

THE STATE OF TEXAS
 COUNTY OF POLK

SEPTEMBER 14, 1987
 REGULAR MEETING

ALL PRESENT

BE IT REMEMBERED THAT ON THIS THE 14th DAY OF SEPTEMBER, 1987 THE HONORABLE COMMISSIONERS COURT MET IN A REGULAR MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT TO-WIT:
 WAYNE R. BAKER, COUNTY JUDGE PRESIDING; CLARENCE ELLIS, COMMISSIONER PRECINCT #1, BOBBY SMITH, COMMISSIONER PRECINCT #2, JAMES J. (BUDDY) PURVIS, COMMISSIONER PRECINCT #3, PAUL HARRELL, COMMISSIONER PRECINCT #4, AND MARTHA JOHNSON, COUNTY CLERK, WHEN AND WHERE AMONG OTHER PROCEEDINGS HAD, THE FOLLOWING ORDERS AND DECREES WERE DULY HAD, CONSIDERED AND PASSED.

1. MINUTES OF AUGUST 24, 1987 WERE APPROVED.
2. MOTIONED BY BOBBY SMITH, SECONDED BY PAUL HARRELL AND JAMES J. (BUDDY) PURVIS, TO APPROVE PROCLAMATION IN MEMORY OF COMMISSIONER H. N. (RED) DENHAM.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
3. MOTIONED BY PAUL HARRELL, SECONDED BY BOBBY SMITH TO APPROVE THE BOND OF CLARENCE ELLIS COMMISSIONER PRECINCT #1, AND DON KEITH, DISTRICT ATTORNEY EFFECTIVE SEPTEMBER 1, 1987.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
4. MOTIONED BY PAUL HARRELL, SECONDED BY JAMES J. (BUDDY) PURVIS, TO APPROVE DONATION INCREASES FROM \$1.25 to \$1.50 FOR MEALS FOR POLK CO. AGING COMMITTEE.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
5. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. (BUDDY) PURVIS, TO DESIGNATE OFFICIAL COUNTY FORECLOSURE SIGHT TO BE INSIDE NORTH ENTRANCE OF COURTHOUSE AT POSTING BOARD.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
6. MOTIONED BY BOBBY SMITH, SECONDED BY JAMES J. (BUDDY) PURVIS, TO SUPPORT THE PROBATION DEPARTMENT IN LEASING A CAR.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
7. MOTIONED BY JAMES J. (BUDDY) PURVIS, SECONDED BY BOBBY SMITH, TO SEND OUR PRESENT SHERIFF'S FEE SCHEDULE TO STATE OFFICE.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
8. MOTIONED BY PAUL HARRELL, SECONDED BY BOBBY SMITH AND CLARENCE ELLIS, TO TABLE BIDS ON MOSCOW OVERPASS FENCING.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
9. MOTIONED BY PAUL HARRELL, SECONDED BY BOBBY SMITH, AND CLARENCE ELLIS, TO ACCEPT RESIGNATION OF JAMES F. BENTON AS COUNTY SURVEYOR.
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
10. MOTIONED BY PAUL HARRELL, SECONDED BY JAMES J. (BUDDY) PURVIS, TO ACCEPT BID FROM CAJUN FENCE CO. FOR MOSCOW OVERPASS, SUBJECT TO RECEIVING CASH BOND. BID BEING \$4,042.00
 ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.

11. MOTIONED BY PAUL HARRELL, SECONDED BY BOBBY SMITH, TO APPROVE CHERYL POLITE AS CHIEF DEPUTY IN DISTRICT ATTORNEY'S OFFICE. EFFECTIVE THIS PAYROLL PERIOD. ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.
12. MOTIONED BY JAMES J. (BUDDY) PURVIS, SECONDED BY BOBBY SMITH TO APPROVE BILLS AND MAKE NECESSARY PAYROLL ADJUSTMENTS. ALL VOTING YES, BE AND THE SAME IS HEREBY APPROVED.

THERE BEING NO FURTHER BUSINESS COURT RECESSED THIS THE 14th DAY OF SEPTEMBER, 1987.


WAYNE R. BAKER-COUNTY JUDGE

ATTEST:


MARTHA JOHNSON-COUNTY CLERK