



POLK COUNTY COMMISSIONERS COURT

July 24, 2007

10:00 A.M.

2007-089

Polk County Courthouse, 3rd floor

Livingston, Texas

NOTICE

Is hereby given that a regular meeting of the Polk County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed;

Agenda Topics

1. **CALL TO ORDER.**

- Invocation
- Pledges of Allegiance

2. **PUBLIC COMMENTS.**

This item is included on the Agenda to allow public comments on topics that may or may not appear on this agenda. In accordance with law, this Court cannot discuss, deliberate or take action on any item or topic not listed on this agenda. Public comments requesting or requiring action or deliberation may be scheduled on a future agenda. Each public comment will be limited to a maximum of five (5) minutes, unless a member of the Court requests additional time for the presenter. Any handout materials must be reproduced and furnished by the presenter.

3. **INFORMATIONAL REPORTS.**

This item is included on the Agenda to receive announcements from the Court members and/or other Elected Officials and Department Heads of Polk County.

- RESOLUTION RECOGNIZING JUDY ISAACS' YEARS OF SERVICE TO POLK COUNTY.

4. **NEW BUSINESS**

CONSENT AGENDA (The items listed within the Consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item/s individually considered).

- A. APPROVE MINUTES OF PREVIOUS MEETING/S: JULY 10, 2007 (REGULAR MEETING).
- B. CONSIDER APPROVAL OF BUDGET REVISIONS, AS PRESENTED BY THE COUNTY AUDITOR.
- C. CONSIDER APPROVAL OF BUDGET AMENDMENTS, AS SUBMITTED AND REVIEWED BY COURT APPOINTED COMMITTEE.
- D. CONSIDER APPROVAL OF SCHEDULE OF BILLS.
- E. CONSIDER APPROVAL OF PERSONNEL ACTION FORMS.
- F. CONSIDER APPROVAL TO RETAIN CURRENT ROAD AND BRIDGE FEE AND CURRENT CHILD SAFETY FEE FOR CALENDAR YEAR 2008 AND TO SUBMIT APPROPRIATE NOTIFICATION TO TXDOT.

5. CONSIDER APPROVAL OF RENEWAL RATES FOR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (MEDICAL, PRESCRIPTION DRUGS, LIFE/AD&D COVERAGE).

6. CONSIDER APPROVAL OF PCT. 4 BUY BOARD PURCHASE OF TWO MACK TRUCKS TOTALING \$194,830.00 WITH BUY BACK AMOUNT TO BE DETERMINED AND BALANCE TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH.

7. CONSIDER APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AS SUBMITTED BY THE COUNTY CLERK FOR A 2-YEAR TERM.

ADJOURN

By: John P. Thompson, County Judge

Posted: Wednesday, July 18, 2007

I do hereby certify that the above Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice in the Polk County Courthouse at a place readily accessible to the general public at all times on Wednesday, July 18, 2007 and that said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY:

Andrea Schmidt (Deputy)

BARBARA MIDDLETON
POLK COUNTY CLERK



JULY 24, 2007
Regular Session - 10:00 a.m.

COMMISSIONERS COURT

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

ADDENDUM to Posting # 2007-080

Pursuant to Chapter 551 of the Texas Government Code, the following will serve to amend the Agenda of the Commissioners Court Regular Session scheduled for July 24, 2007 at 10:00 A.M.

AMEND TO ADD;

- 4. G. CONSIDER APPROVAL OF LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION).
- H. RECEIVE COUNTY TREASURER THIRD QUARTERLY (APR-MAY-JUNE) REPORT FOR FY2007.
- I. RECEIVE PRELIMINARY PLAT FOR SUNSET SHORES LOCATED IN PCT. 1.
- 8. RECEIVE FISCAL YEAR 2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, L.L.P.
- 9. CONSIDER APPROVAL OF SHERIFF'S DEPARTMENT REQUEST FOR THE APPOINTMENT OF DR. FRANKIE CLARK TO PROVIDE PSYCHOLOGICAL PRE-EMPLOYMENT SERVICES.
- 10. CONSIDER APPROVAL OF AGING SERVICES REQUEST TO LEASE PURCHASE CERTAIN KITCHEN EQUIPMENT.

Commissioners Court of Polk County, Texas

Dated: Friday, July 20, 2007

By: John P. Thompson, County Judge

I, the undersigned County Clerk, do hereby certify that the above Addendum to the Notice of Meeting of the Polk County Commissioners Court is a true and correct copy of said Addendum and that I posted a true and correct copy of said Addendum at the door of the Polk County Courthouse at a place readily accessible to the general public at all times on Friday, July 20, 2007 and that said Addendum remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting. This notice has also been posted on the official website of Polk County, Texas (www.co.polk.tx.us).

BARBARA MIDDLETON, COUNTY CLERK

BY Andrea Schmitt, Deputy

FILED FOR RECORD

2007 JUL 20 P 3: 38

BARBARA MIDDLETON
POLK COUNTY CLERK

COMMISSIONERS COURT
AGENDA POSTING #2007- 080

BE IT REMEMBERED ON THIS THE 24TH DAY OF JULY, 2007
THE HONORABLE COMMISSIONERS COURT MET IN "REGULAR" CALLED
MEETING WITH THE FOLLOWING OFFICERS AND MEMBERS PRESENT, TO WIT;
HONORABLE JUDGE JOHN P. THOMPSON, COUNTY JUDGE, PRESIDING.
BOB WILLIS - COMMISSIONER PCT#1, RONNIE VINCENT - COMMISSIONER PCT #2,
JAMES J. "Buddy" PURVIS - COMMISSIONER PCT #3, C.T. "TOMMY" OVERSTREET
COMMISSIONER PCT #4, SCHELANA WALKER, CHIEF DEPUTY COUNTY CLERK AND MARGIE
AINSWORTH, ASSISTANT COUNTY AUDITOR, THE FOLLOWING AGENDA ITEMS, ORDERS AND
DECREES WERE DULY MADE, CONSIDERED & PASSED.

1. WELCOME & CALLED TO ORDER BY JUDGE JOHN P. THOMPSON AT 10:00 A.M.
 - INVOCATION BY PHIL CORBETT, PASTOR OF FIRST ASSEMBLY OF GOD CHURCH CORRIGAN.
 - PLEDGES TO THE U.S. AND TEXAS FLAGS WERE LED BY JOE ROEDER.
2. PUBLIC COMMENTS: NONE.
3. INFORMATIONAL REPORTS:
 - A. JUDGE THOMPSON WELCOMED MARGIE AINSWORTH, ASSISTANT AUDITOR, ATTENDING IN RAY STELLY'S ABSENCE.
 - B. COMMISSIONER OVERSTREET RECOGNIZED MR. & MRS. STRIEDEL CELEBRATING 50 YEARS OF MARRIAGE.
 - C. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY RONNIE VINCENT, TO ACCEPT THE RESOLUTION RECOGNIZING THE SERVICE OF JUDY ISAACS AS HUMAN RESOURCES SUPERVISOR.
 - D. BID SMITH, TAX ASSESSOR/COLLECTOR, WELCOMED VERNON LOFTIN BACK TO AUDITOR'S OFFICE.

CONSENT AGENDA

4. MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET, TO PULL ITEM # C FROM THE CONSENT AGENDA, ADD ADDENDUMS TO ITEM # D, ADD REVISIONS TO ITEM # E AND APPROVE THE FOLLOWING ITEMS:
ALL VOTING YES.
 - A. APPROVE MINUTES OF JULY 10, 2007 REGULAR MEETING.
 - B. APPROVE BUDGET REVISIONS #2007-019, AS PRESENTED BY COUNTY AUDITOR. (SEE ATTACHED)
 - D. APPROVAL OF SCHEDULE OF BILLS INCLUDING ADDENDUMS. (SEE ATTACHED)

DATE	AMOUNT	CHECK #
7/6/07	146,653.05	ACH 994
7/6/07	36,479.14	205853-205879
7/9/07	138,027.18	205880-205882
7/9/07	6,369.53	205883-205886
7/12/07	41,065.22	ACH 995
7/12/07	9,604.36	ACH 996
7/12/07	27,681.16	ACH 997
7/12/07	245,049.81	ACH 998
7/12/07	3,095.19	ACH 999

7/12/07	4,797.29	205887-205894
7/16/07	305,809.00	ACH 002
7/16/07	231,650.86	205895-206045
7/16/07	6,827.52	206046-206056
7/24/07	29,404.25	Addendum to appear on future schedule
TOTAL	1,203,109.31	

- E. APPROVE PERSONNEL ACTION FORMS, REVISED LIST. (SEE ATTACHED)
- F. APPROVAL TO RETAIN CURRENT ROAD AND BRIDGE FEE AND CURRENT CHILD SAFETY FEE FOR CALENDAR YEAR 2008 AND TO SUBMIT APPROPRIATE NOTIFICATION TO TX DOT. (SEE ATTACHED)
- G. APPROVE LISTING OF CAPITAL PURCHASES PREVIOUSLY APPROVED FOR PAYMENT FROM FUND BALANCES AND TO BE REIMBURSED BY THE FY2007 YEAR END ISSUANCE OF AUTHORIZED DEBT (REIMBURSEMENT RESOLUTION). (SEE ATTACHED)
- H. RECEIVE COUNTY TREASURER THIRD QUARTERLY (APR-MAY-JUNE) REPORT FOR FY2007. (SEE ATTACHED)
- I. RECEIVE PRELIMINARY PLAT FOR SUNSET SHORES LOCATED IN PCT. 1.
5. MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY BOB WILLIS, TO APPROVE RENEWAL RATES FOR TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL (MEDICAL, PRESCRIPTION DRUGS, LIFE/AD&D COVERAGE). ALL VOTING YES. (SEE ATTACHED)
6. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE PCT. 4 BUY BOARD PURCHASE OF TWO MACK TRUCKS TOTALING \$194,830.00 WITH BUY BACK AMOUNT TO BE A MINIMUM OF \$77,000.00 FOR ONE (1) TRUCK AND BALANCE TO BE FINANCED THROUGH LEASE PURCHASE AGREEMENT WITH BANCORP SOUTH AND AUTHORIZING COUNTY JUDGE TO SIGN ALL DOCUMENTS. ALL VOTING YES.
7. MOTIONED BY BOB WILLIS, SECONDED BY RONNIE VINCENT, TO APPROVE THE APPOINTMENT OF ELECTION JUDGES AND ALTERNATES AS SUBMITTED BY THE COUNTY CLERK FOR A 2-YEAR TERM. (SEE ATTACHED)
ALL VOTING YES.
8. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO RECEIVE THE DRAFT FISCAL YEAR 2006 AUDIT REPORT FROM SANDERSEN KNOX & BELT, L.L.P., AS PRESENTED BY ROBERT BELT, WITH FINAL REPORT TO BE SUBMITTED AT NEXT MEETING. ALL VOTING YES.
9. MOTIONED BY RONNIE VINCENT, SECONDED BY BOB WILLIS, TO APPROVE SHERIFF'S DEPARTMENT REQUEST FOR THE APPOINTMENT OF DR. FRANKIE CLARK TO PROVIDE PSYCHOLOGICAL PRE-EMPLOYMENT SERVICES. ALL VOTING YES.
10. MOTIONED BY BOB WILLIS, SECONDED BY TOMMY OVERSTREET, TO APPROVE AGING SERVICES REQUEST TO PURCHASE CERTAIN KITCHEN EQUIPMENT RATHER THAN LEASE PURCHASE, WITH \$13,640.00 TO BE INCLUDED ON CAPITAL LISTING PREVIOUSLY APPROVED (ITEM # 4.G) FOR REIMBURSEMENT RESOLUTION AND REFRIGERATOR TO BE PURCHASED FROM AGING DEPARTMENT CURRENT BUDGET. (SEE ATTACHED)
ALL VOTING YES.

EXECUTIVE SESSION 10:26 A.M.

As authorized by Open Meetings Act, Government Code § 551.072
(Deliberations about real property)

EXECUTIVE SESSION ENDED 10:45 A.M.

RECONVENED INTO REGULAR SESSION:

JUDGE THOMPSON ASKED FOR APPROVAL OF CONSENT AGENDA ITEM # C, DELETING THE LAST FOUR (4) ENTRIES. LACK OF MOTION OR SECOND.

MOTIONED BY TOMMY OVERSTREET TO ADJOURN, NO SECOND.

COMMISSIONER BOB WILLIS LEFT THE MEETING. JUDGE THOMPSON ASKED THAT THE RECORD NOTE COMMISSIONER WILLIS LEAVING.

MOTIONED BY RONNIE VINCENT, SECONDED BY TOMMY OVERSTREET TO APPROVE CONSENT AGENDA ITEM # C "BUDGET AMENDMENTS #2007-019(a)" WITH THE DELETION OF THE LAST FOUR (4) ENTRIES RELATING TO ROAD & BRIDGE CARRY FORWARDS TO BE RE-SUBMITTED UPON RECEIPT OF FINAL AUDIT REPORT.

VOTES RECORDED AS FOLLOWS:

- JUDGE THOMPSON.....YES
- COMMISSIONER VINCENT.....YES
- COMMISSIONER PURVIS.....YES
- COMMISSIONER OVERSTREET.....YES

ADJOURN:

MOTIONED BY JAMES J. "BUDDY" PURVIS, SECONDED BY TOMMY OVERSTREET, TO ADJOURN COURT THIS 24TH DAY OF JULY, 2007 AT 10:51 A.M.



JOHN P. THOMPSON, COUNTY JUDGE

ATTEST:



SCHELANA WALKER, CHIEF DEPUTY

7/24/07
#4(B)

Budget Revisions
AMENDMENT CHANGES BY FUND

#2007-19

COPY

FUND DESCRIPTION	INCREASE/DECREASE
010 GENERAL FUND	.00
015 ROAD & BRIDGE ADM	.00

THE PRECEDING LIST OF AMENDMENTS WAS REVIEWED AND APPROVED.

RAY STELLY
COUNTY AUDITOR

JOHN P. THOMPSON
COUNTY JUDGE

07/18/2007 09:38:56

REPORT OF GENERAL LEDGER AMENDMENTS

GEL122 PAGE 1

ACCOUNT NUMBER	ACCOUNT NAME	DATE	AMDT NUMBER	OLD BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMOUNT OF CHANGE	DESCRIPTION	CLK
2007 010-426-402	INTERPRETOR FEES -	07/13/2007	2K7R19	2,000.00	1,772.00	228.00-	TO COVER ADDITIONAL EXP	SD
2007 010-426-481	FEES/DUES	07/13/2007	2K7R19	510.00	738.00	228.00	TO COVER ADDITIONAL EXP	SD
EXP. SUM. - CO CT @ LAM				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2007 010-511-330	FURNISHED TRANSPOR	07/13/2007	2K7R19	14,000.00	15,200.00	1,200.00	TO COVER ADDITIONAL EXPENSE	SD
2007 010-511-423	MOBILE PHONE/PAGER	07/13/2007	2K7R19	2,000.00	2,460.00	460.00	TO COVER ADDITIONAL EXPENSE	SD
2007 010-511-452	SUPPLIS/OFFICE EQ	07/13/2007	2K7R19	6,497.33	4,837.33	1,660.00-	TO COVER ADDITIONAL EXPENSE	SD
EXP. SUM. MAINT. - ENG.				TOTAL AMENDMENTS	3	TOTAL CHANGES		
2007 010-512-391	MEDICAL SERVICES	07/13/2007	2K7R19	60,000.00	65,800.00	5,800.00	MEDICAL SERVICES FOR INMATE	SD
2007 010-512-393	MEDICAL SUPP/SERV-	07/13/2007	2K7R19	30,000.00	24,200.00	5,800.00-	MEDICAL SERVICES FOR INMATE	SD
EXPENSE SUMMARY - JAIL				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2007 010-645-105	SALARIES	07/18/2007	2K7R19	26,457.60	16,457.60	10,000.00-	TO COVER ADDITIONAL EXP	SD
2007 010-645-105	SALARIES	07/18/2007	2K7R19	16,457.60	26,457.60	10,000.00	CORRECTION, TAKEN FROM BRON	SD
2007 010-645-404	INDIGENT HEALTH CA	07/13/2007	2K7R19	150,000.00	148,800.00	1,200.00-	MOVE TO PURCHASE FILING CAB	SD
2007 010-645-404	INDIGENT HEALTH CA	07/13/2007	2K7R19	148,800.00	148,600.00	200.00-	TO PURCHASE FILING CABINETS	SD
2007 010-645-572	OFFICE EQUIPMENT/F	07/13/2007	2K7R19	.00	1,200.00	1,200.00	TO PURCHASE FILING CABINETS	SD
2007 010-645-572	OFFICE EQUIPMENT/F	07/13/2007	2K7R19	1,200.00	1,400.00	200.00	TO PURCHASE FILING CABINETS	SD
EXPENSE SUMMARY - SOCIAL SERV				TOTAL AMENDMENTS	6	TOTAL CHANGES		
2007 015-622-338	CULVERTS	07/13/2007	2K7R19	24,000.00	29,000.00	5,000.00	TO COVER ADDITIONAL EXP	SD
2007 015-622-339	CONSTRUCTION CONTR	07/13/2007	2K7R19	319,125.93	314,125.93	5,000.00-	TO COVER EXPENSES	SD
PRECINCT #2 - ROAD & BRIDGE				TOTAL AMENDMENTS	2	TOTAL CHANGES		
2007 015-624-338	CULVERTS	07/18/2007	2K7R19	18,600.00	21,600.00	3,000.00	TO COVER ADDITIONAL EXP	SD
2007 015-624-339	CONSTRUCTION CONTR	07/18/2007	2K7R19	171,590.68	181,590.68	10,000.00	TO COVER ADDITIONAL EXP	SD
2007 015-624-440	ELECTRICITY	07/18/2007	2K7R19	3,000.00	4,000.00	1,000.00	TO COVER ADDITIONAL EXP	SD
2007 015-624-490	MISCELLANEOUS	07/18/2007	2K7R19	33,865.06	32,865.06	1,000.00-	TO COVER ADDITIONAL EXP PCT	SD
2007 015-624-490	MISCELLANEOUS	07/18/2007	2K7R19	32,865.06	22,865.06	10,000.00-	TO COVER ADDITIONAL EXP	SD
2007 015-624-490	MISCELLANEOUS	07/18/2007	2K7R19	22,865.06	19,865.06	3,000.00-	TO COVER ADDITIONAL EXP	SD
TOTAL AMENDMENTS				6	TOTAL CHANGES	.00		

POLK COUNTY
By: Stephanie Dale
Asst. Auditor.

Budget Amendment 5
#2K7A19
FY07

#2007-19(A)

July 18, 2007

Fund Account	Description	Increase	Decrease	Comments	Budget	Budget
010-342-569 010-560-300	GENERAL FUND Reimb Sheriff Dept Uniforms	43.95 43.95		Per Weekly Rev Report Per Weekly Rev Report	-635.14 22,000.00	-679.09 22,043.95
010-367-130 010-560-490	GENERAL FUND Sheriff Donated Monies Misc.	15.82 15.82		Per Weekly Rev Report Per Weekly Rev Report	-3,741.06 6,646.44	-3,756.88 6,662.26
010-367-110 010-560-392	GENERAL FUND Animal Shelter Animal Shelter	170.00 170.00		Per Weekly Rev Report Per Weekly Rev Report	-1,273.00 12,743.00	-1,443.00 12,913.00
010-342-900 010-560-300	GENERAL FUND Misc. Rev Uniforms	30.00 30.00		Per Weekly Rev Report Per Weekly Rev Report	-1,455.40 22,043.95	-1,485.40 22,073.95
010-367-130 010-560-490	GENERAL FUND Sheriff Donated Monies Misc	13.01 13.01		Per Weekly Rev Report Per Weekly Rev Report	-3,756.88 6,662.26	-3,769.89 6,675.27
010-367-110 010-560-392	GENERAL FUND Animal Shelter Animal Shelter	608.10 608.10		Per Weekly Rev Report Per Weekly Rev Report	-1,443.00 12,913.00	-2,051.10 13,521.10
010-342-569 010-560-393	GENERAL FUND Reimb. Sheriff Deept Law Enforcement Supplies	258.80 258.80		Per Weekly Rev Report Per Weekly Rev Report	-679.09 28,681.08	-937.89 28,939.88
010-342-600 010-695-490	GENERAL FUND Insurance Claims Misc Exp	2,068.00 2,068.00		Ins Reim auto thru TAC office Ins Reim auto thru TAC office	-5,913.46 9,000.00	-7,981.46 11,068.00
010-342-600 010-511-450	GENERAL FUND Insurance Claims Repair Replacement	10,579.00 10,579.00		Ins Reimb auto thru TAC office Ins Reimb auto thru TAC office	-7,981.46 129,800.00	-18,560.46 140,379.00
010-342-600 010-499-315	GENERAL FUND Insurance Claims Office Supplies	1,027.86 1,027.86		Ins Reimb auto thru TAC office Ins Reimb auto thru TAC office	-18,560.46 6,475.00	-19,588.32 7,502.86
010-Fund Balance 010-695-574	GENERAL FUND Emer Manag. Mosquito Abatement	53,572.00		Mosquito Abatement Grant	0.00	53,572.00

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	95,539.66
015	ROAD & BRIDGE ADM	23,931.37
027	SECURITY	1,074.95
051	AGING	2,131.62
101	ADULT SUPERVISION	16,217.38
185	CCAP - JUVENILE PROBATION	7,758.07
TOTAL OF ALL FUNDS		146,653.05

ACH994

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	32,141.21
013 JP JUSTICE COURT TECHNOLOGY	59.95
015 ROAD & BRIDGE ADM	1,764.12
027 SECURITY	118.66
040 LAW LIBRARY FUND	50.50
051 AGING	2,331.20
093 CO CLERK RECORDS MGMT FUND	13.50

TOTAL OF ALL FUNDS	36,479.14

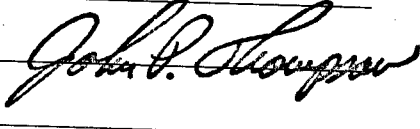
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	105,156.53
015	ROAD & BRIDGE ADM	25,197.55
027	SECURITY	550.74
051	AGING	550.74
185	CCAP - JUVENILE PROBATION	6,571.62
	TOTAL OF ALL FUNDS	138,027.18

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

RAY STELLY

Asst. COUNTY AUDITOR Chargin Naiswatz

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	4,408.01
015	ROAD & BRIDGE ADM	1,356.86
051	AGING	18.00
185	CCAP - JUVENILE PROBATION	586.66

	TOTAL OF ALL FUNDS	6,369.53

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

RAY STELLY

Asst

COUNTY AUDITOR

Raige N. Amoroso

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	26,944.70
015	ROAD & BRIDGE ADM	6,664.40
027	SECURITY	261.90
051	AGING	651.62
101	ADULT SUPERVISION	4,388.50
185	CCAP - JUVENILE PROBATION	2,154.10
	TOTAL OF ALL FUNDS	41,065.22

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

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

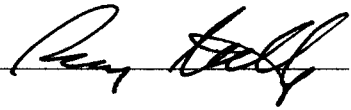
COUNTY JUDGE



SCHEDULE OF BILLS BY FUND

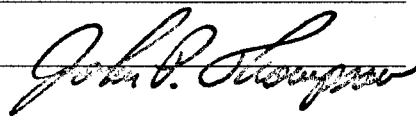
FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	6,301.80
015	ROAD & BRIDGE ADM	1,558.72
027	SECURITY	61.26
051	AGING	152.40
101	ADULT SUPERVISION	1,026.42
185	CCAP - JUVENILE PROBATION	503.76
TOTAL OF ALL FUNDS		9,604.36

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

RAY STELLY 

COUNTY AUDITOR _____

JOHN P. THOMPSON _____


COUNTY JUDGE 

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	19,039.04
015	ROAD & BRIDGE ADM	3,785.01
027	SECURITY	109.39
051	AGING	152.72
101	ADULT SUPERVISION	3,142.60
185	CCAP - JUVENILE PROBATION	1,452.40

	TOTAL OF ALL FUNDS	27,681.16

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

RAY STELLY 

COUNTY AUDITOR _____

JOHN P. THOMPSON 

COUNTY JUDGE _____


SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	160,907.60
015 ROAD & BRIDGE ADM	41,237.04
027 SECURITY	1,663.29
051 AGING	4,331.60
101 ADULT SUPERVISION	24,487.18
185 CCAP - JUVENILE PROBATION	12,423.10

TOTAL OF ALL FUNDS	245,049.81

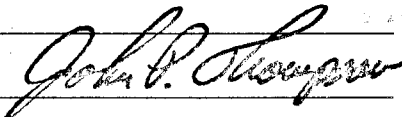
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	2,726.12
015	ROAD & BRIDGE ADM	369.07

	TOTAL OF ALL FUNDS	3,095.19

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

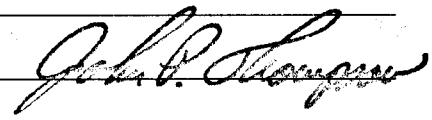
RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON

COUNTY JUDGE



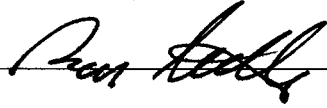
SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	1,419.31
015	ROAD & BRIDGE ADM	275.00
027	SECURITY	30.00
101	ADULT SUPERVISION	2,311.99
185	CCAP - JUVENILE PROBATION	760.99

	TOTAL OF ALL FUNDS	4,797.29

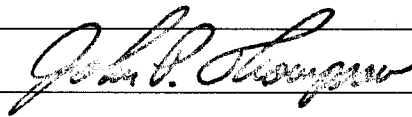
THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

RAY STELLY



COUNTY AUDITOR

JOHN P. THOMPSON



COUNTY JUDGE


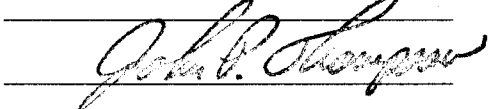
SCHEDULE OF BILLS BY FUND

ACH 002

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	305,809.00

TOTAL OF ALL FUNDS	305,809.00

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

Assistant RAY STELLY
COUNTY AUDITOR 
JOHN P. THOMPSON
COUNTY JUDGE 

SCHEDULE OF BILLS BY FUND

FUND	DESCRIPTION	DISBURSEMENTS
010	GENERAL FUND	150,256.25
011	HOTEL OCCUPANCY TAX FUND	6,168.24
015	ROAD & BRIDGE ADM	71,369.41
027	SECURITY	50.98
040	LAW LIBRARY FUND	443.72
051	AGING	1,628.31
088	JUDICIARY FUND	1,733.95
TOTAL OF ALL FUNDS		231,650.86

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

RAY STELLY

Assistant

COUNTY AUDITOR

Chargin Ainsworth

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

SCHEDULE OF BILLS BY FUND

FUND DESCRIPTION	DISBURSEMENTS
010 GENERAL FUND	6,827.52

TOTAL OF ALL FUNDS	6,827.52

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

RAY STELLY

Assistant

COUNTY AUDITOR

Kargie H. Cunniff

JOHN P. THOMPSON

COUNTY JUDGE

John P. Thompson

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ADDENDUM
SCHEDULE OF BILLS FOR
JULY 24, 2007
FY 2007

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
AMER/SUITES	HOTEL ROOM	EMERG MGMT	010-695-427	\$ 391.80
EARTH MEASUREMENT CORP	GEO. SURVEY	JAIL	010-512-571	\$ 4,500.00
HAMBRICK, KENNETH	TRAVEL ADVANCE	EMERG MGMT	010-695-427	\$ 150.00
HESTER & SANDERS ARCH.	PEDIGO BLOCK	COMM. COURT	010-401-476	\$ 1,100.00
HOOT'S LOADER SERVICE	ROCK	R&B#1	015-621-339	\$ 6,156.00
INFINITY NETWORKS	CARDS	COMM. COURT	010-401-352	\$ 4,520.26
MONTGOMERY CO. JUV. DEPT	JUVENILE DETENTION	PROBATION	010-465-475	\$ 4,640.00
MONTGOMERY CO. JUV. DEPT	JUVENILE DETENTION	PROBATION	010-465-475	\$ 6,880.00
SANDS, OWEN & KAY	TAX REFUND	TAX OFFICE	010-310-110	\$ 1,066.19
				<u>\$ 29,404.25</u>



#4(E)

DATE: July 11-July 24, 2007

COPY

NO.	EMPLOYEE	DEPT	JOB DESCRIPTION	TYPE OF EMPLOYMENT	GROUP STEP & WAGE	ACTION TAKEN
(1)	RAYMOND LOFTON	SHERIFF	#1037 DEPUTY SHERIFF (PATROL)	REGULAR FULL-TIME	2001 \$30,617.60	RECLASSIFICATION OF JOB TO #1035-DETECTIVE, 22/01, \$33,737.60 EFFECTIVE 07/25/2007
(2)	LUTHER JAY BURKS, JR.	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$22,859.20	NEW HIRE EFFECTIVE 07/25/2007
(3)	KEVIN JAMISON MORGAN	CUSTODIAL MAINTENANCE	#0803 CUSTODIAL MAINTENANCE WORKER	REGULAR FULL-TIME	09/01 \$17,950.40	EMERGENCY NEW HIRE EFFECTIVE 07/23/2007
(4)	L. J. BROUSSARD	JAIL	#1055 CORRECTIONS OFFICER	LABOR POOL (-900)	14/01 \$10,99/HR	DECLINED POSITION EFFECTIVE 06/15/2007
(5)	BILLY A. JORDAN	R & B #2	#0108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	16/04 \$27,102.40	RESIGNATION EFFECTIVE 07/17/2007
(6)	JAMES PHILLIPS	R & B #2	#0108 HEAVY EQUIPMENT OPERATOR	REGULAR FULL-TIME	16/07 \$29,161.60	SEPARATION, FMLA EXPIRATION EFFECTIVE 07/20/2007
(7)	CRAIG N. TAYLOR	JAIL	#1055 CORRECTIONS OFFICER	LABOR POOL (-900)	14/01 \$10,99/HR	NEW HIRE EFFECTIVE 08/06/2007
(8)	DAVID DAKODA HERNANDEZ	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$22,859.20	NEW HIRE EFFECTIVE 08/06/2007
(9)	STEWART BURNS	JAIL	#1055 CORRECTIONS OFFICER	REGULAR FULL-TIME	14/01 \$22,859.20	NEW HIRE EFFECTIVE 08/06/2007
(10)						
(11)						
(12)						
(13)						
(14)						
(15)						
(16)						
(17)						
(18)						
(19)						
(20)						
(21)						
(22)						

Additional

VOL. #4 (F.)



Texas Department of Transportation

VEHICLE TITLES AND REGISTRATION DIVISION • AUSTIN, TEXAS 78779-0001 • (512) 465-7611

Imposition of Extra Fees Calendar Year 2008

We respectfully request that you indicate below your county's intentions for collection of these fees for calendar year 2008 (January 1 through December 31, 2008) in accordance with Transportation Code § 502.172 and § 502.173.

For calendar year 2008, Polk County will:

1. Retain the current County Road and Bridge Fee of \$ 10.00.
(No court order required)
2. Retain the current Child Safety Fund Fee of \$ 1.50.
(No court order required)
3. Impose a new County Road and Bridge Fee of \$ _____.
(Court order required prior to September 1)
4. Impose a new Child Safety Fund Fee of \$ _____.
(Court order required prior to September 10)
5. Discontinue the County Road and Bridge Fee of \$ _____.
(Court order required prior to September 1)
6. Discontinue the Child Safety Fund Fee of \$ _____.
(Court order required prior to September 1)
7. Impose TOTAL 2008 fees of \$ 11.50.

If you indicate that action will be taken as stated in 3, 4, 5 and/or 6 above, please submit a County Commissioner's Court Order to that effect prior to the applicable statutory date shown above.

Please return your county's intentions for calendar year 2008 in the enclosed postage-paid self-addressed envelope as soon as possible. A faxed response to (512) 465-3034 will also be acceptable. However, if such response requires a County Commissioners Court Order, we request that the original order be mailed to reach us no later than September 1, 2007. Thank you very much.

#4(G)

REIMBURSEMENT RESOLUTION
CAPITAL OUTLAY PURCHASES
July 24, 2007
FY 2007

COMPANY NAME	DESCRIPTION	DEPARTMENT	LINE ITEM	AMOUNT
Federal Surplus	Trailors	Emergency Mgmt.	010-695-573	\$ 10,950.00
Hall Buick	PU Truck	Emergency Mgmt.	010-695-573	\$ 15,109.48
Livingston Telecom Supply, Inc.	Phone System	GENERAL	010-401-573	145,885.14
Armond Fisher	Professional Services	Jail	010-512-571	(3,850.00)
William J. Lyon & Asso	Professional Services	Jail	010-512-571	(1,700.00)
Livingston Security	Office Annex	Maint. Eng.	010-511-574	2,085.89
Arcadis G&M Inc	Engineer	RB 4	015-624-575	99.51
Arcadis G&M Inc	Engineer	RB 3	015-623-575	844.58
Davis & Brown Const.	Bridge Repair	RB 3	015-623-575	50,174.00
Philpott Ford	2 vehicles (to replace wrecked)	SO	010-560-575	17,301.07
Hendrix Machinery	(reverse - pd cash)Equipment Purchase	RB 3	015-623-571	(38,500.00)
Davis & Brown Const.	Bridge Repair	RB4	015-624-575	33,207.00
Superior Products	Aging - Kitchen Equipment	GENERAL	051-645-571	13,200.00
				<u>\$244,806.67</u>

#4767

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FUND	BEG BALANCE	RECEIPTS	DISBURSEMENTS	END BAL	INVESTMENT	BALANCE
GENERAL	(462,972.06)	5,772,071.48	6,947,022.37	(627,922.95)	6,472,266.19	5,844,343.24
HOTEL TAX	21,337.56	7,710.31	13,013.32	18,034.55		16,034.55
JCTF	99,148.75	8,460.05	2,912.90	102,787.10		102,787.10
ROAD & BRIDGE	(35,479.98)	1,197,288.30	1,359,403.20	(181,848.88)	565,731.30	374,084.44
LATERAL RD	47,301.35			47,301.35	170,139.58	217,464.93
GENERAL CONSTRUCTION		31,242,082.63	31,173,399.30	68,683.27	18,440,298.35	18,506,981.62
JP SECURITY	195.47	1,442.95		1,638.42		1,638.42
SECURITY	(8,040.85)	34,985.17	21,245.12	5,679.10		5,679.10
ENVY SERVICE		30,531.21	30,531.21			
HURRICANE RITA REIMB	2,726.27			2,726.27		2,726.27
LAW LIBRARY	11,416.83	3,770.00	4,001.93	11,184.80	30,898.18	42,082.78
D A SPECIAL	3,398.29	9,645.83	9,501.69	3,533.23		3,533.23
D A HOT CHECK	(16,091.98)	3,472.45		(12,619.53)		(12,619.53)
AGING	(13,235.11)	149,081.63	67,877.90	67,908.62		67,908.62
SHERIFF COMMISSARY	17,831.37	1,287.52	5,405.26	13,713.63		13,713.63
DEBT SERVICE	24,545.11	120,723.61	108,143.35	40,225.37	1,206,938.05	1,307,164.42
DEBT SVC-ENVY SVC					716,482.80	716,482.80
MUSEUM TRUST	98.29	15.58		113.87		113.87
JUDICIARY	161,166.00	159,274.18	161,348.52	159,092.56		159,092.56
SO CONTRABAND	12,891.42	258.00		13,147.42		13,147.42
DA CONTRABAND	10,383.47	108.05		10,471.52	96,617.08	107,089.80
OTER SEIZURES PEND	39,845.39			39,845.39		39,845.39
DRG SEIZURE PEND		3,098.15	357.95	2,740.20	147,797.69	150,537.89
SO CONTRA (FEED)						
RAP <i>See</i>	100,741.87	43,828.00	64,722.21	79,948.66		79,948.66
CC RECORDS MGMT	(3,896.05)	9,980.00	7,525.05	(1,232.10)		(1,232.10)
DC RECORDS MGMT	7,445.00	1,062.50		8,507.50		8,507.50
PROBATION	14,378.66	459,131.38	424,155.46	49,354.58		49,354.58
TOTAL	45,436.59	39,257,335.68	39,391,456.50	(86,684.23)	27,907,154.22	27,818,469.99
JURY FUND	3,382.00	4,330.00	4,330.00	3,382.00		3,382.00
CREDIT CARDS JP	3,429.50	43,805.63	44,353.63	2,981.50		2,981.50
CC EMERG MGMT	125.00	1,295.00	1,395.00	25.00		25.00
CC COUNTY CLERK	894.50	6,109.59	7,008.00	98.00		98.00
JP#3		123,585.16	123,585.06	0.10		0.10
HISTORICAL COMMISSION	6,978.54	13,728.34	16,553.46	4,153.42	391,718.20	385,871.62
PAYROLL		1,701,970.76	1,701,970.76			
PERMANENT SCHOOL	3,107.07	10.84	7.26	3,110.65	381,034.16	384,144.81
AVAILABLE SCHOOL	3,973.55	43,074.62	3.69	47,044.48	96,238.27	143,282.75
FED EQUITABLE SHARE	3,221.12			3,221.12		3,221.12
GRAND TOTAL	70,827.87	41,194,945.62	41,290,661.45	(25,067.96)	28,766,144.85	28,741,056.89

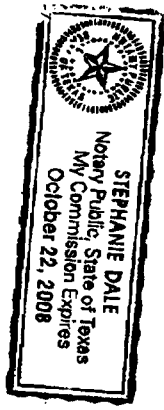
POLK COUNTY TREASURER 3RD QUARTER REPORT FOR THE MONTHS OF APR - MAY - JUNE 2007

I HEREBY CERTIFY THAT THE FOREGOING REPORT IS TRUE AND CORRECT

Nola Reneau
 COUNTY TREASURER

SUBSCRIBED AND SWORN TO BEFORE ME THIS 19TH DAY OF JULY, 2007

Stephanie Dale



INVESTMENTS 3RD QTR 2007

10 General	7,279,741.44	400,000.00	31,918.47	200,000.00	31,399.88	400,000.00	89,507.20	1,000,000.00	92,824.75	8,472,898.19		
15 Road & Bridge	1,282,872.15	5,420.78	500,000.00	4,481.87	200,000.00	2,965.82	700,000.00	12,858.15	605,731.30			
17 Lateral R & B	107,918.47	727.88	732.95	738.30	133.72	2,817.11	170,133.88	402.83	30,899.18			
40 Law Library	30,405.55	132.18	138.72	133.72	133.72	402.83	30,899.18					
61 Debt Service	1,180,850.80	5,118.45	70,000.00	5,516.81	5,483.09	70,000.00	16,118.45	1,285,899.05				
61 LB1 SVC-ENV SVC	707,145.87	3,085.23	3,170.87	3,170.87	3,100.83	0,338.89	716,492.80					
80 DA Contband	95,357.98	413.97	427.61	418.14	418.14	1,859.12	96,617.08					
90 Dig Saturne Pond	148,220.72	633.84	380.15	654.63	639.65	1,928.12	147,797.89					
98 Historical Comm	309,001.21	1,588.85	10,000.00	1,978.03	1,852.01	10,000.00	4,018.89	381,718.20				
91 Perm School	378,396.18	(59.77)	48.70	48.70	1,648.07	1,688.00	381,824.18					
92 Avail School	91,654.77	2,101.81	2,085.38	416.51	416.51	4,303.50	96,298.27					
TOTAL TEPOL	11,716,451.86	460,000.00	60,771.95	80,000.00	700,360.15	60,399.78	608,000.00	46,703.04	80,000.00	1,700,360.15	147,784.75	10,325,898.50
20 GEN CONSTR	18,935,000.00	13,318.22	81,477.33	30,482.80	106,288.35	12,838,388.36	5,801,888.99					
TOTAL LB1A	16,248,000.00	19,318.22	61,477.33	30,482.80	106,288.35	12,838,388.36	5,801,888.99					
GE COMM PAPER	5/15/2007	5,000,000.00	5.32%	4,897,913.89	10/2/2007	38559135.7						
FED HOME LOAN MTG	5/15/2007	2,000,000.00	5.28%	1,896,000.00	11/16/2007	618 & 1116	3128X4-T4-4					
FED HOME LOAN MTG	6/22/2007	3,000,000.00	5.23%	2,929,929.58	11/5/2007	313884NH-9						
FED HOME LOAN MTG	5/31/2007	1,000,000.00	5.25%	1,014,463.05	6/29/2007	08/28 & 12/28	31339X-VH-1					
FED HOME LOAN MTG	6/22/2007	1,800,000.00	5.32%	1,498,671.03	12/28/2007	62/6/2007	08/28 & 12/28	31339X-HM-9				
FED HOME LOAN MTG	6/22/2007	1,000,000.00	5.33%	1,250,000.00	6/13/2007	08/13 & 12/13	313884-ZH-8					
TOTAL OTHER	13,000,000.00	22,048.50	12,638,388.36									

This report is made in accordance with provisions of Gov. Code 2256, The Public Funds Investment Act, which requires quarterly reporting of investment transactions for county funds to the Commissioner's Court. The investments held in Polk County's portfolio comply with the Public Funds Investment Act and with the County's investment policy and strategies.

NOLA RENEAU, County Investment Officer

#5 VOL.

TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL

2007 Renewal Notice and Benefit Confirmation

Group: 36344 - Polk County

Anniversary Date: October 1, 2007

Return to TAC by: August 15, 2007

Below is your 2007 Renewal for your employee benefits from Texas Association of Counties Health and Employee Benefits Pool. To ease your renewal process we have prepared this Renewal Notice, including your Contribution Schedule. Please follow steps 1 - 6 to complete.

Step 1

If Polk County will renew with the benefits, contribution and funding levels listed below please initial renewal rate for each plan and have your County Judge sign and date here:

Step 1a: *[Signature]* Date: 07/24/07

Step 1b: If there are any plan changes or funding changes other than those listed below please contact Kelly Kolodzey at 1-800-456-5974.

Step 2

Your group allows retiree coverage for:

Medical: Pre 65

Life: Pre 65

Step 2: *[Signature]* Initial to confirm retiree coverage.

Step 3 - Medical

Medical Plan: 500 RX Plan: 5/20/35 Option 2

Your payroll deductions for medical benefits are: Pre Tax

Tier	Current Rates	New Rates Effective 10/1/07	Amount Employer Pays	Amount Employee Pays	Amount Retiree Pays (if applicable)
Employee Only:	\$546.46	\$573.78	\$ 573.78	\$ -0-	\$ varies **
Employee & Children:	\$803.20	\$843.36	\$ 573.78	\$ 269.58	\$
Employee & Spouse:	\$1,002.04	\$1,052.14	\$ 573.78	\$ 478.36	\$
Employee & Family:	\$1,177.28	\$1,236.14	\$ 573.78	\$ 662.36	\$

Step 3 - Medical: *[Signature]* Initial to accept New Medical Plan Rates.


** NO CHANGE from previous Plan Year. County previously adopted a "20 & Out" benefit whereby County pays premium for qualified retirees with 20 years of service until Medicare eligible. At Medicare eligibility, County will pay premium for SilverChoice (or up to SilverChoice premium for optional Medicare supplement).

Step 3 - Life - Basic


Basic Life Products:
(Rates are per thousand)

Coverage Volume - Employee: \$15,000

	Current Rates	New Rates Effective 10/1/07	Amount Employer Pays	Amount Employee Pays
Life:	\$0.250	\$0.250	100%	0%
AD&D:	\$0.035	\$0.035	100%	0%

Step 3 - Life - Basic:  Initial to accept New Basic Life Rates.
Step 3 - Life - Voluntary

Voluntary Life Products:
Retiree Term Life

Step 3 - Life - Voluntary:  Initial to confirm voluntary life products.
Step 4

Waiting Period & Delay	Employees	Elected Officials
Medical	90 days - Day following WP	0 days - Date of hire
Life	90 days - Day following WP	0 days - Date of hire

Step 4:  Initial to confirm Waiting Period and Delay.
Step 5

- * Rates quoted above include a discount for using OASys. Polk County saved approximately \$2 x 235 employees x 12 months = \$5,640. If the county chooses not to use OASys for entering eligibility, an additional fee of \$2 per employee per month will be added to the rates above.
- * Retirees pay same as actives, regardless of age, for medical and dental.
- * For COBRA participants add 2%.
- * Rates based upon current benefits and enrollment. A substantial change in enrollment (10% over 30 days or 30% over 90 days) may result in a change in rates.
- * Form must be received by August 15, 2007 in order to avoid additional administrative fees.

Step 5: Please indicate your broker / agent's name, if applicable

Step 6
TAC HEBP Member Contact Designation
Polk County

Current Designee: Any changes must be approved by the court Change if necessary:
Pool Coordinator

As specified in the Interlocal Participation Agreement, each Member hereby designates and appoints, as indicated in the space provided below, a Pool Coordinator of department head rank or above and agrees that TAC HEBP shall NOT be required to contact or provide notices to ANY OTHER person. Further, any notice to, or agreement by, a Member's Pool Coordinator, with respect to service or claims hereunder, shall be binding on the Member. Each Member reserves the right to change its Pool Coordinator from time to time by giving written notice to HEBP.

Ms. Judy Isaacs
Human Resources Supervisor
510 West Church Street

Livingston, TX 77351
(936) 327-6802
(936) 327-6879
judy.isaacs@co.polk.tx.us
510 West Church Street
Livingston, TX 77351

Name
Title
Address

Phone
FAX
Email
Physical / Delivery Address

Ms. Jeanette Montgomery
Human Resources Supervisor
602 E. Church, Suite 105

Livingston, Texas 77351
(936)327-6802
(936)327-6879
jeanette.montgomery@co.polk.tx.us
602 E. Church, Suite 105
Livingston, Texas 77351

Primary Contact

HEBP's main contact for daily matters pertaining to the health benefits.
Ms. Judy Isaacs
Human Resources Supervisor
510 West Church Street

Name
Title
Address

SAME AS ABOVE

Livingston, TX 77351
(936) 327-6802
(936) 327-6879
judy.isaacs@co.polk.tx.us
510 West Church Street
Livingston, TX 77351

Phone
FAX
Email
Physical / Delivery

Billing Contact

Responsible for receiving all invoices relating to HEBP products and services.
Ms. Judy Isaacs
Human Resources Supervisor
510 West Church Street

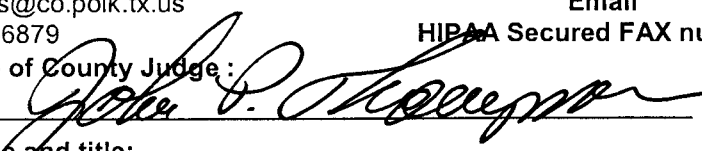
Name
Title
Address

SAME AS ABOVE

Livingston, TX 77351
(936) 327-6802
(936) 327-6879
judy.isaacs@co.polk.tx.us
(936) 327-6879

Phone
FAX
Email
HIPAA Secured FAX number

Signature of County Judge:



Step 6a: _____ Date: 07/24/07

Print name and title:

Step 6b: John P. Thompson, County Judge Date: 07/24/07

Step 6c: Fax this form to 512-481-8481, due no later than August 15, 2007

The Texas Association of Counties would like to thank you for your membership in the only all county-owned and county directed Health and Benefits Pool in Texas.

#7

InterOffice MEMORANDUM

To: Honorable Judge Thompson
Honorable Commissioner Willis
Honorable Commissioner Vincent
Honorable Commissioner Purvis
Honorable Commissioner Overstreet

From: Barbara Middleton, County Clerk

Date: July 23, 2007

Re: Appointment of Election judges and alternates
(Texas Election Code - Section 32.002/Appointment procedures)

Attached please find for approval, the Republican party list of election judges and alternates. A list has not been submitted from the Democratic party. Sharon Teal advised today that she would work on getting a list prepared.

Included with this appointment, is the request for approval of the judges & alternate judges to serve for (2) year election cycle, 2007 through 2009. In the event that any vacancies occur during this period, the County Clerk is authorized to make the necessary appointments.

*Polk County Republican Party
2410 Hwy. 190 W Ste C
Livingston, Tx. 77351*

June 28, 2007

RE: Election Judges & Alternates

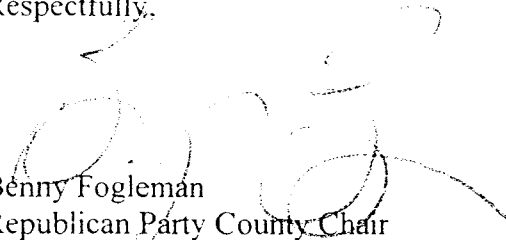
Hon. Barbara Middleton:

Please find attached a list of the local citizens that I am proposing as election judges and alternates for the next tenure. I would appreciate your consideration and if you have any questions regarding any of the appointees, please feel free to contact me.

As we prepare for yet another election cycle, I would like to ask for supplementary training. In calling my judges and alternates, several eluded to the fact that there has been too little in the way of training with the new voting systems that are in place. If you could facilitate additional instruction at two or three different settings it would be appreciated. As always I am willing to help in any capacity that I can assist.

Just to let you know I will also be asking the commissioners court to consider making these appointments a two year term since it is in there jurisdiction to do so. With most of the same people being appointed, it seems to me that this would make this process less strenuous on everyone.

Respectfully,


Benny Fogleman
Republican Party County Chair

CC: Hon. John Thompson

RECEIVED
Barbara Middleton
Polk County Clerk
6-28-07

Precinct One: Shirley Cain
267 Cain Rd
Livingston, Tx. 77351
936.685.4667

Precinct Two: Liz Ellis
217 Jim Reeves Rd
PO Box 633
Ace, Tx. 77326
936.685.4727

Precinct Three: Dottie Clevenger
329 Driftwood Dr
Goodrich, Tx. 77335
936.365.2551

Precinct Four: Jerry Hawkins
116 Hillendale
Livingston, Tx. 77351
936.327.5194

Precinct Five: Danny Freeman

Livingston, Tx. 77351
936.566.5710

Precinct Six: Jim Oestreich
PO Box 70
Onalaska, Tx. 77360
936.646.4151

Precinct Seven: Doyle D. Coburn
807 West Feagin
Livingston, Tx. 77351
936.327.3308

Precinct Eight: *None*

Precinct Nine: June G. Parrish
Box 412 Loop 177
Moscow, Tx. 75960
936.398.5788

Precinct Ten: LaVon Golden
Rt. 2 Box 1545
Corrigan, Tx. 75939
936.398.4352

Precinct Eleven: Frances Proctor
PO Box 72
Chester, Tx. 75936
936.398.5718

Precinct Twelve: Armando Rodriguez
386 W Bear Creek Loop
Livingston, Tx. 77351
936.329.4532

Precinct Thirteen: Frances Adams
9699 FM 1276
Livingston, Tx. 77351
936.563.4433

Precinct Fourteen: Debra Harlow
220 Cherokee Trail
Livingston, Tx. 77351
936.328.9176

Precinct Fifteen: Velma Key
5244 Duff Rd.
Livingston, Tx. 77351
936.327.2789

Precinct Sixteen: James Walker
1609 South Houston
Livingston, Tx. 77351
936.327.9159

Precinct Seventeen: Hugh Myers
116 Teena Ln
Livingston, Tx. 77351
936.967.3897

Precinct Eighteen: Rita Bloodworth
124 Dogwood Hill Rd.
Livingston, Tx. 77351
936.327.5586

Precinct Nineteen: Dianne Harlan
184 Promise Ln
Livingston, Tx. 77351
936.327.9115

Precinct Twenty: Leslie Dudley
286 Escapees Dr
Livingston, Tx. 77351
936.327.9404

COPY

#10

**POLK COUNTY
Social Service
Department****Tel: 327-6830 Fax: 327-6873**

Memorandum

To: Jan Shandley/for Judge Thompson
From: Barbara Hayes
Date: 7/19/2007
Subject: Agenda items-Leasing Agreement

Jan,

Please place the following items on the Commissioners Court Agenda: Possible approval to purchase lease kitchen products from Superior Products (Leasing Agreement enclosed).

If approved by Commissioners Court, the Agreement will be presented to Marlin Leasing Company (leasing company for Superior Products) for approval and acceptance to lease the products.

Lease Purchase monthly cost \$500.00, (sixty months), including service warranty, Budget Line Item # 051.645.463.

I appreciate your assistance in this matter.

Respectfully Submitted,

Enclosure: Lease Agreement
Product list



LEASE APPLICATION

Superior Products
 Attn: Leasing Dept.
 P.O. Box 64177
 St. Paul, MN 55164
 Fax: 864-284-1348

Sales Representative: Alex Please print legibly with Blue or Black ink.

BUSINESS INFORMATION	BUSINESS NAME/LESSEE <u>POLK COUNTY AGING</u>				TELEPHONE <u>936-327-6830</u>	
	ADDRESS (STREET/SHIP TO ADDRESS) <u>602 E. Church St</u>		CITY <u>Livingston</u>	STATE <u>TX</u>	COUNTY <u>Polk</u>	ZIP <u>77351</u>
	ADDRESS (MAIL TO /PO BOX) <u>Suite 101</u>		CITY	STATE	COUNTY	ZIP
	Email Address (will be used for documents only)				FAX (will be used for documents only)	
	TIME OWNED (YEARS - MONTHS)					

OWNERSHIP	BUSINESS STRUCTURE	PROPRIETORSHIP	PARTNERSHIP	CORPORATION	Total ownership must equal 100%
	OWNERSHIP	PRINCIPLES NAME <u>COUNTY GOVT</u>	TITLE		% OWNERSHIP
HOME ADDRESS (STREET) <u>SAME AS ABOVE</u>		CITY	STATE	ZIP	HOME PHONE
PRINCIPLES NAME		TITLE		% OWNERSHIP	SOCIAL SECURITY #
HOME ADDRESS (STREET)		CITY	STATE	ZIP	HOME PHONE
PRINCIPLES NAME		TITLE		% OWNERSHIP	SOCIAL SECURITY #
HOME ADDRESS (STREET)		CITY	STATE	ZIP	HOME PHONE

BANKS NEED TO HAVE 2+ YEAR HISTORY - Business and/or Personal

BANKS	BANK <u>First State</u>	BRANCH <u>Livingston</u>	CONTACT AT BANK <u>Sheila Neal</u>	
	ACCOUNT UNDER NAME OF <u>Polk County</u>	CHECKING ACCOUNT # <u>010256</u>	FAX	TELEPHONE <u>936-327-5211</u>
	BANK	BRANCH	CONTACT AT BANK	
	ACCOUNT UNDER NAME OF	CHECKING ACCOUNT #	FAX	TELEPHONE

CREDIT REFERENCE	COMPANY NAME	ACCOUNT #	TELEPHONE	CONTACT PERSON
	<u>Wm. George</u>	<u>Various</u>	<u>800-324-7738</u>	<u>Shirley</u>
	<u>Story Wright</u>	<u>Various</u>	<u>800-324-6677</u>	<u>Joe Allen</u>
	<u>Texas Imaging</u>	<u>Various</u>	<u>936-699-2800</u>	<u>Melanie</u>

EQUIPMENT	DESCRIPTION OR ITEM NUMBERS OF EQUIPMENT TO BE LEASED <u>See attached</u>		
	DESCRIPTION OR ITEM NUMBERS OF EQUIPMENT TO BE LEASED CONTINUED		
	DESCRIPTION OR ITEM NUMBERS OF EQUIPMENT TO BE LEASED CONTINUED		
	COST OF EQUIPMENT \$	TERM OF LEASE REQUESTED (IN MONTHS 24, 36, 48, 60)	DEPOSIT RECEIVED

Authorization to Release Bank Information

I/We hereby authorize Superior Products and/or any of their Authorized Agents to investigate my/our financial responsibility and credit worthiness. This is my/our authorization for the herein bank reference(s) and my/our accountant, attorney or anyone else deemed necessary to release any information requested by telephone or FAX as part of Superior Products normal credit procedures.

Company Name Polk County Aging Date _____
 Authorized Signature _____ Title _____

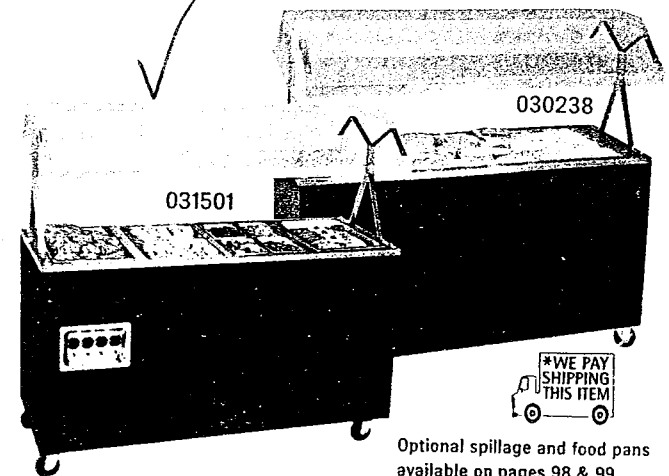
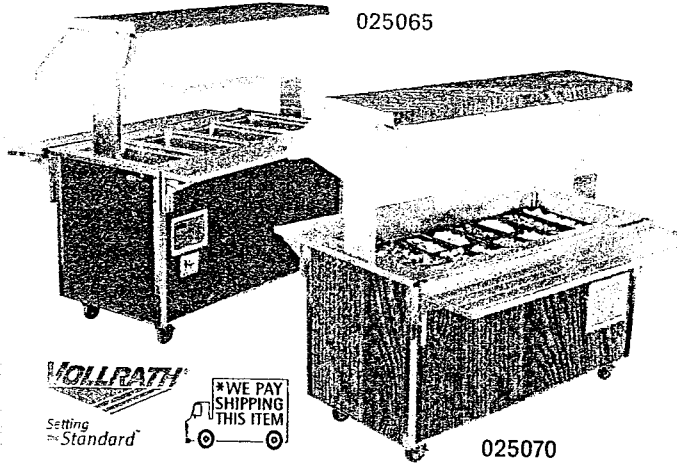
**MUST BE SIGNED AND DATED
 INCOMPLETE APPLICATIONS WILL BE RETURNED AND WILL DELAY PROCESSING**

Attachment to Leasing Application
Superior Products
Attn: Leasing Department
P.O. Box 64177
St. Paul, MN 55164

Product	Item Number	Cost
Stainless Steel Serving Station	023627	\$ 1,760.00
Heavy Duty Convection Oven	110827	\$ 6,395.00
Convection Oven Casters	028958	\$ 260.00
Two door glass refrigerator	872230	\$ 2,435.00
Heated Holding Cabinet Warmer	871998	\$ 2,580.00
22" Contour Ice Machine	023840	\$ 2,040.00
TOTAL LEASE		\$15,470.00

BUFFET EQUIPMENT

RANGE
city stock pots.
stainless front
aluminized steel
g type cast iron
5,000 Propane
iron top grate,
pots. 18 1/8"W x
connection. AGA,
Center.
SALE \$720.00



Optional spillage and food pans available on pages 98 & 99.

SIGNATURE SERVERS

These modular buffet lines can be customized with your choice of laminates found on page 297. Hot food stations are supplied with buffet style lamps and refrigerated units come with fluorescent lighting standard. Access breath guard gives you service flexibility and easy cleaning. Folding plate rests are standard. Spillage and food pans not included. Allow 3-4 weeks for delivery. *Ships freight prepaid from factory in WI.

Hot Food Stations. Hot well serving units that meet NSF4 performance standard. Manifold drain assembly for safe, easy cleaning. Buffet breath guard with hinged lift up acrylic panels. 12" Clearance for easy self-serve. Heat lamps provide additional heat to serving area. Four locking casters. Serving height of 34" to meet ADA standards. Specify 120, 208 or 240V. 5 Well 208 or 204V only. UL, CUL, NSF.

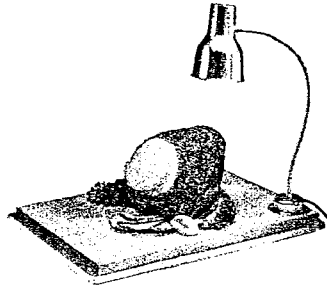
Cold Food Stations. Mechanically refrigerated units are designed to provide optimum holding temperature. NSF7 listed cold pan features 3" recess to hold food below work surface and limit effect of ambient air. Standard refrigerated cold pan has an 8" deep well to hold pans up to 6" deep. 653 lbs.

025070 Standard Refrigerated.....SALE \$5630.00
871707 NSF7 Refrigerated.....SALE \$6430.00

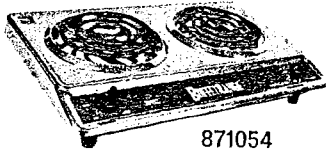
*TRANSPORTATION IN THE CONTINENTAL USA ONLY

CARVING STATION

by Carlisle
Spun aluminum drill shade. Flexiglow arm is 24". Switch located away from the heat source. Includes 250 watt red bulb, 18" x 26" drip pan and 16" x 24" maple cutting board. 28 lbs. In Stock Distribution Center.
833194.....SALE \$250.00



871061



871054

CADCO ELECTRIC BUFFET RANGES

Industrial rated burners. High speed elements. Easy to clean chrome surface. Infinite heat controls with power safety light. 12"D x 3 1/2"H. 120V, UL. In Stock Distribution Center.

871061 Single. 11 1/2"W. 1100 Watts. 5.3 lbs.....SALE \$85.00
871054 Double. 18"W. 1650 Watts. 7.7 lbs.....SALE \$120.00

VOLLRATH'S AFFORDABLE PORTABLES

Vinyl clad steel units topped by a heavy gauge stainless steel work area. Units feature an enclosed base, a clear acrylic breath-guard, 4" casters, two with brakes and 20 gauge carbon steel construction with your choice of woodgrain or black vinyl covering. 24"D x 35"H to work surface. Spillage and food pans not included. NSF. *Ships freight prepaid from factory in WI.

Hot Food Stations. Each well has its own 525 watt element with infinite setting controls. Insulated by high density glass fiber that concentrates and retains heat under pans. 120V, UL. NEMA 5-30P. Not a standard plug, see page 80.

Woodgrain Black
023628 031504 46" 3 Well. 156 lbs.....SALE \$1760.00
025753 031501 60" 4 Well. 182 lbs.....SALE \$1950.00

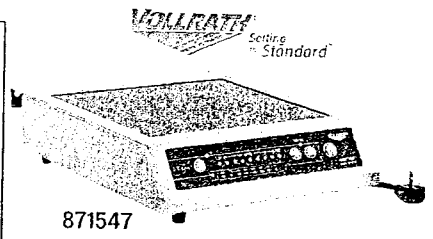
Hot Food Stations with Incandescent Lighting. 120V.
Woodgrain Black
049224 031493 46" 3 Well. (5-30P). 314 lbs...SALE \$2285.00
127471 031488 60" 4 Well. (5-50P). 346 lbs...SALE \$2590.00

Cold Food Stations. This ice-cooled, non-refrigerated unit has a 6" deep well for both food pans and ice, polyurethane foam insulation and 1" drain.

Woodgrain Black
025754 030238 46". 162 lbs.....SALE \$1475.00
871410 030224 60". 186 lbs.....SALE \$1675.00

Accessories. Available only when ordered with Food Bar.
025755 46" Plate rest with mounting kit. 8 lbs...SALE \$300.00
127470 60" Plate rest with mounting kit. 10 lbs...SALE \$340.00

SHORT ON CASH?
LEASE
OPTIONS
AVAILABLE
ASK FOR DETAILS
SEE PAGE 320



871547

Induction Cookware on Page 101

VOLLRATH INTRIGUE INDUCTION RANGE

Provides 80-90% electrical efficiency for fast, efficient cooking. Digital controls feature 9 heating levels and 7 temperature holding positions. Solid state operation with built in protections. Easy to clean stainless steel exterior. UL. NSF.

871547 120V. 1800 Watts. NEMA 5-15P. 12 3/4"W x 16 1/2"L x 4"H. 18 lbs. In Stock Distribution Center.....SALE \$575.00
022260 208V. 2200 Watts. NEMA 6-15P. 18 1/2"W x 15 3/4"L x 5 3/4"H. 15 lbs. Ships from factory in WI.....SALE \$910.00

Completed in the regulator setting. IGA, NSF.

SALE \$520.00

25 lbs..805.00
elements or
infinite controls
H. UL. NSF.

lamps. 240V -
SALE \$445.00
lamps. 240V -
SALE \$520.00

Details.

Send

HOT PLATES
100 BTU burners.
and sides with
heavy cast iron
se. 4" Stainless
burners. 32"D
or 3/4" Gas con-
SALE

\$1190.00
1225.00
1580.00

RANGE
Infinite heat
cycle. 11 1/2"W x
lbs. NSF. 9 lbs.

SALE \$145.00

CONVECTION OVENS

61

❖ SUPERIOR HEAVY DUTY CONVECTION OVENS

Stainless front and sides with thermal windows. Full porcelainized interior. Single handle opens both doors. Opening doors shuts off blower fan. 11-Position rack guides with 5 chrome racks. Oven interior: 29"W x 22"D x 20"H. Interior oven light. 38"W x 38½"D. Heavy duty ½ H.P. motor. AGA. UL. Single deck ovens (55"H. 600 lbs.), Double deck ovens (64"H. 1075 lbs.) Ships from factory in NC (unless noted).

Gas. 72,000 BTU per deck and low fan speed provides even browning for delicate baked products. Turning off oven at night shuts off all gas supply to unit. 120V Controls. ¾" Gas connection. Specify Natural or LP gas (unless noted).

- 871375 Single deck. Ships with legs. Natural gas. In Stock Distribution Center.....SALE \$3425.00
- 022541 Single deck with casters and open pan guide.....SALE \$3650.00
- 023717 Double deck. *Ships freight prepaid from factory in NC.....SALE \$6075.00

Electric. Solid state temperature controls. 12 kW heating elements per deck. Specify 208V or 240V and 1 or 3 phase. Depending on configuration, may require up to 58 amps per line.

- 025931 Single deck.....SALE \$3515.00
- 110827 Double deck. *Ships freight prepaid from factory in NC.....SALE \$6395.00

- Casters
- 803135 For single deck ovens. In Stock Distribution Center.....SALE \$260.00
 - 028958 For single or double deck ovens. Ships from factory in NC.....SALE \$260.00

❖ SUPERIOR CONVECTION OVENS

Stainless steel front and top with galvanized sides. Two dependent doors, one with a thermal window. Single handle opens both doors which automatically shuts off blower fan (½ H.P. motor). Porcelain interior, measures 29"W x 22½"D x 20"H. Electronic ignition and solid state, dial type controls. Control panel is 100% front serviceable. Eleven position rack guides with five chrome racks. 54,000 BTU oven. 140° to 500°F Solid state thermostat and 60 minute cook timer. 38"W x 38¾"D x 55" H.O.A. Ships standard with legs. Includes regulator. ¾" Gas connection. AGA. UL. 620 lbs. In Stock Distribution Center (unless noted).

- 871709 Natural gas.....SALE \$2725.00
 - 048680 LP gas. Ships from factory in NC.....SALE \$2725.00
- Casters
- 803135 Set of 4.....SALE \$260.00

VULCAN CONVECTION OVENS

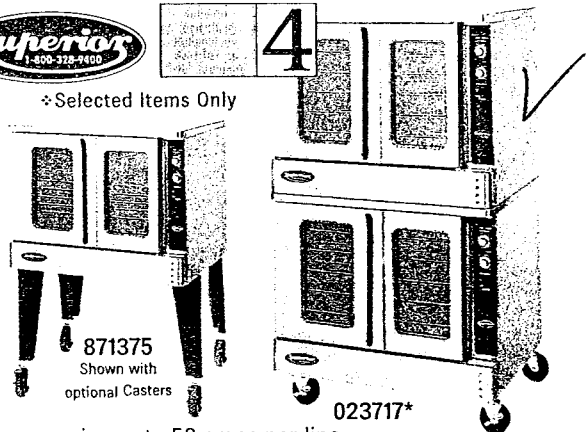
Stainless steel front and porcelain interior with lights. Independent doors need no adjustments; left door flanged to pull right door open. Simple to operate with manual, trouble-free controls. Electronic ignition and auxiliary fan switch. 60 Minute timer. Oven thermostat ranges 150° to 500°F. Exterior: 40"W x 41"D. ½ H.P. 2-Speed blower. AGA. NSF. Ships from factory in KY. *Ships freight prepaid from factory in KY.

Gas Ovens. 44,000 BTU/hr. per cavity. ¾" Gas connection. Specify Natural or LP gas.

- 025806 Single, 44,000 BTU. 56"H. 502 lbs.....SALE \$2950.00
 - 025865* Double, 88,000 BTU. 70"H. 1004 lbs.....SALE \$5750.00
- Electric. 40"W x 41½"D. 208V or 240V, 60 Hz., 1 or 3 phase — specify voltage and phase. 60/52 Amps, 120V for controls. UL. NSF.
- 025803 Single. 56¾"H when mounted on 25¾" legs (included). 11 kW. 502 lbs.....SALE \$2950.00
 - 025804* Double. 67¾"H on 8" legs. 22 kW. 1000 lbs.....SALE \$5750.00
- Casters. (Pricing good only when ordered with oven.)
- 049792 For single deck ovens.....SALE \$350.00
 - 049812 For double deck ovens.....SALE \$60.00



Selected Items Only



871375
Shown with optional Casters

023717*

SALE \$3515.00

SALE \$6395.00

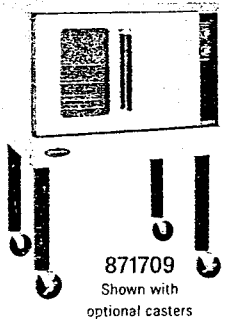
SALE \$260.00

SALE \$260.00

❖ SUPERIOR CONVECTION OVENS

Stainless steel front and top with galvanized sides. Two dependent doors, one with a thermal window. Single handle opens both doors which automatically shuts off blower fan (½ H.P. motor). Porcelain interior, measures 29"W x 22½"D x 20"H. Electronic ignition and solid state, dial type controls. Control panel is 100% front serviceable. Eleven position rack guides with five chrome racks. 54,000 BTU oven. 140° to 500°F Solid state thermostat and 60 minute cook timer. 38"W x 38¾"D x 55" H.O.A. Ships standard with legs. Includes regulator. ¾" Gas connection. AGA. UL. 620 lbs. In Stock Distribution Center (unless noted).

- 871709 Natural gas.....SALE \$2725.00
 - 048680 LP gas. Ships from factory in NC.....SALE \$2725.00
- Casters
- 803135 Set of 4.....SALE \$260.00



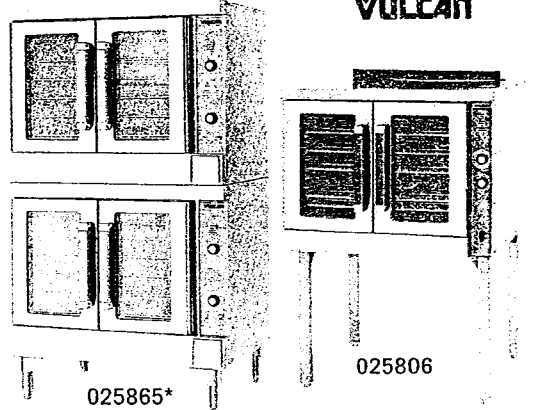
871709
Shown with optional casters

VULCAN CONVECTION OVENS

Stainless steel front and porcelain interior with lights. Independent doors need no adjustments; left door flanged to pull right door open. Simple to operate with manual, trouble-free controls. Electronic ignition and auxiliary fan switch. 60 Minute timer. Oven thermostat ranges 150° to 500°F. Exterior: 40"W x 41"D. ½ H.P. 2-Speed blower. AGA. NSF. Ships from factory in KY. *Ships freight prepaid from factory in KY.

Gas Ovens. 44,000 BTU/hr. per cavity. ¾" Gas connection. Specify Natural or LP gas.

- 025806 Single, 44,000 BTU. 56"H. 502 lbs.....SALE \$2950.00
 - 025865* Double, 88,000 BTU. 70"H. 1004 lbs.....SALE \$5750.00
- Electric. 40"W x 41½"D. 208V or 240V, 60 Hz., 1 or 3 phase — specify voltage and phase. 60/52 Amps, 120V for controls. UL. NSF.
- 025803 Single. 56¾"H when mounted on 25¾" legs (included). 11 kW. 502 lbs.....SALE \$2950.00
 - 025804* Double. 67¾"H on 8" legs. 22 kW. 1000 lbs.....SALE \$5750.00
- Casters. (Pricing good only when ordered with oven.)
- 049792 For single deck ovens.....SALE \$350.00
 - 049812 For double deck ovens.....SALE \$60.00



025865*

025806

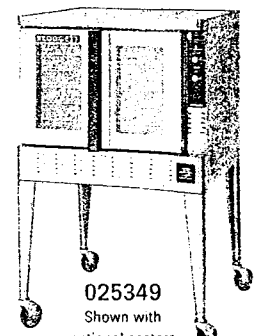
*TRANSPORTATION IN THE CONTINENTAL USA ONLY

Dormont Gas connector kits available on page 64
Setting the Standard in Gas Safety

BLODGETT ZEPHAIRE CONVECTION OVENS

Includes full angle iron frame construction. Dependent glass doors. Extra depth baking compartment (29"W x 28¾"D x 20"H) accepts five 18" x 26" full-sized sheet pans in left to right or front to back positions. Stainless steel front, top and sides. ½ H.P. fan. 1 Year parts and labor warranty. 3 Year limited door warranty. ¾" Gas connection. Electric ovens also available, call for details. UL. NSF. AGA. Ships from factory in VT.

- 025349 Single deck gas. 57"H (on casters add 4½"). 60,000 BTU. 120V Controls. Specify Natural or LP gas. 545 lbs.....SALE \$4140.00
 - 025350 Double deck gas. 70¾"H (on casters add 2¼"). 60,000 BTU. 120V Controls. Specify Natural or LP gas. 1050 lbs.....SALE \$7950.00
- Casters
- 039310 For single deck oven.....SALE \$245.00



025349
Shown with optional casters



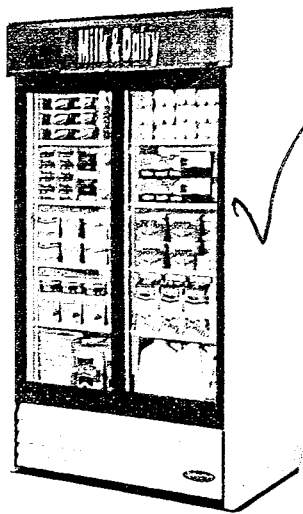
IES
service. Heavy front ledge. 60,000 BTU. Full a 20,000 BTU back and high oven dimension 22"D x 13"H. All placement — ¾" Gas connection factory in KY.
SALE \$5045.00
4945.00
4750.00
SALE \$4730.00
4590.00
SALE \$2850.00
2390.00
2585.00
SALE \$2065.00
(details.)

100 ft.



Engineered vent can provide range available Prepaid from

Air



871088



872231



870838



SUPERIOR GUARANTEE
1 YEAR LABOR
2 YEAR PARTS
5 YEAR COMPRESSOR

Superior
All Items on This Page
7

ALL ITEMS ON THIS PAGE

SUPERIOR REFRIGERATED MERCHANDISERS

Standard Features

- Non-peel or chip white vinyl plastic coating.
- Anodized aluminum with 300 series stainless steel floor with clean-out drain.
- Double pane thermal glass doors minimize condensation build-up.
- Heavy seal self-closing doors.
- Factory-sealed and prelubricated bottom mounted compressor and coils allow easier access for service.
- Refrigerant contained system, no plumbing required.
- Adjustable vinyl coated wire shelves per door.
- Shielded fluorescent interior lighting.
- Refrigerated merchandisers are 120V.
- Many choice of illuminated sign (call for details).



SUPERIOR SWING OR SLIDE GLASS DOOR MERCHANDISERS

Complete units only 29 1/2" deep — saves aisle space. One and two door models: 78 1/4"H, three door models: 79 1/4"H (024570 is 24 1/2"D x 74 1/2"H). Units shown with optional track shelving (see page 15). UL.

In Stock Distribution Center.

Model	Cu. Ft.	Door Style	W	H.P.	Lbs.	SALE
871088	33.0	Slide	39 1/2"	1/2	410	\$2045.00
871090	47.0	Slide	54"	1/2	495	2260.00
872230	49.0	Swing	54"	1/2	490	2435.00
3 Door						
872231	69.0	Slide	78 3/8"	1/2	664	\$2915.00
870838	72.0	Swing	78 3/8"	1/2	680	3085.00
Specify Black or White vinyl exterior. Ships from factory in MO.						
Model	Cu. Ft.	Door Style	W	H.P.	Lbs.	SALE
024570	19.0	Swing	27"	1/3	265	\$1415.00
023629	23.0	Swing	27"	1/3	312	1455.00
023867	26.0	Swing	30"	1/3	325	1555.00
2 Door						
036323	35.0	Swing	39 1/2"	1/2	413	\$2050.00
024579	37.0	Slide	43 1/2"	1/2	440	2080.00
024575	41.0	Slide	47"	1/2	442	2175.00
049029	45.0	Slide	51"	1/2	490	2265.00
871598	61.0	Slide	70"	1/2	585	2770.00

♦Special Handling Required.

SUPERIOR COMPACT MERCHANDISERS

Ideal for spot merchandising with a premium. All the same great features as the full size merchandisers. 3 1/2" white vinyl shelves. White vinyl single door. 12 Cu. ft. 25"W x 62 3/8"H. 120V. 1/5 H.P. UL. 220 lbs. Distribution Center.

872229 SALE

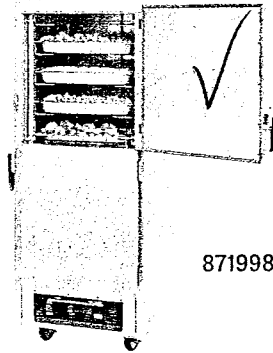
- Stock models do not come with sign. Must order separately.
- Sign comes no charge when ordered with merchandiser.
- Ship direct models come standard with True® stripes sign. Other signs available. Call for details.



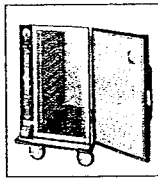
www.superprod.com



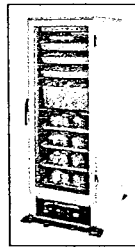
HEATED CABINETS/COOK AND HOLD



871998

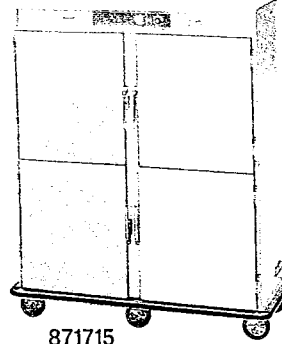


025512



871971

VULCAN



871715

BANQUET DELIVERY CARTS

All stainless steel construction with standard features including (Dutch Doors, heavy-duty reinforced wire shelving, end mounted push handles and perimeter bump system. Recessed control panel includes power "on" and heat "on" indicator lights, dial adjustable thermostat from 60° to 200°F, air temperature read-out dial. Four casters, two locking swivel. 120/1 phase. 16.6 amps. 10' cord w/ NEMA 5-20 plug included. UL, NSF Ships from factory in KY.

	Plate Capacity	Covered	W	D	H	Lbs.	SA
106881	96	51 1/2"	29"	62"	355	\$3195.00	
871715	150	61 3/4"	29"	73"	404	3580.00	

PROOFING AND HOLDING CABINETS

In the holding mode, heated air circulates to keep food at perfect serving temperature. In the uninsulated cabinet, change from holding to proofing with the flip of a switch. Both cabinets feature an exterior digital thermometer for easy temperature monitoring, and a convenient drip pan to prevent condensation dripping onto floors. Four 5" casters. 25 3/16"W x 32 1/16"D x 69 3/4"H. UL. NEMA 5-20P. 16 amps. NSF. Ships from factory in PA, TN. **In Stock Dist. Center. Uninsulated Proof and Hold Cabinets. See-through, gasketed doors. Slide 18" x 26" Pan

Style	Insulated	spacing	Capacity	Lbs.	SALE
871738...Proof/Hold	No	1 1/2"	35	185	\$1835.00
871971...Proof/Hold	No	3"	18	197	1820.00
872069...Holding	No	1 1/2"	35	182	1705.00
871855...Holding	No	3"	18	195	1630.00

Insulated Holding Cabinets. Exterior digital thermometer. Forced air circulation. Solid dutch doors save energy. SALE

871525...Holding	Yes	1 1/2"	35	255	\$2450.00
127464...Holding	Yes	3"	18	268	2395.00
870971**...Holding	Yes	3"	18	268	2275.00
871998▲...Holding	Yes	Adjustable	11	268	2580.00

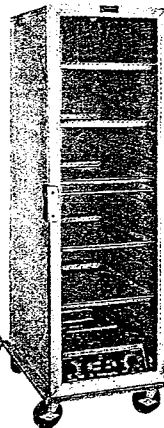
Half Height Insulated Holding Cabinets. Casters, two with brakes. 120V, 15 amp. service.

025512 Holds 9 - 12" x 20" steam table pans. 21 1/4"W x 24 3/4"D x 37"H. 110 lbs. SALE \$1290.00
 025513 Holds 9 - 18" x 26" bun pans. 27 1/4"W x 30 3/4"D x 37"H. 128 lbs. SALE \$1400.00
 025514 Fits under a 34" counter. Holds 12 - 18" x 26" bun pans. 28 5/8"W x 29 1/4"D x 30 1/4"H. 145 lbs. SALE \$1520.00
 ▲Each level holds one 18" x 26" pan or two 12" x 20" pans that are 2 1/2", 4" or 6" deep.

LOCKWOOD PROOFING CABINET

Features top mount dial thermometer and push stops, front and back for proper circulation. Holds 34 full size or 68 half size bun pans. 3 Heating elements: one in the water pan for humidity control and 2 in the blower unit for proper circulation. Temperature up to 150°F. Four 5" swivel casters with wheel locks on front. 20 3/4"W x 28 5/8"D x 67" H. 120V. NSF. Ships from factory in MI.

Economy Proofer	SA
025511 Solid door. 120 lbs	\$1335.00
871862 Lexan door. 120 lbs	1365.00
Insulated Proofer/Holder	
019585 Lexan door. 145 lbs	1670.00



VULCAN

COOK AND HOLD OVENS

Features all stainless steel construction, interior pan supports removable for cleaning, wire cooking racks, electronic timer and digital display. Solid state temperature controls can be set automatically or manually. Cook temperature adjusts to 350°F. Hold temperature adjusts to 250°F. Includes set of

four 5" casters (two locking) and 6' power cord with NEMA 6-30 plug. 30 1/2"W x 36 3/4"D. All units single phase. UL, NSF. 120 lb. Capacity. Single section. Accepts (8) 18" x 26" x 1" baking pans. 44 1/2"H. Specify 208V (3,800 Watts, 19.0 amps) or 240V (5,060 Watts, 22.0 amps). 334 lbs.

107101 Ships from factory in KY. SALE \$4665.00
 240 lb. Capacity. Single section with two doors. Accepts (16) 18" x 26" x 1" baking pans. 72 3/4"H. Specify 208V (5,700 Watts, 29.0 amps) or 240V (7,590 Watts, 33.0 amps). 480 lbs.
 106877 *Ships freight prepaid from factory in KY. SALE \$6460.00

*TRANSPORTATION IN THE CONTINENTAL USA ONLY



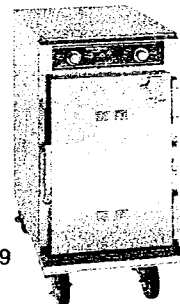
www.superprod.com

HALO HEAT COOK AND HOLD OVENS

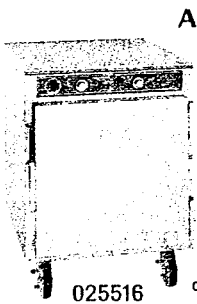
The patented Halo Heat system gently cooks and holds a variety of products, reducing product shrinkage and tenderizing meat while it cooks. Manual control. Interior: 18 gauge, non-magnetic stainless steel. Exterior: 20 gauge stainless steel door with magnetic door latch. 1 Year parts and labor warranty, 5 years cook/hold heating elements. UL. NSF. Ships from factory in W 40 lb. Product Capacity - Single section, 4 full sized sheet pan capacity, 2 shelves standard. 17 1/2"W x 25 1/8"D x 27 3/8"H. Spec voltage: 120V (16 Amp, NEMA 5-20P plug) or 208/240V (3.0 watt, 12.5 amp - no cord and plug). 150 lbs.

021309	SALE \$2770.00
100 lb. Product Capacity - Single section, 5 full sized sheet pan capacity, 3 shelves standard. 25 3/8"W x 27 3/8"H x 30 7/8"D. Spec voltage: 120V (16.8 Amp, NEMA 5-20P plug) or 208/240V (3.0 watt, 14.4 amp - no cord and plug). 225 lbs.	
025516	SALE \$3550.00

Optional Accessories
 021313 5" Caster set (2 rigid, 2 swivel with brake). 15 lbs ... SALE \$225.

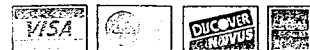


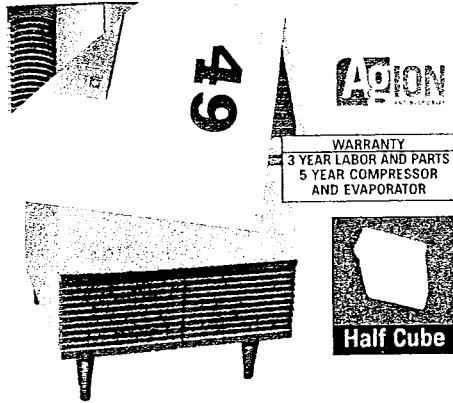
021309



025516

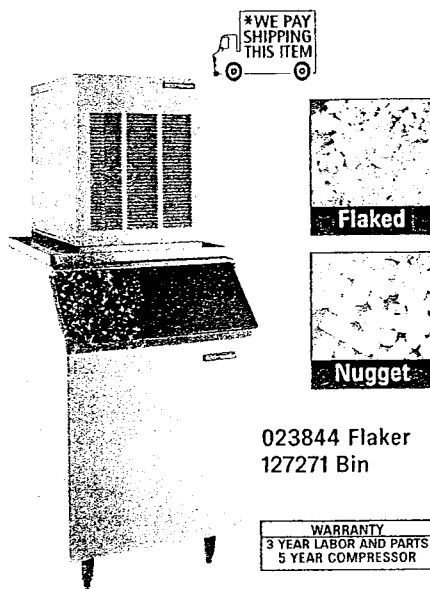
ALTO SHAA
 Shown with optional casters





165 LB. CUBER WITH BIN
 Produces up to a maximum of 165 lbs. per day. Only 39"H for easy installation. Front breathing design. Stores up to 70 lbs. of ice. Produces 7/8" x 7/8" x 1/2" clear cubes. Front access to filter, control box and pump. Double wall rotocast cabinet won't rust or dent. Air cooled. 24"W x 24"D. 115V, 11.5 amps, UL NSF. 185 lbs. In Stock.

870882.....SALE \$1745.00



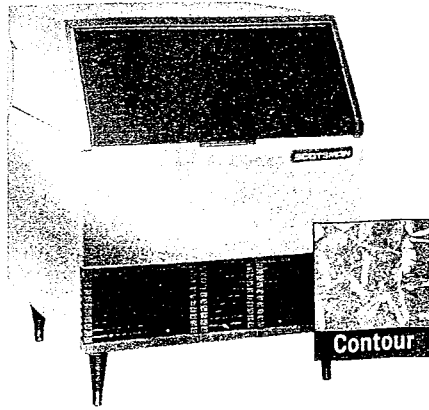
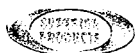
023844 Flaker
127271 Bin

WARRANTY
3 YEAR LABOR AND PARTS
5 YEAR COMPRESSOR

FLAKER/NUGGET MACHINES

Auger design reduces bearing loads and wear. Reliable, easy-to-service. Textured Grey finish. Bin adapter included for mounting to any Scotsman 30"W rotocast storage bin. Air cooled. 21"W x 24"D x 27"H. 115V, 20.7 amps, UL NSF. 205 lbs. *Ships freight prepaid from our nearest Scotsman distributor.

- 023844 Flaker, produces up to 760 lbs. per day. 115/60/1. 205 lbs.....SALE \$3280.00
- 127867 Flaker, produces up to 1170 lbs. per day. 208-230/60/1. 215 lbs.....SALE \$3900.00
- 023846 Nugget, produces up to 700 lbs. per day. 115/60/1. 205 lbs.....SALE \$3425.00
- 127870 Nugget, produces up to 1080 lbs. per day. 208-230/60/1. 290 lbs.....SALE \$3995.00
- 127271 Rotocast bin, 535 lb. capacity. 30"W x 31 1/2"D x 50 1/2"H. 110 lbs.....SALE \$755.00
- 023845 Stainless bin, 520 lb. capacity. 30"W x 31 1/2"D x 50"H. 150 lbs.....SALE \$815.00

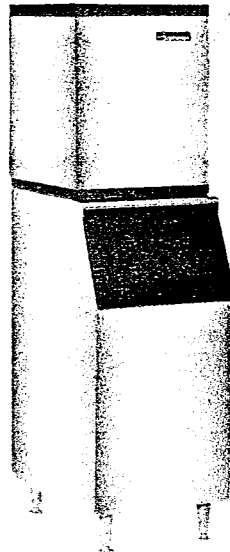


290 LB. CONTOUR CUBER WITH BIN

Space Saving Undercounter Design
 Reliable performance, low operating costs and CM³ dependability combined to give you up to 290 lbs. of patented contour cubes per day. Same contour cubes as Modular machines. 30" Wide, front breathing design for undercounter installations - 100% rust-free cabinet and insulated storage bin minimizes condensation. Bin holds up to 90 lbs. of ice maximum. Air cooled. 30"W x 30 1/2"D x 39"H. 115V, 15 amps, UL NSF. 230 lbs. In Stock.

834644.....SALE \$2150.00

*TRANSPORTATION IN THE CONTINENTAL USA ONLY



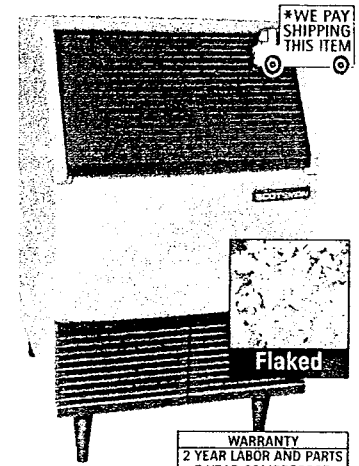
023840 Cuber
021085 Bin

22" WIDE CONTOUR CUBERS AND BINS

Slim contour cubers are your choice when floor space is at a premium. Stainless steel finish. Same features as the 30" and 48" models. Air cooled. 120V, UL NSF. Order bin separately. *Ships freight prepaid from our nearest Scotsman distributor.

- Cuber Heads. 22"W x 24"D x 28"H.
- 023839 340 Lb. max. production. 185 lbs.....SALE \$1905.00
- 023840 490 Lb. max. production. 205 lbs.....SALE \$2040.00
- Bin. 22"W x 31"D x 50"H. 135 lbs.
- 021085 374 Lb. max. capacity..SALE \$730.00

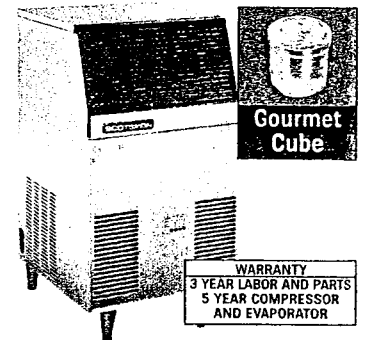
www.superprod.com



400 LB. FLAKER WITH BIN

Engineered for reliability. Great for healthcare and blended drinks. Produces up to a maximum of 400 lbs. of flaked ice per day. Grey rotocast cabinet provides superior insulation, durability and corrosion resistance. 80 Lb. bin. Air cooled. 24"W x 24"D x 39"H. (Allow 4" depth for utilities). 115V, UL NSF. 185 lbs. *Ships freight prepaid from our nearest Scotsman distributor.

023842.....SALE \$2640.00



UNDERCOUNTER CUBER

This small ice machine will produce up to 69 lbs. of ice in a 24 hour period. While not recommended for bars or restaurants, this machine is perfect for hotel suites, conference rooms, etc. Bin holds 28 lbs. (3 1/2 bags of ice). Stainless steel exterior. Front breathing design allows for undercounter installations. 18"W x 20 1/2"D x 34 1/2"H. 115V, 6 amps, UL NSF. 105 lbs. In Stock Dist. Center.

835704.....SALE \$1360.00

Production figures based on 50°F water and 70°F air temperature. Ice machine production will vary according to ambient air and water temperatures. Ask your salesperson for production figures using different temperatures.



#10 VOL. 53 PAGE 952

SUPERIOR PRODUCTS
 510 WEST COUNTY ROAD D
 SAINT PAUL, MN 55112
 Direct 851-636-1110
 Fax 851-836-3671

Fr/ Barbara Hayes

QUOTATION

S
 O POLK COUNTY AGING SERVICES
 L 602 E CHURCH ST STE 108
 D LIVINGSTON TX 77351
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 H POLK COUNTY AGING SERVICES
 I 602 E CHURCH ST STE 108
 P LIVINGSTON TX 77351
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 O

NAME/ FOR BARBARA

QUOTE #	DATE	CUSTOMER #	PHONE
01362833	7/23/07 11:21:31 CST	00508822	936-327-8844
SALES PERSON'S NAME			
EMILY MCKASY		EXT: 8777	FAX: 936-327-8873
QTY	U/M	DESCRIPTION	
1	EA	110827 OVEN CONVECTION ELEC. DBL X-Ref APN-0436253 SPECIFY 208 OR 240 SINGLE OR THREE PHASE MERCH SHIPS DIRECT FROM THE FACTORY; LEAD TIME IS APPROX 7-10 BUS DAYS	1,075.00 6,270.00 8,270.00 Ship Direct
1	SET	028958 CASTERS/SOUTHBEND CONVEC OVEN X-Ref Supr-7B785 APN-0142422	20.00 210.00 210.00 Ship Direct
1	EA	872230 MERCH 2 DR SWING 54"W 49CUFT X-Ref Indyt-098783 APN-3553450 MERCH IS IN STOCK; LEAD TIME IS BUS DAYS	516.00 2,275.00 2,275.00 will purchase 2,275.00 out of current budget.
1	EA	871998 HOLDING CABINET INSULATED X-Ref Supr-7M849 APN-5072574 FREIGHT PAID BY VENDOR MERCH SHIPS DIRECT FROM THE FACTORY; LEAD TIME IS APPROX 7-10 BUS DAYS	212.00 2,440.00 2,440.00 Ship Direct
1	EA	023840 SLIM CUBER CONTOUR 490 LB. X-Ref Supr-29450 APN-2410785 SPECIFY AIR OR WATER COOLED	205.00 1,930.00 1,930.00 Ship Direct
*** CONTINUED ***			

SUPERIOR PRODUCTS
 510 WEST COUNTY ROAD D
 SAINT PAUL, MN 55112
 Direct 651-636-1110
 Fax 851-636-3671

QUOTATION

S
 O POLK COUNTY AGING SERVICES
 L 602 E CHURCH ST STE 108
 D LIVINGSTON TX 77351
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 H POLK COUNTY AGING SERVICES
 I 602 E CHURCH ST STE 108
 P LIVINGSTON TX 77351
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NAME/POB BARBARA

QUOTE #	DATE	CUSTOMER #	PHONE	
01362633	7/23/07 11:21:31 CST	00508622	936-327-6844	
SALES PERSON'S NAME				
EMILY MCKASY		EXT: 8777	FAX: 936-327-6873	
QTY	UNIT	DESCRIPTION	PRICE	TOTAL
1	EA	021085 MERCH SHIPS DIRECT FROM THE FACTORY; LEAD TIME IS APPROX 7-10 BUS DAYS SLIM BIN 274 LB CAPACITY Ship Direct X-Ref Sup#-2S260 APN-0085399	100.0 650.00	650.00
1	EA	023628 MERCH SHIPS DIRECT FROM THE FACTORY; LEAD TIME IS APPROX 7-10 BUS DAYS MOBILE 3 WELL HOT FOOD STATION Ship Direct X-Ref Sup#-7V349 APN-3150586 FREIGHT PAID BY VENDOR	158.0 1,700.00	1,700.00
		TOTAL WT 2,284.0		
		SUBTOTAL		15,476.00
		EST SHIPPING AND HANDLING		630.00
		TAX		.00
		TOTAL		16,106.00
Quoted Prices will be honored until 8/22/07. Orders received after that date are subject to price review and possible change. Signature shall constitute customer acceptance of the above quotation, and shall become a bona fide order subject to credit approval. Shipping and handling charges and applicable sales tax are quoted separately unless otherwise specified.				
Authorized Signature		Title	Date	

