

Item #5

THE STATE OF TEXAS § COMMISSIONERS' COURT
COUNTY OF POLK § REGULAR SESSION - MARCH 27, 2007

ON THIS, the 27th day of March, 2007, the Commissioners' Court of Polk County, Texas being in regular session of said Court, the following members thereof being present, namely

- John Thompson, County Judge , Absent
- Bob Willis, Commissioner, Precinct No. 1
- Ronnie Vincent, Commissioner, Precinct No. 2
- James J. Purvis, Commissioner, Precinct No. 3
- Tommy Overstreet, Commissioner, Precinct No. 4

the following proceedings, among others, were had, to wit

WHEREAS, this Court has recognized the need for timely payment of claims against the County of Polk and

WHEREAS, the following claims are routine and recurring items

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|---|------------------------|
| Credit Union Deductions | Health Insurance |
| Credit Card Payments | Postage |
| Federal Payroll Taxes | Sales Tax |
| Optional Insurance Coverage | Texas State Fees |
| Retirement | Telephone |
| Child Support/IRS Deductions | Utilities |
| Lease Payments | Employee Reimbursement |
| Workers Compensation/Unemployment Insurance | |
| Payroll Checks | |
| Jury Checks | |

THEREFORE, BE IT ORDERED, ADJUDGED AND DECREED by the Commissioners' Court of Polk County, Texas

That such claims be approved and paid when due by the County Auditor. The County Auditor and the County Treasurer shall countersign each check. The claims paid outside of Commissioners' Court will be detailed and ratified at the next session of Commissioners' Court.

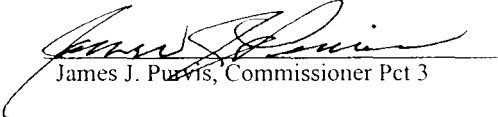
The above and foregoing order passed by vote of the Commissioners' Court of Polk County, Texas, this 27th day of March, 2007.

Absent

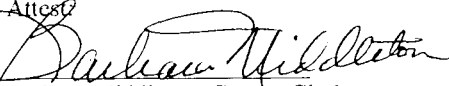
John Thompson, County Judge


Bob Willis, Commissioner Pct 1


Ronnie Vincent, Commissioner Pct 2


James J. Purvis, Commissioner Pct 3


Tommy Overstreet, Commissioner Pct 4

Attest

Barbara Middleton, County Clerk

