PAYROLL AND OTHER BILLS: To examine and approve payment of the County's semimonthly payroll and other bills coming due, if any, prior to the Court's next regularly scheduled meeting. [Tanner]

MOTION was made by Commissioner Vaughn: I move that we approve of the checks payable through and wire #001-1001 in the amount of \$62,112.99, and the payroll as noted for November 30, 2017, in the amount of \$1,548,967.74.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 3-0 vote. See Documentation

County Judge Nancy Tanner adjourned the Special Potter County Commissioners' Court meeting.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 28th day of November, 2017.

Julie Smith, Potter County Clerk

By: <u>Stephnie Menke</u>, Deputy