

5(I.)

53 Nov 1867
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THE STATE OF TEXAS § COMMISSIONERS COURT
COUNTY OF POLK § REGULAR SESSION – NOVEMBER 13, 2007

ON THIS, the 13th day of November, 2007, the Commissioners' Court of Polk County, Texas being in regular session of said Court, the following members thereof being present;

John Thompson, County Judge
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

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

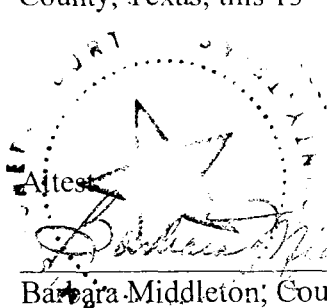
WHEREAS, this Court has recognized the need for timely payment of claims against the County of Polk; and

WHEREAS, the following budgeted claims are either routine and reoccurring items or may be such that timely payment will not coincide with a regularly scheduled Commissioners Court session;

- | | |
|------------------------------|------------------------------|
| 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 | Jury Checks |
| Unemployment Insurance | Travel Expenses and Advances |
| Payroll 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 by approval given in this Resolution shall be detailed and ratified at the next regular session of Commissioners' Court.

The above and foregoing order passed by vote of the Commissioners' Court of Polk County, Texas, this 13th day of NOVEMBER, 2007.



John Thompson
John Thompson, County Judge

(seal)

Barbara Middleton
Barbara Middleton, County Clerk