes unavailable at this time. Developer, K.W. Shipp, submitted a copy of approved plat to your office.

4.) Pvt Road 7337 change to County Road 3337. Pvt Road 7338 change to County Road 3338. Pilgrim Acres roads were dedicated to the County, Commissioners Court Minutes, April 8, 1991, Vol. 20, Pg. 715, 734

5.) Pvt Road 7347 (Stonebriar Subdivision) change to County Road 3346. Commissioners Court accepted road May 24, 2001. Minutes unavailable at this time. Plat approved in Commissioners Court March 11, 1997, Vol. 26, Pg. 539

6.) Pvt Roads 7363 and 7364 (Lake Fork Estates) change 7363 to County Roads 3363 North and South. Change 7364 to County Road 3365 North and South. Changes due to roads are the same number on both sides of County Road 3360. Commissioners Court accepted roads August 27, 1984, Vol. 16, Pg. 206, 740

7.) County Road 3230 (portion of road from FM 515 to FM 2795) change to County Road 3232. Change due to road is the same number from Hwy 69 to Fm 515 (road crosses FM 2795 same number on both sides of highway).

8.) County Road 3250 (north side of FM 515) change to County Road 3308. Change due to road is the same number on each side of FM 515.

9.) County Road 3355 change to Pvt Road 7309. Per conversations with residents this is a private road.

Thank you and your staff for all of your assistance. It has been a pleasure working with you.

Sincerely,

Evelyn Malone

Evelyn Malone
Commissioner
Precinct 2

Enclosures: Commissioners Court Minutes

cc: Bob Sisk, County Judge
Avis Jones, Road Administrator
Richard Wilson, Sheriff
Linda Norell, Chief Appraiser
Rains County Appraisal District

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 4, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON TUESDAY, THE 4TH DAY OF SEPTEMBER, 2001, AT 7:30 P.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 7:30 P.M. ON TUESDAY, SEPTEMBER 4, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 7:30 P.M. ON TUESDAY, THE 4TH DAY OF SEPTEMBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

COMMISSIONER EVELYN MALONE LED WITH A WORD IN PRAYER.

WITH ALL COMMISSIONERS PRESENT, THERE WAS A QUORUM.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

HENRY WADE ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

LINDA TERRY ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

SHIRLEY HOOTEN ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

JERRY NICKERSON ADDRESSED THE COURT REGARDING THE BUDGET.

SARAH NEWMAN ADDRESSED THE COURT REGARDING THE BUDGET.

BILLY EDWARDS ADDRESSED THE COURT REGARDING COUNTY ROADS IN CEDAR CREEK.

JEFF NIEMAN ADDRESSED THE COURT REGARDING THE BUDGET.

EARL EVERETT ADDRESSED THE COURT REGARDING THE APPRAISAL DISTRICT.

1) THE MATTER OF THE *PUBLIC MEETING TO CONSIDER THE RAINS COUNTY PROPOSED BUDGET AND TAX RATE FOR THE FISCAL YEAR 2001-2002* CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 9:18 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

PRESIDING OFFICER

ATTEST:

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF October, 2002.

COUNTY COURT
RAINS COUNTY TEXAS

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on TUESDAY, the 4th of September 2001, at 7:30 p.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit.

7:30 p.m. - Open Forum

CORRECTED COPY

THE FOLLOWING AGENDA ITEMS (1 through 2) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Public Meeting to consider the Rains County Budget and Tax Rate for the Fiscal Year 2001-2002.

EXECUTIVE SESSION

2. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 30th day of August 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 30th day of August 2001.
Commissioners' Court of Rains County, Texas

By R M Sisk
Robert M. Sisk, Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 4, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON TUESDAY, THE 4TH DAY OF SEPTEMBER, 2001, AT 7:30 P.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 7:30 P.M. ON TUESDAY, SEPTEMBER 4, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 7:30 P.M. ON TUESDAY, THE 4TH DAY OF SEPTEMBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

COMMISSIONER EVELYN MALONE LED WITH A WORD IN PRAYER.

WITH ALL COMMISSIONERS PRESENT, THERE WAS A QUORUM.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

HENRY WADE ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

LINDA TERRY ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

SHIRLEY HOOTEN ADDRESSED THE COURT REGARDING THE BOYS & GIRLS CLUB OF RAINS COUNTY.

JERRY NICKERSON ADDRESSED THE COURT REGARDING THE BUDGET.

SARAH NEWMAN ADDRESSED THE COURT REGARDING THE BUDGET.

BILLY EDWARDS ADDRESSED THE COURT REGARDING COUNTY ROADS IN CEDAR CREEK.

JEFF NIEMAN ADDRESSED THE COURT REGARDING THE BUDGET.

EARL EVERETT ADDRESSED THE COURT REGARDING THE APPRAISAL DISTRICT.

1) THE MATTER OF THE *PUBLIC MEETING TO CONSIDER THE RAINS COUNTY BUDGET AND TAX RATE FOR THE FISCAL YEAR 2001-2002* CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 9:18 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R M Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10 DAY OF October, 2002.

Vol. 33 Page 535

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Monday, the 10th of September 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

10:00 a.m. - Open Forum

NEW BUSINESS
THE FOLLOWING AGENDA ITEMS (1 through 5) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Proposed Rains County Emergency Services District No. One.

2. _____ Proposed Dissolution of Rains County Rural Fire Prevention District No. One.

3. _____ Contract with Little Guys Movers to relocate county offices to the Rains County Courthouse Annex.

4. _____ Review and make any adjustments necessary to the FY 2001-02 Budget.

EXECUTIVE SESSION

5. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 4th day of September 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FILED FOR RECORD
01 SEP -5 AM 11:59

Dated this 4th day of September 2001.
Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

THE STATE OF TEXAS §
§
§
§
COUNTY OF RAINS §

RAINS COUNTY
COMMISSIONERS
COURT

SEPTEMBER 10, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON MONDAY, THE 10TH DAY OF SEPTEMBER, 2001, AT 10:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 10:00 A.M. ON MONDAY, SEPTEMBER 10, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 10:04 A.M. ON MONDAY, THE 10TH DAY OF SEPTEMBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

COMMISSIONER RAYFORD BRIGGS LED WITH A WORD IN PRAYER.

WITH ALL COMMISSIONERS PRESENT, THERE WAS A QUORUM.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

1) THE MATTER OF THE *PROPOSED RAINS COUNTY EMERGENCY SERVICES DISTRICT NO. ONE* CAME TO THE ATTENTION OF THE COURT.

RUSSELL ROSS ADDRESSED THE COURT CONCERNING CREATING RAINS COUNTY EMERGENCY SERVICES AREA.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO HOLD UNTIL LATER ON THE AGENDA.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF THE *PROPOSED DISSOLUTION OF RAINS COUNTY RURAL FIRE PREVENTION DISTRICT NO. ONE* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

3) THE MATTER OF THE *CONTRACTING WITH LITTLE GUYS MOVERS*

TO RELOCATE COUNTY OFFICES TO THE RAINS COUNTY COURTHOUSE ANNEX CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF THE *REVIEWING AND MAKING ANY ADJUSTMENTS NECESSARY TO THE FY 2001-02 BUDGET* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO RECESS AT 11:08 A.M.UNTIL 1:30 P.M.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

THE COURT RECONVENED AT 1:33 P.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

1) THE MATTER OF THE *PROPOSED RAINS COUNTY EMERGENCY SERVICES DISTRICT NO. ONE* CAME TO THE ATTENTION OF THE COURT.

RUSSELL ROSS PRESENTED THE CERTIFIED PETITION[1]

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ACCEPT THE PETITION AND FILED

---

[1]PETITION FOR CREATION OF RAINS COUNTY EMERGENCY SERCIVES DISTRICT NO. ONE

WITH THE CLERK AND ISSUE NOTICE OF HEARINGS[2] FOR SHERIFF TO POST AND TO PUBLISH IN THE PAPER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER OF THE *REVIEWING AND MAKING ANY ADJUSTMENTS NECESSARY TO THE FY 2001-02 BUDGET* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ACCEPT $500.00 DEDUCTIBLE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 3:10 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R M Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF October, 2002.

[2]RETURN ON NOTICE OF HEARING DATED 9/10/01

NOTICE OF HEARING

The County Judge of Rains County, Texas, has received and filed with the County Clerk of Rains County, Texas, a petition for creation of an emergency services district under and pursuant to Chapter 776, Emergency Services District in Counties of 125,000 or less, of the Health and Safety Code of Texas.

The proposed District is to be created and is to operate under Article III, Section 48-e, of the Texas Constitution, as proposed by S.J.R. No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987. The name of the proposed District will be Rains County Emergency Services District No. One.

The boundaries of the proposed District will be the boundaries of Rains County, Texas.

The functions of the proposed District will be fire fighting, fire protection, control and prevention services, emergency medical and ambulance services, and rescue services.

A public hearing to consider the petition shall be held before the Commissioners Court of Rains County, Texas, at the Rains County Courthouse annex in Emory, Texas, at 6 o'clock P.m. on October 4th, 2001.

Each person who has an interest in the creation of the proposed District may attend the hearing and present the person's opinion for or against creation of the District.

Issued this 10th day of September, 2001.

Barbara Miller, Deputy
County Clerk of Rains County, Texas MARY SHEPPARD

SHERIFF'S RETURN

Came to hand on the 10th day of September, 2001, at 2:15 o'clock P. m. and executed on the 10th day of September, 2001, by posting one copy of the Notice at the Courthouse door of Rains County, Texas; by publishing a copy of said Notice in the Rains County Leader on September 11, 2001; and by publishing said Notice again in the Rains County Leader on September 18, 2001. A printed copy of the published notice is attached to this Return.

Deputy Adams #529
Sheriff of Rains County, Texas

PETITION FOR CREATION OF
RAINS COUNTY EMERGENCY SERVICES DISTRICT NO. ONE

This petition is for the creation of an Emergency Services District which is to be created and is to operate under Article III, Section 48-e, Texas Constitution.

The name of the proposed district will be **RAINS COUNTY EMERGENCY SERVICES DISTRICT NO. ONE.**

The boundaries of the proposed district will be the boundaries of Rains County, Texas.

The municipalities of Rains County, Texas, whose consents must be obtained under Section 776.014, Health and Safety Code, are Emory, Point and East Tawakoni.

The services which the proposed district will provide are fire fighting, fire protection, control and prevention services, emergency medical and ambulance services, and rescue services.

The creation of the proposed district complies with Section 776.021, Health and Safety Code.

Each of the undersigned is a citizen of the United States, eighteen years of age or older, registered to vote, residing in the above described area, and owning taxable real property in Rains County, Texas. None of the undersigned has been determined mentally incompetent by a final judgment of a court, and none of the undersigned has been finally convicted of a felony (or if convicted, has fully discharged the sentence or has been pardoned or otherwise released from the disability to vote).

The circulation of this petition is begun on August 30th, 2001.

The following two petitioners agree to pay not more than $150.00 of the costs incident to the formation of the district, including the costs of publishing notices, election costs, and other necessary and incidental expenses:

Stephen D. Shedd
(signature)

Stephen D. Shedd
(Print name as signed)

231 Wells Start
(Print mailing address)

Emory Tx. 75440
(Print City, State, Zip)

(Signature)

Russell Ross
(Print name as signed)

2790 1325 R.C.R.
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

X by number means person not registered to vote

Sheila Flay
Tax Collector
9-10-01

TAX ASSESSOR COLLECTOR ★ COUNTY OF RAINS, TEXAS ★

SIGNATURES OF PETITIONERS

1. Howard Emig
(signature)

HOWARD EMIG
(Print name as signed)

714 RAVINE ST
(Print mailing address)

EMORY TEX 75440
(Print City, State, Zip)

2. Stephen D. Shedd
(Signature)

Stephen D. Shedd
(Print name as signed)

251 Wells Street
(Print mailing address)

Emory Tx. 75440
(Print City, State, Zip)

3. Mickey D. Cooper
(signature)

Mickey D. Cooper
(Print name as signed)

PO Box 37
(Print mailing address)

Emory Texas 75440
(Print City, State, Zip)

4. Patsy Marshall
(Signature)

Patsy Marshall
(Print name as signed)

170 Old Mill Lane
(Print mailing address)

East Tawakoni, Tx 75472
(Print City, State, Zip)

5. Virgil McEntire
(signature)

Virgil McEntire
(Print name as signed)

197 RCR 2220
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

6. Barbara F. Hartman
(Signature)

Barbara F. Hartman
(Print name as signed)

199 PR 6181
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

7. Sue M. Frost
(signature)

Sue M Frost
(Print name as signed)

511 PR 6181
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

8. Jon Paul Wedeking
(Signature)

Jon Paul Wedeking
(Print name as signed)

Po Box 626
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

9. Edward Emig
(signature)

EDWARD EMIG
(Print name as signed)

PO Box 455
(Print mailing address)

EMORY, TX 75440
(Print City, State, Zip)

10. Lynn Wallace
(Signature)

LYNN WALLACE
(Print name as signed)

793 OAK LEAF TR
(Print mailing address)

POINT TX.
(Print City, State, Zip)

11. Dean Russell
(signature)

DEAN RUSSELL
(Print name as signed)

490 OAK LEAF TRAIL
(Print mailing address)

E. TAWAKONI, TX 75472
(Print City, State, Zip)

12. Steve Wright
(Signature)

Steve Wright
(Print name as signed)

RT 1 Box 779
(Print mailing address)

LONE OAK, TX 75453
(Print City, State, Zip)

13. Sheila Amin
(signature)

SHEILA AMIN
(Print name as signed)

804 BRIGGS BLVD
(Print mailing address)

E. TAWAKONI, TX 75472
(Print City, State, Zip)

14. David Marshall
(Signature)

David Marshall
(Print name as signed)

192 Club Park Ct.
(Print mailing address)

Point TX. 75472
(Print City, State, Zip)

15. Walter Pollard
(signature)

WALT POLLARD
(Print name as signed)

682 OAK LEAF TR
(Print mailing address)

EAST TAWAKONI TX 75472
(Print City, State, Zip)

16.
(Signature)

RUSSELL ROSS
(Print name as signed)

2790 R.C.R. 1325
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

17. Ruth Pollard
(signature)

Ruth Pollard
(Print name as signed)

682 Oak Leaf Trl
(Print mailing address)

E. Tawakoni, TX 75472
(Print City, State, Zip)

18. Richard Wilson
(Signature)

Richard Wilson
(Print name as signed)

179 RCR 3120
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

19. WARREN DAVIS
(signature) Warren Davis

~~220 BRAZIL BAY~~
(Print name as signed)

220 BRAZIL BAY
(Print mailing address)

E. TAWAKONI TX 75472
(Print City, State, Zip)

20. Charles Dickerson
(Signature)

Charles Dickerson
(Print name as signed)

116 Rains Co
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

21. Vannie Miles
(signature)

Vannie Miles
(Print name as signed)

2598 FM 275
(Print mailing address)

Emory TX. 75440
(Print City, State, Zip)

22. Arsette Foster
(Signature)

Arsette Foster
(Print name as signed)

310 RCR 2210
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

23. Willy Miles
(signature)

Willy Miles
(Print name as signed)

2598 FM 275
(Print mailing address)

Emory TX. 75440
(Print City, State, Zip)

24. Coleen Smith
(Signature)

Coleen Smith
(Print name as signed)

299 RS CR 4480
(Print mailing address)

Point, Tx 75472
(Print City, State, Zip)

25. Robert F Vititow
(signature)

Robert F. Vititow
(Print name as signed)

368 Ar Rd 7946
(Print mailing address)

Emory, TX. 75440
(Print City, State, Zip)

26. Laura Pate
(Signature)

Laura Pate
(Print name as signed)

Po Box 16164
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

27. Barbara Eubanks
(signature)

Barbara Eubanks
(Print name as signed)

130 RCR 1140
(Print mailing address)

Emory TX, 75440
(Print City, State, Zip)

28. Barbara Miller
(Signature)

BARBARA MILLER
(Print name as signed)

PO Box 934
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

29. RM Sisk
(signature)

ROBERT M. SISK
(Print name as signed)

P.O. Box 193
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

30.
(Signature)

GREG STOUT
(Print name as signed)

201 CR 4330
(Print mailing address)

POINT TX 75472
(Print City, State, Zip)

31. David Trayler
(signature)

David Trayler
(Print name as signed)

250 RCR 3205
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

32. Horace E Elliott
(Signature)

Horace E. Elliott
(Print name as signed)

90 Steamboat Shores
(Print mailing address)

Emory, Tex. 75440
(Print City, State, Zip)

33. Floyce Elliott
(signature)

Floyce Elliott
(Print name as signed)

96 Steamboat Shores
(Print mailing address)

Emory, Tx. 75440
(Print City, State, Zip)

34. Sandra Runyan
(Signature)

SANDRA RUNYAN
(Print name as signed)

27 Steamboat Shores
(Print mailing address)

EMORY, TEXAS 75440
(Print City, State, Zip)

35. C.C. Kay Runyan
(signature)

CALVIN RAY RUNYAN
(Print name as signed)

27 STEAMBOAT SHRS
(Print mailing address)

EMORY TEXAS 75440
(Print City, State, Zip)

36. Earl Hill, Jr.
(Signature)

Earl Hill, Jr.
(Print name as signed)

P.O. Box 127
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

37. Jaxie Morgan
(signature)

JAXIE MORGAN
(Print name as signed)

P.O. Box 458
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

38. Phyllis Emig
(Signature)

Phyllis Emig
(Print name as signed)

714 RAVINE ST.
(Print mailing address)

Emory TX. 75440
(Print City, State, Zip)

39. SPeacock
(signature)

SPeacock
(Print name as signed)

PO Box 652
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

40. Kenneth E. Neinast
(Signature)

Kenneth E. Neinast
(Print name as signed)

Box 292
(Print mailing address)

Emory, Tx 75440
(Print City, State, Zip)

41. Rich R. Ellison
(signature)
Rich R. Ellison
(Print name as signed)
12111 FM 514
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

42. Rob Potts
(Signature)
Rob Potts
(Print name as signed)
P.O. Box 128
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

43. Donald M. Smith
(signature)
DONALD M. SMITH
(Print name as signed)
449 RCR 3210
(Print mailing address)
EMORY TX 75440
(Print City, State, Zip)

44. Mistie Potts
(Signature)
Mistie Potts
(Print name as signed)
P.O Box 128
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

45. H D Potts
(signature)
HD POTTS
(Print name as signed)
P.O Box 128
(Print mailing address)
EMORY, TX 75440
(Print City, State, Zip)

46. Maxanne Potts
(Signature)
Maxanne Potts
(Print name as signed)
P.O Box 128
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

47. Roy D. Franklin
(signature)
Roy D. Franklin
(Print name as signed)
P.O. Box 31
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

48. Tommy Buffington
(Signature)
TOMMY BUFFINGTON
(Print name as signed)
RT 3 BOX 150
(Print mailing address)
EMORY TX 75440
(Print City, State, Zip)

49. Georgia Shelby
(signature)
Georgia Shelby
(Print name as signed)
899 E Lennon Dr
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

50. Robert Chastain
(Signature)
Robert Chastain
(Print name as signed)
Po Box 103
(Print mailing address)
Emory Tx. 75440
(Print City, State, Zip)

51. Donald Shelby
(signature)
Donald Shelby Jr
(Print name as signed)
899 E Lennon Dr
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

52. Bobby Essary
(Signature)
(Print name as signed)
720 E Lennon
(Print mailing address)
Emory Tx. 75440
(Print City, State, Zip)

53. Mark Smith
(signature)
MARK Smith
(Print name as signed)
PO Bx 144
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

54. T. Wedeking RN
(Signature)
T. Wedeking RN
(Print name as signed)
P.O. Box 1026
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

55. Kay Chastain
(signature)
Kay Chastain
(Print name as signed)
P.O. Box 103
(Print mailing address)
Emory Tx. 75440
(Print City, State, Zip)

56. William J Gleason
(Signature)
William J Gleason
(Print name as signed)
P. O. Box 657
(Print mailing address)
EMORY TX 75440.
(Print City, State, Zip)

57. Wendell Moon
(signature)

WENDELL MOON
(Print name as signed)

Po Box 160
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

58. Raymond O Clifton
(Signature)

RAYMOND O CLIFTON
(Print name as signed)

P.O 131
(Print mailing address)

POINT TX 75472
(Print City, State, Zip)

59. Thomas Dahl
(signature)

THOMAS DAHL
(Print name as signed)

2022 N. Hwy 19
(Print mailing address)

EMORY, TX. 75440
(Print City, State, Zip)

60. Linda Ivy
(Signature)

LINDA IVY
(Print name as signed)

P.O. BOX 868
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

61. Tim Northcutt
(signature)

TIM NORTHCUTT
(Print name as signed)

1938 CR 1520
(Print mailing address)

LONE OAK, TX. 75453
(Print City, State, Zip)

62. James R. Ivy
(Signature)

JAMES R. IVY
(Print name as signed)

P.O BOX 868
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

63. Lorca Hooten
(signature)

Lorca Hooten
(Print name as signed)

1139 Wood Lawn Dr.
(Print mailing address)

Emory TX 75440
(Print City, State, Zip)

64. Brad Walker
(Signature)

Brad Walker
(Print name as signed)

850 C.R. 3371
(Print mailing address)

Alba, Tx, 75410
(Print City, State, Zip)

65. Carol Walker
(signature)

Carol Walker
(Print name as signed)

850 C.R. 3371
(Print mailing address)

Alba, Tx 75410
(Print City, State, Zip)

66. [signature]
(Signature)

Kelly Robbins
(Print name as signed)

PO Box 471
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

67. Clint Traylor
(signature)

Clint Traylor
(Print name as signed)

3242 N. ST. HWY 19
(Print mailing address)

EMORY, TX 75440
(Print City, State, Zip)

68. Todd Brumit
(Signature)

Todd Brumit
(Print name as signed)

359 RCR 1330
(Print mailing address)

Emory Tx. 75440
(Print City, State, Zip)

69. Bruce Feagin
(signature)

BRUCE FEAGIN
(Print name as signed)

670 CR 1691
(Print mailing address)

LONE OAK TX 75453
(Print City, State, Zip)

70. Donna Jeffcoat
(Signature)

Donna Jeffcoat
(Print name as signed)

PO Box 203
(Print mailing address)

Emory TX 75440
(Print City, State, Zip)

71. Travis Potts
(signature)

TRAVIS POTTS
(Print name as signed)

200 RAVINE ST
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

72. Linda Potts
(Signature)

LINDA POTTS
(Print name as signed)

200 RAVINE ST
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

73. Steve Couch
(signature)
Steve Couch
(Print name as signed)
429 Ravine
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

74. Pat Couch
(Signature)
Pat Couch
(Print name as signed)
429 Ravine
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

75. Edwina Hays
(signature)
Edwina Hays
(Print name as signed)
PO Box 8
(Print mailing address)
Emory Tx 75440
(Print City, State, Zip)

76. [signature]
(Signature)
Cay B. House
(Print name as signed)
280 Robinson Rd
(Print mailing address)
Emory TX 7544O
(Print City, State, Zip)

77. William W. Childers
(signature)
William Childers
~~299 Forbis St~~
(Print name as signed)
299 Forbis St
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

78. [signature]
(Signature)
N. B. House
(Print name as signed)
208 R.R.
(Print mailing address)
Emory TX
(Print City, State, Zip)

79. Melba Childers
(signature)
Melba Childers
(Print name as signed)
299 Forbis St
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

80. Pamela House
(Signature)
Pamela House
(Print name as signed)
823 Ravine St
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

81. Eddie Jones
(signature)

EDDIE JONES
(Print name as signed)

1376 N. STATE Hwy 19
(Print mailing address)

EMORY, TX 75440
(Print City, State, Zip)

82. Randy Trayler
(Signature)

Randy Trayler
(Print name as signed)

3242 N. St. Hwy 19
(Print mailing address)

Emory, Tx. 75440
(Print City, State, Zip)

83. Ernest B. Holman
(signature)

ERNEST B. HOLMAN
(Print name as signed)

BOX 116
(Print mailing address)

EMORY, TEXAS 75440
(Print City, State, Zip)

84. Malisa Reichle
(Signature)

Malisa Reichle
(Print name as signed)

1100 CR 3220
(Print mailing address)

Emory, Tx 75440
(Print City, State, Zip)

85. Betty J. Holman
(signature)

Betty J. Holman
(Print name as signed)

P.O. Box 116 Emory, Tx 75440
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

86. Curt C Reichle
(Signature)

Curtis C. Reichle
(Print name as signed)

1100 CR 3220
(Print mailing address)

Emory Tx 75440
(Print City, State, Zip)

87. Deborah Trayler
(signature)

Deborah Trayler
(Print name as signed)

3242 N St Hwy 19
(Print mailing address)

Emory TX 75440
(Print City, State, Zip)

88. Alison Gowin
(Signature)

Alison Gowin
(Print name as signed)

1120 RSCR 3220
(Print mailing address)

Emory, TX 75440
(Print City, State, Zip)

89. Donny R Gowin
(signature)
Donny R Gowin
(Print name as signed)
1120 RCR 3220
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

90. Martha Bullock
(Signature)
Martha Bullock
(Print name as signed)
1009 RS CR 3210
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

91. Allen R Edward
(signature)
Allen R Edward
(Print name as signed)
~~1149~~ CR 3220
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

92. Lisa R. Velasquez
(Signature)
Lisa R. Velasquez
(Print name as signed)
P. O. Box 322
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

93. Corene K Smith
(signature)
Corene K Smith
(Print name as signed)
649 RCR 3210
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

94. Joni Melton
(Signature)
JONI MELTON
(Print name as signed)
P.O. BOX 368
(Print mailing address)
Emory, TX 75440
(Print City, State, Zip)

95. Melba Wiley
(signature)
MELBA WILEY
(Print name as signed)
999 RS CR 3210
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

96. Wayne M Melton
(Signature)
Wayne Melton
(Print name as signed)
Po Box 368
(Print mailing address)
Emory TX 75440
(Print City, State, Zip)

97. Carolyn Emig
(signature)
CAROLYN EMIG
(Print name as signed)
P.O. Box 455
(Print mailing address)
EMORY, TX 75440
(Print City, State, Zip)

98. Robert Wells
(Signature)
Robert Wells
(Print name as signed)
763 RCR 1395
(Print mailing address)
POINT, TX 75472
(Print City, State, Zip)

99. Wanda Hearn
(signature)
WANDA HEARN
(Print name as signed)
312 RCR 1396
(Print mailing address)
POINT, TX 75472
(Print City, State, Zip)

100. Gloria H Wells
(Signature)
GLORIA H WELLS
(Print name as signed)
763 R.C. Rd 1395
(Print mailing address)
POINT, TX 75472
(Print City, State, Zip)

101. Mitzi Wells
(signature)
Mitzi Wells
(Print name as signed)
763 RCR 1395
(Print mailing address)
Point, TX. 75472
(Print City, State, Zip)

102. Milton L. Wells
(Signature)
MILTON L. WELLS
(Print name as signed)
C.R. 1330
(Print mailing address)
EMORY TX 75440
(Print City, State, Zip)

103. Bobbie Harman
(signature)
Bobbie HARMAN
(Print name as signed)
1395 ST. Hwy 276
(Print mailing address)
EAST TAWAKONI, TX. 75472
(Print City, State, Zip)

104. David Moore
(Signature)
David Moore
(Print name as signed)
Rt 1 Box 218
(Print mailing address)
Point Tx 75472
(Print City, State, Zip)

105. Sharon Maloney
(signature)

SHARON MALONEY
(Print name as signed)

1375 State Hwy. 276
(Print mailing address)

E. Tawakoni, Tx. 75472
(Print City, State, Zip)

106. Benny R Hanks
(Signature)

BENNY R HANKS
(Print name as signed)

384 BRIGGS BLVD
(Print mailing address)

E. TAWAKONI, TX 75472
(Print City, State, Zip)

107. Tammy Dowdy
(signature)

Tammy Dowdy
(Print name as signed)

430 Quitman
(Print mailing address)

Emory TX 75440
(Print City, State, Zip)

108. Bill Marshall
(Signature)

Bill MARSHALL
(Print name as signed)

170 Old Mill Ln
(Print mailing address)

East TAWAKONI, TX 75472
(Print City, State, Zip)

109. Stanley E Tomerlin
(signature)

STANLEY E. TOMERLIN
(Print name as signed)

119 OLD MILL LANE
(Print mailing address)

EAST TAWAKONI, TX 75472
(Print City, State, Zip)

110. Helga A M Tomerlin
(Signature)

HELGA A M TOMERLIN
(Print name as signed)

119 Old Mill Ln
(Print mailing address)

E. Tawakoni TX 75472
(Print City, State, Zip)

111. Tobby Ehlers
(signature)

Tobby Ehlers
(Print name as signed)

222 RCR 1624
(Print mailing address)

Lone Oak TX 75473
(Print City, State, Zip)

112. Kenneth V Rabe
(Signature)

Kenneth V. Rabe
(Print name as signed)

6466 FM 47
(Print mailing address)

Point, Tx 75472
(Print City, State, Zip)

113. William Ross
(signature)

William Ross
(Print name as signed)

210 DUFFY ST
(Print mailing address)

EMORY TX 75440
(Print City, State, Zip)

114. _____
(Signature)

_____
(Print name as signed)

_____
(Print mailing address)

_____
(Print City, State, Zip)

115. Wendall Clawson
(signature)

WENDALL CLAWSON
(Print name as signed)

120 RS CR 3340
(Print mailing address)

Emory Tx. 75440
(Print City, State, Zip)

116. _____
(Signature)

_____
(Print name as signed)

_____
(Print mailing address)

_____
(Print City, State, Zip)

117. _____
(signature)

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(Print name as signed)

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(Print mailing address)

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(Print City, State, Zip)

118. _____
(Signature)

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(Print name as signed)

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(Print mailing address)

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(Print City, State, Zip)

119. _____
(signature)

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(Print name as signed)

_____
(Print mailing address)

_____
(Print City, State, Zip)

120. _____
(Signature)

_____
(Print name as signed)

_____
(Print mailing address)

_____
(Print City, State, Zip)

CountyChoice℠
Texas Association of Counties
Employee Benefits Program

Standard Plans

BELOW are the new **CountyChoice standard plans** as approved by your Board of Directors. These plans were selected to closely mirror the most popular plans that are currently in place. Please review these carefully and select the plan that best fits your group's needs. You may select the medical and drug plans in any combination, however any increase in benefits is subject to underwriting approval and additional cost.

CountyChoice Health Plans	Office Visit Co-Pay	Deductible* In /Out Network	Co-Insurance % In/Out Network	Co-Insurance* Maximum	ER
Choice 100	$15	$0/300	90/70	$1000/3000	$50
Choice 200	20	100/300	90/70	1000/3000	75
Choice 300	20	250/500	90/70	1500/3500	75
Choice 400	20	250/500	80/60	2000/4000	75
Choice 500	25	250/500	90/70	1500/3500	75
Choice 600	25	250/500	80/60	2000/4000	75
Choice 700	25	500/750	90/70	2000/4000	75
Choice 800	25	500/750	80/60	2500/5000	75
Choice 900	None **	250/500	80/60	2000/4000	None **
Choice 1000	None **	500/750	80/60	2500/5000	None **
Choice 1100	25	750/1000	80/60	3000/6000	100
Choice 1200	30	1000/4000	80/60	3000/6000	100
Choice 1300	30	1500/4500	80/60	3500/7000	100
Choice 1400	None **	1500/4500	80/60	3500/7000	None **

* Deductible 3 x per family

** Subject to deductible and co-insurance

*** $100.00 Deductible available with any drug card option. Ask for details.

	CountyChoice Drug Card Co-Pay Options	Mail Order Pharmacy (up to 90 day supply)
	Retail Co-Pay Only	Mail Order Co-Pay Only
***Option 1	$5/15/30	$10/30/60
***Option 2	$5/20/35	$10/40/70
***Option 3	$10/20/35	$20/40/70
***Option 4	$10/25/40	$20/50/80

P.O. Box 2131 • Austin, Texas 78768-2131 • (512) 478-8753 • (800) 456-5974 • (512) 481-8481 Fax • www.county.org

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NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 13th of September 2001, at 9:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

10:00 a.m. - OPEN FORUM - Citizens and Court Comments

THE FOLLOWING AGENDA ITEMS (1 through 21) ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

1A

1. 640 Review Rains County Committee/Agencies reports.

A. Status Report on the Rains County Fire District.

B. Litter Abatement Program – Lee Roland.

C. Status of county roads and bridges and work in progress – Avis Jones.

FILED FOR RECORD
01 SEP -5 AM 11:59
MARY SHEPPARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

II. FINANCIAL REPORT AND MINUTES

2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)

6. ____ Approve or disapprove minutes of previous meetings.

III. OLD BUSINESS

7. ____ Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)

8. ____ Review and take action, if any, concerning the B&B Courthouse Annex project.

A. Building identification sign.
B. Telephone installation and funding.

9. ____ Review and take action, if any, on the Courthouse preservation project.

10. ____ Review and take action, if any, on all jail expansion issues. Architect Norris Fletcher to discuss bids for Jail Expansion with the Commissioners Court.

IV. NEW BUSINESS

11. ____ Evaluate three month job performance of Unit Road Administrator.

12. ____ Establish Comp Time policies for county.

13. ____ Consider Friends of the Rains County Public Library's request to secure matching grant funds utilizing county land as collateral.

14. ____ Purchase time clock for employee clock-in/out under the county's unit road department.

15. ____ Approve tax refund application for Janina Maberry.

16. ____ Approve surety bond for Mickey Cooper as Deputy to Justice of Peace.

17. ____ Establish starting salaries for county employees and set salary and benefit caps on budget.

18. ____ Make necessary revisions to the FY 2001-02 budget.

19. ____ Approve bonded mover to re-locate county offices to Courthouse Annex.

20. ____ Consider personnel matters.

EXECUTIVE SESSION

21. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the "Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 4th day of September 2001, and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 4th day of September 2001.
Commissioners' Court of Rains County, Texas

By RM Sisk
Robert M. Sisk, Judge

VOL 0933 PAGE 551

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on Thursday, the 13th of September 2001 at 10:00 a.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional items will be discussed, to wit:

FILED FOR RECORD
01 SEP 12 AM 8:39
MARY SHEPPARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

ADDENDUM TO AGENDA ITEMS
Thursday, September 13, 2001

IV. NEW BUSINESS

1. ____ Open bids for road materials.

2. ____ Open bids for health insurance.

3. ____ Authorize acceptance of credit card payments to District Clerk and County Clerk offices for payment of fees, child support, fines, etc.

4. ____ Change hours of the County Clerks Office to 8:00 am to 5:00 pm in accordance with Attorney General's Opinion No. JC-0323.

5 ____ Authorize credit card for Unit Road & Bridge Administrator; authorize county credit card for travel expenses.

I certify that the above "Addendum to the Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 10th day of September 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this 10th Day of September 2001.
Commissioners' Court of Rains County, Texas

By R M Sisk
Robert M. Sisk, County Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 13, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS REGULAR SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON THURSDAY, THE 13TH DAY OF SEPTEMBER, 2001, AT 9:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 9:00 A.M. ON THURSDAY, SEPTEMBER 13, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 9:00 A.M. ON THURSDAY, THE 13TH DAY OF SEPTEMBER, 2001.

COMMISSIONER GARY BISHOP LED IN THE A WORD OF PRAYER.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

THE MATTER OF *REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

A MOTION WAS MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO RECESS UNTIL 10:00 A.M.

THE COURT RECONVENED AT 10:02 A.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

CHESTER HELT ADDRESSED THE COURT REGARDING 911.

1) Tape 1A 40 THE MATTER OF *REVIEWING RAINS COUNTY COMMITTEE & DEPARTMENTAL REPORTS* CAME TO THE ATTENTION OF THE COURT.

AVIS JONES, COUNTY ROADS & BRIDGES, SUBMITTED ORAL REPORT.

LEE ROLAND, LITTER ABATEMENT, SUBMITTED ORAL REPORT.

3) Tape 1B 041 THE MATTER OF *APPROVING OR DISAPPROVING LINE ITEMS TRANSFERS* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY

SECONDED BY COMMISSIONER RAYFORD BRIGGS TO APPROVE LINE ITEM TRANSFERS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) Tape 1B 041 THE MATTER OF *APPROVING OR DISAPPROVING BUDGET AMENDMENTS*[1] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE BUDGET AMENDMENTS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) Tape 1B 057 THE MATTER OF *APPROVING OR DISAPPROVING WARRANTS AUTHORIZING PAYMENTS OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO AUTHORIZE PAYMENTS OF ACCOUNT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) Tape 1B 058 THE MATTER OF *APPROVING OR DISAPPROVING TREASURER'S MONTHLY AND QUARTERLY REPORTS, IF APPLICABLE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO APPROVE MONTHLY REPORT

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[1]BUDGET AMENDMENTS DATED SEPTEMBER 13, 2001

FOR AUGUST.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

6) Tape 1B 065 THE MATTER OF *APPROVING OR DISAPPROVING THE MINUTES OF PREVIOUS MEETINGS* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

ADDENDUM TO AGENDA ITEMS

1) Tape 1B 077 THE MATTER OF *OPENING BIDS FOR ROAD MATERIALS* CAME TO THE ATTENTION OF THE COURT

FRANKLIN PAVING[2] **- HOT SAND, LIQUID ASPHALT BLEND, COLD OIL MIX**

WILLIAMS OIL CO[3] **- BULK FUEL**

WILSON CULVERTS, INC.[4] **- STEEL CULVERTS**

CONTECH CONSTRUCTION PRODUCTS, INC.[5] **- STEEL CULVERTS**

ARMOR MATERIALS[6] **- FLEXIBLE BASE**

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[2]FRANKLIN PAVING BID

[3]WILLIAMS OIL CO BID

[4]WILSON CULVERTS BID

[5]CONTECH CONSTRUCTION PRODUCTS BID

[6]ARMOR MATERIALS BID

TYLER ASPHALT LTD[7] **- PLANT MIXED OIL SAND, PLANT MIXED HOT OIL SAND, TYPE DD COLD MIX, TYPE D HOT MIX, SPECIAL COLD MIX**

MOORE ASPHALT CO., INC.[8] **- PLANT MIX OIL SAND, FLEX BASE, HOT MIX ASPHALT, COLD MIX ASPHALT**

MOODY'S SAND & GRAVEL[9] **- FLEXIBLE BASE**

BUSTER PAVING[10] **- OIL SAND, HOT MIX, COLD MIX**

TEXAS STEEL CULVERT CO., INC.[11] **- CORRUGATED STEEL PIPE**

DUKO OIL CO., INC.[12] **- BULK FUEL**

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO TABLE ACCEPTING BIDS UNTIL REVIEWED FOR MEETING ON SEPTEMBER 27, 2001.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

REGULAR AGENDA

10) Tape 1B 390 THE MATTER OF *REVIEW AND TAKE ACTION ON ALL JAIL EXPANSION ISSUES* CAME TO THE ATTENTION OF THE COURT.

ARCHITECT NORRIS FLETCHER TO DISCUSS BIDS FOR JAIL EXPANSION WITH

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[7]TYLER ASPHALT LTD.BID

[8]MOORE ASPHALT CO., INC. BID

[9]MOODY'S SAND & GRAVEL BID

[10]BUSTER PAVING BID

[11]TEXAS STEEL CULVERT CO., INC. BID

[12]DUKO OIL CO., INC. BID

THE COMMISSIONERS COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO GO INTO EXECUTIVE SESSION CONCERNING THE COUNTY JAIL AND PERSONNEL MATTERS, REVIEW ROAD ADMINISTRATOR THREE MONTH JOB PERFORMANCE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND OPEN COURT WAS DECLARED IN RECESS.

THE COURT RECONVENED IN OPEN COURT AT 12:20 A.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO REJECT BIDS ON JAIL.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

JUDGE ROBERT SISK ADVISED NORRIS FLETCHER FOR AN ESTIMATE FOR A MINIMUM MANDATORY JAIL FACILITY

IT BEING 12:34 P.M., A MOTION WAS MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO RECESS UNTIL 1:45 P.M.

THE COURT RECONVENED AT 1:45 P.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

13) Tape 2A 283 THE MATTER OF *CONSIDER FRIENDS OF THE RAINS COUNTY PUBLIC LIBRARY'S REQUEST TO SECURE MATCHING GRANT FUNDS UTILIZING COUNTY LAND AS COLLATERAL* CAME TO THE ATTENTION OF THE COURT

NO ACTION

7) Tape 2A346 THE MATTER OF *COURTHOUSE BEAUTIFICATION, I.E., SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE* CAME TO THE ATTENTION OF THE COURT

NO ACTION

8) Tape 2A349 THE MATTER OF *REVIEW AND TAKE ACTION CONCERNING THE B&B COURTHOUSE ANNEX PROJECT. A. BUILDING IDENTIFICATION SIGN. B. TELEPHONE INSTALLATION AND FUNDING* CAME TO THE ATTENTION OF THE COURT

NO ACTION

9) Tape 2A349 THE MATTER OF *REVIEW AND TAKE ACTION ON ALL THE COURTHOUSE PRESERVATION PROJECT* CAME TO THE ATTENTION OF THE COURT

NO ACTION

12) Tape 2A THE MATTER OF *ESTABLISH COMP TIME POLICIES FOR COUNTY* CAME TO THE ATTENTION OF THE COURT

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY GARY BISHOP TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

12) Tape 2A393 THE MATTER OF *ESTABLISH COMP TIME POLICIES FOR COUNTY* CAME TO THE ATTENTION OF THE COURT

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY GARY BISHOP TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY,

MOTION CARRIED UNANIMOUSLY

14) Tape 1B 401 THE MATTER OF *PURCHASING TIME CLOCK FOR EMPLOYEE CLOCK-IN/OUT UNDER THE COUNTY'S UNIT ROAD DEPARTMENT* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY EVELYN MALONE TO TABLE THE MATTER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY

15) Tape 1B 412 THE MATTER OF *APPROVING TAX REFUND APPLICATION FOR JANINA MABERRY* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY GARY BISHOP TO APPROVE TAX REFUND FOR JANINA MABERRY.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY

16) Tape 1B 420 THE MATTER OF *APPROVING SURETY BOND FOR MICKEY COOPER AS DEPUTY TO JUSTICE OF PEACE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY EVELYN MALONE TO APPROVE THE SURETY BOND FOR MICKEY COOPER[13].

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY

17) Tape 1B 438 THE MATTER OF *ESTABLISHING STARTING SALARIES FOR COUNTY EMPLOYEES AND SET SALARY AND BENEFIT CAPS ON BUDGET* CAME TO THE

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[13]FILED IN THE CLERK'S OFFICE

ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY VIRGIL MCENTURFF TO TABLE THIS AGENDA ITEM UNTIL SEPTEMBER 27, 2001.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY

19) Tape 1B 466 THE MATTER OF APPROVING BONDED MOVER TO RE-LOCATE COUNTY OFFICES TO COURTHOUSE ANNEX CAME TO THE ATTENTION OF THE COURT.

DISCUSSION REGARDING ALAN'S MOVING & MORE SERVICE[14] QUOTES TO MOVE JP, COUNTY ATTORNEY AND COUNTY JUDGE AND MOVE VEHICLE REGISTRATION AND EXTENSION AS THEY BECOME AVAILABLE AND WILL GIVE PRICE QUOTE; LITTLE GUYS MOVERS[15] QUOTES TO MOVE THE DISTRICT CLERKS OFFICES.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY VIRGIL MCENTURFF TO APPROVE BOTH CONTRACTORS AND HAVE THE PRICE APPROVED BEFORE THE MOVE OF EACH OFFICE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

ADDENDUM TO AGENDA

2) Tape 1B 679 THE MATTER OF *OPENING BIDS FOR HEALTH INSURANCE*

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[14]ALANS'S MOVING & MORE SERVICE PRICE QUOTE

[15]LITTLE GUYS MOVERS PRICE QUOTE

CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY VIRGIL MCENTUFF TO REJECT THE QUOTES FOR HEALTH INSURANCE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) Tape 1B 699 THE MATTER OF *AUTHORIZING ACCEPTANCE OF CREDIT CARD PAYMENTS TO DISTRICT CLERK AND COUNTY CLERK OFFICES FOR PAYMENT OF FEES, CHILD SUPPORT, FINES, ETC.* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

4) Tape 2B 001 THE MATTER OF *CHANGING HOURS OF THE COUNTY CLERKS OFFICE TO 8:00 AM TO 5:00 PM IN ACCORDANCE WITH ATTORNEY GENERAL'S OPINION NO. JC-0323* CAME TO THE ATTENTION OF THE COURT.

JUDGE READ THE ATTORNEY GENERAL OPINION. A LETTER WILL BE SENT OUT EFFECTIVE OCTOBER 1, 2001.

NO ACTION

5) Tape 2B 021 THE MATTER OF *AUTHORIZING CREDIT CARD FOR UNIT ROAD & BRIDGE ADMINISTRATOR; AUTHORIZE COUNTY CREDIT CARD FOR TRAVEL EXPENSES* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY VIRGIL MCENTURFF TO APPROVE CREDIT CARD FOR TREASURER'S OFFICE FOR ROOM RESERVATIONS, ETC FOR PERSONNEL AND COUNTY BUSINESS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY GARY BISHOP TO APPROVE WALMART CHARGE CARD FOR ROAD & BRIDGE ADMINISTRATOR.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) Tape 2B 078 THE MATTER OF *MAKING NECESSARY REVISIONS TO THE PROPOSED FY 2001-02 BUDGET* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY EVELYN MALONE TO REVERSE THE $500.00 DEDUCTIBLE ON EMPLOYEE INSURANCE TO NO DEDUCTIBLE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF DULY SECONDED BY EVELYN MALONE TO HIRE ANOTHER EMPLOYEE FOR ROAD & BRIDGE

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 3:30 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R Sisk

PRESIDING OFFICER

ATTEST:

Linda Wallace

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 10th DAY OF October, 2002.

COUNTY COURT
RAINS COUNTY TEXAS

BUDGET AMENDMENTS

Date: September 13, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Non-Departmental	Miscellaneous	$584.29
TO:	Sheriff & Jail	Water	$584.29
REASON:			
FROM:	Non-Departmental	Miscellaneous	$1899.94
TO:	Sheriff & Jail	Electric	$1899.94
REASON:			
FROM:	Non-Departmental	Miscellaneous	$252.91
TO:	Sheriff & Jail	Telephone	$252.91
REASON:			
FROM:	Non-Departmental	Miscellaneous	$63.98
TO:	Sheriff & Jail	Gas	$63.98
REASON:			
FROM:	Elections	Election Exp.	$108.00
TO:	354th Dist. Court	Juror Expense	$108.00
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

BUDGET AMENDMENTS

Date: September 13, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Elections	Election Expense	$15.00
TO:	J.P.	Interpreters	$15.00
REASON:			
FROM:	Elections	Election Expense	$1705.00
TO:	J.P.	Autopsy EXpense	$1705.00
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			
FROM:			
TO:			
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Signed this 13th day of Sept, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

RAINS COUNTY

BID FORM

BID PACKAGE NO.: DESCRIPTION: Road Oil

BID OF: FRANKLIN PAVING
Name of Firm

RT. 8 BOX 149 SULPHUR SPRINGS, TX. 75482
Street Address City State Zip

Alan Franklin 903-439-9815
Signature of Owner/Representative Phone Number

ALAN FRANKLIN OWNER
Name (typed or printed) Title

460-51-8134
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID:

Bid Price Per Barrel -- Delivered $ 22.00 A.F.

Bid Price Per Barrel - F.O.B. Plant $ 19.00 A.F.

Federal Tax Identification Number or

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, to September 30,

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, who, after being by me duly sworn did depose and say: "I _____, am a duly authorized officer of/agent for (Firm name) _____ and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

FRANKLIN PAVING — Name of Firm
903-439-9815 — Phone Number

RT. 8 BOX 149 SULPHUR SPRINGS, TX. 75482 — Street Address City State Zip
ALAN FRANKLIN — Name (typed or printed)
OWNER — Title
Alan Franklin — Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 12th day of September, 2001.

JUDY K HARTOG
NOTARY PUBLIC
State of Texas
Comm. Exp. 03-31-2003

Judy K. Hartog — Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Road Oil by order of the Rains County Commissioners Court on the ____ day of _____.

_____
County Judge or Presiding Officer

PINE MILLS REFINING COMPANY
P.O. BOX 796696
DALLAS, TEXAS 75379

Phone: (903) 238-8166 (972) 931-1824 Fax: (972) 380-6478

PINE MILLS REFINING COMPANY'S LIQUID ASPHALT BLEND SPECIFICATIONS OCTOBER 1, 1999

GENERAL

This specification governs the Pine Mills Refining Company's Liquid Asphalt Blend utilized in the production of a High Performance Patching Material. The Liquid Asphalt Blend shall not strip from the approved aggregate and shall be available in various seasonal grades which yield a total ambient temperature workability range of -15 F to 100 F. The Liquid Asphalt Blend will impart to the aggregate [illegible]s which will allow the patching material to be effective and suitable for wet or dry conditions. The Blend will give the patching mixture excellent coating, working and adhesion characteristics. The resulting stockpiles of Cold Mix of 100 tons or more must maintain all performance features for at least 12 months.

LIQUID ASPHALT BLEND

KINEMATIC VISCOSITY @ 140 F AVERAGE TEMPERTURE RANGE 50 TO 70 F	800 TO 1200
SPECIFIC GRAVITY, 60 F	0.999
INITIAL BOILING POINT	400 F
PERCENTAGE OF WATER	LESS THAN 0.2%
DISTILLATION TO 600 F	SEE VALUES BELOW

Temperature	Volume % Total Distillate Minimum/Maximum	
To 500 F	0	0.50
To 600 F	11.5	19.0

TEST ON DISTILLATION RESIDUE

Penetration, 100g, 5 sec, 77 F	243
Ductility, 5 cm/min., 39.2 F, cm	117

Paraffin Content	0%
Sulphur Content	2% or Less
Asphalt Content	80% to 90%

RAINS COUNTY

BID FORM

BID PACKAGE NO.:

DESCRIPTION: Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D"

BID OF:

FRANKLIN PAVING
Name of Firm

RT. 8 BOX 149 SULPHUR SPRINGS, TX. 75482
Street Address City State Zip

Alan Franklin 903-439-9815
Signature of Owner/Representative Phone Number

ALAN FRANKLIN OWNER
Name (typed or printed) Title

460-51-8134
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID:

Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D"

Price Per Ton delivered $ 26.00

Price Per Ton F.O.B. Plant $ 23.00

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 1.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:

Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO: 007
OPENING: at 10:00 A.M."

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 01 to September 30, 02

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, who, after being by me duly sworn did depose and say: "I _____, am a duly authorized officer of/agent for (Firm name) _____ and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

FRANKLIN PAVING — Name of Firm
903-439-9815 — Phone Number

RT-8 BOX 149 SULPHUR SPRINGS, TX. 75482
Street Address City State Zip

ALAN FRANKLIN — Name (typed or printed)
OWNER — Title

Alan Franklin
Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 12th day of September, 2001.

JUDY K HARTOG
NOTARY PUBLIC
State of Texas
Comm. Exp. 03-31-2003

Judy K. Hartog
Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D" by order of the Rains County Commissioners Court on the _____ day of _____, _____.

_____
County Judge or Presiding Officer

RAINS COUNTY

BID FORM

BID PACKAGE NO.: DESCRIPTION: Cold Oil Sand Mix

BID OF:

FRANKLIN PAVING
Name of Firm

RT. 8 BOX 149 SULPHUR SPRINGS, TX. 75482
Street Address City State Zip

Alan Franklin 903-439-9815
Signature of Owner/Representative Phone Number

ALAN FRANKLIN OWNER
Name (typed or printed) Title

460-51-8134
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID:

Cold Oil Sand Mix (Delivered) $ 23.00

Cold Oil Sand Mix F.O.B. $ 18.90

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 1.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:

Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO: 006
OPENING: 9-13-01 10:AM

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 01 to September 30, 02

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared _____, who, after being by me duly sworn did depose and say: "I _____, am a duly authorized officer of/agent for (Firm name) _____ and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

FRANKLIN PAVING — Name of Firm
903-439-9815 — Phone Number

RT. 8 BOX 149 SULPHUR SPRINGS, TX. 75482
Street Address City State Zip

ALAN FRANKLIN — Name (typed or printed)
OWNER — Title

Alan Franklin
Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 12th day of September, 2001.

JUDY K HARTOG
NOTARY PUBLIC
State of Texas
Comm. Exp. 03-31-2003

Judy K. Hartog
Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Cold Oil Sand Mix by order of the Rains County Commissioners Court on the _____ day of _____, _____.

_____
County Judge or Presiding Officer

√

PINE MILLS REFINING COMPANY
P.O. BOX 796696
DALLAS, TEXAS 75379

Phone: (903) 238-8166 (972) 931-1824 Fax: (972) 380-6478

PINE MILLS REFINING COMPANY'S LIQUID ASPHALT BLEND SPECIFICATIONS OCTOBER 1, 1999

GENERAL

This specification governs the Pine Mills Refining Company's Liquid Asphalt Blend utilized in the production of a High Performance Patching Material. The Liquid Asphalt Blend shall not strip from the approved aggregate and shall be available in various seasonal grades which yield a total ambient temperature workability range of -15 F to 100 F. The Liquid Asphalt Blend will impart to the aggregate [illegible] which will allow the patching material to be effective and suitable for wet or dry conditions. The Blend will give the patching mixture excellent coating, working and adhesion characteristics. The resulting stockpiles of Cold Mix of 100 tons or more must maintain all performance features for at least 12 months.

LIQUID ASPHALT BLEND

KINEMATIC VISCOSITY @ 140 F AVERAGE TEMPERTURE RANGE 50 TO 70 F	800 TO 1200
SPECIFIC GRAVITY, 60 F	0.999
INITIAL BOILING POINT	400 F
PERCENTAGE OF WATER	LESS THAN 0.2%
DISTILLATION TO 600 F	SEE VALUES BELOW

Temperature	Volume % Total Distillate Minimum/Maximum	
To 500 F	0	0.50
To 600 F	11.5	19.0

TEST ON DISTILLATION RESIDUE

Penetration, 100g, 5 sec, 77 F	243
Ductility, 5 cm/min., 39.2 F, cm	117
Paraffin Content	0%
Sulphur Content	2% or Less
Asphalt Content	80% to 90%

FRANKLIN PAVING
RT. 8 BOX 149
SULPHUR SPRINGS, TX. 75482
903-439-9815

34 USA

VOL 0333 PAGE 585

RAINS COUNTY
BID NO. 006
OPENING 9-13-2001 AT 10:00 A.m.

RAINS COUNTY

BID FORM

BID PACKAGE NO.: - DESCRIPTION: BULK FUEL

BID OF: Williams Oil Co
Name of Firm

302 S. Johnson, Mineola, TX, 75773
Street Address City State Zip

Karen Doss 903-569-3379
Signature of Owner/Representative Phone Number

Karen Doss Owner
Name (typed or printed) Title

75-2794229
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT BID PRICE

	Brand	Octane and/or Specs	Price/Gallon
Unleaded:	Exxon	87	1.191
		Low Sulphur (Hwy)	1.10 ±
Diesel:	Exxon	High Sulphur (Off Road)	.896

STATE FUEL TAX NO FEDERAL
STATE FUEL TAX NO FED
NO STATE NO Fed

NOTE: All prices must show what taxes are included and excluded.

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 1.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:
Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO. 011 OPENING: 9-13-01 AT: 10:00 A.M."

* our price is Rack Price + .05/gal and will vary with Rack Price changes

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 01 to September 30, 02

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Karen Doss, who, after being by me duly sworn did depose and say: "I Karen Doss, am a duly authorized officer of/agent for (Firm name) Williams Oil Co and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

Williams Oil Co — Name of Firm

903-569-3379 — Phone Number

302 S. Johnson, Mineola, Tx, 75773 — Street Address, City, State, Zip

KAREN DOSS — Name (typed or printed)

OWNER — Title

Karen Doss — Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 12th day of September, 2001.

ROBIN L. DEAS
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 12-22-2001

Robin L. Deas — Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Bulk Fuel by order of the Rains County Commissioners Court on the ____ day of _____.

County Judge or Presiding Officer

09/07/01 15:56 (Voice)800-779-5779 DTNergy LAG3 0273 0381617001 p1 /1

CROWN TYLER

VOL 0033 PAGE 588

CROWN CENTRAL PETROLEUM 09/07/01 15:40 P <--Date/Time Sent
TERMINAL PRICES EFFECTIVE DATE: 09/08/01 00:00

LA GLORIA OIL & GAS COMPANY

TYLER- GASOLINE	87RUL	89MUL	92PUL	93PUL	AV GAS
CHANGE:	2.75	2.75	2.75	2.75	NC
09/08/01 PRICE:	94.70	99.70	104.70	106.70	120.95

TYLER DISTILL.	#2 HS	HS PREM	#2 LS	LS PREM	KERO	JET
CHANGE:	1.90	1.90	1.95	1.95	1.25	1.25
09/08/01 PRICE:	84.55	85.80	85.40	86.65	102.10	102.10

WILLIAMS OIL CO.
302 S. JOHNSON ST.
MINEOLA, TX 75773

VOL 0933 PAGE 589

BID NO. 011
OPENING 9-13-01
AT 10:00 AM

RAINS COUNTY JUDGE
RAINS COUNTY COURTHOUSE
PO BOX 158
EMORY, TEXAS 75440

Wilson Culverts, Inc.

H. C. WILSON
PRESIDENT

BETTY S. WILSON
TREASURER-CONTROLLER

P. O. BOX 940
ELKHART, TEXAS 75839

PHONE: (903) 764-5605
FAX: (903) 764-2740

9/6/2001

RE: Bid on Steel Culverts.

Dear Rains County Commissioners Court,

Thank you for the opportunity to bid on steel culverts. The prices shown below are delivered prices to your county and our standard delivery time is 5 working days. Emergency orders will be delivered within 1 to 2 days, if requested. All materials will comply with Texas Highway specifications.

ROUND RE-ROLLED GALVANIZED STEEL CULVERTS 2.66"X 1/2" CORRUGATION				
DIAMETER	16G	14G	12G	10G
6"	1.94	n/a	n/a	n/a
8"	2.57	n/a	n/a	n/a
10"	3.22	n/a	n/a	n/a
12"	3.62	4.35	n/a	n/a
15"	4.51	5.44	n/a	n/a
18"	5.40	6.51	8.97	n/a
21"	6.29	7.60	10.40	n/a
24"	7.18	8.62	11.53	n/a
30"	8.99	10.81	14.43	n/a
36"	10.79	12.95	17.56	21.86
42"	12.58	15.12	20.43	25.50
48"	n/a	17.30	23.28	29.13
54"	n/a	19.47	26.13	32.78
60"	n/a	n/a	29.37	36.41
72"	n/a	n/a	35.09	43.70
84"	n/a	n/a	n/a	50.97
96"	n/a	n/a	n/a	58.25

ROUND GALVANIZED STEEL CULVERTS 5"X1" OR 3"X1" CORRUGATION				
DIAMETER	16G	14G	12G	10G
48"	17.27	20.62	27.82	35.63
54"	19.43	23.34	31.39	40.09
60"	21.34	25.41	34.35	44.53
72"	25.60	30.72	41.48	53.44
84"	n/a	35.54	47.79	62.82
96"	n/a	40.50	54.86	71.24
108"	n/a	45.35	61.58	78.26
120"	n/a	n/a	68.10	86.96
144"	n/a	n/a	n/a	104.36

ROUND SLOPED ENDS	
12"	23.93
15"	33.28
18"	46.55
24"	72.65
30"	103.97
36"	144.64

ARCHED RE-ROLLED GALVANIZED STEEL CULVERTS 2.66"X 1/2" CORRUGATION					
DIAMETER	ARCHED	16G	14G	12G	10G
15"	17"X13"	5.42	6.36	n/a	n/a
18"	21"X15"	6.31	7.42	9.88	n/a
24"	28"X20"	8.10	9.53	12.45	n/a
30"	35"X24"	9.90	11.73	15.34	n/a
36"	42"X29"	n/a	13.88	18.47	22.78
42"	46"X36"	n/a	16.03	21.34	26.41
48"	53"X41"	n/a	n/a	24.19	30.04
54"	60"X46"	n/a	n/a	27.04	33.70

ARCHED GALVANIZED STEEL CULVERTS 5"X1" OR 3"X1" CORRUGATION				
DIAMETER	ARCHED	14G	12G	10G
48"	53"X41"	21.54	28.93	36.54
54"	60"X46"	24.26	32.30	41.00
60"	66"X51"	26.32	35.26	45.44
66"	73"X55"	28.98	38.83	49.90
72"	81"X59"	31.63	42.40	54.36
78"	87"X63"	34.09	45.55	59.06
84"	95"X67"	36.46	48.70	63.73
90"	103"X71"	38.94	52.23	67.95

ADD 50% TO THE ABOVE PRICES FOR POLYMER COATED CULVERT PIPE.

10.5" BANDS ARE THE SAME PRICE AS 1.5' OF CULVERT PIPE.
2' WIDE BANDS ARE THE SAME PRICE AS 3' OF CULVERT PIPE.

We respectfully submit this bid to the Rains County Commissioners Court.

Terry D. Huffines, VP Plant Operations

Wilson Culverts, Inc.
P. O. Box 940
Elkhart, Texas 75839

VOL 0933 PAGE 591

County of Rains
Rains County Commissioners Court
100 Quitman Street
P.O. Box 158
Emory, Tx. 75440

Sealed Steel Culvert Bid

VOL 0033 PG 592

CONTECH
CONSTRUCTION PRODUCTS INC.

1009 S. COMO ST.
SULPHUR SPRINGS, TX 75482

Monday, September 10, 2001

Avis Jones
Rains County
P.O. Box 158
Emory, TX 75440
United States

Dear Avis:

I would like to submit the following bid for Steel Culverts

12" Galvanized culverts 2 2/3" X 1/2", 16 gage	$3.62 per foot
15" Galvanized culverts 2 2/3" X 1/2", 16 gage	$4.45 per foot
18" Galvanized culverts 2 2/3" X 1/2", 16 gage	$5.34 per foot
24" Galvanized culverts 2 2/3" X 1/2", 16 gage	$7.23 per foot
30" Galvanized culverts 2 2/3" X 1/2", 16 gage	$9.07 per foot
36" Galvanized culverts 2 2/3" X 1/2", 16 gage	$10.59 per foot
42" Galvanized culverts 2 2/3" X 1/2", 16 gage	$12.49 per foot
48" Galvanized culverts 3" X 1", 16 gage	$17.29 per foot
60" Galvanized culverts 3" X 1", 16 gage	$22.29 per foot
72" Galvanized culverts 3" X 1", 16 gage	$24.34 per foot
84" Galvanized culverts 3" X 1", 14 gage	$36.59 per foot
96" Galvanized culverts 3" X 1", 14 gage	$39.94 per foot

Sincerely,

David Horton
Inside Sales Representative
Phone: 877-600-7473
Fax: 903-885-6978
Local Phone:903-885-0673

Vol. 33 page 593

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CONTECH
CONSTRUCTION PRODUCTS INC.
1009 SOUTH COMO
SULPHUR SPRINGS, TX 75482

1 of 1

1

Vol 0033 Pg 391

Rains County
P.O. Box 158
Emory, Tx. 75440

ATT: Aus Jones

Armor Materials
P.O. Box 5028
Tyler, Texas 75712

VOL 0933 PAGE 595

September 11, 2001

Rains County Judge
Rains County Courthouse
100 Quitman Street
Emory, Texas 75440

RE: Rains County Road Materials

Dear Sirs,

We are pleased to have the opportunity to bid on your road materials this year. Please find below the price of rock from our Wills Point Quarry.

Flexible Base $ 5.50/ Ton FOB Wills Point Quarry

If you have any questions please contact me at 903-597-3603. Again thank you for the opportunity to bid on your road materials.

Sincerely,

Lance Phillips
Armor Materials

ARMOR MATERIALS
P.O. BOX 5028
TYLER, TX
75712

VOL 0033 PAGE 596

RAINS COUNTY
100 QUITMAN ST.
PO BOX 158
EMORY, TX 75440

ROAD MATERIALS BID 9/12/01 5:00 PM

Tyler Asphalt Ltd.
P.O. Box 5028
Tyler, Texas 75712

VOL 0933 PAGE 597

September 11, 2001

Rains County Auditor
Rains County Courthouse
100 Quitman Street
Emory, Texas 75440

RE: Rains County Road Materials

Dear Sirs,

We are pleased to have the opportunity to bid on your road materials this year. Please find below the price for our various asphalt products.

Plant Mixed Oil Sand	$ 20.00/Ton FOB Tyler Plant	$ 25.50/Ton Delivered
Plant Mixed Hot Oil Sand	$ 20.50/Ton FOB Tyler Plant	$ 26.00/Ton Delivered
Type DD Cold Mix	$ 29.00/Ton FOB Tyler Plant	$ 34.50/Ton Delivered
Type D Hot Mix	$ 29.00/Ton FOB Tyler Plant	$ 34.50/Ton Delivered
Special Cold Mix	$ 50.00/Ton FOB Tyler Plant	$ 55.50/Ton Delivered

If you have any questions please contact me at 903-597-3603. Again thank you for the opportunity to bid on your road materials.

Sincerely,

Lance Phillips
Tyler Asphalt & Gravel

TYLER ASPHALT LTD.
PO BOX 5028
TYLER, TX
75712

VOL 0033 PAGE 598

RAINS COUNTY
100 QUITMAN ST.
PO BOX 158
EMORY, TX 75440

ROAD MATERIALS BID 9/12/01 5:00 PM

Moore Asphalt Co., Inc.

HOT MIX ASPHALT – HOT MIX COLD LAID
P. O. BOX 173 – TYLER, TEXAS 75710
1 Mile from Loop 323 on the Old Jacksonville Hwy.
PHONE A/C 214 561-1321

napa

September 10, 2001

Mr. Avis Jones, Administrator
Rains County Road & Bridge
100 Quitman Street
P.O. Box 158
Emory, TX 75440

Re: Road Material Bids

Dear Mr. Jones:

The following bids are submitted for the Road & Bridge bid opening September 13, 2001. All prices are delivered to the County barn in Emory, Texas.

1.	Fuel and Oil	no bid
2.	Road Oil	no bid
3.	Plant mix Oil Sand	$26.36
4.	Steel Culverts	no bid
5.	Flex Base	$9.20
6.	Hot Mix Asphalt	$35.11
7.	Cold Mix Asphalt	$35.11

Moore Asphalt looks forward to servicing your road material needs. Please call Scot, Bruce, or Jeff if you need any further information.

Sincerely,

Jeff Cleaver

...phalt Co., ...
HOT MIX ASPHALT - HOT MIX COLD LAID
P.O. BOX 173 - TYLER, TEXAS 75710
1 Mile from Loop 323 on the Old Jacksonville Hwy.
PHONE A/C 903 561-1321 FAX A/C 903 509-3630





...800

Sealed Bid

Avis Jones, Administrator
Rains County Road & Bridge
100 Quitman St.
P.O. Box 158
Emory, TX 75440

75440+0158

RAINS COUNTY

BID FORM

BID PACKAGE NO.: 010 DESCRIPTION: Flexible Base

BID OF:

Moody's Sand & Gravel
Name of Firm

415 ½ Lennon Drive Emory Tex 75440
Street Address City State Zip

Ken Moody 903-473-3548
Signature of Owner/Representative Phone Number

Ken Moody OWNER
Name (typed or printed) Title

457-49-3434
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID:

Flexible Base
Price Per Ton $ 4.25 ton Haul Only

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 1.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:

Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO: 010
OPENING: 9-13-01 at 10:00 A.M."

VOL 0033 PAGE 692

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 01 to September 30, 02.

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Ken Moody, who, after being by me duly sworn did depose and say: "I Ken Moody, am a duly authorized officer of/agent for (Firm name) Moody's Sand and Gravel and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

Moody's Sand and Gravel — Name of Firm
903-473-3548 — Phone Number

PO Box 253 — Street Address
Emory — City
TX — State
75440 — Zip

Ken Moody — Name (typed or printed)
Owner — Title

Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 10th day of September, 2001.

KERI GOWIN
Notary Public, State of Texas
My Commission Expires
April 18, 2005

Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Flexible Base by order of the Rains County Commissioners Court on the _____ day of _____, _____.

County Judge or Presiding Officer

Ken Moody
PO Box 253
Emory TX 75440

VOL 0003 PAGE 693

Moody's Sand & Gravel
Bid NO. 010
OPENING: 9-13-01 AT: 10:00 A.M

VOL. 0933 PAGE 604

BUSTER PAVING

A Division of APAC - Texas, Inc.

apac

APAC-Texas, Inc. • P.O. Box 278 • Brashear, Texas 75420-0278 • 903/885-0006 • Fax: 903/885-5409

September 11, 2001

Rains County Road and Bridge
P.O. Box 158
Emory, TX 75440

Dear Rains County Road and Bridge:

As per your request, we are pleased to quote the following prices on our plant mixes.

OIL SAND Fob plant	OIL SAND Delivered	HOT MIX Fob plant	HOT MIX Delivered	COLD MIX Fob plant	COLD MIX Delivered
$29.50/ton	$33.84/ton	$34.85/ton	$39.19/ton	$32.92/ton	$37.26/ton

These materials are priced per US ton. The fob plant materials may be picked up at our plant location on Hwy 224 in Greenville . Plant Telephone 903/455-1675. Jim Roesler, Plant manager.

This quotation good until August 31, 2002.

Please call Floyd Kennington at 800/947-0451 Ext. 311 if you have any questions or would like to schedule delivered materials.

Thank you,

R Scott Sarine

R. Scott Sarine
Division President
Buster Paving, a Division of APAC-Texas, Inc.

Cc: Floyd Kennington

BID AFFIDAVIT

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 01 to September 30, 02

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared R. Scott Sarine, who, after being by me duly sworn did depose and say: "I R. Scott Sarine, am a duly authorized officer of/agent for (Firm name) APAC-Texas, Inc. and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

APAC-Texas, Inc., Buster Paving Div. — Name of Firm
903/385-0006 — Phone Number

P.O. BOX 278 — Street Address
BRASHEAR, TX — City, State
75420-0278 — Zip

R. Scott Sarine — Name (typed or printed)
Div. President — Title

R Scott Sarine — Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the 11th day of September, 2001.

CANDI J. EDWARDS
NOTARY PUBLIC
STATE OF TEXAS
My Commission Expires 07-10-2004

Candi J. Edwards — Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D" by order of the Rains County Commissioners Court on the _____ day of _____, _____.

_____
County Judge or Presiding Officer

RAINS COUNTY

BID FORM

BID PACKAGE NO.: .

DESCRIPTION: Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D"

BID OF:

APAC-Texas, Inc., Buster Paving Division
Name of Firm

P.O. Box 278 Brashear, TX 75420-0278
Street Address City State Zip

R Scott Sarine 903/885-0006
Signature of Owner/Representative Phone Number

R. Scott Sarine Div. President
Name (typed or printed) Title

58-1401466
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID:

Plant Mixed Asphalt - Hot Sand and Hot Mix Type "D"

Price Per Ton delivered $ SEE ATTACHED SHEET

Price Per Ton F.O.B. Plant $ SEE ATTACHED SHEET

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 1.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:

Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO:
OPENING: at 10:00 A.M."

Buster Paving, a Division of APAC-Texas, Inc.
P.O. Box 278
Brashear, Texas 75420

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RAINS COUNTY COMMISSIONERS COURT
RAINS COUNTY COURTHOUSE
P.O. BOX 158
EMORY, TX. 75440

BID NO. 003 [redacted] 9-13-01 - 10:00 AM [redacted] [redacted]

VOL. 0033 PAGE 508

Texas Steel Culvert Co., Inc.

P.O. Box 727 Arlington, Texas 76004 817-265-2255 1-800-772-6666

ANNUAL BID FOR CORRUGATED STEEL PIPE

2-2/3" x 1/2" Corrugation

Diameter	Gauge	Price/Ft.
12"	16	$ 3.53
15"	16	4.34
18"	16	5.19
24"	16	6.54
30"	16	7.44
36"	16	9.22
42"	16	12.68

3" x 1" Corrugation

48"	16	16.75
60"	16	21.01
72"	16	24.90

All pipe ends will be ground smooth and regalvanized with cold galvanizing compound. Recorrugated ends available upon request.

Delivery will be made within five (5) working days after receipt of order. Emergency deliveries will be made on a same or next day basis upon request.

Deliveries to site or county barns as directed.

By: Tom Elliott

Tom Elliott, Vice President/General Manager

Date: September6, 2001

Texas Steel Culvert Co. Inc.
P.O. Box 727 Arlington, Texas 76004-0727

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RAIN'S COUNTY COMMISSIONER'S COURT
C/O RAIN'S COUNTY ROAD AND BRIDGE DEPT.
100 QUITMAN ST.
EMORY, TEXAS 75440

BID: STEEL CULVERTS

OPENS: SEPTEMBER 13, 2001, 10:00AM

RAINS COUNTY

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BID FORM

BID PACKAGE NO.: DESCRIPTION: BULK FUEL

BID OF: Duke Oil Co., Inc.
Name of Firm

P.O. Box 217 Emory Texas 75440
Street Address City State Zip

Mary Beth Larison 903-473-2857
Signature of Owner/Representative Phone Number

Mary Beth Larison Pres.
Name (typed or printed) Title

75-1793958
Federal Tax Identification Number or
Social Security Number if Sole Proprietor

UNIT PRICE BID

	Brand	Octane and/or Specs	Price/Gallon
Unleaded:	Diamond Shamrock	87	1.355
Diesel:	La Gloria	High Sulfur	1.03

NOTE: All prices must show what taxes are included and excluded.

NOTE: It shall be cause for disqualification for any bid not submitted on the Bid Form. Give attention to items 7 and 8 of conditions on page 2.

Return one copy of this entire Bid Package signed on Pages 6 and 7 and notarized on Page 7 to:

Rains County Judge
Rains County Courthouse
P.O. Box 158
Emory, Texas 75440

Bidder's sealed envelope must carry BIDDER'S NAME with the following NOTATION:
"BID NO:
OPENING: 10:00 AM, September 13, 2001

BID AFFIDAVIT VOL 0033 PAGE 510

The undersigned certifies that the bid prices attached to this proposal have been carefully reviewed and are submitted as correct and final. The undersigned further certifies that bidder agrees to furnish any and/or all items upon which prices are extended at the price offered, and upon the conditions contained in the bid package consisting of the previous six (6) pages. The period of acceptance of this bid will be October 1, 1999 to September 30, 2000.

STATE OF TEXAS
COUNTY OF

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Mary Beth Larison, who, after being by me duly sworn did depose and say: "I Mary Beth Larison, am a duly authorized officer of/agent for (Firm name) DukoOil Co, Inc. and have been duly authorized to execute the foregoing bid on behalf of the said firm. I hereby certify that the foregoing bid has not been prepared in collusion with any other bidder or other person or persons engaged in the same line of business prior to the official opening of this bid. Further, I certify that the bidder is not now, nor has he been for the past six (6) months, directly or indirectly concerned in any pool or agreement or combination, to control the price of merchandise, equipment, services, supplies bid on, or to influence any person or persons to bid or not to bid thereon."

DukoOil Co, Inc. — Name of Firm
903-473-2857 — Phone Number

P.O. Box 217 Emory Texas 75440
Street Address City State Zip

Mary Beth Larison — Name (typed or printed)
Pres — Title

Mary Beth Larison
Signature of Owner/Representative

SUBSCRIBED AND SWORN to before me by the above named on this the _____ day of _____,

_____
Notary Public

****

APPROVAL AND ACCEPTANCE BY RAINS COUNTY, TEXAS

Rains County, Texas signing by and through its County Judge or Presiding Officer of Commissioners Court, has authorized the execution of this contract for the purchase of bulk fuel by order of the Rains County Commissioners Court on the

_____
County Judge or Presiding Officer

DUKO OIL CO., INC.
PO BOX 217
EMORY, TEXAS 75440

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RAINS COUNTY COMMISSIONERS COURT
RAINS COUNTY COURTHOUSE
PO BOX 158
EMORY, TEXAS 75440

FUEL BID OPENING
10:00 AM
SEPTEMBER 13, 2001

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Dwain Horner After 6 p.m. - 885-4184
1121 Brinker • Sulphur Springs, Texas 75482

Customer Vergil McEntuff Customer _____

Address Court House New Address _____

City Emory City _____

Home Phone	Work Phone	Date Required	Hourly Rate	How Ship	New Phone
~	473-3383			2 Truck	

Start	End	Ext 348-4801 Description	2 Men + Truck	3 Men + Truck
		MOVES		
		1 Bedroom Apartment		
		2 Bedroom Apartment		
		3 Bedroom Apartment		
		Office Move 9 ~ 9-12-01		
		Building Move est 2wk		
		Storage Move		
		2 Bedroom House		
		3 Bedroom House		
		3 1/2 Bedroom House		
		DELIVERIES		
		Piano		
		Pool Table		
		Office Delivery		

Dwain Horner
9-12-01

Pack	400 ~
Move	1500 ~
Storage	
Total	1900 ~

Signature ~~Signature~~ Dwain Horner

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Little Guys Movers
Fax Cover Sheet



To: Judge Sisk
Fax #: 903-473-4298

From: John McIntire
Fax: # 940-383-3747

You will find 5 Page(s) in addition to this page.
If you do not please call 940-566-0751

The information contained in this Facsimile is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this message in error, please notify sender via fax. or by phone to the numbers above.

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Little Guys ESTIMATE Movers

NAME Judge Bob Sisk
HOME PHONE 903-473-2555
WORK PHONE
OTHER PHONE Fax: 903-473-4298
HOW THEY FOUND US

SCHEDULED
MOVE TIME
CONTACT DATE
POSSIBLE MOVE DATE
AGENT OF CHANGE JMG

MOVE FROM Rains Co. Courthouse

Get an adress and send a helpful hints card !!!

MOVE TO

Stairs

District Clerks Office

3) L-shaped Desks	XV	10) lg. laterals	XX
sm. lateral file	II	9) 4dr.	XVIII
2) sm. files	II	floor copier	$ 55.00
2) lg. lateral files	IIII	shelf	II
printer + stand	II		
5) chairs	V		
4) 2dr. Files	IIII		
tall book	II	21 hrs. packing x $140.00 = $2940.00	
table	I		
lg. table/shelf	III		
20) shelves/file cabinet	XXXX		
sm. shelf	I		
2) 4dr. file	III		
2) shelf	III		
center shelf	III		
ladder	I		
2) lg. lateral	III		
4) 4dr. files	VIII		
(2) card catalog	XXIIII		

DID YOU MENTION?
Price may change if they add / delete items.
Boxes need to be taped top and bottom
We will repair/replace up to cost of move!
Clothes can be left in the drawers but the tops should be cleared off
We are registered with TXDOT and so should any mover they decide yo go wi
WE SELL BOXES!!!!!!

POINTS	(168)	X $ 5.50	$	924.00
BOXES	(300)	X $ 1.75	$	525.00
STAIRS ETC	(%)		$	
MILES	(.)	X $	$	
PIANO	(copier)	+$	$	55.00
X-TRA STOP	( )	X $15.00	$	
ESTIMATED TOTAL			$	1,449.00

+pk. 2940

not to exceed. $ 4389.00

#5000 + minimal storage

VOL 0933 PAGE 515

Little Guys Movers
ESTIMATE

NAME: Judge. Sisk.
HOME PHONE:
WORK PHONE:
CELL PHONE:
OTHER PHONE:
HOW THEY FOUND US:

SCHEDULED:
MOVE TIME:
CONTACT DATE:
POSSIBLE MOVE DATE:
AGENT OF CHANGE:

MOVE FROM: Rains Co. Courthouse.

Get an adress and send a helpful hints card !!! ☺

MOVE TO:

Stairs ? ↓ · ↓

Vehicle Registration

2) L-shaped Desk X
2) 2dr. file II
4) 4dr. file VIII
9) chairs V
3) Desks IIII 5 hrs x @ $140/HD = $700
printer stand. I
3) printers III
micro. I

DID YOU MENTION?:
Price may change if they **add / delete** items
Boxes need to be taped top and bottom
We will **repair/replace** up to cost of move!
Clothes can be left in the drawers but the tops should be cleared off !
We are registered with **TXDOT** and so should any mover they decide yo go with!
WE SELL BOXES!!!!!!!

POINTS	(34)	X $ 5.50	$ 187.00
BOXES	(60)	X $ 1.75	$ 105.00
STAIRS ETC.	(%)		$
MILES	( )	X $.	$
PIANO	( )		$
X-TRA STOP	( )	X $15.00	$
ESTIMATED TOTAL			$ 292.00

not to exceed ₦1500

paid 700.00
mater.+ 300.00
₦1300

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Little Guys Movers
ESTIMATE

NAME: Judge Sick.
HOME PHONE:
WORK PHONE:
CELL PHONE:
OTHER PHONE:
HOW THEY FOUND US:

SCHEDULED:
MOVE TIME:
CONTACT DATE:
POSSIBLE MOVE DATE:
AGENT OF CHANGE

MOVE FROM:

Get an adress and send a helpful hints card !!! ☺

MOVE TO:

Stairs ? ↓↓

County Atty. office.

L- Shaped Desk	V	
Hdr. file	II	
tall Bookcase	II	
2) sm. 2 dr.	II	
floor copier	$55.00	10 hrs pk. x $140.00 = $1400.00
tall cab.	I	materials $500.00
Fridge/micro	II	$1900.00
5) tall lat.	VI	
Shelf.	II	
3) chrs.	III	
2) bookcase	II	
credenza	II	
table	I	
2) carts	II	

DID YOU MENTION?:
Price may change if they **add / delete** items.
Boxes need to be taped top and bottom.
We will **repair/replace** up to cost of move!
Clothes can be left in the drawers but the tops should be cleared off !
We are registered with **TXDOT** and so should any mover they decide yo go with
WE SELL BOXES!!!!!!!

POINTS	(32)	X $ 5.50	$ 176.00
BOXES	(105)	X $ 1.75	$ 183.75
STAIRS ETC.	( )	%)	$
MILES	( )	X $.	$
~~FREIGHT~~	(copier)		$ 55.00
X-TRA STOP	( )	X $15.00	$
			414.75

ESTIMATED TOTAL $

not to exceed $2500

pk $1900.00
$2314.75

Little Guys Movers
ESTIMATE

NAME: Judge Sisk
HOME PHONE:
WORK PHONE:
CELL PHONE:
OTHER PHONE:
HOW THEY FOUND US:

SCHEDULED:
MOVE TIME:
CONTACT DATE:
POSSIBLE MOVE DATE:
AGENT OF CHANGE: Jane

MOVE FROM:

Get an adress and send a helpful hints card !!! ☺

MOVE TO:

Stairs ? 1-1

Justice of the Peace

AL:
Desk III
D chairs. V

Main room:
Fridge IIII
4) Har. files IIII
3) 2 dr. files III
L-Shaped Desk V
Sm Desk II
2) sofas VI
2) ends II
4) chrs. II

DPS:
Desk. III
File 4

5 hrs x 140. = $700.00
+ motor. $300.00
$1000

DID YOU MENTION?:
Price may change if they **add / delete** items.
Boxes need to be taped top and bottom.
We will **repair/replace** up to cost of move!
Clothes can be left in the drawers but the tops should be cleared off !
We are registered with **TXDOT** and so should any mover they decide yo go wit
WE SELL BOXES!!!!!!!

POINTS	(41) X $ 5.50	$	225.50
BOXES	(40) X $ 1.75	$	70.00
STAIRS ETC.	(%)	$	
MILES	( ) X $.	$	
PIANO	( )	$	
X-TRA STOP	( ) X $15.00	$	
			295.50

ESTIMATED TOTAL $ $1000.00

not to exceed $1500

$1,295.50

Little Guys Movers
ESTIMATE

NAME: Judge Sisk
HOME PHONE: 0
WORK PHONE:
CELL PHONE:
OTHER PHONE:
HOW THEY FOUND US:

SCHEDULED
MOVE TIME:
CONTACT DATE:
POSSIBLE MOVE DATE:
AGENT OF CHANGE: Jms

MOVE FROM: Rains Co. Courthouse

Get an adress and send a helpful hints card !!!

MOVE TO:

Stairs ? N-N

Agricultural Extension

3) Desks. XV
10) files. XX

10) hrs. pk. x140 = $1400
Overwid. $500
$1900 ±

DID YOU MENTION?:
Price may change if they **add / delete** items.
Boxes need to be taped top and bottom.
We will **repair/replace** up to cost of move!
Clothes can be left in the drawers but the tops should be cleared off !
We are registered with TXDOT and so should any mover they decide yo go wit
WE SELL BOXES!!!!!!

POINTS	(35) X $ 5.50	$	192.50
BOXES	(100) X $ 1.75	$	175 ±
STAIRS ETC.	(%)	$	
MILES	( ) X $.	$	
PIANO	( )	$	
X-TRA STOP	( ) X $15.00	$	
ESTIMATED TOTAL		$	367.50

not to exceed if 25 mi ± 1900
27.5.15

NOTICE OF OPEN MEETING VOL 0033 PAGE 619
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Monday, the 17th of September 2001, at 10:00 a.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

10:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 3) ARE FOR DELIBERATION AND ACTION(s)

1. _____ Allocate funds to the Rains County Economic Growth and Boys & Girls club.

2. _____ Review and make any adjustments necessary to the FY 2001-02 Budget.

EXECUTIVE SESSION

3. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that this " Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 13th day of September 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 13th day of September 2001.

Commissioners' Court of Rains County, Texas

By _____
Robert M. Sisk, Judge

FILED FOR RECORD
01 SEP 14 AM 8:56
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 17, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON MONDAY, THE 17TH DAY OF SEPTEMBER, 2001, AT 10:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 10:00 A.M. ON MONDAY, SEPTEMBER 17, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 10:00 A.M. ON MONDAY, THE 17TH DAY OF SEPTEMBER, 2001.

THE MEETING WAS CALLED TO ORDER BY JUDGE ROBERT M. SISK

THERE IS A QUORUM

COMMISSIONER EVELYN MALONE LED IN A WORD OF PRAYER.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

1) Tape 1A 110 THE MATTER OF *ALLOCATING FUNDS TO THE RAINS COUNTY ECONOMIC GROWTH AND BOYS & GIRLS CLUB* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ALLOCATE FUNDS IN THE SUM OF $5,000.00 TO THE BOYS & GIRLS CLUB AND TO TABLE ANY FUNDS TO RAINS COUNTY ECONOMIC GROWTH UNTIL SEPTEMBER 27, 2002.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) Tape 1A 570 THE MATTER *REVIEWING AND MAKING ANY ADJUSTMENTS NECESSARY TO THE FY 2001-02 BUDGET* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO SET THE DISTRICT CLERK, COUNTY CLERK, JUSTICE OF PEACE AND TREASURER POSITIONS ALL EQUAL SALARIES OF $24,000 PER YEAR EFFECTIVE JANUARY 1, 2003.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS FOR JUDGE'S SECRETARY SALARY TO BE RAISED FROM $17,374 TO $18,516 AFTER 60 DAYS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ADJOURN.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 11:45 A.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

J P Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

COUNTY COURT
RAINS COUNTY TEXAS

MINUTES APPROVED THIS 10th DAY OF October, 2002.

VOL 0033 PAGE 623

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on Tuesday, the 18th of September 2001, at 2:00 p.m. in the County Courthouse, Emory, Texas, at which time the following subjects will be discussed, to wit.

2 p.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS (1 through 4) ARE FOR DELIBERATION AND ACTION(s)

FILED FOR RECORD
01 SEP 17 AM 8:12
MARY SHEPPARD
COUNTY DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

1. _____ Approve Warrants

2. _____ Adopt Budget

3. _____ Adopt Tax Rate

EXECUTIVE SESSION

4. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that this " Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 14th day of September 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Robert M. Sisk, Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 18, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE, ON TUESDAY, THE 18TH DAY OF SEPTEMBER, 2001, AT 2:00 P.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 2:00 P.M. ON TUESDAY, SEPTEMBER 18, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 2:00 P.M. ON MONDAY, THE 18TH DAY OF SEPTEMBER, 2001.

THE MEETING WAS CALLED TO ORDER BY JUDGE ROBERT M. SISK

WITH COMMISSIONER EVELYN MALONE AND VIRGIL MCENTURFF BEING ABSENT, THERE IS A QUORUM

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO RECESS AND MOVE COMMISSIONERS' COURT TO COURTHOUSE ANNEX.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

THE COURT RECONVENED IN THE JURY ROOM AT 2:12 P.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

1) THE MATTER OF *APPROVING WARRANT*S CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE THE WARRANTS[1].

---

[1]COMMISSIONER COURT REGISTER DATED 9/18/01

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER *ADOPTING BUDGET* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER RAYFORD BRIGGS TO ADOPT THE BUDGET AS PRESENTED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER *ADOPTING TAX RATE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ADOPT THE TAX RATE AS PRESENTED.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT 3:30 P.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

PRESIDING OFFICER

ATTEST:

LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

COUNTY COURT COUNTY TEXAS

MINUTES APPROVED THIS 24th DAY OF October, 2002.

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ALBA-GOLDEN CREDIT UNION							
XX	09/14/01	09/14/01	175.00	GENERAL FUND	CREDIT UNION		175.00
					Total Displayed	=	175.00
***** COLLECTIONS SERVICES CENTER							
CLARK SUP	09/14/01	09/14/01	183.32	GENERAL FUND	CHILD SUPPORT PAY		183.32
					Total Displayed	=	183.32
***** ELECTRONIC FEDERAL TAX PMT SYS							
WH-SS	09/14/01	09/14/01	8650.52	GENERAL FUND	PAYROLL W/H PAYABLE		2958.97
				GENERAL FUND	PAYROLL FICA PAYABLE		5691.55
					Total Displayed	=	8650.52
***** JANINA MABERRY							
TAX REFUND	09/17/01	09/17/01	158.03	NON-DEPARTMENTAL	TAX REFUND		158.03
					Total Displayed	=	158.03
***** MICHAEL GROSS, TRUSTEE							
SISK	09/14/01	09/14/01	75.00	GENERAL FUND	LEVY		75.00
					Total Displayed	=	75.00
***** MARY JO WARRICK							
VET OFF	09/18/01	09/18/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER		200.00
					Total Displayed	=	200.00
***** NACO CLEARING ACCOUNT							
DEF COMP	09/14/01	09/14/01	10.00	GENERAL FUND	DEFERRED COMP.		10.00
					Total Displayed	=	10.00
***** PATRICK CONSTRUCTION							
6	09/01/01	09/18/01	134711.00	B & B CONSTRUCTION	CONSTRUCTION		134711.00
					Total Displayed	=	134711.00
***** STATE COMPTROLLER							
TRIAL FEES	09/17/01	09/17/01	37.50	NON-DEPARTMENTAL	TRIAL FEES TO STATE		37.50
					Total Displayed	=	37.50
***** THE NATIONAL JUDICIAL COLLEGE							
SS006	09/04/01	09/18/01	424.00	COUNTY JUDGE	OFFICE SUPPLIES		424.00
					Total Displayed	=	424.00
***** US POSTAL SERVICE							
POSTAGE	09/17/01	09/17/01	500.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT		500.00
					Total Displayed	=	500.00
***** W C FERRELL, JR, ARCHITECT							
10	09/04/01	09/18/01	500.00	B & B CONSTRUCTION	CONSTRUCTION		500.00
					Total Displayed	=	500.00

Grand Total of Displayed $ 145624.37

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	10413.37
044	B & B CONSTRUCTION	135211.00
	TOTAL ALL FUNDS:	145624.37

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** MARY JO WARRICK						
VET OFF	09/18/01	09/18/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	200.00
					Total Displayed :	200.00
***** PATRICK CONSTRUCTION						
6	09/01/01	09/18/01	134711.00	B & B CONSTRUCTION	CONSTRUCTION	134711.00
					Total Displayed :	134711.00
***** SPRINT PCS						
XX	08/31/01	09/18/01	107.62	SHERIFF & JAIL	TELEPHONE	107.62
					Total Displayed :	107.62
***** W C FERRELL, JR, ARCHITECT						
10	09/04/01	09/18/01	500.00	B & B CONSTRUCTION	CONSTRUCTION	500.00
					Total Displayed :	500.00

Grand Total of Displayed $ 135518.62

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	307.62
044	B & B CONSTRUCTION	135211.00
	TOTAL ALL FUNDS:	135518.62

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Signed this 18th day of September, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

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NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on the 24th of September 2001, at 10:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit.

FILED FOR RECORD
01 SEP 20 AM 7:54
COUNTY CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

Open Forum
NEW BUSINESS

THE FOLLOWING AGENDA ITEMS ARE FOR DELIBERATION AND ACTION(s)

1. _____ **Contract with Little Guys Movers to move offices to the Rains County Courthouse Annex. (Sisk)**

2. _____ **Contract with Griffin Communications for the following: (McEnturff)**

   a. **Security System for the Rains County Courthouse Annex**
   b. **Add additional phone lines.**

3. _____ **Discuss pay scales for hiring of new personnel. (Bishop)**

4. _____ **Review and discuss Jail additions and bid process. (Sisk)**

EXECUTIVE SESSION

5. _____ **During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.**

I certify that this " Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 19th day of September 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Robert M. Sisk, Judge

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 24th of September 2001 at 10:00 a.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional items will be discussed, to wit:

ADDENDUM TO AGENDA ITEMS

NEW BUSINESS

1. ____ Review and approve adopted tax rate for the FY 2001-2002 budget and tax rate.

I certify that the above "Addendum to the Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 21st day of September 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By R M Sisk
Robert M. Sisk, County Judge

FILED FOR RECORD
01 SEP 21 AM 9:56
[illegible] SHEPARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 24, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE, ON TUESDAY, THE 24TH DAY OF SEPTEMBER, 2001, AT 10:00A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 10:00 A.M. ON MONDAY, SEPTEMBER 24, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 10:00 A.M. ON MONDAY, THE 24TH DAY OF SEPTEMBER, 2001.

THE MEETING WAS CALLED TO ORDER BY JUDGE ROBERT M. SISK

WITH COMMISSIONER RAYFORD BRIGGS BEING ABSENT, THERE IS A QUORUM

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

1) THE MATTER *APPROVING THE ADOPTED BUDGET TAX RATE FOR THE FY 2001-2003 BUDGET AND TAX RATE* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO ADOPT THE TAX OF .0406 I&S AND .5978 M&O FOR A TOTAL TAX RATE OF .6384.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER *CONTRACTING WITH GRIFFIN COMMUNICATIONS FOR THE SECURITY SYSTEM FOR THE RAINS COUNTY COURTHOUSE ANNEX AND ADD ADDITIONAL PHONE LINES* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ACCEPT GRIFFIN

COMMUNICATIONS FOR SECURITY SYSTEM[1] FOR THE SUM OF $480.00 FOR INSTALLATION AND THE SUM OF $35.00 PER MONTH TO BE PAID ANNUALLY.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

1) THE MATTER OF *CONTRACTING WITH LITTLE GUYS MOVERS TO MOVE OFFICES TO THE RAINS COUNTY COURTHOUSE ANNEX* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO CONTRACT WITH LITTLE GUYS MOVERS[2] TO MOVE ALL COUNTY OFFICES TO THE RAINS COUNTY COURTHOUSE ANNEX DUE TO THE OTHER MOVING CONTRACTOR PULLING HIS BID AND TO BE PAID ONE-HALF OF THIS YEARS BUDGET AND THE BALANCE OUT OF NEXT YEARS BUDGET.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) THE MATTER *DISCUSSING PAY SCALES FOR HIRING OF NEW PERSONNEL* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER GARY BISHOP TO ADOPT THE PROPOSED HOURLY RATE PAY SCALE[3] PRESENTED BY COMMISSIONER EVELYN MALONE FOR THE ROAD

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[1]INVOICE FOR GRIFFIN COMMUNICATIONS & SECURITY

[2]LITTLE GUYS MOVERS BID

[3]RAINS COUNTY ROAD & BRIDGE EMPLOYEES CLASSIFICATION AND COMPENSATION

& BRIDGES EMPLOYEES ONLY.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) THE MATTER *REVIEWING AND DISCUSSING JAIL ADDITIONS AND BID PROCESS* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT11:30 A.M., JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R Sisk
PRESIDING OFFICER

ATTEST:
Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 24th DAY OF October, 2002.

COUNTY COURT RAINS COUNTY TEXAS

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 27th of September 2001, at 2:00 p.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

2:00 p.m. - Review and Discuss Payment of Accounts

3:00 p.m. - OPEN FORUM - Citizens and Court Comments

THE FOLLOWING AGENDA ITEMS ARE FOR DELIBERATION AND ACTION(s)

I. COMMITTEE REPORTS

1. _____ Review Rains County Committee/Agencies reports.

A. Status Report on the Rains County Fire District.

B. Litter Abatement Program – Lee Roland.

C. Status of county road s & bridges. (Jones)

FILED FOR RECORD
01 SEP 24 PM 1:42
COUNTY SHERIFF'S
DISTRICT CLERK
COUNTY, TEXAS
BY _____ DEPUTY

II. FINANCIAL REPORT AND MINUTES

2. ____ Approve or disapprove warrants authorizing payment of accounts.

3. ____ Approve or disapprove line item transfers, if applicable. (Northcutt)

4. ____ Approve or disapprove budget amendments, if applicable. (Northcutt)

5. ____ **Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)**

6. ____ **Approve or disapprove minutes of previous meetings.**

III. OLD BUSINESS

7. ____ **Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)**

8. ____ **Review and take action, if any, concerning the B&B Courthouse Annex project.**

A. Building identification sign.
B. Telephone installation and funding.

9. ____ **Review and take action, if any, on the Courthouse preservation project.**

10. ____ **Review and take action, if any, on all jail expansion issues.**

IV. NEW BUSINESS

11. ____ **Establish starting salaries for county employees and set salary and benefit caps on budget.**

12. ____ **Establish Comp Time policies for county.**

13. ____ **Consider Friends of the Rains County Public Library's request to secure matching grant funds utilizing county land as collateral.**

14. ____ **Reconfirm and discuss Commissioners Court Order 50-1 on duties and responsibilities of the Unit Road Administrator.**

15. ____ **Approve and finalize revised political boundaries following redistricting of Commissioners Court precincts.**

16. ____ Approve resolutions for the sale of property on Causes #782, 784, 1064, & 1005. (Andrews)

17. ____ Designate date of regular term for Commissioners Court to meet I.A.W. Local Government Code 81.005. (Sisk)

18. ____ Review and approve subdivision guidelines. (Jones)

19. ____ Approve resolution denouncing terrorism. (Sisk)

20. ____ Consider personnel matters.

EXECUTIVE SESSION

21. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the "Notice of Regular Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 24th day of September 2001, and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

RM Sisk

Robert M. Sisk, Judge

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 27th of September 2001 at 3:30 p.m., in the County Courthouse Annex, Emory, Texas, at which time the following additional items will be discussed, to wit:

ADDENDUM TO AGENDA ITEMS

NEW BUSINESS

1. ____ Approve 9-1-1 contract

I certify that the above "Addendum to the Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 24st day of September 2001, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

By _____
Robert M. Sisk, County Judge

FILED FOR RECORD
01 SEP 24 PM 3:19
MARY SHEPPARD
COUNTY & DISTRICT CLERK
RAINS COUNTY, TEXAS
BY _____ DEPUTY

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

SEPTEMBER 27, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS REGULAR SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON THURSDAY, THE 27TH DAY OF SEPTEMBER, 2001, AT 2:00 P.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER VIRGIL MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 2:00 P.M. ON THURSDAY, SEPTEMBER 27, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 2:00 P.M. ON THURSDAY, THE 27TH DAY OF SEPTEMBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

THE MATTER OF *REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

A MOTION WAS MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO RECESS UNTIL 3:00 P.M.

THE COURT RECONVENED AT 3:00 P.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

COMMISSIONER RAYFORD BRIGGS LED IN A WORD OF PRAYER.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

1) Tape 1A 406 THE MATTER OF *REVIEWING RAINS COUNTY COMMITTEE & DEPARTMENTAL REPORTS* CAME TO THE ATTENTION OF THE COURT.

A. NO REPORT

B. LEE ROLAND, LITTER ABATEMENT, SUBMITTED ORAL REPORT.

C. AVIS JONES, COUNTY ROADS & BRIDGES, SUBMITTED ORAL AND WRITTEN[1] REPORT.

14) Tape 1B 040 THE MATTER OF *RECONFIRMING AND DISCUSSING*

---

[1]COMPLETED WORK FOR 9/27/01 TO 10/09/01

COMMISSIONERS COURT ORDER 50-1 ON DUTIES AND RESPONSIBILITIES OF THE UNIT ROAD ADMINISTRATOR CAME TO THE ATTENTION OF THE COURT.

NO ACTION

13) Tape 1B 095 THE MATTER OF *CONSIDERING FRIENDS OF THE RAINS COUNTY PUBLIC LIBRARY'S REQUEST TO SECURE MATCHING GRANT FUNDS UTILIZING COUNTY LAND AS COLLATERAL* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

2) Tape 1B 181 THE MATTER OF *APPROVING OR DISAPPROVING WARRANTS AUTHORIZING PAYMENTS OF ACCOUNTS*[2] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO AUTHORIZE PAYMENTS OF ACCOUNT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) Tape 1B 184 THE MATTER OF *APPROVING OR DISAPPROVING LINE ITEM TRANSFERS*[3] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE LINE ITEM TRANSFERS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

---

[2]COMMISSIONERS COURT REGISTER DATED 9/27/01

[3]LINE ITEM TRANSFER DATED SEPT. 27, 2001

4) Tape 1B 186 THE MATTER OF *APPROVING OR DISAPPROVING BUDGET AMENDMENTS*[4] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE BUDGET AMENDMENTS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) Tape 1B 194 THE MATTER OF *APPROVING OR DISAPPROVING TREASURER'S MONTHLY AND QUARTERLY REPORTS, IF APPLICABLE* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

6) Tape 1B 197 THE MATTER OF *APPROVING OR DISAPPROVING THE MINUTES OF PREVIOUS MEETINGS* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO TABLE THIS AGENDA ITEM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) Tape 1B 222 THE MATTER OF *COURTHOUSE BEAUTIFICATION, I.E., SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE* CAME TO THE ATTENTION OF THE COURT

NO ACTION

8) Tape 1B 270 THE MATTER OF *REVIEW AND TAKE ACTION CONCERNING THE B&B COURTHOUSE ANNEX PROJECT. A. BUILDING IDENTIFICATION SIGN. B.*

---

[4]BUDGET AMENDMENTS DATED SEPT. 27, 2001

TELEPHONE INSTALLATION AND FUNDING CAME TO THE ATTENTION OF THE COURT

NO ACTION

9) Tape 1B 270 THE MATTER OF *REVIEW AND TAKE ACTION ON ALL THE COURTHOUSE PRESERVATION PROJECT* CAME TO THE ATTENTION OF THE COURT

NO ACTION

10) Tape 1B 314 THE MATTER OF *REVIEW AND TAKE ACTION ON ALL JAIL EXPANSION ISSUES* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

11) Tape 1B 384 THE MATTER OF *ESTABLISH STARTING SALARIES FOR COUNTY EMPLOYEES AND SET SALARY AND BENEFIT CAPS ON BUDGET* CAME TO THE ATTENTION OF THE COURT

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO ACCEPT STARTING SALARIES FOR COUNTY EMPLOYEES AS LISTED IN THE ATTACHMENT BEGINNING SALARIES[5] AND SET SALARIES AT 53% CAP OF BUDGET.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

12) Tape 1B 498 THE MATTER OF *ESTABLISH COMP. TIME POLICIES FOR COUNTY* CAME TO THE ATTENTION OF THE COURT

NO ACTION

15) Tape 1B 545 THE MATTER OF *APPROVING AND FINALIZE REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS PRECINCTS*

---

[5]BEGINNING SALARIES

CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE THE SUPPLEMENTAL AND FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS COURT PRECINCTS[6] WITH THE EXCEPTION OF COUNTY ROAD 2120 TO BE CORRECTED TO COUNTY ROAD 1150.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) Tape 1B 728 THE MATTER OF *APPROVING RESOLUTIONS FOR THE SALE OF PROPERTY ON CAUSES #782, 784, 1064 & 1005*[7] CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO APPROVE THE SUM OF $400 FOR CAUSE # 782.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE THE SUM OF $2,000 FOR CAUSE # 784.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY,

---

[6]SUPPLEMENTAL AND FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS COURT PRECINCTS

[7]PROPERTY RESOLUTIONS

MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE THE SUM OF $1,200 FOR CAUSE # 1064.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE THE SUM OF $600 FOR CAUSE # 1050.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

17) Tape 2A 081 THE MATTER OF *DESIGNATING DATE OF REGULAR TERM FOR COMMISSIONERS COURT TO MEET I. A. W. LOCAL GOVERNMENT CODE 81.005* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO MEET ON THE 2ND AND 4TH WEDNESDAY OF EACH MONTH AT 9:00 A.M. IN RAINS COUNTY JUDGE & COMMISSIONER COURT ROOM ON TEXAS ST..

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) Tape 2A 133 THE MATTER OF *REVIEWING AND APPROVE SUBDIVISION GUIDELINES* CAME TO THE ATTENTION OF THE COURT.

NO ACTION

19) Tape 2A 135 THE MATTER OF *APPROVING RESOLUTIONS DENOUNCING TERRORISM* CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE THE RESOLUTION DENOUNCING TERRORISM[8].

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) Tape 2A 143 THE MATTER OF *CONSIDERING PERSONNEL MATTERS* CAME TO THE ATTENTION OF THE COURT.

NO ACTION.

ADDENDUM TO AGENDA ITEMS

1) Tape 2A 001 THE MATTER OF *APPROVING 9-1-1 CONTRACT* CAME TO THE ATTENTION OF THE COURT

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY RAYFORD BRIGGS TO APPROVE THE 9-1-1 CONTRACT[9].

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE DULY SECONDED BY VIRGIL MCENTURFF TO ADJOURN.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

---

[8]RESOLUTION (TERRORISM)

[9]9-1-1 CONTRACT

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT, JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 24th DAY OF October, 2002.

COUNTY COURT
RAINS COUNTY TEXAS

VOL. 0933 PAGE 650

COUNTY OF RAINS

ROAD & BRIDGE ADMINISTRATION
1293 S. State Highway 19
P.O. Box 158
Emory, Texas 75440

Tel: 903) 473-8783
Fax: (903) 473-4298
email: rains.co.roads@globeco.net

COMPLETED WORK FOR 9-27-01 TO 10-09-01

9-27-01

Resurfaced a section of 2350

Grader and Packer to East Tawakoni

Patch work on 3229

Install culvert for land owner on 1150

Blade 4250

9-28-01

Repaired head wall on culvert on CR3380

Patched with Oil/Sand CR1150

10-01-01

Bladed and added gravel to CR1150

10-02-01

Resurfaced CR 2350

Shred and begin ditch work on CR1530

Patch with Oil/Sand CR1540 and CR1531

Dirt work on parking lot at B & B building

Installed Road and Bridge signs at Point, Emory and Bright Star

10-03-01

Repaired head wall along creek on CR4480

Continued dirt work on B & B parking lot

Did repair on culvert on CR1530 and started base work on CR1530

Patched large hole on CR1605 at tank car bridge

10-04-01

Put base material on CR1530

Put base material on B & B parking lot

10-09-01

Began resurfacing CR1530

Patching with Oil/Sand CR1531

Continued work on B & B parking lot

Picked up guard rail from TxDOT

PLANS FOR THE WEEK OF 10-10-01 TO 10-24-01

Weather permitting, we plan to finish resurfacing CR1530. We will then begin to resurface CR's 1280, 3400 and 2230. We will be patching in all precincts and doing general upkeep and maintenance on equipment and trucks We also hope to finish topping the B & B parking lot. Our window of opportunity is getting small for resurfacing roads this year.
PRAY FOR GOOD WEATHER!

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ALBA-GOLDEN CREDIT UNION							
XX	09/14/01	09/14/01	175.00	GENERAL FUND	CREDIT UNION		175.00
					Total Displayed	=	175.00
***** ALLIED HEALTH							
HEALTH INS	09/20/01	09/20/01	1055.00	NON-DEPARTMENTAL	HEALTH INSURANCE		1055.00
					Total Displayed	=	1055.00
***** AT & T							
JUDGE	09/06/01	09/27/01	14.50	COUNTY JUDGE	TELEPHONE		14.50
					Total Displayed	=	14.50
***** BRODART CO							
U689364	09/13/01	09/27/01	10.07	PUBLIC LIBRARY	LIBRARY MATERIAL		10.07
					Total Displayed	=	10.07
***** BAKER & TAYLOR							
5003254474	09/07/01	09/27/01	28.75	PUBLIC LIBRARY	TX BOOK FESTIVAL GRANT		28.75
					Total Displayed	=	28.75
***** CANON FINANCIAL SERVICES, INC							
2868814	09/12/01	09/27/01	94.72	COUNTY ATTORNEY	OFFICE EQUIPMENT		94.72
					Total Displayed	=	94.72
***** CHRISTIAN ICE							
3581	08/29/01	09/27/01	140.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		140.00
					Total Displayed	=	140.00
***** COLONIAL LIFE & ACC INS CO							
INSURANCE	09/26/01	09/26/01	212.82	GENERAL FUND	PAYROLL INSURANCE PAYABLE		212.82
					Total Displayed	=	212.82
***** COPY PRODUCTS							
242461	07/31/01	09/27/01	400.00	COUNTY TREASURER	EQUIPMENT MAINT		400.00
					Total Displayed	=	400.00
***** COLLECTIONS SERVICES CENTER							
CLARK SUP	09/14/01	09/14/01	183.32	GENERAL FUND	CHILD SUPPORT PAY		183.32
					Total Displayed	=	183.32
***** DEER'S EXTERMINATING SERVICE							
2352	09/20/01	09/27/01	240.00	NON-DEPARTMENTAL	MISCELLANEOUS		240.00
					Total Displayed	=	240.00
***** DUKO OIL CO							
14498	07/19/01	09/27/01	21.37	NON-DEPARTMENTAL	MISCELLANEOUS		21.37
15291	09/21/01	09/27/01	22.72	NON-DEPARTMENTAL	MISCELLANEOUS		22.72
					Total Displayed	=	44.09
***** DOLLAR GENERAL							
XX	09/12/01	09/27/01	11.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		11.00
					Total Displayed	=	11.00
***** DALLAS TRAILER & EQUIPMENT							
XX	07/17/01	09/27/01	1650.00	NON-DEPARTMENTAL	MISCELLANEOUS		1650.00
					Total Displayed	=	1650.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ELECTRONIC FEDERAL TAX PMT SYS							
WH-SS	09/14/01	09/14/01	8650.52	GENERAL FUND	PAYROLL W/H PAYABLE		2958.97
				GENERAL FUND	PAYROLL FICA PAYABLE		5691.55
					Total Displayed	=	8650.52
***** FAMILY HAVEN							
STAR	09/27/01	09/27/01	1000.00	NON-DEPARTMENTAL	STAR PROGRAM		1000.00
					Total Displayed	=	1000.00
***** HAYTER ENGINEERING, INC							
6499	09/20/01	09/27/01	1475.00	NON-DEPARTMENTAL	MISCELLANEOUS		1475.00
					Total Displayed	=	1475.00
***** HOPKINS CO. SHERIFF DEPT							
XX	09/01/01	09/27/01	6357.00	NON-DEPARTMENTAL	PRISONER BOARDING		6357.00
					Total Displayed	=	6357.00
***** HALL MFG CO, INC							
XX	09/27/01	09/27/01	6500.00	NON-DEPARTMENTAL	MISCELLANEOUS		6500.00
					Total Displayed	=	6500.00
***** JAMES LILES							
296023	09/10/01	09/27/01	100.00	PUBLIC LIBRARY	BUILDING MAINT		100.00
					Total Displayed	=	100.00
***** JANINA MABERRY							
TAX REFUND	09/17/01	09/17/01	158.03	NON-DEPARTMENTAL	TAX REFUND		158.03
					Total Displayed	=	158.03
***** JIMMY A ROWLAND							
3555	09/11/01	09/27/01	522.50	COUNTY COURT	DIST-TRIAL EXPENSE		522.50
					Total Displayed	=	522.50
***** JIM TURNER INSURANCE AGENCY							
KEY	06/01/01	09/27/01	100.00	REGISTRATION OFFICE	BONDS		100.00
HARTOG	06/01/01	09/27/01	50.00	COUNTY TREASURER	BONDS		50.00
					Total Displayed	=	150.00
***** KIM BASINGER, RN							
2001000635	08/09/01	09/27/01	220.00	COUNTY COURT	DIST-TRIAL EXPENSE		220.00
2001000635	08/17/01	09/27/01	180.00	COUNTY COURT	DIST-TRIAL EXPENSE		180.00
					Total Displayed	=	400.00
***** KILGORE COLLEGE							
23096	09/11/01	09/27/01	80.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		80.00
23122	09/11/01	09/27/01	30.00	LAW ENFORCEMENT TRAINI	TRAINING-SHERIFF		30.00
					Total Displayed	=	110.00
***** KAY PLAYER							
REIMB	09/13/01	09/27/01	35.28	COUNTY AGENT	OFFICE SUPPLIES		35.28
					Total Displayed	=	35.28
***** LEXIS-NEXIS							
0108109321	08/31/01	09/27/01	15.00	LAW LIBRARY FUND	LAW LIBRARY		15.00
0108060840	08/31/01	09/27/01	20.00	COUNTY ATTORNEY	LAW LIBRARY		20.00

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
					Total Displayed :	35.00
***** LIBERTY FLAG & SPECIALTY CO						
08010841	08/28/01	09/27/01	106.35	MAINTENANCE	BLDG. MAINT	106.35
					Total Displayed :	106.35
***** LITTLE GUYS MOVERS						
XX	09/27/01	09/27/01	6000.00	NON-DEPARTMENTAL	MISCELLANEOUS	6000.00
					Total Displayed :	6000.00
***** LITTLE GUYS MOVERS						
XX	09/25/01	09/27/01	2218.00	NON-DEPARTMENTAL	MISCELLANEOUS	2218.00
					Total Displayed :	2218.00
***** LINEBARGER HEARD GOGGAN BLAIR						
AUGUST	09/20/01	09/27/01	4251.76	NON-DEPARTMENTAL	TAX ATTORNEY	4251.76
					Total Displayed :	4251.76
***** MICHAEL GROSS, TRUSTEE						
SISK	09/14/01	09/14/01	75.00	GENERAL FUND	LEVY	75.00
					Total Displayed :	75.00
***** MARVIN MARTOG						
XX	09/19/01	09/27/01	30.00	MAINTENANCE	BLDG. MAINT	30.00
					Total Displayed :	30.00
***** MARY JO WARRICK						
VET OFF	09/18/01	09/18/01	200.00	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	200.00
					Total Displayed :	200.00
***** MARVIN NORTHCUTT						
XX	09/26/01	09/27/01	2500.00	NON-DEPARTMENTAL	MISCELLANEOUS	2500.00
					Total Displayed :	2500.00
***** MARVIN NORTHCUTT						
XX	09/26/01	09/27/01	2500.00	NON-DEPARTMENTAL	MISCELLANEOUS	2500.00
					Total Displayed :	2500.00
***** MARY SHEPPARD						
REIMB	06/16/01	09/27/01	69.61	COUNTY & DIST. CLERK	SEMINAR EXPENSE	69.61
					Total Displayed :	69.61
***** NACO CLEARING ACCOUNT						
DEF COMP	09/14/01	09/14/01	10.00	GENERAL FUND	DEFERRED COMP.	10.00
					Total Displayed :	10.00
***** PHILIP ALEXANDER, ATTY						
VAUGHN	09/14/01	09/27/01	187.50	354TH DISTRICT COURT	TRIAL EXPENSE	187.50
SHADOWEN	09/14/01	09/27/01	345.00	354TH DISTRICT COURT	TRIAL EXPENSE	345.00
KIRKPATRIC	09/14/01	09/27/01	206.25	354TH DISTRICT COURT	TRIAL EXPENSE	206.25
					Total Displayed :	738.75
***** PATRICK CONSTRUCTION						
6	09/01/01	09/18/01	134711.00	B & B CONSTRUCTION	CONSTRUCTION	134711.00
					Total Displayed :	134711.00

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** RAINS CO BOYS & GIRLS CLUB						
XX	09/27/01	09/27/01	5000.00	NON-DEPARTMENTAL	ECONOMIC GROWTH, INC.	5000.00
					Total Displayed :	5000.00
***** RAINS COUNTY ECONOMIC GROWTH						
XX	05/16/01	09/27/01	5000.00	NON-DEPARTMENTAL	ECONOMIC GROWTH, INC.	5000.00
					Total Displayed :	5000.00
***** RON CASON PLUMBING & BACKHOE						
XX	09/15/01	09/27/01	880.72	MAINTENANCE	BLDG. MAINT	880.72
					Total Displayed :	880.72
***** RUTHERFORD, TAYLOR & CO						
00101578	09/26/01	09/27/01	8750.00	NON-DEPARTMENTAL	AUDIT	8750.00
					Total Displayed :	8750.00
***** STATE COMPTROLLER						
TRIAL FEES	09/17/01	09/17/01	37.50	NON-DEPARTMENTAL	TRIAL FEES TO STATE	37.50
TRIAL FEES	09/26/01	09/26/01	7122.60	NON-DEPARTMENTAL	TRIAL FEES TO STATE	7122.60
					Total Displayed :	7160.10
***** STYLE FLOORS						
3200	09/21/01	09/27/01	898.63	COUNTY AGENT	OFFICE EQUIPMENT	898.63
					Total Displayed :	898.63
***** SPORT GRAPHICS						
1037	09/26/01	09/27/01	175.00	UNIT ROAD & BRIDGE	ROAD MATERIAL	175.00
1039	09/27/01	09/27/01	798.00	UNIT ROAD & BRIDGE	ROAD MATERIAL	798.00
					Total Displayed :	973.00
***** SPRINT PCS						
XX	08/31/01	09/27/01	107.62	SHERIFF & JAIL	TELEPHONE	107.62
					Total Displayed :	107.62
***** SULPHUR SPRINGS HYD & MACH SHOP						
3531	09/17/01	09/27/01	268.95	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	268.95
					Total Displayed :	268.95
***** TEXAS-NEW MEXICO POWER CO						
JP	09/10/01	09/27/01	206.02	NON-DEPARTMENTAL	ELECTRIC	206.02
PCT 4	09/10/01	09/27/01	83.26	UNIT ROAD & BRIDGE	ELECTRIC	83.26
					Total Displayed :	289.28
***** TYLER ASPHALT & GRAVEL CO						
10001855	09/11/01	09/27/01	10000.00	UNIT ROAD & BRIDGE	ROAD MATERIAL	10000.00
					Total Displayed :	10000.00
***** TEXAS ASSOCIATION OF COUNTIES						
14822	09/04/01	09/27/01	150.00	LAW LIBRARY FUND	LAW LIBRARY	150.00
					Total Displayed :	150.00
***** THE COMPUTER MAN						
20010171	09/10/01	09/27/01	400.00	COUNTY & DIST. CLERK	EQUIPMENT MAINT	400.00
					Total Displayed :	400.00
***** TITUS COUNTY MEMORIAL HOSPITAL						

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
AMES	08/09/01	09/27/01	120.00	COUNTY COURT	DIST-TRIAL EXPENSE	120.00
					Total Displayed :	120.00
***** TYLER MORNING TELEGRAPH						
5791756	09/02/01	09/27/01	60.76	NON-DEPARTMENTAL	PUBLICATIONS	60.76
					Total Displayed :	60.76
***** THE NATIONAL JUDICIAL COLLEGE						
SS006	09/04/01	09/18/01	424.00	COUNTY JUDGE	OFFICE SUPPLIES	424.00
					Total Displayed :	424.00
***** US POSTAL SERVICE						
POSTAGE	09/17/01	09/17/01	500.00	NON-DEPARTMENTAL	POSTAGE & BOX RENT	500.00
					Total Displayed :	500.00
***** VERIZON						
P&WL	09/01/01	09/27/01	44.64	PARKS & WILDLIFE	TELEPHONE	44.64
VET OFF	09/01/01	09/27/01	45.20	NON-DEPARTMENTAL	VETERAN AFFAIRS OFFICER	45.20
DPS	09/04/01	09/27/01	42.78	DEPT. OF PUBLIC SAFETY	TELEPHONE	42.78
PROBATION	09/04/01	09/27/01	38.18	COUNTY COURT	CO-TRIAL EXPENSE	38.18
					Total Displayed :	170.80
***** VERIZON EQUIPMENT						
XX	08/25/01	09/27/01	3034.60	NON-DEPARTMENTAL	MISCELLANEOUS	3034.60
					Total Displayed :	3034.60
***** VIKING OFFICE PRODUCTS						
683952	09/25/01	09/27/01	69.24	COUNTY AGENT	OFFICE SUPPLIES	69.24
					Total Displayed :	69.24
***** W C FERRELL, JR, ARCHITECT						
10	09/04/01	09/18/01	500.00	B & B CONSTRUCTION	CONSTRUCTION	500.00
					Total Displayed :	500.00
***** WILSON HARDWARE						
XX	08/13/01	09/27/01	.93	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	.93
					Total Displayed :	.93
***** WILSON HEATING & AIR COND						
7644	09/14/01	09/27/01	80.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	80.00
					Total Displayed :	80.00
***** WEST PUBLISHING CO						
800053214	08/30/01	09/27/01	83.00	LAW LIBRARY FUND	LAW LIBRARY	83.00
800054129	08/30/01	09/27/01	166.00	LAW LIBRARY FUND	LAW LIBRARY	166.00
					Total Displayed :	249.00

Grand Total of Displayed $ 228250.70

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FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	80819.74
007	LAW ENFORCEMENT TRAINING	110.00
010	UNIT ROAD & BRIDGE	11557.14
034	PUBLIC LIBRARY	138.82
038	LAW LIBRARY FUND	414.00
044	B & B CONSTRUCTION	135211.00
TOTAL ALL FUNDS:		228250.70

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COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

September 27, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS
Evelyn Malone	

Signed this 27th **of** September **20**01

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

LINE ITEM TRANSFERS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Co. Judge	Equip. MAint.	183.24
TO: General Operating	Co. Judge	Office Supplies	183.24
REASON:			
FROM: General Operating	Co. Agent	Office Supplies	143.62
TO: General Operating	Co. Agent	Office Equip.	143.62
REASON:			
FROM: General Operating	Co. Agent	Telephone	125.13
TO: General Operating	Co. Agent	Office Equip.	125.13
REASON:			
FROM: General Operating	Co. Agent	Equip. Maint.	541.14
TO: General Operating	Co. Agent	Office Equip.	541.14
REASON:			
FROM: General Operating	Non-Dept.	FUTA	138.09
TO: General Operating	Non-Dept.	Veteran Officer	138.09
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

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LINE ITEM TRANSFERS

Date: Sept, 27, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

		FUND	LINE ITEM	AMOUNT
FROM:	General Operating	Non-Dept.	FUTA	206.02
TO:	General Operating	Non-Dept.	Electric	206.02

REASON:

FROM:	General Operating	Non-Dept.	Miscellaneous	6357.00
TO:	General Operating	Non-Dept.	Prisoner Boarding	6357.00

REASON:

FROM:	General Operating	Non-Dept.	Economic Develop. Admin.	60.76
TO:	General Operating	Non-Dept.	Publications	60.76

REASON:

FROM:	General Operating	Co. & Dist. Court	Court Reporter	412.24
TO:	General Operating	Co. & Dist. Court	Dist Trial Exp.	412.24

REASON:

FROM:	General Operating	Co. & Dist. Court	Co. Juror Exp.	298.00
TO:	General Operating	Co. & Dist. Court	Dist. Trial Exp.	298.00

REASON:

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

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LINE ITEM TRANSFERS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

		FUND	LINE ITEM	AMOUNT
FROM:	General Operating	Sheriff & Jail	Dues	32.18
TO:	General Operating	Sheriff & Jail	Gas	32.18
REASON:				
FROM:	General Operating	Sheriff & Jail	Dues	5.00
TO:	General Operating	Sheriff & Jail	Lab-Forensic	5.00
REASON:				
FROM:	General Operating	Sheriff & Jail	Dues	8.56
TO:	General Operating	Sheriff & Jail	Prisoner Food	8.56
REASON:				
FROM:	General Operating	Sheriff & Jail	Telephone	320.46
TO:	General Operating	Sheriff & Jail	Vehicle Rep.	320.46
REASON:				
FROM:	General Operating	Sheriff & Jail	Telephone	78.98
TO:	General Operating	Sheriff & Jail	Equip. Maint.	78.98
REASON:				

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

		FUND	LINE ITEM	AMOUNT
FROM:	General Operating	Sheriff & Jail	Telephone	69.85
TO:	General Operating	Sheriff & Jail	Prisoner Supplies	69.85
REASON:				
FROM:	General Operating	Sheriff & Jail	Electric	33.43
TO:	General Operating	Sheriff & Jail	Prisoner Food	33.43
REASON:				
FROM:	General Operating	Co. & Dist. Clerk	Computer	65.90
TO:	General Operating	Co. & Dist. Clerk	Seminar Exp.	65.90
REASON:				
FROM:	General Operating	Co. Treasurer	Office Supplies	400.00
TO:	General Operating	Co. Treasurer	Equip. Maint.	400.00
REASON:				
FROM:	General Operating	Co. Judge	Telephone	200.38
TO:	General Operating	Co. Judge	Office Supplies	200.38
REASON:				

County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Co. & Dist. Court	Dist. Juror Exp.	356.00
TO: General Operating	Co. & Dist. Court	Dist. Trial Exp.	356.00
REASON:			
FROM: General Operating	Co. & Dist. Court	Co. Trial Exp.	746.76
TO: General Operating	Co. & Dist. Court	Dist. Trial Exp.	746.76
REASON:			
FROM:	Unit Road & Bridge	Road Material	348.95
TO:	Unit Road & Bridge	Equip. Maint.	348.95
REASON:			
FROM:	Unit Road & Bridge	Bridge Material	83.26
TO:	Unit Road & Bridge	Electric	83.26
REASON:			
FROM:	Unit Road & Bridge	Road Material	151.93
TO:	Unit Road & Bridge	Tools & Supplies	151.93
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

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LINE ITEM TRANSFERS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Public Library	Postage	21.92
TO:	Public Library	Travel	21.92
REASON:			
FROM:	Public Library	Miscellaneous	4.12
TO:	Public Library	Building Maint.	4.12
REASON:			
FROM:	Public Library	Telephone	156.15
TO:	Public Library	Building Maint.	156.15
REASON:			
FROM: General Operating	Co. Attorney	Office Supplies	94.72
TO: General Operating	Co. Attorney	Office Equip.	94.72
REASON:			
FROM:			
TO:			
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

LINE ITEM TRANSFERS

Date: Sept, 27, 2001

Honorable Commissioners Court of Rains County:

I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Unit Road & Bridge	Culverts	99.78
TO:	Unit Road & Bridge	Road Material	99.78
REASON:			
FROM:	Unit Road & Bridge	Miscellaneous	17.91
TO:	Unit Road & Bridge	Road Material	17.91
REASON:			
FROM:	Unit Road & Bridge	Bldg. & Maint.	118.22
TO:	Unit Road & Bridge	Road Material	118.22
REASON:			
FROM:	Unit Road & Bridge	Bridge Material	42.36
TO:	Unit Road & Bridge	Road Material	42.36
REASON:			
FROM:	Unit Road & Bridge	Water	.63
TO:	Unit Road & Bridge	Road Material	.63
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Signed this 27th day of Sept, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

BUDGET AMENDMENTS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM: General Operating	Elections	Election Exp.	31.00
TO: General Operating	Sheriff & Jail	Telephone	31.00
REASON:			
FROM: General Operating	Non-Dept.	Miscellaneous	738.75
TO: General Operating	354th Dist. Court	Trial Exp.	738.75
REASON:			
FROM:	Library Capital	Capital	29.38
TO:	Public Library	Building Maint.	29.38
REASON:			
FROM:	Library Capital	Capital	4.97
TO:	Public Library	Office Supplies	4.97
REASON:			
FROM:	Library Capital	Capital	638.51
TO:	Public Library	Library Material	638.51
REASON:			

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

BUDGET AMENDMENTS

Date: Sept. 27, 2001

Honorable Commissioners Court of Rains County:
I would like to request the following amendments to the departmental budget:

	FUND	LINE ITEM	AMOUNT
FROM:	Library Capital	Capital	782.22
TO:	Public Library	Utilities	782.22

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

FROM:

TO:

REASON:

Teresa Northcutt
County Treasurer

Approved by Commissioners Court

Attest: County Clerk

Signed this 27th day of Sept, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

BEGINNING SALARIES

County Agent Secretary	$17,374
County Attorney Secretary	$17,374
Chief Deputy - Registration (when trained & certified by dept. head)	$18,516
Deputy - Registration	$17,374
Chief Deputy - Co. & Dist. Clerk (when trained & certified by dept. head)	$18,516
Deputy - Co. & Dist. Clerk	$17,374
County Judge Secretary	$17,374
Deputy - County Treasurer	$17,374
J.P. Secretary	$17,374
Sheriff Secretary	$17,374
Chief Deputy - Sheriff	$22,067
Chief Jailer - Sheriff (when trained & certified by dept. head)	$18,516
Deputies	$21,154
Jailers	$17,368
Cook	$14,851

RAINS COUNTY
ROAD & BRIDGE EMPLOYEES
CLASSIFICATION & COMPENSATION

POSITION	HOURLY RATE	SALARY
LEAD MAN		
Starting	$10.05/hr	$20,904.00
Step 1	10.55/hr	21,944.00
EQUIPMENT OPERATOR II		
Starting	$ 9.55	$19,864.00
EQUIPMENT OPERATOR I		
Starting	$ 8.75	$18,200.00
Step 1	9.25	19,240.00

Position advances are encouraged to be made within the current Road & Bridge Employees.

Rains County Personnel Policy 1-02 Pg. 1of 1
New Hires: All positions will have a sixty (60) day probationary period or longer. Trainees will not be hired in at full pay. Hourly pay must be a minimum of $.50 per hour below the maximum allowed for that position.

CLASS DESCRIPTION: LEAD MAN

JOB TITLE: LEAD MAN

OBJECTIVE:

To operate and direct the operation of heavy equipment in providing construction and maintenance services for roads, bridges and roadways of the county.

ORGANIZATIONAL RELATIONSHIPS:

1.) Reports to: Road Administrator

2.) Directs: Directs the work of one or more Equipment Operators I and II.

3.) Other: Must establish and maintain good working relationships with materials suppliers, with the general public and with related agencies such as the Texas Department of Highways and Public Transportation.

GENERAL STATEMENT OF DUTIES:

This is a supervisory position. Duties include operating or directing the operation of various types of heavy duty equipment engaged in construction, repair, maintenance or brush clearing.

EXAMPLES OF WORK:

Operates and supervises the operation of heavy equipment, such as motor graders, backhoe, mixer, shreadders, roller, chain saw, brush ax, etc., in constructing or repairing roads and bridges or in clearing rights of way.

Performs and supervises the performance of work which may include digging and back-filling trenches, blading roads, setting gravel, cutting grades, installing culverts, clearing brush and mowing rights-of-way;

Insures proper maintenance of equipment and employee safety.

Responds to citizen complaints and attempts resolution; and

Performs such other duties as may be assigned.

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES:

Good knowledge of the safe operation of the equipment used and of the provisions of the Texas Motor Vehicle Code relating to operation of heavy motorized equipment; sufficient skills to operate and train others to operate this equipment effectively and safely; ability to service and make minor repairs on equipment and to know safety standards and prevent hazards; ability to supervise others; ability to communicate well orally and in writing; ability to understand and follow written and oral instructions; and the ability to work effectively and cooperatively with others.

ACCEPTABLE EXPERIENCE AND TRAINING:

High School graduation, or its equivalent, plus four (4) years experience in operation of heavy equipment; preferably with some supervisory experience.

OR

Sufficient education to read and write plus five (5) years experience in operation of heavy equipment; preferably with some supervisory experience.

OR

Any equivalent combination of experience and training which provides the required knowledge, skills and abilities.

CERTIFICATES AND LICENSES REQUIRED:

Valid Texas Motor vehicle commercial drivers license.

CLASS DESCRIPTION: EQUIPMENT OPERATOR II

JOB TITLE: Equipment Operator II

OBJECTIVE:

To operate various types of heavy duty equipment to accomplish assigned activities.

ORGANIZATIONAL RELATIONSHIPS:

1.) Reports to: Road Administrator

2.) Directs: Does not regularly supervise any employee

3.) Other: Must establish and maintain cooperative working relationships with other employees on the job and with the general public.

GENERAL STATEMENT OF DUTIES:

This is a non-supervisory position. Duties include operating various types of heavy duty equipment engaged in construction, repair or maintenance of roads and bridges or the clearing or mowing rights-of way.

EXAMPLES OF WORK:

Operates heavy equipment such as motor graders, reclaimers, brush ax, backhoe etc., as required and instructed.;

Digs and backfills trenches;

Blades roads;

Constructs culverts;

Sets gravel;

Digs Sanitary landfill pits;

EXAMPLES OF WORK: (Continued)

Cuts grade;

Clears or mows rights-of-way

Repairs and maintains equipment; and

Performs other such duties as may be assigned.

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES

Good knowledge of the safe operation of the equipment used and of the provisions of the Texas Motor Vehicle Code relating to the operation of heavy motorized equipment; sufficient skills to operate this equipment effectively and safely; ability to service and make minor repairs on equipment and to know safety standards and prevent hazards; ability to work effectively and cooperatively with other employees.

ACCEPTABLE EXPERIENCE AND TRAINING:

High School graduation, or its equivalent, plus two (2) years experience in operation of heavy equipment;

OR

Sufficient education to read and write plus three (3) years experience in operation of heavy equipment;

OR

Any equivalent combination of experience and training which provides the required knowledge, skills and abilities.

CERTIFICATES AND LICENSES REQUIRED:

Valid Texas motor vehicle commercial drivers license.

CLASS DESCRIPTION: EQUIPMENT OPERATOR I

JOB TITLE: Equipment Operator I

OBJECTIVE:
To drive trucks, mowers, shreadders, etc., keeping roads and bridges in the precinct in good repair and clearing rights-of -way.

ORGANIZATIONAL RELATIONSHIPS:

1.) Reports to: Foreman for assigned county precinct.

2.) Directs: Does not supervise any employee

3.) Other: Must establish and maintain cooperative working relationship with other employees on the job and with the general public.

GENERAL STATEMENT OF DUTIES:

This is a non-supervisory position. Duties include driving trucks, tractors, mowers etc., and performing related work to keep roads and bridges in the precinct in good repair and rights-of-way clear.

EXAMPLES OF WORK:

Drives dump truck, oil truck, or other trucks hauling materials to construction or repair sites;

Drives tractor or shredder to clear rights-of-way;

Uses chain saw to clear brush from rights-of way or sanitary landfill;

Patches holes in roads using shovel;

Constructs culverts;

Operates oil mixer:

Assists in repairing and maintaining equipment; and

Performs such other duties as may be assigned.

REQUIRED KNOWLEDGE, SKILLS AND ABILITIES:

Good knowledge of the safe operation of the equipment used and of the provisions of the Texas Motor Vehicle Code relating to operation of such motorized equipment; ability to service and make minor repairs on equipment and to know safety standards and prevent hazards; ability to understand and follow oral and written instructions; and the ability to work effectively and cooperatively with the other employees.

ACCEPTABLE EXPERIENCE AND TRAINING:

High School graduation or its equivalent or sufficient education to read and write plus two(2) years experience as a truck driver or laborer/truck driver;

OR

Any equivalent combination of experience and training which provides the required knowledge, skills and abilities.

REQUIRED LICENSES AND CERTIFICATES:

Valid Texas motor vehicle commercial drivers license.

IN THE COMMISSIONERS COURT OF

RAINS COUNTY, TEXAS

SUPPLEMENTAL and FINAL ORDER ADOPTING REVISED POLITICAL BOUNDARIES FOLLOWING REDISTRICTING OF COMMISSIONERS COURT PRECINCTS

BE IT REMEMBERED, that the Commissioners Court of Rains County, Texas previously adopted a plan for the redistricting of Commissioners Court Precincts. As a consequence of the boundary modifications made by that Order, various changes in the underlying election precincts were required to conform election precinct boundaries to the new Commissioners Court precincts. In addition, the resulting changes to election precincts may have an impact upon the Justice of the Peace Precinct(s) of Rains County. This Supplemental Order, and the attached maps, data and narrative text, set forth the changes resulting from redistricting of Commissioners Court precincts, and provides an explanation for the necessity of the same.

IT IS THEREFORE ORDERED, ADJUDGED and DECREED that this Supplemental Order, along with all prior Orders of the Commissioners Court, shall be considered as a whole, and this Order shall constitute the FINAL ORDER of the Rains County Commissioners Court regarding redistricting of all Rains County political boundaries. To the extent necessary for a complete submission to the United States Department of Justice, as required by Section 5 of the Voting Rights Act, 42 U.S.C. §1973, this Order may be supplemented by such attachments and additional data as may be required by that statute without the necessity of further action by the Commissioners Court. Legal Counsel for the County, the firm of Allison, Bass & Associates, LLP, is hereby authorized to make such necessary additions to this Order to comply with the requirements of federal law, or the requests of Department of Justice pre-clearance reviewers.

This Supplemental Order shall be composed of the following information:

1. Map of Commissioners Court precincts, and constituent election precincts.

2. List of polling place addresses for each Election Precinct.

3. Map of each Election Precinct.

4. Map of each Justice of the Peace Precinct.

5. If necessary, a narrative explanation of any boundary definition that is not sufficiently depicted in map form.

6. If necessary, a narrative explanation of any other condition or circumstance relevant to the redistricting of Rains County political boundaries.

7. **Notice of Availability: A copy of the entire submission to the United States Department of Justice shall be available for inspection by the public during regular business hours in the office of the Rains County Clerk. The public is invited to make comment upon the plan with the Department of Justice. Comments should be addressed to the Chief, Voting Section, Civil Rights Division, Department of Justice, 320 First Street NW, Room 818A, Washington, D.C. 20001**

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the Redistricting Plan depicted in the maps and data attached to this Order are hereby APPROVED and ADOPTED by the Commissioners Court of Rains County, Texas. This Final Order shall, in substance, constitute the submission for new political boundaries to the United States Department of Justice pursuant to Section 5 of the Voting Rights Act of 1964, 42 U.S.C. §1973. The Redistricting Plan adopted by this Order shall be effective, subject to Department of Justice preclearance, on January 1, 2002, and for all subsequent elections until changed or modified by later Order. It is expressly understood that implementation of this plan shall not take place until the receipt of preclearance approval by the United States Department of Justice.

Signed this 27th day of Sept, 2001.

County Judge, Rains County

Commissioner, Precinct 1

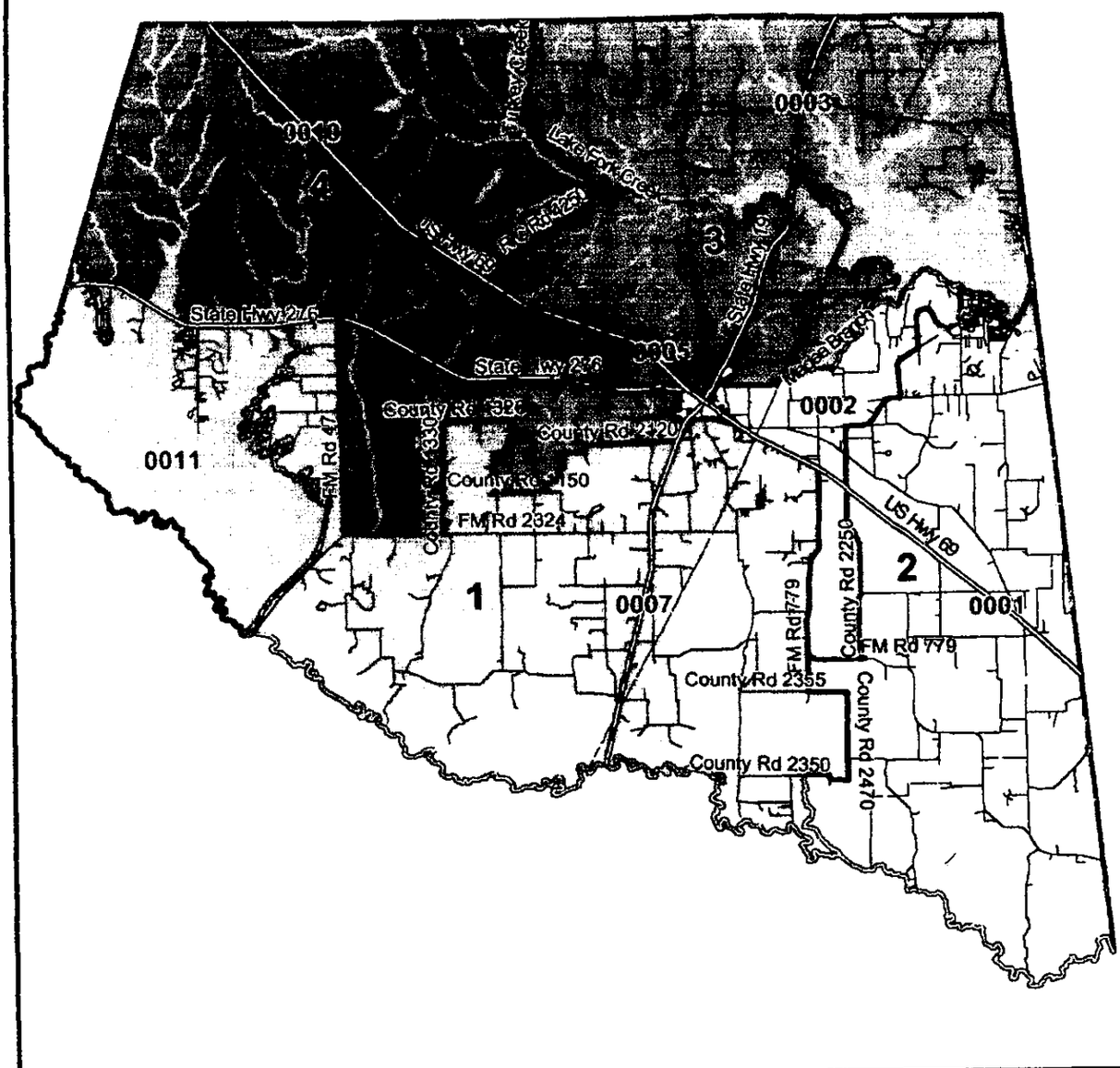
Commissioner, Precinct 2

Commissioner, Precinct 3

Commissioner, Precinct 4

ATTEST:

MARY SHEPPARD
County Clerk, Ex Officio Clerk of the
Rains County Commissioners Court
Barbara Miller, Deputy



- Commissioner Precinct 1
- Commissioner Precinct 2
- Commissioner Precinct 3
- Commissioner Precinct 4
- Voter Precincts
- Blocks
- Major Roads

Rains County

Adopted Plan - Commissioner Precincts

Allison, Bass & Associates/DeskMap Systems, Inc.

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special emergency meeting of the above named Commissioners' Court will be held on Monday, the 1st of October 2001, at 11:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit.

11:00 a.m. - Open Forum

NEW BUSINESS

THE FOLLOWING AGENDA ITEMS ARE FOR DELIBERATION AND ACTION(s)

1._____ Except Rains County/District Clerk, Mary Sheppard's retirement letter with effective date of 30 September 2001.

2. _____ Discuss replacement for the position of Rains County / District Clerk.

EXECUTIVE SESSION

2. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the Notice of Commissioners' Court Meeting was posted at a place readily accessible to the general public at all times on the 1st day of October 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this 1st day of October 2001.
Commissioners' Court of Rains County, Texas

By R M Sisk
Robert M. Sisk, Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

OCTOBER 1, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS SPECIAL SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON WEDNESDAY, THE 1ST DAY OF OCTOBER, 2001, AT 11:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE COMMISSIONER'S COURT WAS LED IN *PRAYER* BY COMMISSIONER GARY BISHOP.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

1) THE MATTER OF *ACCEPTING RAINS COUNTY/DISTRICT CLERK, MARY SHEPPARD'S RETIREMENT WITH EFFECTIVE DATE OF 30 SEPTEMBER 2001* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO ACCEPT THE RETIREMENT OF MARY SHEPPARD.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) THE MATTER OF *DISCUSSING REPLACEMENT FOR THE POSITION OF RAINS COUNTY / DISTRICT* CAME TO THE ATTENTION OF THE COURT

SUGGESTION WAS MADE BY JUDGE ROBERT SISK TO GO INTO EXECUTIVE SESSION TO DISCUSS PROCEDURES.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO GO INTO EXECUTIVE SESSION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY AND OPEN COURT WAS DECLARED IN RECESS AT

11:15 A.M.

THE COURT RECONVENED IN OPEN COURT AT 11:37 A.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

DISCUSSION WHETHER TO ADVERTISE OF APPOINT FOR THE POSITION OF RAINS COUNTY DISTRICT AND COUNTY CLERK. THE COURT DECIDED TO APPOINT SOMEONE TO THE POSITION TODAY. THE LIST CONSISTED OF TWO NOMINEES, RITA MYERS AND LINDA WALLACE CAME TO THE ATTENTION OF THE COURT.

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPOINT LINDA WALLACE AS THE RAINS COUNTY DISTRICT AND COUNTY CLERK EFFECTIVE IMMEDIATELY.

COMMISSIONERS VOTING AYE: VIRGIL MCENTURFF, EVELYN MALONE AND GARY BISHOP

COMMISSIONERS VOTING NAY: NONE

COMMISSIONER ABSTAINING: RAYFORD BRIGGS

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED AT 11:43 P.M., OCTOBER 1, 2001.

R Sisk
PRESIDING OFFICER

ATTEST:
Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

COUNTY COURT
RAINS COUNTY TEXAS

MINUTES APPROVED THIS 26th DAY OF June, 2002.

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, notice is hereby given that a regular meeting of the above named Commissioners' Court will be held on the 10th of October 2001, at 9:00 a.m. in the (new) Rains County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit:

AGENDA ITEMS

9:00 a.m. - Review and Discuss Payment of Accounts

OPEN FORUM - Citizens and Court Comments

THE FOLLOWING AGENDA ITEMS ARE FOR DELIBERATION AND ACTION(s)

FILED FOR RECORD
01 OCT -5 PM 4:43

I. COMMITTEE REPORTS

1. A 837 **Review Rains County Committee/Agencies reports.**

   a. **Litter Abatement Program – Lee Roland.**
   b. **Status of county road s & bridges. (Jones)**

II. FINANCIAL REPORT AND MINUTES

2. B 277 **Approve or disapprove warrants authorizing payment of accounts.**

3. B 280 **Approve or disapprove line item transfers, if applicable. (Northcutt)**

4. B 291 **Approve or disapprove budget amendments, if applicable.**

5. B 292 **Approve or disapprove Treasurer's Monthly and Quarterly Reports, if applicable. (Northcutt)**

6. B 318 **Approve or disapprove minutes of previous meetings.**

III. OLD BUSINESS

7. B 357 **Courthouse beautification, i.e., sprinkler system, grass, lighting, Courthouse parking lot, and traffic flow around the square. (Requires coordination with the City of Emory.) (Sisk)**

8. B 375 **Review and take action, if any, concerning the B&B Courthouse Annex project.**

9. 2A 559 **Review and take action on the Courthouse preservation project.**

10. 2A 560 **Review and take action, if any, on all jail expansion issues.**

IV. NEW BUSINESS

11. B 86 **Discuss Fire District - Public Hearing on Fire Emergency Service District and authorize elections.**

12. 2A 567 **Resolution to support the Head Start Program in Rains County.**

13. 2A 578 **Approve tax refunds for Robert H. Potts and Signa Development.**

14. 2A 594 **Approve bid notices for the purchase of two new trucks for the Unit Road & Bridge Department.**

15. 2A 599 **Accept bids for fuel, oil, and road materials for the Unit Road & Bridge Department.**

16. 2A 692 **Approve monthly rent increase for the County Judge's Office.**

17. 2A 703 **Approve Republican Rains County Election Judges.**

18. 2A 732 **Approve Rains County Annex parking lot construction .**

19. 2A 846 **Approve office modifications in the Vehicle Registration office.**

20. 2A 856 **Discuss employment of a File Clerk for the Rains County /District Court.**

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2A
21. 905 **Discuss contracting janitorial, building and ground maintenance for the Rains County Courthouse Annex and Library.**

2A
22. 085 **Approve resignations and replacements of committee members to the Rains County Library.**

2A
23. 096 **Contract with Rutherford, Taylor, & Company to audit the Rains County/District Clerks Office.**

2A
24. 136 **Approve Rains County Subdivisions Regulations.**

2A
25. 142 **Consider any and all personnel matters.**

EXECUTIVE SESSION

26. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court is required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that the "Notice of Regular Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 5th day of October 2001, and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Robert M. Sisk, Judge

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

OCTOBER 10, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS REGULAR SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON WEDNESDAY, THE 10TH DAY OF OCTOBER, 2001, AT 9:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 9:00 A.M. ON WEDNESDAY, OCTOBER 10, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 9:00 A.M. ON WEDNESDAY, THE 10TH DAY OF OCTOBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

THE MATTER OF *REVIEWING AND DISCUSSING PAYMENT OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

IT BEING 9:55 A.M., THE COMMISSIONERS' COURT AGREED TO RECESS FOR A 10 MINUTE BREAK.

COURT RECONVENED AT 10:15 A.M. WITH ALL MEMBERS OF THE COURT BEING PRESENT.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

1) Tape 1-A 837 THE MATTER OF *REVIEWING RAINS COUNTY COMMITTEE/AGENCIES REPORTS* CAME TO THE ATTENTION OF THE COURT

LEE ROLAND, LITTER ABATEMENT, SUBMITTED ORAL REPORT

A. J. JONES, COUNTY ROADS & BRIDGES, SUBMITTED ORAL AND WRITTEN REPORT.

11) Tape 1-B 86 THE MATTER OF *DISCUSSING FIRE DISTRICT - PUBLIC HEARING ON FIRE EMERGENCY SERVICE DISTRICT AND AUTHORIZE ELECTIONS.* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION TAKEN

2) Tape 2-B 277 THE MATTER OF *APPROVING WARRANTS AUTHORIZING PAYMENT OF ACCOUNTS* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY

SECONDED BY COMMISSIONER EVELYN MALONE TO APPROVE WARRANTS FOR PAYMENT OF ACCOUNTS AS SUBMITTED BY THE COUNTY TREASURER, WITH THE EXCEPTION OF THE SUM OF $205.OO FOR TONER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) Tape 2-B 290 THE MATTER OF *APPROVING LINE ITEM TRANSFERS AS SUBMITTED BY THE COUNTY TREASURER* CAME TO THE ATTENTION OF THE COURT.

NO AMENDMENTS SUBMITTED BY THE COUNTY TREASURER, NO ACTION TAKEN.

4) Tape 2-B 291 THE MATTER OF *APPROVING BUDGET AMENDMENTS AS SUBMITTED BY THE COUNTY TREASURER* CAME TO THE ATTENTION OF THE COURT.

NO. AMENDMENT SUBMITTED BY THE COUNTY TREASURER, NO ACTION TAKEN.

5) Tape 2-B 292 THE MATTER OF THE OF *APPROVING TREASURER'S MONTHLY AND QUARTERLY REPORTS AS SUBMITTED BY THE COUNTY TREASURER* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO APPROVE THE MONTHLY AND QUARTERLY REPORTS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

6) Tape 2-B 318 THE MATTER OF *APPROVING MINUTES OF PREVIOUS MEETINGS AS SUBMITTED BY THE COUNTY CLERK* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY COMMISSIONER EVELYN MALONE TO TABLE THE MATTER.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

7) Tape 1-B 357 THE MATTER OF *COURTHOUSE BEAUTIFICATION, ie. SPRINKLER SYSTEM, GRASS, LIGHTING, COURTHOUSE PARKING LOT, AND TRAFFIC FLOW AROUND THE SQUARE* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

8) Tape 1-B 375 THE MATTER OF *REVIEWING AND TAKING ACTION CONCERNING THE B& B COURTHOUSE ANNEX PROJECT* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY VIRGIL MCENTURFF TO HAVE A REMOVABLE SIX INCH HIGH RISE FOR THE WITNESS STAND BUILT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

9) Tape 2-A 559 THE MATTER OF *REVIEWING THE COURTHOUSE PRESERVATION PROJECT CAME* TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

10) Tape 2-A 560 THE MATTER OF *REVIEWING THE JAIL EXPANSION ISSUES* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

12) Tape 2-A 567 THE MATTER OF *APPROVING A RESOLUTION TO SUPPORT THE HEAD START PROGRAM IN RAINS COUNTY* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

13) Tape 2-A 578 THE MATTER OF *APPROVING TAX REFUNDS FOR ROBERT H. POTTS AND SIGNA DEVELOPMENT* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY VIRGIL MCENTURFF TO APPROVE THE TAX REFUNDS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

14) Tape 2-A 594 THE MATTER OF *APPROVING BID NOTICES FOR THE PURCHASE OF TWO NEW TRUCKS FOR THE UNIT ROAD & BRIDGE DEPARTMENT* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY GARY BISHOP TO APPROVE BID NOTICES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

15) Tape 2-A 599 THE MATTER OF *ACCEPTING BIDS FOR FUEL, OIL, AND ROAD MATERIALS FOR THE UNIT ROAD & BRIDGE DEPARTMENT* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY VIRGIL MCENTURFF TO ACCEPT THE BID FROM DUKO OIL.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY RAYFORD BRIGGS TO ACCEPT THE BID FROM TYLER ASPHALT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY GARY BISHOP TO ACCEPT THE BID FROM ARMOR MATERIALS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY GARY BISHOP TO ACCEPT THE BID FROM TEXAS STEEL.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

16) Tape 2-A 692 THE MATTER OF *APPROVING MONTHLY RENT INCREASE FOR THE COUNTY JUDGE'S OFFICE* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER VIRGIL MCENTURFF, DULY SECONDED BY EVELYN MALONE TO APPROVE RENT INCREASE.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

17) Tape 2-A 703 THE MATTER OF *APPROVING THE REPUBLICAN RAINS COUNTY ELECTION JUDGES* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY EVELYN MALONE TO APPROVE REPUBLICAN ELECTION JUDGES SUBMITTED BY MR. BASHAM.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

18) Tape 2-A 732 THE MATTER OF *APPROVING RAINS COUNTY ANNEX PARKING LOT CONSTRUCTION* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO PAVE PARKING LOTS AND TO INSTALL PARKING BLOCKS IN PARKING LOTS.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

19) Tape 2-A 846 THE MATTER OF *APPROVING OFFICE MODIFICATIONS IN THE VEHICLE REGISTRATION OFFICE* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER EVELYN MALONE, DULY SECONDED BY VIRGIL MCENTURFF TO APPROVE INSTALLING ANOTHER

REGISTRATION WINDOW AS BID BY KEY CONSTRUCTION IN THE SUM OF $300.00.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

20) Tape 2-A 856 THE MATTER OF *EMPLOYMENT OF A FILE CLERK FOR THE RAINS COUNTY/DISTRICT COURT* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO INTERVIEW INTERNALLY FOR A NEW POSITION AS A FILE CLERK FOR THE RAINS COUNTY/DISTRICT COURT.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

21) Tape 2-A 905 THE MATTER OF *CONTRACTING JANITORIAL, BUILDING AND GROUND MAINTENANCE FOR THE RAINS COUNTY COURTHOUSE ANNEX AND LIBRARY* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY EVELYN MALONE TO SEEK A JANITORIAL, BUILDING AND GROUND MAINTENANCE SERVICE FOR THE COURTHOUSE ANNEX AND LIBRARY.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

22) Tape 2-A1085 THE MATTER OF *APPROVING RESIGNATIONS AND REPLACEMENTS OF COMMITTEE MEMBERS TO THE RAINS COUNTY LIBRARY* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY EVELYN MALONE TO APPROVE BID NOTICES.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY

23) Tape 2-A 1096 THE MATTER OF *CONTRACTING WITH RUTHERFORD, TAYLOR, & COMPANY TO AUDIT THE RAINS COUNTY/DISTRICT CLERKS OFFICE* CAME

TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO CONTRACT WITH RUTHERFORD, TAYLOR, & COMPANY TO AUDIT THE RAINS COUNTY/DISTRICT CLERKS OFFICE NOT TO EXCEED THE COSTS IN THE SUM OF $2500.00.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

24) Tape 2-A 1136 THE MATTER OF *APPROVING RAINS COUNTY SUBDIVISIONS REGULATIONS* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

25) Tape 2-A 1142 THE MATTER OF *CONSIDERING ANY AND ALL PERSONNEL MATTERS* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED AT 12:25 P.M., OCTOBER 10, 2001.

COUNTY COURT
RAINS COUNTY TEXAS

R M Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

MINUTES APPROVED THIS 22nd DAY OF October, 2001.

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COUNTY OF RAINS

100 Quitman Street
P.O. Box 158
Emory, Texas 75440

Tel: (903) 473-2555
Fax: (903) 473-4298
Email: rains.co.judge@globeco.net

October 10, 2001
Expense Report Date

SUBJECT: Payment of County Invoices/Warrants

All bills (invoices/warrants)have been reviewed and are approved with the exception of the following:

INVOICE/WARRANT	INITIALS

Signed this 10th of October 2001

Virgil McEnturff, Comm., Pct. 1

Evelyn Malone, Comm., Pct. 2

Gary Bishop, Comm., Pct. 3

Rayford Briggs, Comm., Pct. 4

Robert M. Sisk, County Judge

Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** ANDREWS CENTER							
MHMR	10/10/01	10/10/01	418.83	HEALTH & WELFARE	MHMR SERVICES		418.83
					Total Displayed	=	418.83
***** APPLIED CONCEPTS, INC							
S41769	09/25/01	10/10/01	3359.00	DEPT. OF PUBLIC SAFETY	DPS RADAR		3359.00
					Total Displayed	=	3359.00
***** ADVANTAGE COPY SYSTEMS							
28118	09/24/01	10/10/01	172.85	COUNTY & DIST. CLERK	EQUIPMENT MAINT		172.85
28061	09/18/01	10/10/01	1050.00	COUNTY & DIST. CLERK	EQUIPMENT MAINT		1050.00
					Total Displayed	=	1222.85
***** APOLLO SOFTWARE, INC.							
10623	09/05/01	10/10/01	1800.00	COUNTY TREASURER	COMPUTER		1800.00
					Total Displayed	=	1800.00
***** ALBA-GOLDEN CREDIT UNION							
XX	09/28/01	09/28/01	175.00	GENERAL FUND	CREDIT UNION		175.00
					Total Displayed	=	175.00
***** BRODART CO							
U703523	09/20/01	10/10/01	10.06	PUBLIC LIBRARY	LIBRARY MATERIAL		10.06
					Total Displayed	=	10.06
***** BIRDSONG BRAKE & ALIGNMENT							
SHERIFF	08/31/01	10/10/01	329.02	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		329.02
					Total Displayed	=	329.02
***** BUDGET BUSINESS SYSTEMS							
473	09/17/01	10/10/01	775.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		775.00
475	09/17/01	10/10/01	720.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		720.00
					Total Displayed	=	1495.00
***** BETTY POTTS							
JUDGE RENT	10/02/01	10/02/01	450.00	NON-DEPARTMENTAL	EMERGENCY RESERVE		450.00
					Total Displayed	=	450.00
***** BRIGHT STAR-SALEM WATER CORP							
PCT 2	09/26/01	10/10/01	13.82	UNIT ROAD & BRIDGE	WATER		13.82
					Total Displayed	=	13.82
***** CAROL LOWE							
REIMB	09/25/01	10/10/01	45.00	COUNTY ATTORNEY	SEMINAR EXPENSE		45.00
					Total Displayed	=	45.00
***** CELLULAR ONE							
RD & BR	09/16/01	10/10/01	30.37	UNIT ROAD & BRIDGE	TELEPHONE		30.37
473-7386	09/16/01	10/10/01	28.65	SHERIFF & JAIL	TELEPHONE		28.65
473-7387	09/16/01	10/10/01	74.65	SHERIFF & JAIL	TELEPHONE		74.65
473-7381	09/16/01	10/10/01	25.25	SHERIFF & JAIL	TELEPHONE		25.25
473-7380	09/16/01	10/10/01	16.85	SHERIFF & JAIL	TELEPHONE		16.85
473-7379	09/16/01	10/10/01	67.85	SHERIFF & JAIL	TELEPHONE		67.85
473-7382	09/16/01	10/10/01	6.65	SHERIFF & JAIL	TELEPHONE		6.65
					Total Displayed	=	250.27

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** CITGO							
SHERIFF	08/31/01	10/10/01	14.20	SHERIFF & JAIL	FUEL & OIL		14.20
						Total Displayed :	14.20
***** CLIFTON'S MAINTENANCE							
SHERIFF	09/14/01	10/10/01	8.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		8.00
						Total Displayed :	8.00
***** CITY OF EMORY							
LIBRARY	09/10/01	10/10/01	58.17	PUBLIC LIBRARY	UTILITIES		58.17
CTHSE	09/10/01	10/10/01	172.54	NON-DEPARTMENTAL	WATER		172.54
ATTY	09/10/01	10/10/01	57.52	NON-DEPARTMENTAL	WATER		57.52
JP	09/10/01	10/10/01	42.97	NON-DEPARTMENTAL	WATER		42.97
AGENT	09/10/01	10/10/01	42.97	NON-DEPARTMENTAL	WATER		42.97
B&B	09/10/01	10/10/01	42.97	NON-DEPARTMENTAL	WATER		42.97
PCT 3	09/10/01	10/10/01	33.50	UNIT ROAD & BRIDGE	WATER		33.50
JAIL	09/10/01	10/10/01	140.14	SHERIFF & JAIL	WATER		140.14
						Total Displayed :	590.78
***** COPY PRODUCTS							
242461	07/31/01	10/10/01	446.20	COUNTY TREASURER	EQUIPMENT MAINT		446.20
174111	08/08/01	10/10/01	864.00	COUNTY TREASURER	EQUIPMENT MAINT		864.00
175488	09/05/01	10/10/01	205.00	COUNTY JUDGE	OFFICE SUPPLIES		205.00
						Total Displayed :	1515.20
***** COLLECTIONS SERVICES CENTER							
CLARK SUP	09/28/01	09/28/01	183.32	GENERAL FUND	CHILD SUPPORT PAY		183.32
						Total Displayed :	183.32
***** CONTINENTAL RESEARCH CORP							
137318CRC1	09/21/01	10/10/01	714.00	SHERIFF & JAIL	BLDG. REPAIR & MAINT.		714.00
						Total Displayed :	714.00
***** DEE'S KEYS							
252476	09/30/01	10/10/01	26.00	MAINTENANCE	BLDG. MAINT		26.00
						Total Displayed :	26.00
***** DAIRYLAND NEW HOLLAND							
37802	09/05/01	10/10/01	152.07	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		152.07
						Total Displayed :	152.07
***** DUKU OIL CO							
80429	08/20/01	10/10/01	592.50	SHERIFF & JAIL	FUEL & OIL		592.50
80492	09/06/01	10/10/01	607.50	SHERIFF & JAIL	FUEL & OIL		607.50
80915	09/12/01	10/10/01	677.50	SHERIFF & JAIL	FUEL & OIL		677.50
81056	09/27/01	10/10/01	567.50	SHERIFF & JAIL	FUEL & OIL		567.50
80945	09/18/01	10/10/01	1132.66	UNIT ROAD & BRIDGE	FUEL & OIL		1132.66
15442	10/02/01	10/10/01	42.74	UNIT ROAD & BRIDGE	FUEL & OIL		42.74
15384	09/27/01	10/10/01	18.02	1115 ** NOT ON FILE **	FUEL		18.02
						Total Displayed :	3638.42
***** DOLLAR GENERAL							
XX	09/17/01	10/10/01	3.00	SHERIFF & JAIL	OFFICE SUPPLIES		3.00
XX	09/24/01	10/10/01	15.00	SHERIFF & JAIL	PRISONER SUPPLIES		15.00
						Total Displayed :	18.00

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
***** DONUTS SUPREME							
1961-24	09/25/01	10/10/01	3.85	COUNTY COURT	DIST-TRIAL EXPENSE		3.85
					Total Displayed	=	3.85
***** EMORY AUTO SUPPLY							
191583	09/05/01	10/10/01	25.92	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		25.92
191601	09/05/01	10/10/01	182.72	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		182.72
192275	09/26/01	10/10/01	3.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		3.00
					Total Displayed	=	211.64
***** EMORY FOOD MART							
SHERIFF	09/01/01	10/10/01	72.55	SHERIFF & JAIL	PRISONER FOOD		72.55
433648	10/01/01	10/10/01	424.12	SHERIFF & JAIL	PRISONER FOOD		424.12
					Total Displayed	=	496.67
***** ELECTRONIC FEDERAL TAX PMT SYS							
WH-SS	09/28/01	09/28/01	8775.28	GENERAL FUND	PAYROLL W/H PAYABLE		3030.42
				GENERAL FUND	PAYROLL FICA PAYABLE		5738.56
				COMMUNITY SERVICE-JUVE	PAYROLL FICA PAYABLE		6.30
					Total Displayed	=	8775.28
***** EIGHTH JUDICIAL DISTRICT							
SEC-COORD	10/10/01	10/10/01	372.41	8TH DISTRICT COURT	SECRETARY-COORDINATOR		372.41
CT REP BEN	10/10/01	10/10/01	103.50	8TH DISTRICT COURT	OTHER EXPENSES		103.50
					Total Displayed	=	475.91
***** JONES GARAGE							
22549	09/12/01	10/10/01	61.75	1115 ** NOT ON FILE **	OTHER		61.75
					Total Displayed	=	61.75
***** ECHO PUBLISHING CO							
36000	09/26/01	10/10/01	44.97	COUNTY JUDGE	OFFICE SUPPLIES		44.97
36017	09/26/01	10/10/01	64.04	JUSTICE PEACE	OFFICE SUPPLIES		64.04
36016	09/26/01	10/10/01	57.79	SHERIFF & JAIL	OFFICE SUPPLIES		57.79
					Total Displayed	=	166.80
***** FEC ELECTRIC							
PCT 3	09/27/01	10/10/01	21.76	UNIT ROAD & BRIDGE	ELECTRIC		21.76
PCT 2	10/01/01	10/10/01	45.36	UNIT ROAD & BRIDGE	ELECTRIC		45.36
					Total Displayed	=	67.12
***** GRIFFIN COMMUNICATION & SECURITY							
32529	10/01/01	10/10/01	29.95	PUBLIC LIBRARY	BUILDING MAINT		29.95
9751	10/01/01	10/10/01	12015.10	NON-DEPARTMENTAL	EMERGENCY RESERVE		12015.10
32652	10/03/01	10/10/01	515.00	COURTHOUSE SECURITY FU	BAILIFF EXPENSE		515.00
					Total Displayed	=	12560.05
***** GREENVILLE HERALD BANNER							
XX	09/30/01	10/10/01	82.50	NON-DEPARTMENTAL	PUBLICATIONS		82.50
					Total Displayed	=	82.50
***** HART INTERCIVIC							
849417	09/21/01	10/10/01	200.36	ELECTIONS	ELECTION EXPENSE		200.36
					Total Displayed	=	200.36
***** HUNT COUNTY							

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
CT REP	10/10/01	10/10/01	425.00	354TH DISTRICT COURT	COURT REPORTER		425.00
SEC-COORD	10/10/01	10/10/01	175.00	354TH DISTRICT COURT	SECRETARY-COORDINATOR		175.00
					Total Displayed	:	600.00
***** HOPKINS COUNTY PROBATION							
JUV PROB	10/10/01	10/10/01	483.33	8TH DISTRICT COURT	JUVENILE PROBATION		483.33
BLDG EXP	10/10/01	10/10/01	709.75	8TH DISTRICT COURT	A/J BLDG. EXPENSES		709.75
					Total Displayed	:	1193.08
***** HOPKINS CO. SHERIFF DEPT							
XX	09/18/01	10/10/01	2652.00	NON-DEPARTMENTAL	PRISONER BOARDING		2652.00
					Total Displayed	:	2652.00
***** HONEY HOLE TOURNAMENTS, INC							
XX	09/28/01	09/28/01	4000.00	HOTEL/MOTEL TAX	HOTEL/MOTEL TAX		4000.00
					Total Displayed	:	4000.00
***** HALL'S PHARMACY							
ACCT 786	09/26/01	10/10/01	6.50	COUNTY TREASURER	OFFICE SUPPLIES		6.50
SHERIFF	09/26/01	10/10/01	416.60	INDIGENT HEALTH CARE	PRISONER HEALTH CARE		416.60
					Total Displayed	:	423.10
***** HOUSE TIRE & SERVICE CENTER							
122310	10/01/01	10/10/01	8.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		8.00
122311	10/01/01	10/10/01	120.10	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		120.10
					Total Displayed	:	128.10
***** HOOTEN'S WELDING & MFG							
RD & BR	09/06/01	10/10/01	23.55	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		23.55
RD & BR	09/12/01	10/10/01	10.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		10.00
RD & BR	09/19/01	10/10/01	30.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		30.00
RD & BR	09/24/01	10/10/01	3.00	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		3.00
RD & BR	09/24/01	10/10/01	18.80	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		18.80
					Total Displayed	:	85.35
***** IRMA P LONG							
XX	10/01/01	10/10/01	30.00	JUSTICE PEACE	INTERPRETERS		30.00
					Total Displayed	:	30.00
***** J & R DISCOUNT AUTO SUPPLY							
D122268	09/04/01	10/10/01	39.54	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		39.54
D122781	09/11/01	10/10/01	13.70	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		13.70
D123086	09/17/01	10/10/01	166.50	UNIT ROAD & BRIDGE	FUEL & OIL		166.50
D123808	09/28/01	10/10/01	27.00	UNIT ROAD & BRIDGE	FUEL & OIL		27.00
D122359	09/05/01	10/10/01	7.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		7.29
D122326	09/05/01	10/10/01	19.80	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		19.80
D123606	09/25/01	10/10/01	115.65	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		115.65
D123606	09/25/01	10/10/01	39.95	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		39.95
D122326	09/05/01	10/10/01	48.42	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		48.42
					Total Displayed	:	477.85
***** JAMES LILES							
296024	09/24/01	10/10/01	50.00	PUBLIC LIBRARY	BUILDING MAINT		50.00
					Total Displayed	:	50.00
***** JIM'S CABINET SHOP							

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
XX	09/28/01	10/10/01	275.00	NON-DEPARTMENTAL	EMERGENCY RESERVE		275.00
					Total Displayed	=	275.00
***** J'S LOCKSMITH							
896358	09/28/01	10/10/01	115.00	MAINTENANCE	BLDG. MAINT		115.00
					Total Displayed	=	115.00
***** KRISTI BISHOP							
CHILD SUP	09/28/01	09/28/01	500.00	GENERAL FUND	CHILD SUPPORT PAY		500.00
					Total Displayed	=	500.00
***** KENNETH NEINAST							
EXPENSE	10/10/01	10/10/01	300.00	COUNTY AGENT	TRAVEL ALLOWANCE		300.00
					Total Displayed	=	300.00
***** LANNY HUDGINS							
AGENT RENT	10/02/01	10/02/01	325.00	NON-DEPARTMENTAL	EMERGENCY RESERVE		325.00
					Total Displayed	=	325.00
***** LITTLE GUYS MOVERS							
XX	10/03/01	10/10/01	1731.00	NON-DEPARTMENTAL	EMERGENCY RESERVE		1731.00
					Total Displayed	=	1731.00
***** LIFE INVESTORS INSURANCE CO							
INSURANCE	10/01/01	10/01/01	202.44	GENERAL FUND	PAYROLL INSURANCE PAYABLE		202.44
					Total Displayed	=	202.44
***** MICHAEL GROSS, TRUSTEE							
SISK	09/28/01	09/28/01	75.00	GENERAL FUND	LEVY		75.00
					Total Displayed	=	75.00
***** MASTERS TRUE VALUE							
038746	08/21/01	10/10/01	399.95	SHERIFF & JAIL	EQUIPMENT		399.95
038218	08/02/01	10/10/01	269.95	SHERIFF & JAIL	EQUIPMENT		269.95
					Total Displayed	=	669.90
***** NACO CLEARING ACCOUNT							
DEF COMP	09/28/01	09/28/01	10.00	GENERAL FUND	DEFERRED COMP.		10.00
					Total Displayed	=	10.00
***** NATIONAL TRAVELERS LIFE INS CO							
INSURANCE	10/01/01	10/01/01	122.76	GENERAL FUND	PAYROLL INSURANCE PAYABLE		122.76
					Total Displayed	=	122.76
***** OFFICE DEPOT							
139901393	09/25/01	10/10/01	61.42	COUNTY & DIST. CLERK	OFFICE SUPPLIES		61.42
					Total Displayed	=	61.42
***** PATRICK CONSTRUCTION							
7	10/01/01	10/10/01	9859.00	B & B CONSTRUCTION	CONSTRUCTION		9859.00
					Total Displayed	=	9859.00
***** PETTY CASH							
REIMB	09/11/01	10/10/01	28.76	SHERIFF & JAIL	PRISONER FOOD		28.76
REIMB	10/02/01	10/10/01	17.78	SHERIFF & JAIL	PRISONER FOOD		17.78
REIMB	09/18/01	10/10/01	19.87	SHERIFF & JAIL	PRISONER FOOD		19.87

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
REIMB	09/25/01	10/10/01	28.76	SHERIFF & JAIL	PRISONER FOOD		28.76
					Total Displayed	:	95.17
***** PRICE FORD-LINCOLN-MERCURY							
T21971	08/06/01	10/10/01	14.47	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		14.47
T22798	09/15/01	10/10/01	33.99	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		33.99
					Total Displayed	:	48.46
***** POTTS FEED STORE							
50058	09/26/01	10/10/01	3.00	SHERIFF & JAIL	PRISONER FOOD		3.00
37131	09/27/01	10/10/01	8.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES		8.29
48496	09/11/01	10/10/01	384.00	UNIT ROAD & BRIDGE	CULVERTS		384.00
					Total Displayed	:	395.29
***** PRESBYTERIAN HOSPITAL WINNSBORO							
2200070976	08/03/99	10/10/01	76.00	SHERIFF & JAIL	SEMINAR EXPENSE		76.00
2200076925	10/06/99	10/10/01	78.00	SHERIFF & JAIL	SEMINAR EXPENSE		78.00
2200070734	07/19/99	10/10/01	76.00	SHERIFF & JAIL	SEMINAR EXPENSE		76.00
2200067491	07/30/99	10/10/01	76.00	SHERIFF & JAIL	SEMINAR EXPENSE		76.00
2200060417	03/18/99	10/10/01	76.00	SHERIFF & JAIL	SEMINAR EXPENSE		76.00
2200053328	12/14/98	10/10/01	76.00	SHERIFF & JAIL	SEMINAR EXPENSE		76.00
2200052014	11/25/98	10/10/01	71.00	SHERIFF & JAIL	SEMINAR EXPENSE		71.00
2200049065	10/21/98	10/10/01	71.00	SHERIFF & JAIL	SEMINAR EXPENSE		71.00
HOGUE	09/11/01	10/10/01	60.00	SHERIFF & JAIL	SEMINAR EXPENSE		60.00
					Total Displayed	:	660.00
***** PROFESSIONAL MEDIA SERVICES							
6635653	09/26/01	10/10/01	130.30	PUBLIC LIBRARY	LIBRARY MATERIAL		130.30
					Total Displayed	:	130.30
***** PRIME SERVE FOOD DISTR INC							
301670	08/24/01	10/10/01	190.89	SHERIFF & JAIL	PRISONER FOOD		190.89
301737	08/31/01	10/10/01	84.23	SHERIFF & JAIL	PRISONER FOOD		84.23
301893	09/14/01	10/10/01	99.15	SHERIFF & JAIL	PRISONER FOOD		99.15
301809	09/07/01	10/10/01	79.80	SHERIFF & JAIL	PRISONER FOOD		79.80
301981	09/21/01	10/10/01	238.31	SHERIFF & JAIL	PRISONER FOOD		238.31
302059	09/28/01	10/10/01	347.76	SHERIFF & JAIL	PRISONER FOOD		347.76
					Total Displayed	:	1040.14
***** POINT TIRE SERVICE							
4176	09/11/01	10/10/01	54.90	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		54.90
4177	09/13/01	10/10/01	25.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		25.00
4178	09/14/01	10/10/01	43.95	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		43.95
4179	09/17/01	10/10/01	292.85	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		292.85
4180	09/19/01	10/10/01	25.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		25.00
					Total Displayed	:	441.70
***** R & M COMMUNICATIONS							
9170028	09/17/01	10/10/01	80.55	SHERIFF & JAIL	TELEPHONE		80.55
					Total Displayed	:	80.55
***** RAINS CO PORTABLE BUILDINGS							
6	10/04/01	10/10/01	3500.00	LIBRARY CAPITAL	CAPITAL		3500.00
					Total Displayed	:	3500.00
***** RAINS HARDWARE							

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
15933	08/29/01	10/10/01	23.25	SHERIFF & JAIL	BLDG. REPAIR & MAINT.	23.25
16385	09/06/01	10/10/01	4.18	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	4.18
16308	09/05/01	10/10/01	1.29	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	1.29
16313	09/05/01	10/10/01	9.03	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	9.03
15946	08/31/01	10/10/01	7.69	UNIT ROAD & BRIDGE	TOOLS & SUPPLIES	7.69
16171	09/17/01	10/10/01	28.74	MAINTENANCE	BLDG. MAINT	28.74
16128	09/18/01	10/10/01	20.55	MAINTENANCE	BLDG. MAINT	20.55
					Total Displayed :	94.73
***** RED LION HOTEL						
SISK	10/02/01	10/02/01	228.90	INDIGENT HEALTH CARE	IHC SEMINAR EXPENSE	228.90
					Total Displayed :	228.90
***** ROBERT'S REPAIR						
1744	08/31/01	10/10/01	66.75	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.	66.75
					Total Displayed :	66.75
***** ROBERT SISK						
REIMB	09/28/01	10/10/01	99.00	COUNTY JUDGE	OFFICE EQUIPMENT	99.00
REIMB	10/06/01	10/10/01	118.00	NON-DEPARTMENTAL	EMERGENCY RESERVE	118.00
					Total Displayed :	217.00
***** STATE COMPTROLLER						
TRIAL FEES	10/05/01	10/05/01	31.25	NON-DEPARTMENTAL	TRIAL FEES TO STATE	31.25
					Total Displayed :	31.25
***** SYSCO FOOD SERVICES, INC						
109131176	09/13/01	10/10/01	70.45	SHERIFF & JAIL	PRISONER SUPPLIES	70.45
109270943	09/27/01	10/10/01	23.45	SHERIFF & JAIL	PRISONER SUPPLIES	23.45
109201167	09/20/01	10/10/01	22.90	SHERIFF & JAIL	PRISONER SUPPLIES	22.90
109131176	09/13/01	10/10/01	117.54	SHERIFF & JAIL	PRISONER FOOD	117.54
108301007	08/30/01	10/10/01	152.64	SHERIFF & JAIL	PRISONER FOOD	152.64
109016090	09/06/01	10/10/01	52.40	SHERIFF & JAIL	PRISONER FOOD	52.40
109270943	09/27/01	10/10/01	389.76	SHERIFF & JAIL	PRISONER FOOD	389.76
109201167	09/20/01	10/10/01	398.00	SHERIFF & JAIL	PRISONER FOOD	398.00
					Total Displayed :	1227.14
***** SCOTT-MERRIMAN, INC						
15417	09/06/01	10/10/01	671.61	SHERIFF & JAIL	OFFICE SUPPLIES	671.61
16016	09/26/01	10/10/01	368.55	COUNTY & DIST. CLERK	OFFICE SUPPLIES	368.55
					Total Displayed :	1040.16
***** SMITH COMMUNICATIONS						
XX	08/23/01	10/10/01	150.00	SHERIFF & JAIL	EQUIPMENT	150.00
					Total Displayed :	150.00
***** SOUTH RAINS WATER SUPPLY						
PCT I	09/18/01	10/10/01	15.70	UNIT ROAD & BRIDGE	WATER	15.70
					Total Displayed :	15.70
***** SA-SO COMPANY						
25-2852277	08/28/01	10/10/01	122.03	SHERIFF & JAIL	EQUIPMENT	122.03
					Total Displayed :	122.03
***** SULPHUR SPRINGS INJECTION SERVIC						
6985	09/21/01	10/10/01	738.85	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.	738.85

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item		Pay $
					Total Displayed	:	738.85
***** SULPHUR SPRINGS TRANSMISSION							
XX	09/01/01	10/10/01	75.00	SHERIFF & JAIL	VEHICLE REPAIR & MAINT.		75.00
					Total Displayed	:	75.00
***** STUART'S TREE SERVICE							
XX	10/04/01	10/10/01	375.00	UNIT ROAD & BRIDGE	ROAD MATERIAL		375.00
					Total Displayed	:	375.00
***** SHIRLEY WEEKS							
HOMEECEXP	10/10/01	10/10/01	200.00	COUNTY AGENT	ECONOMIST TRAVEL ALLOWANCE		200.00
					Total Displayed	:	200.00
***** TEXACO							
SHERIFF	08/17/01	10/10/01	53.29	SHERIFF & JAIL	FUEL & OIL		53.29
					Total Displayed	:	53.29
***** TEXAS-NEW MEXICO POWER CO							
LIBRARY	09/20/01	10/10/01	573.64	PUBLIC LIBRARY	UTILITIES		573.64
ALLENWIRE	09/20/01	10/10/01	60.03	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		60.03
PCT 1	09/26/01	10/10/01	185.67	UNIT ROAD & BRIDGE	ELECTRIC		185.67
B&B	10/03/01	10/10/01	1090.21	NON-DEPARTMENTAL	ELECTRIC		1090.21
AGENT	10/03/01	10/10/01	123.59	NON-DEPARTMENTAL	ELECTRIC		123.59
ATTY	10/03/01	10/10/01	243.40	NON-DEPARTMENTAL	ELECTRIC		243.40
CTHSE	10/03/01	10/10/01	643.02	NON-DEPARTMENTAL	ELECTRIC		643.02
JP	10/03/01	10/10/01	123.58	NON-DEPARTMENTAL	ELECTRIC		123.58
JAIL	10/03/01	10/10/01	1763.31	SHERIFF & JAIL	ELECTRIC		1763.31
					Total Displayed	:	4806.45
***** TYLER ASPHALT & GRAVEL CO							
10001855	09/11/01	10/10/01	2288.45	UNIT ROAD & BRIDGE	ROAD MATERIAL		2288.45
10001874	09/12/01	10/10/01	2475.54	UNIT ROAD & BRIDGE	ROAD MATERIAL		2475.54
10002084	09/20/01	10/10/01	6169.22	UNIT ROAD & BRIDGE	ROAD MATERIAL		6169.22
10002164	09/25/01	10/10/01	10351.98	UNIT ROAD & BRIDGE	ROAD MATERIAL		10351.98
10002333	10/02/01	10/10/01	9002.27	UNIT ROAD & BRIDGE	ROAD MATERIAL		9002.27
					Total Displayed	:	30287.46
***** THE BANK OF COMMERCE & TRUST							
XX	09/14/01	10/10/01	27085.49	NON-DEPARTMENTAL	CAPITAL		27085.49
					Total Displayed	:	27085.49
***** TEXAS CO & DIST RETIREMENT SYS							
RETIREMENT	09/28/01	09/28/01	10768.11	NON-DEPARTMENTAL	RETIREMENT		356.95
				GENERAL FUND	PAYROLL RETIREMENT PAYABLE		10405.40
				COMMUNITY SERVICE-JUVE	PAYROLL RETIREMENT PAYABLE		5.76
					Total Displayed	:	10768.11
***** THE COMPUTER MAN							
20010184	10/01/01	10/10/01	119.95	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		119.95
20010205	10/02/01	10/10/01	60.00	UNIT ROAD & BRIDGE	EQUIPMENT MAINT.		60.00
20010181	10/01/01	10/10/01	60.00	SHERIFF & JAIL	EQUIPMENT REPAIR & MAINT.		60.00
20010193	10/01/01	10/10/01	149.95	COUNTY JUDGE	TELEPHONE		149.95
20010206	10/03/01	10/10/01	60.00	COUNTY TREASURER	EQUIPMENT MAINT		60.00
20010207	10/03/01	10/10/01	60.00	JUSTICE PEACE	EQUIPMENT MAINT		60.00
					Total Displayed	:	509.90

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Invoice	INV-Date	DUE-Date	INV $	Department	Line Item	Pay $
***** THE WINNSBORO NEWS						
66383	09/06/01	10/10/01	61.60	NON-DEPARTMENTAL	PUBLICATIONS	61.60
					Total Displayed :	61.60
***** TXI						
7042276	09/20/01	10/10/01	1082.00	UNIT ROAD & BRIDGE	BRIDGE MATERIAL	1082.00
					Total Displayed :	1082.00
***** TXU GAS						
CTHSE	10/04/01	10/10/01	12.07	NON-DEPARTMENTAL	GAS	12.07
JP	10/04/01	10/10/01	12.55	NON-DEPARTMENTAL	GAS	12.55
JAIL	10/04/01	10/10/01	73.66	SHERIFF & JAIL	GAS	73.66
					Total Displayed :	98.28
***** VERIZON						
LIBRARY	09/19/01	10/10/01	68.84	PUBLIC LIBRARY	TELEPHONE	68.84
TREAS	09/19/01	10/10/01	52.85	COUNTY TREASURER	TELEPHONE	52.85
DPS	09/19/01	10/10/01	92.14	DEPT. OF PUBLIC SAFETY	TELEPHONE	92.14
JP	09/19/01	10/10/01	98.75	JUSTICE PEACE	TELEPHONE	98.75
PCT 3	09/19/01	10/10/01	39.64	UNIT ROAD & BRIDGE	TELEPHONE	39.64
PCT 1	09/19/01	10/10/01	37.65	UNIT ROAD & BRIDGE	TELEPHONE	37.65
PCT 2	09/19/01	10/10/01	56.08	UNIT ROAD & BRIDGE	TELEPHONE	56.08
CLERK	09/19/01	10/10/01	116.93	COUNTY & DIST. CLERK	TELEPHONE	116.93
JUDGE	09/19/01	10/10/01	184.25	COUNTY JUDGE	TELEPHONE	184.25
473-3008	09/19/01	10/10/01	49.89	SHERIFF & JAIL	TELEPHONE	49.89
473-3181	09/19/01	10/10/01	582.56	SHERIFF & JAIL	TELEPHONE	582.56
ATTY	09/19/01	10/10/01	220.52	COUNTY ATTORNEY	TELEPHONE	220.52
AGENT	09/19/01	10/10/01	80.48	COUNTY AGENT	TELEPHONE	80.48
REGISTR	09/19/01	10/10/01	208.25	REGISTRATION OFFICE	TELEPHONE	208.25
					Total Displayed :	1888.83
***** VISION BENEFITS OF AMERICA						
HEALTH INS	10/01/01	10/01/01	209.50	NON-DEPARTMENTAL	HEALTH INSURANCE	172.20
				GENERAL FUND	PAYROLL INSURANCE PAYABLE	16.80
				GENERAL FUND	PAYROLL INSURANCE PAYABLE	20.50
					Total Displayed :	209.50
***** WALMART COMMUNITY BRC						
4668	08/28/01	10/10/01	7.83	SHERIFF & JAIL	OFFICE SUPPLIES	7.83
5842	09/09/01	10/10/01	136.23	SHERIFF & JAIL	OFFICE SUPPLIES	136.23
5344	09/04/01	10/10/01	45.68	SHERIFF & JAIL	OFFICE SUPPLIES	45.68
2512	08/28/01	10/10/01	1.74	SHERIFF & JAIL	OFFICE SUPPLIES	1.74
					Total Displayed :	191.48
***** WADE'S WELDING						
SHERIFF	07/30/01	10/10/01	1.70	SHERIFF & JAIL	OFFICE SUPPLIES	1.70
					Total Displayed :	1.70
***** XEROX CORPORATION						
590825522	10/02/01	10/10/01	76.21	NON-DEPARTMENTAL	COPIERS	76.21
					Total Displayed :	76.21

Grand Total of Displayed $ 151511.19

FUND	DESCRIPTION	TOTAL
002	GENERAL FUND	96536.01
005	HOTEL/MOTEL TAX	4000.00
006	COURTHOUSE SECURITY FUND	515.00
008	COMMUNITY SERVICE-JUVENILE	12.06
010	UNIT ROAD & BRIDGE	36168.16
034	PUBLIC LIBRARY	920.96
035	LIBRARY CAPITAL	3500.00
044	B & B CONSTRUCTION	9859.00
TOTAL ALL FUNDS:		151511.19

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*
* G E N E R A L L E D G E R
*
* RAINS COUNTY
*
* Statement of Financial Condition
*
* For the Month Ending: SEPTEMBER 30, 2001
*
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RAINS COUNTY
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For the Month Ending: SEPTEMBER 30, 2001

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RAINS COUNTY
BALANCE SHEET - GENERAL FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - GENERAL FUND		344,159.06
TOTAL CURRENT ASSETS		344,159.06
OTHER ASSETS		
ESTIMATED REVENUES	2,619,702.55	
LESS: REVENUES RECEIVED	2,600,959.76-	
TOTAL OTHER ASSETS		18,742.79
TOTAL ASSETS		362,901.85

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL FICA PAYABLE		75.76-
PAYROLL INSURANCE PAYABLE		6,463.44-
TOTAL CURRENT LIABILITIES		6,539.20-
OTHER LIABILITIES		
APPROPRIATIONS	2,637,430.55	
LESS: EXPENDITURES	2,449,670.34-	
TOTAL OTHER LIABILITIES		187,760.21
FUND BALANCE		
CURRENT FUND BALANCE	199,408.84	
BUDGETED FUND BALANCE	17,728.00-	
TOTAL FUND BALANCE		181,680.84
TOTAL LIABILITIES & FUND BAL.		362,901.85

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - GENERAL FUND						
AD VALOREM CURRENT	1,617,000.00	1,617,000.00	.00	1,526,024.02	90,975.98	94.4
AD VALOREM DELINQUEN	84,000.00	84,000.00	23,324.68	125,351.46	41,351.46-	149.2
PENALTY & INTEREST	45,000.00	45,000.00	5,699.63	53,677.67	8,677.67-	119.3
SHERIFF FEES	7,400.00	7,400.00	325.00	7,412.00	12.00-	100.2
CLERK FEES	55,000.00	55,000.00	5,918.32	66,729.16	11,729.16-	121.3
DISTRICT CLERK FEES	19,000.00	19,000.00	1,812.43	19,030.44	30.44-	100.2
COUNTY COURT FINES	90,000.00	90,000.00	6,380.50	111,864.54	21,864.54-	124.3
DISTRICT COURT FINES	15,000.00	15,000.00	2,301.75	19,967.58	4,967.58-	133.1
AUTO TAX TITLE	9,000.00	9,000.00	815.00	10,070.00	1,070.00-	111.9
TAX COLLECTOR FEES	400.00	400.00	.00	446.75	46.75-	111.7
BEER & LIQUOR PERMITS	1,500.00	1,500.00	35.00	1,189.50	310.50	79.3
BOAT REGISTRATION	1,200.00	1,200.00	74.80	1,346.00	146.00-	112.2
BOAT & MTR SALES TAX	1,000.00	1,000.00	138.41	1,004.31	4.31-	100.4
J P FINES & FEES	61,000.00	61,000.00	5,969.88	70,559.07	9,559.07-	115.7
CONSTABLE FEES	400.00	400.00	.00	940.00	540.00-	235.0
JUVENILE PROBATION FEES	.00	.00	199.67	765.31	765.31-	.0
INTEREST	36,000.00	36,000.00	3,344.35	57,979.65	21,979.65-	161.1
SALES TAX	265,000.00	265,000.00	25,988.68	271,148.70	6,148.70-	102.3
MIXED BEVERAGE TAX	1,000.00	1,000.00	.00	667.88	332.12	66.8
HOTEL/MOTEL TAX	.00	.00	.00	.00	.00	.0
DUMPSTER FEES	.00	.00	99.00	801.50	801.50-	.0
OTHER INCOME	42,886.89	47,233.58	3,325.00	88,854.33	41,620.75-	188.1
TAX SUITS	.00	.00	4,326.66	23,538.99	23,538.99-	.0
DEPUTY GRANT	.00	25,718.97	.00	25,718.97	.00	100.0
911 ADDRESSING	.00	.00	.00	16,800.00	16,800.00-	.0
EMS SERVICES	.00	.00	.00	.00	.00	.0
ANIMAL SHELTER	.00	20,000.00	.00	20,000.00	.00	100.0
STATE TRIAL FEES	.00	.00	5,053.83	61,221.93	61,221.93-	.0
CO ATTY STATE FUNDS	5,683.33	17,050.00	.00	17,050.00	.00	100.0
TRANS. FR REC. MGMT #2	800.00	800.00	.00	800.00	.00	100.0
ESTIMATED CARRYOVER	200,000.00	200,000.00	.00	.00	200,000.00	.0
TOTAL - GENERAL FUND	2,558,270.22	2,619,702.55	95,132.59	2,600,959.76	18,742.79	99.3

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - GENERAL FUND							
COUNTY/DISTRICT COURT							
COURT REPORTER	2,000.00	1,412.76	.00	1,090.00	.00	322.76	77.2
CO-JUROR EXPENSE	2,000.00	702.00	108.00	702.00	.00	.00	100.0
DIST-JUROR EXPENSE	4,000.00	3,644.00	.00	3,644.00	.00	.00	100.0
CO-TRIAL EXPENSE	5,000.00	2,253.24	681.91	2,253.24	.00	.00	100.0
DIST-TRIAL EXPENSE	21,325.58	40,738.58	1,246.35	40,738.58	.00	.00	100.0
	.00	.00	.00	.00	.00	.00	.0
TOTAL COUNTY COURT	34,325.58	48,750.58	2,036.26	48,427.82	.00	322.76	99.3
8TH DISTRICT COURT							
	.00	.00	.00	.00	.00	.00	.0
SECRETARY-COORDINATOR	3,500.00	3,500.00	291.74	3,500.00	.00	.00	100.0
TOTAL 8TH DIST COURT	3,500.00	3,500.00	291.74	3,500.00	.00	.00	100.0
354TH DISTRICT COURT							
COURT REPORTER	5,100.00	4,675.00	425.00	4,675.00	.00	.00	100.0
JUROR EXPENSE	1,900.00	486.00	108.00	486.00	.00	.00	100.0
TRIAL EXPENSE	2,900.00	8,467.68	738.75	8,467.68	.00	.00	100.0
SECRETARY-COORDINATOR	2,100.00	2,100.00	175.00	2,100.00	.00	.00	100.0
TOTAL 354TH DISTRICT COUR	12,000.00	15,728.68	1,446.75	15,728.68	.00	.00	100.0
NON-DEPARTMENTAL							
APPRAISAL DISTRICT	111,805.00	111,805.00	13,542.96	90,143.60	.00	21,661.40	80.6
AUDIT	8,750.00	8,750.00	8,750.00	8,750.00	.00	.00	100.0
CAPITAL	170,000.00	170,000.00	2,500.00	104,852.14	.00	65,147.86	61.7
BLDG. IMPROVEMENTS	52,950.00	52,950.00	.00	52,950.00	.00	.00	100.0
DUES	2,000.00	1,094.37	.00	1,088.00	.00	6.37	99.4
PUBLICATIONS	3,000.00	5,015.70	547.06	5,015.70	.00	.00	100.0
INSURANCE	60,759.00	66,309.00	52.00	66,309.00	.00	.00	100.0
MISCELLANEOUS	180,814.00	112,882.75	27,998.08	110,002.93	.00	2,879.82	97.5
POSTAGE & BOX RENT	8,000.00	7,507.00	534.00	7,471.69	.00	35.31	99.5
TAX ATTORNEY	.00	.00	7,397.13	26,554.53	.00	26,554.53-	.0
HISTORICAL COMMISSION	2,500.00	2,500.00	.00	2,500.00	.00	.00	100.0
VETERAN AFFAIRS OFFICER	2,800.00	2,938.09	245.20	2,938.09	.00	.00	100.0
ECONOMIC DEVELOP. ADMIN.	2,000.00	1,939.24	.00	1,880.00	.00	59.24	97.0
JUVENILE PROBATION FEES	.00	.00	.00	.00	.00	.00	.0
ECONOMIC GROWTH, INC.	10,000.00	10,000.00	10,000.00	10,000.00	.00	.00	100.0
STAR PROGRAM	1,000.00	1,000.00	1,000.00	1,000.00	.00	.00	100.0
EMS SERVICES	.00	.00	.00	.00	.00	.00	.0
ELECTRIC	10,000.00	14,261.81	2,157.11	14,261.81	.00	.00	100.0
GAS	1,200.00	1,200.00	24.00	1,156.22	.00	43.78	96.4
WATER	2,500.00	6,491.83	487.37	6,491.83	.00	.00	100.0
TRIAL FEES TO STATE	.00	.00	7,160.10	59,917.96	.00	59,917.96-	.0
TAX REFUND	.00	.00	158.03	1,722.46	.00	1,722.46-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
911 ADDRESSING	.00	.00	.00	16,800.00	.00	16,800.00-	.0
B&B BUILDING	.00	.00	.00	.00	.00	.00	.0
PRISONER BOARDING	30,000.00	62,982.52	6,357.00	62,982.52	.00	.00	100.0
ADA	.00	.00	.00	.00	.00	.00	.0
ANIMAL SHELTER	21,000.00	41,000.00	.00	1,867.95	.00	39,132.05	4.6
TRANSFER TO PRECINCTS	101,600.00	101,600.00	.00	101,600.00	.00	.00	100.0
TRANSFER TO LIBRARY	20,858.00	20,858.00	.00	20,858.00	.00	.00	100.0
COPIERS	1,850.00	1,850.00	137.21	1,300.93	.00	549.07	70.3
SALARIES	1,000,304.31	1,033,506.97	73,396.72	998,549.66	.00	34,957.31	96.6
SOCIAL SECURITY	77,208.00	80,640.00	5,444.20	74,478.47	.00	6,161.53	92.4
RETIREMENT	72,602.00	75,927.00	5,294.63	71,947.26	.00	3,979.74	94.8
WORKERS COMP.	19,116.00	20,215.00	3,409.00	13,722.81	.00	6,492.19	67.9
FUTA	6,236.00	6,220.89	30.47-	6,148.43	.00	72.46	98.8
HEALTH INSURANCE	203,739.00	210,093.00	1,055.00	167,020.82	.00	43,072.18	79.5
O/T SALARY-CO CLERK	.00	.00	.00	.00	.00	.00	.0
O/T SALARY-SHERIFF	12,071.00	12,071.00	640.88	7,010.88	.00	5,060.12	58.1
TOTAL NON-DEPARTMENTAL	2,196,662.31	2,243,609.17	178,257.21	2,119,293.69	.00	124,315.48	94.5
INDIGENT HEALTH CARE							
INDIGENT HEALTH EXPENSE	65,000.00	65,000.00	503.85	19,658.04	.00	45,341.96	30.2
PRISONER HEALTH CARE	9,000.00	9,000.00	166.49	4,847.48	.00	4,152.52	53.9
OFFICE SUPPLIES	50.00	171.90	.00	171.90	.00	.00	100.0
IHC SEMINAR EXPENSE	600.00	478.10	25.00	25.00	.00	453.10	5.2
TOTAL INDIGENT HEALTH CAR	74,650.00	74,650.00	695.34	24,702.42	.00	49,947.58	33.1
MAINTENANCE							
BLDG. MAINT	5,000.00	5,000.00	1,101.76	4,843.30	.00	156.70	96.9
CUSTODIAL SUPPLIES	3,500.00	3,500.00	1,051.80	3,140.29	.00	359.71	89.7
TOTAL MAINTENANCE	8,500.00	8,500.00	2,153.56	7,983.59	.00	516.41	93.9
ELECTIONS							
ELECTION PERSONNEL	4,000.00	4,188.00	.00	4,188.00	.00	.00	100.0
ELECTION EXPENSE	3,500.00	1,453.00	.00	894.52	.00	558.48	61.6
TOTAL ELECTIONS	7,500.00	5,641.00	.00	5,082.52	.00	558.48	90.1
JUVENILE PROBATION							
JUVENILE PROBATION COST	5,800.00	5,800.00	483.37	5,800.00	.00	.00	100.0
TOTAL JUVENILE PROBATION	5,800.00	5,800.00	483.37	5,800.00	.00	.00	100.0
COUNTY AGENT							
EQUIPMENT MAINTENANCE	1,000.00	458.86	.00	38.49	.00	420.37	8.4
OFFICE SUPPLIES	1,200.00	1,056.38	308.15	1,160.90	.00	104.52-	109.9
TELEPHONE	1,000.00	874.87	80.71	874.87	.00	.00	100.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
TRAVEL ALLOWANCE	3,600.00	3,600.00	300.00	3,600.00	.00	.00	100.0
ECONOMIST TRAVEL ALLOWANC	2,400.00	2,400.00	200.00	1,800.00	.00	600.00	75.0
OFFICE EQUIPMENT	1,000.00	1,809.89	1,382.56	1,809.89	.00	.00	100.0
TOTAL COUNTY AGENT	10,200.00	10,200.00	2,271.42	9,284.15	.00	915.85	91.0
COUNTY ATTORNEY							
EQUIPMENT MAINT	350.00	286.21	.00	218.00	.00	68.21	76.2
DUES	200.00	100.00	75.00	100.00	.00	.00	100.0
BONDS	150.00	150.00	.00	127.50	.00	22.50	85.0
OFFICE SUPPLIES	2,800.00	2,705.28	107.85	2,252.79	.00	452.49	83.3
TELEPHONE	2,100.00	2,557.27	293.48	2,557.27	.00	.00	100.0
SEMINAR EXPENSE	3,500.00	2,614.52	23.29	1,865.16	.00	749.36	71.3
OFFICE EQUIPMENT	3,400.00	4,380.20	94.72	4,380.20	.00	.00	100.0
LAW LIBRARY	3,675.00	3,381.52	77.45	2,029.33	.00	1,352.19	60.0
CO ATTY STATE FUNDS	5,683.33	17,050.00	.00	17,050.00	.00	.00	100.0
TOTAL COUNTY ATTORNEY	21,858.33	33,225.00	671.79	30,580.25	.00	2,644.75	92.0
CONSTABLE COUNTY-WIDE							
EQUIPMENT MAINT	400.00	400.00	.00	.00	.00	400.00	.0
BONDS	93.00	93.00	.00	92.50	.00	.50	99.5
SEMINAR EXPENSES	200.00	200.00	.00	.00	.00	200.00	.0
OFFICE EQUIPMENT	50.00	50.00	.00	22.69	.00	27.31	45.4
TOTAL CONSTABLE COUNTY-WI	743.00	743.00	.00	115.19	.00	627.81	15.5
COUNTY & DISTRICT CLERK							
EQUIPMENT MAINT	6,300.00	7,968.03	400.00	7,589.95	.00	378.08	95.3
DUES	75.00	75.00	75.00	75.00	.00	.00	100.0
BONDS	1,000.00	1,000.00	.00	.00	.00	1,000.00	.0
OFFICE SUPPLIES	7,000.00	8,666.24	21.92	8,666.24	.00	.00	100.0
TELEPHONE	1,500.00	1,557.85	119.16	1,557.85	.00	.00	100.0
SEMINAR EXPENSE	1,500.00	191.49	69.61	191.49	.00	.00	100.0
OFFICE EQUIPMENT	3,300.00	3,300.00	.00	1,045.01	.00	2,254.99	31.7
COMPUTER	2,700.00	616.39	.00	.00	.00	616.39	.0
TOTAL COUNTY & DISTRICT C	23,375.00	23,375.00	685.69	19,125.54	.00	4,249.46	81.8
COUNTY JUDGE							
EQUIPMENT MAINT	1,000.00	258.72	.00	150.00	.00	108.72	58.0
DUES	140.00	140.00	.00	140.00	.00	.00	100.0
BONDS	.00	.00	.00	.00	.00	.00	.0
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
OFFICE SUPPLIES	1,500.00	1,883.62	435.98	1,883.62	.00	.00	100.0
TELEPHONE	2,500.00	2,299.62	182.28	2,314.12	.00	14.50-	100.6
SEMINAR EXPENSE	2,000.00	2,558.04	602.61	2,558.04	.00	.00	100.0
OFFICE EQUIPMENT	.00	76.25	.00	76.25	.00	.00	100.0
COMPUTER	1,700.00	1,623.75	.00	1,491.66	.00	132.09	91.9

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
TOTAL COUNTY JUDGE	8,840.00	8,840.00	1,220.87	8,613.69	.00	226.31	97.4
COUNTY TREASURER							
EQUIPMENT MAINT	1,000.00	2,272.69	400.00	2,272.69	.00	.00	100.0
DUES	50.00	50.00	.00	50.00	.00	.00	100.0
BONDS	50.00	50.00	50.00	50.00	.00	.00	100.0
OFFICE SUPPLIES	1,200.00	627.31	69.22	601.74	.00	25.57	95.9
TELEPHONE	600.00	600.00	51.04	582.02	.00	17.98	97.0
SEMINAR EXPENSE	500.00	500.00	29.31	109.81	.00	390.19	22.0
OFFICE EQUIPMENT	150.00	150.00	.00	143.98	.00	6.02	96.0
COMPUTER	2,500.00	1,800.00	.00	1,800.00	.00	.00	100.0
	.00	.00	.00	.00	.00	.00	.0
TOTAL COUNTY TREASURER	6,050.00	6,050.00	599.57	5,610.24	.00	439.76	92.7
JUSTICE PEACE							
AUTOPSY EXPENSE	5,145.00	6,850.00	400.00	6,850.00	.00	.00	100.0
EQUIPMENT MAINT	300.00	255.00	.00	255.00	.00	.00	100.0
DUES	35.00	28.57	.00	25.00	.00	3.57	87.5
BONDS	250.00	50.00	.00	50.00	.00	.00	100.0
OFFICE SUPPLIES	1,250.00	1,993.67	.00	1,993.67	.00	.00	100.0
TELEPHONE	1,200.00	1,287.11	98.07	1,287.11	.00	.00	100.0
SEMINAR EXPENSE	150.00	773.59	.00	773.59	.00	.00	100.0
OFFICE EQUIPMENT	2,000.00	797.06	.00	797.06	.00	.00	100.0
INTERPRETERS	300.00	315.00	90.00	315.00	.00	.00	100.0
TOTAL JUSTICE PEACE	10,630.00	12,350.00	588.07	12,346.43	.00	3.57	100.0
REGISTRATION OFFICE							
EQUIPMENT MAINT	1,000.00	1,000.00	.00	.00	.00	1,000.00	.0
DUES	100.00	100.00	.00	.00	.00	100.00	.0
BONDS	200.00	200.00	100.00	200.00	.00	.00	100.0
OFFICE SUPPLIES	1,700.00	1,575.36	191.82	1,168.77	.00	406.59	74.2
TELEPHONE	2,500.00	2,624.64	205.38	2,624.64	.00	.00	100.0
SEMINAR EXPENSE	300.00	300.00	.00	.00	.00	300.00	.0
OFFICE EQUIPMENT	1,000.00	1,000.00	.00	400.68	.00	599.32	40.1
TOTAL REGISTRATION OFFICE	6,800.00	6,800.00	497.20	4,394.09	.00	2,405.91	64.6
SHERIFF & JAIL							
BLDG. REPAIR & MAINT.	11,000.00	12,383.65	.00	12,383.65	.00	.00	100.0
EQUIPMENT REPAIR & MAINT.	6,000.00	7,634.22	78.98	7,634.22	.00	.00	100.0
VEHICLE REPAIR & MAINT.	9,000.00	8,647.82	320.46	8,647.82	.00	.00	100.0
DUES	350.00	178.94	.00	150.00	.00	28.94	83.8
BONDS	800.00	1,597.25	.00	1,597.25	.00	.00	100.0
OFFICE SUPPLIES	5,000.00	5,535.33	.00	5,535.33	.00	.00	100.0
TELEPHONE	7,500.00	5,711.08	360.53	5,779.21	.00	68.13-	101.2
SEMINAR EXPENSE	1,500.00	1,444.47	.00	1,444.47	.00	.00	100.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
ELECTRIC	13,000.00	15,342.75	1,861.34	15,304.15	.00	38.60	99.8
GAS	3,000.00	2,919.30	63.98	2,919.30	.00	.00	100.0
WATER	4,000.00	5,390.36	584.29	5,390.36	.00	.00	100.0
EQUIPMENT	4,000.00	3,557.23	.00	3,557.23	.00	.00	100.0
LAB - FORENSIC	4,000.00	655.00	5.00	655.00	.00	.00	100.0
PRISONER SUPPLIES	4,000.00	5,923.25	22.00	5,923.25	.00	.00	100.0
PRISONER FOOD	21,000.00	20,778.01	41.99	20,778.01	.00	.00	100.0
PRISONER HEALTH	850.00	228.85	.00	228.85	.00	.00	100.0
FUEL & OIL	16,000.00	15,904.61	.00	15,903.07	.00	1.54	100.0
LOAN PRINCIPAL	.00	.00	.00	.00	.00	.00	.0
LOAN INTEREST	.00	.00	.00	.00	.00	.00	.0
TOTAL SHERIFF & JAIL	111,000.00	113,832.12	3,338.57	113,831.17	.00	.95	100.0
DEPARTMENT OF PUBLIC SAFETY							
OFFICE SUPPLIES	400.00	400.00	.00	.00	.00	400.00	.0
TELEPHONE	1,500.00	1,500.00	132.46	1,404.83	.00	95.17	93.7
TOTAL DEPARTMENT OF PUBLI	1,900.00	1,900.00	132.46	1,404.83	.00	495.17	73.9
PARKS & WILDLIFE							
OFFICE SUPPLIES	400.00	521.88	.00	521.88	.00	.00	100.0
TELEPHONE	1,750.00	1,628.12	132.38	1,538.16	.00	89.96	94.5
EQUIP.-DPS RADAR	.00	.00	.00	.00	.00	.00	.0
TOTAL PARKS & WILDLIFE	2,150.00	2,150.00	132.38	2,060.04	.00	89.96	95.8
HEALTH & WELFARE							
CHILD PROTECTIVE SERVICE	2,000.00	2,000.00	.00	2,000.00	.00	.00	100.0
MHMR SERVICES	4,166.00	4,166.00	347.24	4,166.00	.00	.00	100.0
CHILD ADVOCACY	2,745.00	2,745.00	.00	2,745.00	.00	.00	100.0
TOTAL HEALTH & WELFARE	8,911.00	8,911.00	347.24	8,911.00	.00	.00	100.0
ADULT PROBATION							
ADULT PROBATION	2,875.00	2,875.00	239.62	2,875.00	.00	.00	100.0
TOTAL ADULT PROBATION	2,875.00	2,875.00	239.62	2,875.00	.00	.00	100.0
TOTAL - GENERAL FUND	2,558,270.22	2,637,430.55	196,089.11	2,449,670.34	.00	187,760.21	92.9

BALANCE SHEET - RECORDS MGMT PRESERVATION #2
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - RECORDS MGMT PRESERVATION #2		10,932.19
TOTAL CURRENT ASSETS		10,932.19
OTHER ASSETS		
LESS: REVENUES RECEIVED	3,694.52-	
TOTAL OTHER ASSETS		3,694.52-
TOTAL ASSETS		7,237.67

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	853.50-	
TOTAL OTHER LIABILITIES		853.50-
FUND BALANCE		
CURRENT FUND BALANCE	8,091.17	
TOTAL FUND BALANCE		8,091.17
TOTAL LIABILITIES & FUND BAL.		7,237.67

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - RECORDS MGMT PRESERVATION #2						
CLERK FEES	.00	.00	230.00	3,520.00	3,520.00-	.0
INTEREST	.00	.00	10.71	174.52	174.52-	.0
TOTAL - RECORDS MGMT PRES	.00	.00	240.71	3,694.52	3,694.52-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - RECORDS MGMT PRESERVATION #2							
RECORDS MANAGEMENT	.00	.00	.00	853.50	.00	853.50-	.0
TOTAL - RECORDS MGMT PRES	.00	.00	.00	853.50	.00	853.50-	.0

BALANCE SHEET - HOTEL/MOTEL TAX
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - HOTEL/MOTEL TAX		8,854.30
TOTAL CURRENT ASSETS		8,854.30
OTHER ASSETS		
LESS: REVENUES RECEIVED	12,854.30-	
TOTAL OTHER ASSETS		12,854.30-
TOTAL ASSETS		4,000.00-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	4,000.00-	
TOTAL OTHER LIABILITIES		4,000.00-
FUND BALANCE		
TOTAL FUND BALANCE		.00
TOTAL LIABILITIES & FUND BAL.		4,000.00-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - HOTEL/MOTEL TAX						
INTEREST	.00	.00	12.14	66.74	66.74-	.0
TAXES	.00	.00	288.57	12,787.56	12,787.56-	.0
TOTAL - HOTEL/MOTEL TAX	.00	.00	300.71	12,854.30	12,854.30-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - HOTEL/MOTEL TAX							
HOTEL/MOTEL TAX	.00	.00	4,000.00	4,000.00	.00	4,000.00-	.0
TOTAL - HOTEL/MOTEL TAX	.00	.00	4,000.00	4,000.00	.00	4,000.00-	.0

RAINS COUNTY
BALANCE SHEET - COURTHOUSE SECURITY FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - COURTHOUSE SECURITY FUND		38,508.68
TOTAL CURRENT ASSETS		38,508.68
OTHER ASSETS		
LESS: REVENUES RECEIVED	8,379.20-	
TOTAL OTHER ASSETS		8,379.20-
TOTAL ASSETS		30,129.48

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	30,129.48	
TOTAL FUND BALANCE		30,129.48
TOTAL LIABILITIES & FUND BAL.		30,129.48

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - COURTHOUSE SECURITY FUND						
CLERK FEES	.00	.00	407.00	4,988.00	4,988.00-	.0
J P FEES	.00	.00	230.97	2,676.69	2,676.69-	.0
INTEREST	.00	.00	45.70	714.51	714.51-	.0
TOTAL - COURTHOUSE SECURI	.00	.00	683.67	8,379.20	8,379.20-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - COURTHOUSE SECURITY FUND							
BAILIFF EXPENSE	.00	.00	.00	.00	.00	.00	.0
TOTAL - COURTHOUSE SECURI	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - LAW ENFORCEMENT TRAINING
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - LAW ENFORCEMENT TRAINING		7,693.89
TOTAL CURRENT ASSETS		7,693.89
OTHER ASSETS		
LESS: REVENUES RECEIVED	2,604.78-	
TOTAL OTHER ASSETS		2,604.78-
TOTAL ASSETS		5,089.11

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	2,886.11-	
TOTAL OTHER LIABILITIES		2,886.11-
FUND BALANCE		
CURRENT FUND BALANCE	7,975.22	
TOTAL FUND BALANCE		7,975.22
TOTAL LIABILITIES & FUND BAL.		5,089.11

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - LAW ENFORCEMENT TRAINING						
STATE COMPT-SHERIFF	.00	.00	.00	1,908.72	1,908.72-	.0
STATE COMPT-CONSTABLE	.00	.00	.00	696.06	696.06-	.0
TOTAL - LAW ENFORCEMENT T	.00	.00	.00	2,604.78	2,604.78-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - LAW ENFORCEMENT TRAINING							
TRAINING-SHERIFF	.00	.00	120.00	2,815.61	.00	2,815.61-	.0
TRAINING-CONSTABLE	.00	.00	.00	70.50	.00	70.50-	.0
TOTAL - LAW ENFORCEMENT T	.00	.00	120.00	2,886.11	.00	2,886.11-	.0

ASSETS

CURRENT ASSETS		
CASH - COMMUNITY SERVICE-JUVENILE		46.14
TOTAL CURRENT ASSETS		46.14
OTHER ASSETS		
LESS: REVENUES RECEIVED	541.00-	
TOTAL OTHER ASSETS		541.00-
TOTAL ASSETS		494.86-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL FICA PAYABLE		.02
TOTAL CURRENT LIABILITIES		.02
OTHER LIABILITIES		
LESS: EXPENDITURES	541.60-	
TOTAL OTHER LIABILITIES		541.60-
FUND BALANCE		
CURRENT FUND BALANCE	46.72	
TOTAL FUND BALANCE		46.72
TOTAL LIABILITIES & FUND BAL.		494.86-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - COMMUNITY SERVICE-JUVENILE						
COMMUNITY SERVICE FINES	.00	.00	48.00	541.00	541.00-	.0
TOTAL - COMMUNITY SERVICE	.00	.00	48.00	541.00	541.00-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - COMMUNITY SERVICE-JUVENILE							
SALARY	.00	.00	41.20	470.81	.00	470.81-	.0
SOCIAL SECURITY	.00	.00	3.15	36.03	.00	36.03-	.0
RETIREMENT	.00	.00	2.88	34.76	.00	34.76-	.0
TOTAL - COMMUNITY SERVICE	.00	.00	47.23	541.60	.00	541.60-	.0

BALANCE SHEET - UNIT ROAD & BRIDGE
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - UNIT ROAD & BRIDGE		369,144.55
TOTAL CURRENT ASSETS		369,144.55
OTHER ASSETS		
ESTIMATED REVENUES	61,651.64	
LESS: REVENUES RECEIVED	85,662.54-	
TOTAL OTHER ASSETS		24,010.90-
TOTAL ASSETS		345,133.65

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
APPROPRIATIONS	56,152.02	
LESS: EXPENDITURES	56,142.16-	
TOTAL OTHER LIABILITIES		9.86
FUND BALANCE		
CURRENT FUND BALANCE	339,624.17	
BUDGETED FUND BALANCE	5,499.62	
TOTAL FUND BALANCE		345,123.79
TOTAL LIABILITIES & FUND BAL.		345,133.65

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - UNIT ROAD & BRIDGE						
OTHER INCOME	.00	.00	.00	.00	.00	.0
VEHICLE REGISTRATION	.00	54,049.31	19,326.26	59,576.84	5,527.53-	110.2
ROAD & BRIDGE FEE	.00	7,033.00	6,081.90	26,085.70	19,052.70-	370.9
STATE LATERAL FUND	.00	569.33	.00	.00	569.33	.0
TRANSFER FR GENERAL	.00	.00	.00	.00	.00	.0
TOTAL - UNIT ROAD & BRIDG	.00	61,651.64	25,408.16	85,662.54	24,010.90-	139.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - UNIT ROAD & BRIDGE							
EQUIPMENT MAINT.	.00	6,602.91	2,039.54	6,602.91	.00	.00	100.0
DUES	.00	.00	.00	.00	.00	.00	.0
BONDS	.00	.00	.00	.00	.00	.00	.0
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
TELEPHONE	.00	567.43	244.31	567.43	.00	.00	100.0
SEMINAR EXPENSE	.00	64.05	64.05	64.05	.00	.00	100.0
ELECTRIC	.00	826.94	371.33	826.94	.00	.00	100.0
WATER	.00	198.63	63.29	188.77	.00	9.86	95.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
FUEL & OIL	.00	4,151.72	2,217.54	4,151.72	.00	.00	100.0
BRIDGE MATERIAL	.00	2,893.57	119.74	2,893.57	.00	.00	100.0
CULVERTS	.00	418.50	.00	418.50	.00	.00	100.0
ROAD MATERIAL	.00	37,424.75	28,816.01	37,424.75	.00	.00	100.0
LATERAL EXPENSE	.00	.00	.00	.00	.00	.00	.0
TOOLS & SUPPLIES	.00	2,913.52	1,182.91	2,913.52	.00	.00	100.0
BUILDING & MAINT.	.00	90.00	.00	90.00	.00	.00	100.0
TOTAL - UNIT ROAD & BRIDG	.00	56,152.02	35,118.72	56,142.16	.00	9.86	100.0

BALANCE SHEET - PRECINCT 1 MAINT.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
TOTAL CURRENT ASSETS		.00
OTHER ASSETS		
ESTIMATED REVENUES	119,296.22	
LESS: REVENUES RECEIVED	121,659.43-	
TOTAL OTHER ASSETS		2,363.21-
TOTAL ASSETS		2,363.21-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL FICA PAYABLE		244.54-
PAYROLL INSURANCE PAYABLE		1,189.88-
TOTAL CURRENT LIABILITIES		1,434.42-
OTHER LIABILITIES		
APPROPRIATIONS	112,153.37	
LESS: EXPENDITURES	112,153.37-	
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	8,071.64-	
BUDGETED FUND BALANCE	7,142.85	
TOTAL FUND BALANCE		928.79-
TOTAL LIABILITIES & FUND BAL.		2,363.21-

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PRECINCT 1 MAINT.						
OTHER INCOME	.00	.00	.00	1,580.59	1,580.59-	.0
VEHICLE REGISTRATION	96,214.00	79,615.25	.00	79,615.25	.00	100.0
ROAD & BRIDGE FEES	23,012.00	20,166.97	.00	20,166.97	.00	100.0
STATE LATERAL FUNDS	3,000.00	3,000.00	.00	3,782.62	782.62-	126.1
TRANSFER FR GEN. FUND	16,514.00	16,514.00	.00	16,514.00	.00	100.0
TOTAL - PRECINCT 1 MAINT.	138,740.00	119,296.22	.00	121,659.43	2,363.21-	102.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PRECINCT 1 MAINT.							
EQUIPMENT MAINT	9,000.00	14,133.90	.00	14,133.90	.00	.00	100.0
DUES	140.00	140.00	.00	140.00	.00	.00	100.0
BONDS	100.00	177.50	.00	177.50	.00	.00	100.0
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
TELEPHONE	500.00	542.85	.00	542.85	.00	.00	100.0
SEMINAR EXPENSE	500.00	441.37	.00	441.37	.00	.00	100.0
ELECTRIC	850.00	662.86	.00	662.86	.00	.00	100.0
WATER	200.00	142.69	.00	142.69	.00	.00	100.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
FUEL & OIL	5,000.00	6,122.47	.00	6,122.47	.00	.00	100.0
LOAN PRINCIPAL	.00	.00	.00	.00	.00	.00	.0
LOAN INTEREST	.00	.00	.00	.00	.00	.00	.0
BRIDGE MATERIAL	15,000.00	1,992.00	.00	1,992.00	.00	.00	100.0
CULVERTS	2,500.00	2,855.89	.00	2,855.89	.00	.00	100.0
ROAD MATERIAL	100,000.00	78,326.79	.00	78,326.79	.00	.00	100.0
LATERAL EXPENSE	3,000.00	3,000.00	.00	3,000.00	.00	.00	100.0
TOOLS & SUPPLIES	1,500.00	3,615.05	.00	3,615.05	.00	.00	100.0
BUILDING & MAINT	450.00	.00	.00	.00	.00	.00	.0
TOTAL - PRECINCT 1 MAINT.	138,740.00	112,153.37	.00	112,153.37	.00	.00	100.0

BALANCE SHEET - PRECINCT 2 MAINT.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
TOTAL CURRENT ASSETS		.00
OTHER ASSETS		
ESTIMATED REVENUES	101,323.18	
LESS: REVENUES RECEIVED	102,724.12-	
TOTAL OTHER ASSETS		1,400.94-
TOTAL ASSETS		1,400.94-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL FICA PAYABLE		3.19-
PAYROLL INSURANCE PAYABLE		805.36-
TOTAL CURRENT LIABILITIES		808.55-
OTHER LIABILITIES		
APPROPRIATIONS	90,364.41	
LESS: EXPENDITURES	90,364.41-	
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	11,551.16-	
BUDGETED FUND BALANCE	10,958.77	
TOTAL FUND BALANCE		592.39-
TOTAL LIABILITIES & FUND BAL.		1,400.94-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PRECINCT 2 MAINT.						
OTHER INCOME	.00	.00	.00	1,297.00	1,297.00-	.0
VEHICLE REGISTRATION	78,951.00	65,330.64	.00	65,330.64	.00	100.0
ROAD & BRIDGE FEES	18,345.00	16,548.54	.00	16,548.54	.00	100.0
STATE LATERAL FUNDS	3,000.00	3,000.00	.00	3,103.94	103.94-	103.5
TRANSFER FR GEN. FUND	16,444.00	16,444.00	.00	16,444.00	.00	100.0
TOTAL - PRECINCT 2 MAINT.	116,740.00	101,323.18	.00	102,724.12	1,400.94-	101.4

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PRECINCT 2 MAINT.							
EQUIPMENT MAINT	9,050.00	15,283.30	.00	15,283.30	.00	.00	100.0
DUES	140.00	140.00	.00	140.00	.00	.00	100.0
BONDS	.00	55.15	.00	55.15	.00	.00	100.0
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
TELEPHONE	500.00	492.24	.00	492.24	.00	.00	100.0
SEMINAR EXPENSE	500.00	16.52	.00	16.52	.00	.00	100.0
ELECTRIC	500.00	354.46	.00	354.46	.00	.00	100.0
WATER	300.00	138.88	.00	138.88	.00	.00	100.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
FUEL & OIL	5,000.00	6,211.53	.00	6,211.53	.00	.00	100.0
LOAN PRINCIPAL	.00	.00	.00	.00	.00	.00	.0
LOAN INTEREST	.00	.00	.00	.00	.00	.00	.0
BRIDGE MATERIAL	4,000.00	655.00	.00	655.00	.00	.00	100.0
CULVERTS	1,500.00	1,276.83	.00	1,276.83	.00	.00	100.0
ROAD MATERIAL	90,000.00	56,797.97	.00	56,797.97	.00	.00	100.0
LATERAL EXPENSE	3,000.00	3,000.00	.00	3,000.00	.00	.00	100.0
TOOLS & SUPPLIES	2,000.00	5,942.53	.00	5,942.53	.00	.00	100.0
BUILDING & MAINT	250.00	.00	.00	.00	.00	.00	.0
TOTAL - PRECINCT 2 MAINT.	116,740.00	90,364.41	.00	90,364.41	.00	.00	100.0

BALANCE SHEET - PRECINCT 3 MAINT.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
TOTAL CURRENT ASSETS		.00
OTHER ASSETS		
ESTIMATED REVENUES	111,614.57	
LESS: REVENUES RECEIVED	112,821.59-	
TOTAL OTHER ASSETS		1,207.02-
TOTAL ASSETS		1,207.02-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL INSURANCE PAYABLE		81.65-
TOTAL CURRENT LIABILITIES		81.65-
OTHER LIABILITIES		
APPROPRIATIONS	116,669.33	
LESS: EXPENDITURES	116,669.33-	
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	3,929.39	
BUDGETED FUND BALANCE	5,054.76-	
TOTAL FUND BALANCE		1,125.37-
TOTAL LIABILITIES & FUND BAL.		1,207.02-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PRECINCT 3 MAINT.						
OTHER INCOME	.00	.00	.00	1,207.02	1,207.02-	.0
VEHICLE REGISTRATION	72,779.00	60,223.44	.00	60,223.44	.00	100.0
ROAD & BRIDGE FEES	16,676.00	15,254.84	.00	15,254.84	.00	100.0
STATE LATERAL FUNDS	3,000.00	2,861.29	.00	2,861.29	.00	100.0
TRANSFER FR GEN. FUND	33,275.00	33,275.00	.00	33,275.00	.00	100.0
TOTAL - PRECINCT 3 MAINT.	125,730.00	111,614.57	.00	112,821.59	1,207.02-	101.1

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PRECINCT 3 MAINT.							
EQUIPMENT MAINT	12,000.00	6,280.85	.00	6,280.85	.00	.00	100.0
DUES	140.00	140.00	.00	140.00	.00	.00	100.0
BONDS	.00	177.50	.00	177.50	.00	.00	100.0
MISCELLANEOUS	200.00	.00	.00	.00	.00	.00	.0
TELEPHONE	400.00	425.86	.00	425.86	.00	.00	100.0
SEMINAR EXPENSE	600.00	464.42	.00	464.42	.00	.00	100.0
ELECTRIC	550.00	450.56	.00	450.56	.00	.00	100.0
WATER	440.00	301.50	.00	301.50	.00	.00	100.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
FUEL & OIL	6,400.00	6,645.65	.00	6,645.65	.00	.00	100.0
LOAN PRINCIPAL	.00	.00	.00	.00	.00	.00	.0
LOAN INTEREST	.00	.00	.00	.00	.00	.00	.0
BRIDGE MATERIAL	3,000.00	.00	.00	.00	.00	.00	.0
CULVERTS	4,000.00	1,649.86	.00	1,649.86	.00	.00	100.0
ROAD MATERIAL	93,000.00	94,109.18	.00	94,109.18	.00	.00	100.0
LATERAL EXPENSE	3,000.00	3,000.00	.00	3,000.00	.00	.00	100.0
TOOLS & SUPPLIES	2,000.00	3,023.95	.00	3,023.95	.00	.00	100.0
BUILDING & MAINT	.00	.00	.00	.00	.00	.00	.0
TOTAL - PRECINCT 3 MAINT.	125,730.00	116,669.33	.00	116,669.33	.00	.00	100.0

BALANCE SHEET - PRECINCT 4 MAINT.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
TOTAL CURRENT ASSETS		.00
OTHER ASSETS		
ESTIMATED REVENUES	105,714.39	
LESS: REVENUES RECEIVED	106,788.00-	
TOTAL OTHER ASSETS		1,073.61-
TOTAL ASSETS		1,073.61-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL INSURANCE PAYABLE		87.66-
TOTAL CURRENT LIABILITIES		87.66-
OTHER LIABILITIES		
APPROPRIATIONS	106,532.87	
LESS: EXPENDITURES	106,532.87-	
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	167.47-	
BUDGETED FUND BALANCE	818.48-	
TOTAL FUND BALANCE		985.95-
TOTAL LIABILITIES & FUND BAL.		1,073.61-

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PRECINCT 4 MAINT.						
OTHER INCOME	.00	.00	.00	1,073.61	1,073.61-	.0
VEHICLE REGISTRATION	65,354.00	54,079.36	.00	54,079.36	.00	100.0
ROAD & BRIDGE FEES	14,669.00	13,698.65	.00	13,698.65	.00	100.0
STATE LATERAL FUNDS	3,000.00	2,569.38	.00	2,569.38	.00	100.0
TRANSFER FR GEN. FUND	35,367.00	35,367.00	.00	35,367.00	.00	100.0
TOTAL - PRECINCT 4 MAINT.	118,390.00	105,714.39	.00	106,788.00	1,073.61-	101.0

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PRECINCT 4 MAINT.							
EQUIPMENT MAINT	9,000.00	8,169.75	.00	8,169.75	.00	.00	100.0
DUES	140.00	140.00	.00	140.00	.00	.00	100.0
BONDS	.00	.00	.00	.00	.00	.00	.0
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
TELEPHONE	.00	.00	.00	.00	.00	.00	.0
SEMINAR EXPENSE	750.00	946.97	.00	946.97	.00	.00	100.0
ELECTRIC	1,200.00	762.94	.00	762.94	.00	.00	100.0
WATER	.00	.00	.00	.00	.00	.00	.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
FUEL & OIL	6,000.00	6,661.06	.00	6,661.06	.00	.00	100.0
LOAN PRINCIPAL	.00	.00	.00	.00	.00	.00	.0
LOAN INTEREST	.00	.00	.00	.00	.00	.00	.0
BRIDGE MATERIAL	2,500.00	.00	.00	.00	.00	.00	.0
CULVERTS	2,000.00	1,483.95	.00	1,483.95	.00	.00	100.0
ROAD MATERIAL	90,000.00	84,244.65	.00	84,244.65	.00	.00	100.0
LATERAL EXPENSE	3,000.00	3,000.00	.00	3,000.00	.00	.00	100.0
TOOLS & SUPPLIES	3,000.00	1,123.55	.00	1,123.55	.00	.00	100.0
BUILDING & MAINT	800.00	.00	.00	.00	.00	.00	.0
TOTAL - PRECINCT 4 MAINT.	118,390.00	106,532.87	.00	106,532.87	.00	.00	100.0

BALANCE SHEET - RIGHT OF WAY
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
INVESTED CASH		92,304.43
TOTAL CURRENT ASSETS		92,304.43
OTHER ASSETS		
LESS: REVENUES RECEIVED	4,829.60-	
TOTAL OTHER ASSETS		4,829.60-
TOTAL ASSETS		87,474.83

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	87,474.83	
TOTAL FUND BALANCE		87,474.83
TOTAL LIABILITIES & FUND BAL.		87,474.83

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - RIGHT OF WAY						
INTEREST	.00	.00	295.09	4,829.60	4,829.60-	.0
TOTAL - RIGHT OF WAY	.00	.00	295.09	4,829.60	4,829.60-	.0

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - RIGHT OF WAY							
RIGHT OF WAY	.00	.00	.00	.00	.00	.00	.0
TOTAL - RIGHT OF WAY	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - PERM. SCHOOL FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
INVESTED CASH		1,646,240.16
TOTAL CURRENT ASSETS		1,646,240.16
OTHER ASSETS		
LESS: REVENUES RECEIVED	1,493,991.61-	
TOTAL OTHER ASSETS		1,493,991.61-
TOTAL ASSETS		152,248.55

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	152,248.55	
TOTAL FUND BALANCE		152,248.55
TOTAL LIABILITIES & FUND BAL.		152,248.55

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PERM. SCHOOL FUND						
INTEREST	.00	.00	4,905.86	20,630.73	20,630.73-	.0
OTHER INCOME	.00	.00	229,785.96	229,785.96	229,785.96-	.0
OIL ROYALTY	.00	.00	21,825.03	295,555.63	295,555.63-	.0
BOND MATURITY	.00	.00	.00	948,019.29	948,019.29-	.0
TOTAL - PERM. SCHOOL FUND	.00	.00	256,516.85	1,493,991.61	1,493,991.61-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PERM. SCHOOL FUND							
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
PERMANENT IMPROVEMENT	.00	.00	.00	.00	.00	.00	.0
TOTAL - PERM. SCHOOL FUND	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - AVAIL. SCHOOL FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
INVESTED CASH		438,680.09
TOTAL CURRENT ASSETS		438,680.09
OTHER ASSETS		
LESS: REVENUES RECEIVED	413,418.37-	
TOTAL OTHER ASSETS		413,418.37-
TOTAL ASSETS		25,261.72

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	13,384.59-	
TOTAL OTHER LIABILITIES		13,384.59-
FUND BALANCE		
CURRENT FUND BALANCE	38,646.31	
TOTAL FUND BALANCE		38,646.31
TOTAL LIABILITIES & FUND BAL.		25,261.72

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - AVAIL. SCHOOL FUND						
INTEREST	.00	.00	27,669.06	410,316.37	410,316.37-	.0
OTHER INCOME	.00	.00	.00	3,102.00	3,102.00-	.0
TOTAL - AVAIL. SCHOOL FUN	.00	.00	27,669.06	413,418.37	413,418.37-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - AVAIL. SCHOOL FUND							
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
TAXES	.00	.00	.00	13,384.59	.00	13,384.59-	.0
ALLOCATION	.00	.00	.00	.00	.00	.00	.0
TOTAL - AVAIL. SCHOOL FUN	.00	.00	.00	13,384.59	.00	13,384.59-	.0

BALANCE SHEET - ALBA-GOLDEN ISD PERM.
SEPTEMBER 30, 2001

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ASSETS

CURRENT ASSETS		
INVESTED CASH		7.50
TOTAL CURRENT ASSETS		7.50
OTHER ASSETS		
LESS: REVENUES RECEIVED	4.17	
TOTAL OTHER ASSETS		4.17
TOTAL ASSETS		11.67

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	11.67	
TOTAL FUND BALANCE		11.67
TOTAL LIABILITIES & FUND BAL.		11.67

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

[redacted]

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	
REV - ALBA-GOLDEN ISD PERM.						
INTEREST	.00	.00	.03	4.17-	4.17	.0
ALLOCATION	.00	.00	.00	.00	.00	.0
TOTAL - ALBA-GOLDEN ISD P	.00	.00	.03	4.17-	4.17	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - ALBA-GOLDEN ISD PERM.							
ALLOCATION	.00	.00	.00	.00	.00	.00	.0
INTEREST TRANSFER	.00	.00	.00	.00	.00	.00	.0
TOTAL - ALBA-GOLDEN ISD P	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - MILLER GROVE ISD PERM.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
INVESTED CASH		16.69
TOTAL CURRENT ASSETS		16.69
OTHER ASSETS		
LESS: REVENUES RECEIVED	.40-	
TOTAL OTHER ASSETS		.40-
TOTAL ASSETS		16.29

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	16.29	
TOTAL FUND BALANCE		16.29
TOTAL LIABILITIES & FUND BAL.		16.29

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - MILLER GROVE ISD PERM.						
INTEREST	.00	.00	.07	.40	.40-	.0
ALLOCATION	.00	.00	.00	.00	.00	.0
TOTAL - MILLER GROVE ISD	.00	.00	.07	.40	.40-	.0

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STATEMENT OF EXPENSES -- (PRINT FUND: 029)

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

Description	Beg Budget	Cur Budget	T-T-D	Y-T-D	Encumbrance	Balance	%
EXP - MILLER GROVE ISD PERM.							
ALLOCATION	.00	.00	.00	.00	.00	.00	.0
INTEREST TRANSFER	.00	.00	.00	.00	.00	.00	.0
TOTAL - MILLER GROVE ISD	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - LONE OAK ISD PERM.
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
INVESTED CASH		574.56
TOTAL CURRENT ASSETS		574.56
OTHER ASSETS		
LESS: REVENUES RECEIVED	14.62-	
TOTAL OTHER ASSETS		14.62-
TOTAL ASSETS		559.94

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	559.94	
TOTAL FUND BALANCE		559.94
TOTAL LIABILITIES & FUND BAL.		559.94

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
LONE OAK ISD PERM. SCH.						
INTEREST	.00	.00	3.05	14.62	14.62-	.0
ALLOCATION	.00	.00	.00	.00	.00	.0
LONE OAK ISD PERM. SCH.	.00	.00	3.05	14.62	14.62-	.0

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - LONE OAK ISD PERM.							
ALLOCATION	.00	.00	.00	.00	.00	.00	.0
INTEREST TRANSFER	.00	.00	.00	.00	.00	.00	.0
TOTAL - LONE OAK ISD PERM	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - CHECK COLL. & PR. FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - CHECK COLL. & PR. FUND		11,128.93
TOTAL CURRENT ASSETS		11,128.93
OTHER ASSETS		
LESS: REVENUES RECEIVED	5,759.58-	
TOTAL OTHER ASSETS		5,759.58-
TOTAL ASSETS		5,369.35

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	156.84-	
TOTAL OTHER LIABILITIES		156.84-
FUND BALANCE		
CURRENT FUND BALANCE	5,526.19	
TOTAL FUND BALANCE		5,526.19
TOTAL LIABILITIES & FUND BAL.		5,369.35

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - CHECK COLL. & PR. FUND						
INTEREST	.00	.00	11.00	162.50	162.50-	.0
COUNTY ATTORNEY SECRETARY	.00	.00	112.08	5,597.08	5,597.08-	.0
TOTAL - CHECK COLL. & PR.	.00	.00	123.08	5,759.58	5,759.58-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - CHECK COLL. & PR. FUND							
SEMINAR EXPENSE	.00	.00	.00	102.84	.00	102.84-	.0
COUNTY ATTORNEY SECRETARY	.00	.00	.00	54.00	.00	54.00-	.0
TOTAL - CHECK COLL. & PR.	.00	.00	.00	156.84	.00	156.84-	.0

BALANCE SHEET - PUBLIC LIBRARY
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - PUBLIC LIBRARY		24,755.74
TOTAL CURRENT ASSETS		24,755.74
OTHER ASSETS		
ESTIMATED REVENUES	20,858.00	
LESS: REVENUES RECEIVED	20,858.00-	
TOTAL OTHER ASSETS		.00
TOTAL ASSETS		24,755.74

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
APPROPRIATIONS	22,313.08	
LESS: EXPENDITURES	20,921.53-	
TOTAL OTHER LIABILITIES		1,391.55
FUND BALANCE		
CURRENT FUND BALANCE	24,819.27	
BUDGETED FUND BALANCE	1,455.08-	
TOTAL FUND BALANCE		23,364.19
TOTAL LIABILITIES & FUND BAL.		24,755.74

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - PUBLIC LIBRARY						
TRANSFER FR GEN. FUND	20,858.00	20,858.00	.00	20,858.00	.00	100.0
GATES GRANT	.00	.00	.00	.00	.00	.0
TOTAL - PUBLIC LIBRARY	20,858.00	20,858.00	.00	20,858.00	.00	100.0

STATEMENT OF EXPENSES -- (PRINT FUND: 034)

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - PUBLIC LIBRARY							
BUILDING MAINT	1,100.00	1,526.39	189.65	1,526.39	.00	.00	100.0
EQUIPMENT MAINT	1,000.00	557.50	.00	557.50	.00	.00	100.0
MISCELLANEOUS	300.00	.00	.00	.00	.00	.00	.0
OFFICE SUPPLIES	1,400.00	1,706.36	4.97	1,706.36	.00	.00	100.0
POSTAGE	175.00	105.82	.00	104.00	.00	1.82	98.3
TELEPHONE	1,400.00	1,651.47	.00	1,651.47	.00	.00	100.0
TRAVEL	1,050.00	902.35	21.92	902.35	.00	.00	100.0
UTILITIES	5,000.00	6,345.94	782.22	6,345.94	.00	.00	100.0
LIBRARY MATERIAL	3,030.00	3,114.25	638.51	3,114.25	.00	.00	100.0
LIBRARY AUTOMATION	.00	.00	.00	.00	.00	.00	.0
TIFB GRANT	.00	.00	.00	.00	.00	.00	.0
TX BOOK FESTIVAL GRANT	880.00	880.00	28.75	306.27	.00	573.73	34.8
TOCKER GRANT	.00	.00	.00	.00	.00	.00	.0
GATES GRANT	5,523.00	5,523.00	.00	4,707.00	.00	816.00	85.2
TOTAL - PUBLIC LIBRARY	20,858.00	22,313.08	1,666.02	20,921.53	.00	1,391.55	93.8

BALANCE SHEET - LIBRARY CAPITAL
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - LIBRARY CAPITAL		36,480.38
TOTAL CURRENT ASSETS		36,480.38
OTHER ASSETS		
LESS: REVENUES RECEIVED	5,272.34-	
TOTAL OTHER ASSETS		5,272.34-
TOTAL ASSETS		31,208.04

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
APPROPRIATIONS	1,455.08-	
LESS: EXPENDITURES	898.99-	
TOTAL OTHER LIABILITIES		2,354.07-
FUND BALANCE		
CURRENT FUND BALANCE	32,107.03	
BUDGETED FUND BALANCE	1,455.08	
TOTAL FUND BALANCE		33,562.11
TOTAL LIABILITIES & FUND BAL.		31,208.04

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - LIBRARY CAPITAL						
INTEREST	.00	.00	43.59	722.30	722.30-	.0
PETTY CASH	.00	.00	256.85	2,300.04	2,300.04-	.0
DONATIONS	.00	.00	.00	2,250.00	2,250.00-	.0
TOTAL - LIBRARY CAPITAL	.00	.00	300.24	5,272.34	5,272.34-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - LIBRARY CAPITAL							
CAPITAL	.00	1,455.08-	.00	898.99	.00	2,354.07-	-61.8
TOTAL - LIBRARY CAPITAL	.00	1,455.08-	.00	898.99	.00	2,354.07-	-61.8

BALANCE SHEET - HIST. COMMISSION FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - HIST. COMMISSION FUND		398.57
TOTAL CURRENT ASSETS		398.57
OTHER ASSETS		
TOTAL OTHER ASSETS		.00
TOTAL ASSETS		398.57

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
TOTAL OTHER LIABILITIES		.00
FUND BALANCE		
CURRENT FUND BALANCE	398.57	
TOTAL FUND BALANCE		398.57
TOTAL LIABILITIES & FUND BAL.		398.57

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - HIST. COMMISSION FUND						
INTEREST	.00	.00	.00	.00	.00	.0
DONATIONS	.00	.00	.00	.00	.00	.0
TOTAL - HIST. COMMISSION	.00	.00	.00	.00	.00	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - HIST. COMMISSION FUND							
OFFICE SUPPLIES	.00	.00	.00	.00	.00	.00	.0
EQUIPMENT	.00	.00	.00	.00	.00	.00	.0
HISTORICAL MARKERS	.00	.00	.00	.00	.00	.00	.0
DONATIONS	.00	.00	.00	.00	.00	.00	.0
TOTAL - HIST. COMMISSION	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - LAW LIBRARY FUND
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - LAW LIBRARY FUND		8,758.28
TOTAL CURRENT ASSETS		8,758.28
OTHER ASSETS		
LESS: REVENUES RECEIVED	4,236.50-	
TOTAL OTHER ASSETS		4,236.50-
TOTAL ASSETS		4,521.78

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	3,087.37-	
TOTAL OTHER LIABILITIES		3,087.37-
FUND BALANCE		
CURRENT FUND BALANCE	7,609.15	
TOTAL FUND BALANCE		7,609.15
TOTAL LIABILITIES & FUND BAL.		4,521.78

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - LAW LIBRARY FUND						
CLERK FEES	.00	.00	320.00	4,080.00	4,080.00-	.0
INTEREST	.00	.00	8.91	156.50	156.50-	.0
TOTAL - LAW LIBRARY FUND	.00	.00	328.91	4,236.50	4,236.50-	.0

Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - LAW LIBRARY FUND							
LAW LIBRARY	.00	.00	414.00	3,087.37	.00	3,087.37-	.0
TOTAL - LAW LIBRARY FUND	.00	.00	414.00	3,087.37	.00	3,087.37-	.0

RAINS COUNTY
BALANCE SHEET - TDHCA GRANTS
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
TOTAL CURRENT ASSETS		.00
OTHER ASSETS		
LESS: REVENUES RECEIVED	2,000.00-	
TOTAL OTHER ASSETS		2,000.00-
TOTAL ASSETS		2,000.00-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	15,310.00-	
TOTAL OTHER LIABILITIES		15,310.00-
FUND BALANCE		
CURRENT FUND BALANCE	13,310.00	
TOTAL FUND BALANCE		13,310.00
TOTAL LIABILITIES & FUND BAL.		2,000.00-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - TDHCA GRANTS						
WATER & HOUSING GRANT	.00	.00	.00	2,000.00	2,000.00-	.0
TOTAL - TDHCA GRANTS	.00	.00	.00	2,000.00	2,000.00-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - TDHCA GRANTS							
MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.0
WATER & HOUSING IMPROVEME	.00	.00	.00	15,310.00	.00	15,310.00-	.0
TOTAL - TDHCA GRANTS	.00	.00	.00	15,310.00	.00	15,310.00-	.0

BALANCE SHEET - HOUSING REHAB GRANT
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS	
TOTAL CURRENT ASSETS	.00
OTHER ASSETS	
TOTAL OTHER ASSETS	.00
TOTAL ASSETS	.00

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES	
TOTAL CURRENT LIABILITIES	.00
OTHER LIABILITIES	
TOTAL OTHER LIABILITIES	.00
FUND BALANCE	
TOTAL FUND BALANCE	.00
TOTAL LIABILITIES & FUND BAL.	.00

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - HOUSING REHAB GRANT						
HOUSING GRANT	.00	.00	.00	.00	.00	.0
TOTAL - HOUSING REHAB GRA	.00	.00	.00	.00	.00	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - HOUSING REHAB GRANT							
HOUSING GRANT	.00	.00	.00	.00	.00	.00	.0
TOTAL - HOUSING REHAB GRA	.00	.00	.00	.00	.00	.00	.0

BALANCE SHEET - B & B CONSTRUCTION
SEPTEMBER 30, 2001

ASSETS

CURRENT ASSETS		
CASH - B & B CONSTRUCTION		40,741.58
TOTAL CURRENT ASSETS		40,741.58
OTHER ASSETS		
LESS: REVENUES RECEIVED	490,751.56-	
TOTAL OTHER ASSETS		490,751.56-
TOTAL ASSETS		450,009.98-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	450,009.98-	
TOTAL OTHER LIABILITIES		450,009.98-
FUND BALANCE		
TOTAL FUND BALANCE		.00
TOTAL LIABILITIES & FUND BAL.		450,009.98-

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - B & B CONSTRUCTION						
INTEREST	.00	.00	425.15	4,907.51	4,907.51-	.0
OTHER INCOME	.00	.00	.00	485,844.05	485,844.05-	.0
TOTAL - B & B CONSTRUCTIO	.00	.00	425.15	490,751.56	490,751.56-	.0

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - B & B CONSTRUCTION							
CONSTRUCTION	.00	.00	135,211.00	450,009.98	.00	450,009.98-	.0
TOTAL - B & B CONSTRUCTIO	.00	.00	135,211.00	450,009.98	.00	450,009.98-	.0

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ASSETS

CURRENT ASSETS		
CASH - JAIL EXPANSION		448,076.96
TOTAL CURRENT ASSETS		448,076.96
OTHER ASSETS		
LESS: REVENUES RECEIVED	478,076.96-	
TOTAL OTHER ASSETS		478,076.96-
TOTAL ASSETS		30,000.00-

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
TOTAL CURRENT LIABILITIES		.00
OTHER LIABILITIES		
LESS: EXPENDITURES	30,000.00-	
TOTAL OTHER LIABILITIES		30,000.00-
FUND BALANCE		
TOTAL FUND BALANCE		.00
TOTAL LIABILITIES & FUND BAL.		30,000.00-

Monthly Financial Statement of Revenues
For the Month Ending: SEPTEMBER 30, 2001

PG 0303 794

Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Balance	%
REV - JAIL EXPANSION						
INTEREST	.00	.00	1,432.44	3,076.96	3,076.96-	.0
OTHER INCOME	.00	.00	.00	475,000.00	475,000.00-	.0
TOTAL - JAIL EXPANSION	.00	.00	1,432.44	478,076.96	478,076.96-	.0

CONSOLIDATED FINANCIALS
Monthly Financial Statement of Expenses
For the Month Ending: SEPTEMBER 30, 2001

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Description	Beg Budget	Cur Budget	M-T-D	Y-T-D	Encumbrance	Balance	%
EXP - JAIL EXPANSION							
CONSTRUCTION	.00	.00	.00	30,000.00	.00	30,000.00-	.0
TOTAL - JAIL EXPANSION	.00	.00	.00	30,000.00	.00	30,000.00-	.0

RAINS COUNTY
BALANCE SHEET - CONSOLIDATED FUNDS
SEPTEMBER 30, 2001

VOL 0033 PAGE 796

ASSETS

CURRENT ASSETS		
CASH - GENERAL FUND		1,349,679.25
INVESTED CASH		2,177,823.43
TOTAL CURRENT ASSETS		3,527,502.68
OTHER ASSETS		
ESTIMATED REVENUES	3,140,160.55	
LESS: REVENUES RECEIVED	6,077,894.61-	
TOTAL OTHER ASSETS		2,937,734.06-
TOTAL ASSETS		589,768.62

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		
PAYROLL FICA PAYABLE		323.47-
PAYROLL INSURANCE PAYABLE		8,627.99-
TOTAL CURRENT LIABILITIES		8,951.46-
OTHER LIABILITIES		
APPROPRIATIONS	3,140,160.55	
LESS: EXPENDITURES	3,473,582.99-	
TOTAL OTHER LIABILITIES		333,422.44-
FUND BALANCE		
CURRENT FUND BALANCE	932,142.52	
TOTAL FUND BALANCE		932,142.52
TOTAL LIABILITIES & FUND BAL.		589,768.62

Signed this 10th day of Oct, 2001.

Robert M. Sisk, County Judge

Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone, Commissioner, Pct. 2

Gary Bishop, Commissioner, Pct. 3

Rayford Briggs, Commissioner, Pct. 4

9/25/01
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RAINS CO. ELECTION JUDGES

(1) SHARON ALHAYEK 768-3904
(2) SANDRA SIMS 473-2239
(3) JAMES CHADMAN 473-2177
(5) LONNAH BUNHAM 473-4010
(7) ROBERT ROSE 598-2874
(10) BOB SMITH 598-6209
(11) BARBARA KRAUS 1147-4107

50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

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APPLICATION FOR TAX REFUND

Collecting office name: RAINS CO. APPRAISAL DISTRICT	Collecting tax for: (taxing units)
Present mailing address *(number and street)*: P. O. BOX 70 EMORY, TEXAS 75440	
City, town or post office, state, ZIP code	Phone *(area code and number)*

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: Robert H Potts

Present mailing address *(number and street)*: 599 RCR 3220

City, town or post office, state, ZIP code: Emory, TX 75440

Phone *(area code and number)*:

Step 2: Describe the property

Legal description *(or attach copy of the tax bill or tax receipt)*: AB 109 Hagers Survey House

Address or location of property:

Account number of property: R2212

OR

Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment	Amount of Taxes Paid	Amount of Tax Refund Requested
1.	GRC-County	2000	10/30/00	$ 485.48	$ 148.87
2.			10/31/99	$ 485.48	$ 148.87
3.			/	$	$
4.			/	$	$
5.			/	$	$

Taxpayer's reason for refund *(attach supporting documentation)*: House doubly assessed with R-2213 for 1999 + 2000. Removed for 2001.

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

X sign here ▸ Signature: Robert H. Potts — Date of application for tax refund: 9-24-01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☐ Approved ☐ Disapproved

sign here ▸ Authorized officer: R Sisk JUDGE — Date: 27 Sep 01

sign here ▸ Collector(s) of taxing unit(s) for refund applications over *(insert amount for which governing body approval is required under Section 31.11, Tax Code)*: Linda Nowell — Date: 9-20-01

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RAINS COUNTY APPRAISAL DISTRICT
P.O. BOX 70
EMORY, TEXAS 75440

Linda Norell,
Chief Appraiser

Date: 9-25-01

Entity: County

RE: Refund Request/Delinquent Taxes

Owner's Name: Signa Development

Acct. #: R4857

The above referenced owner has other delinquent taxes. When you issue this refund, please make the check payable to the RCAD on behalf of the owner, and we will apply the refund check to the other delinquent taxes and mail the owner the receipt for the payment.

Per Section 26.15 (g): A taxing unit that determines a taxpayer is delinquent in ad valorem tax payments on property other than the property for which liability for a refund arises may apply the amount of an overpayment to the payment of delinquent taxes.

We have conferred with our legal counsel in regards to this procedure and have their approval. Please be sure to reference the account number and owner on the refund check.

Sincerely,

Linda Norell

Linda Norell, RPA
Chief Appraiser

LN:ljs

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50-181 (Rev. 1-00/4)
[31.11 (4-82) Rule 9.3039]

APPLICATION FOR TAX REFUND

Collecting office name: RAINS CO. APPRAISAL DISTRICT	Collecting tax for: (taxing units)
Present mailing address (number and street): P. O. BOX 70	
City, town or post office, state, ZIP code: EMORY, TEXAS 75440	Phone (area code and number)

To apply for a tax refund, the taxpayer must complete the following.

Step 1: Owner's name and address

Owner's name: SIGNA DEVELOPMENT

Present mailing address (number and street): 1909 WOODALL RODGERS FREEWAY SUITE 565

City, town or post office, state, ZIP code: DALLAS, TEXAS 75201

Phone (area code and number): 214-292-2050

Step 2: Describe the property

Legal description (or attach copy of the tax bill or tax receipt): Blue Heron Cove 88.7156 acres

Address or location of property:

Account number of property: R4857

OR Tax receipt number:

Step 3: Give the tax payment information

	Name of Taxing Unit from Which Refund is Requested	Year for Which Refund is Requested	Date of the Tax Payment		Amount of Taxes Paid	Amount of Tax Refund Requested
1.	County	1998	1-1-99	/	$ 597.99	$ 93.08
2.		1997	1-1-98	/	$ 560.02	$ 86.75
3.				/	$	$
4.				/	$	$
5.				/	$	$

Taxpayer's reason for refund (attach supporting documentation): Correct acreage per ARB

Step 4: Sign the form

"I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct."

sign here ▸ Signature: Richard M. Hurst Receiver — Date of application for tax refund: 7/19/01

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

Step 5: Tax refund determination

This tax refund is ☐ Approved ☐ Disapproved

sign here ▸ Authorized officer: R Sisk — Date:

sign here ▸ Collector(s) of taxing unit(s) for refund applications over (insert amount for which governing body approval is required under Section 31.11, Tax Code): Olinda Nowell — Date: 9-20-01

NOTICE OF OPEN MEETING
COMMISSIONERS' COURT
RAINS COUNTY (EMORY), TEXAS

In compliance with the Texas Open Meeting Act Chapter 551 of the Texas Government Code, notice is hereby given that a special meeting of the above named Commissioners' Court will be held on the 15 October 2001, at 10:00 a.m. in the County Courthouse Annex, Emory, Texas, at which time the following subjects will be discussed, to wit.

Open Forum

FILED FOR RECORD
01 OCT 12 AM 8:42

THE FOLLOWING AGENDA ITEMS ARE FOR DELIBERATION AND ACTION(s)

1. IA 298 Set time and meeting place for Commissioner's Court. (Sisk)

2. IA 374 Approve/disapprove Rains County Tax Appraisal Board's budget.

3. IA 454 Nominate members to the Rains County Appraisal Board.

4. IA 503 Advertise and/or hire an individual for janitorial services for county offices.

5. IA 657 Review and discuss Jail additions and bid process. (Sisk)

EXECUTIVE SESSION

5. _____ During the course of the meeting covered by this notice, should the court determine that a closed or executive meeting or session of the Court be required, then such closed or executive meeting or session as authorized by Section 551.071 through 551.076 of the Texas Government Code shall be held by the Court at the date, hour and place given in this notice or shortly thereafter. Sections 551.071, Consult with Attorney; 551.072, Real Property; 551.073, Prospective Gifts; 551.074 Personnel Matters; 551.075, Conference with Employees; 551.076, Security Devices.

I certify that this " Notice of Commissioners' Court Meeting" was posted at a place readily accessible to the general public at all times on the 12th of October 2001 and said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of said meeting.

R Sisk

Robert M. Sisk, Judge

RAINS COUNTY - QUARTERLY REPORT

JULY-AUGUST-SEPT.

Fund	Beginning Cash	Beginning Investments	Current Revenues	Current Expenditures	Non Cash Expenditures	Ending Investments	Ending Cash
GENERAL FUND	570246.61	.00	323445.21	-550948.23	1415.47	.00	344159.06
RECORDS MGMT PRESERVATION #2	10139.87	.00	792.32	.00	.00	.00	10932.19
HOTEL/MOTEL TAX	10424.45	.00	2429.85	-4000.00	.00	.00	8854.30
COURTHOUSE SECURITY FUND	36307.54	.00	2201.14	.00	.00	.00	38508.68
LAW ENFORCEMENT TRAINING	8430.88	.00	.00	-736.99	.00	.00	7693.89
COMMUNITY SERVICE-JUVENILE	45.37	.00	48.00	-47.23	.00	.00	46.14
UNIT ROAD & BRIDGE	.00	.00	85662.54	-56142.16	.00	.00	369144.55
OUT OF BALANCE -339624.17							
PRECINCT 1 MAINT.	80074.67	.00	.00	.00	.00	.00	.00
OUT OF BALANCE 80074.67							
PRECINCT 2 MAINT.	102565.04	.00	.00	.00	.00	.00	.00
OUT OF BALANCE 102565.04							
PRECINCT 3 MAINT.	85823.46	.00	.00	.00	.00	.00	.00
OUT OF BALANCE 85823.46							
PRECINCT 4 MAINT.	71161.00	.00	.00	.00	.00	.00	.00
OUT OF BALANCE 71161.00							
RIGHT OF WAY	.00	91370.14	934.29	.00	.00	92304.43	.00
PERM. SCHOOL FUND	.00	398436.71	1247803.45	.00	.00	1646240.16	.00
AVAIL. SCHOOL FUND	.00	347143.46	91536.63	.00	.00	438680.09	.00
ALBA-GOLDEN ISD PERM.	.00	7.47	.03	.00	.00	7.50	.00
MILLER GROVE ISD PERM.	.00	16.62	.07	.00	.00	16.69	.00
LONE OAK ISD PERM.	.00	571.48	3.08	.00	.00	574.56	.00
CHECK COLL. & PR. FUND	10862.13	.00	320.80	-54.00	.00	.00	11128.93
PUBLIC LIBRARY	28845.10	.00	.00	-4089.36	.00	.00	24755.74
LIBRARY CAPITAL	36447.28	.00	932.09	-898.99	.00	.00	36480.38
HIST. COMMISSION FUND	398.57	.00	.00	.00	.00	.00	398.57
LAW LIBRARY FUND	8746.75	.00	1111.53	-1100.00	.00	.00	8758.28
TDHCA GRANTS	.00	.00	.00	.00	.00	.00	.00
HOUSING REHAB GRANT	.00	.00	.00	.00	.00	.00	.00
B & B CONSTRUCTION	316235.66	.00	1889.92	-277384.00	.00	.00	40741.58
JAIL EXPANSION	.00	.00	478076.96	-30000.00	.00	.00	448076.96
Total Funds	1376754.38	837545.88	2237187.91	-925400.96	1415.47	2177823.43	1349679.25

RAINS COUNTY PERM. SCHOOL FUND INVESTMENTS $6,237,422.15

Signed this 10th day of Oct, 2001.

R Sisk
Robert M. Sisk, County Judge

Virgil McEnturff
Virgil McEnturff, Commissioner, Pct. 1

Evelyn Malone
Evelyn Malone, Commissioner, Pct. 2

Gary Bishop
Gary Bishop, Commissioner, Pct. 3

Rayford Briggs
Rayford Briggs, Commissioner, Pct. 4

THE STATE OF TEXAS	§	RAINS COUNTY
	§	
	§	COMMISSIONERS
	§	
COUNTY OF RAINS	§	COURT

OCTOBER 15, 2001

BE IT REMEMBERED, THE COMMISSIONERS' COURT OF RAINS COUNTY, TEXAS, BEING CONVENED IN ITS REGULAR SESSION IN THE RAINS COUNTY COURTHOUSE ANNEX, ON WEDNESDAY, THE 15TH DAY OF OCTOBER, 2001, AT 10:00 A.M. WITH THE FOLLOWING MEMBERS OF THE COURT BEING PRESENT:

COUNTY JUDGE ROBERT SISK
COUNTY COMMISSIONER MCENTURFF
COUNTY COMMISSIONER EVELYN MALONE
COUNTY COMMISSIONER GARY BISHOP
COUNTY COMMISSIONER RAYFORD BRIGGS

TAPED PROCEEDINGS OF COURT DULY TRANSCRIBED BY:

LINDA WALLACE
COUNTY CLERK/COURT EX-OFFICIO

THE AGENDA WAS PREPARED BY THE JUDGE'S OFFICE ANNOUNCING A MEETING TO BE HELD BY THE COMMISSIONERS AT 10:00 A.M. ON MONDAY, OCTOBER 15, 2001.

THE POSTED MEETING OF THE COMMISSIONER'S COURT WAS HELD AT 10:00 A.M. ON MONDAY, THE 15TH DAY OF OCTOBER, 2001.

THE FOLLOWING BUSINESS CAME TO THE ATTENTION OF THE COURT, WITH COUNTY JUDGE ROBERT SISK AS PRESIDING OFFICER.

THE MATTER OF *OPEN FORUM* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

1) Tape 1-A 298 THE MATTER OF *SETTING THE TIME AND MEETING PLACE FOR COMMISSIONER'S COURT* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER GARY BISHOP TO SET THE TIME FOR THE MEETINGS ON MONDAYS AT 9:00

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO SET THE LOCATION FOR THE MEETINGS AS THE COURTHOUSE ANNEX AT 220 QUITMAN STREET AS THE PRIMARY LOCATION AND THE JUDGE'S ANNEX ON TEXAS STREET AS THE ALTERNATE LOCATION.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

2) Tape 1-A 374 THE MATTER OF *APPROVING OR DISAPPROVING THE RAINS COUNTY TAX APPRAISAL BOARD'S BUDGET* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER VIRGIL MCENTURFF TO DISAPPROVE THE RAINS COUNTY TAX APPRAISAL BOARD'S BUDGET.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

3) Tape 1-A 459 THE MATTER OF *NOMINATING MEMBERS TO THE RAINS COUNTY APPRAISAL BOARD* CAME TO THE ATTENTION OF THE COURT.

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY COMMISSIONER MCENTURFF TO NOMINATE DOUG CONNER AND MR. WARREN.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

4) Tape 1-A 503 THE MATTER OF *ADVERTISING AND/OR HIRING AN INDIVIDUAL FOR JANITORIAL SERVICES FOR COUNTY OFFICES* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

DISCUSSION

A MOTION BEING MADE BY COMMISSIONER RAYFORD BRIGGS, DULY SECONDED BY VIRGIL MCENTURFF TO ADVERTISE FOR JANITORIAL SERVICES AT $1,200.00 PER MONTH, TEMPORARY FOR SIX (6) MONTHS FROM 8:00 A.M. TO 5:00 P.M.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

5) Tape 1-A 657 THE MATTER OF *REVIEWING THE JAIL ADDITIONS AND BID PROCESS* CAME TO THE ATTENTION OF THE COURT

DISCUSSION

NO ACTION BY THE COURT.

Tape 1-B 58 A MOTION BEING MADE BY COMMISSIONER GARY BISHOP, DULY SECONDED BY VIRGIL MCENTURFF.

ALL COMMISSIONERS VOTING AYE AND THERE BEING NO VOTES NAY, MOTION CARRIED UNANIMOUSLY.

WITH NO FURTHER BUSINESS TO BE CONSIDERED BY THE COURT AT THIS TIME, JUDGE ROBERT SISK DECLARED COMMISSIONERS' COURT ADJOURNED.

R M Sisk
PRESIDING OFFICER

ATTEST:

Linda Wallace
LINDA WALLACE, COUNTY CLERK AND
EX-OFFICIO OF COMMISSIONERS' COURT

COUNTY COURT
RAINS COUNTY TEXAS

MINUTES APPROVED THIS 22nd DAY OF October, 2001.