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

Judge Tanner referenced Voucher totals: Payroll \$1,550,772.19 and Postage \$15,000.00 for a total amount of \$1,565,772.19.

MOTION was made by Commissioner Church: I move we approve the Payroll and the \$15,000.00 voucher for postage.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote. See Documentation

County Judge Nancy Tanner adjourned the Potter County Commissioners' Special Meeting in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

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 13th day of December, 2017.

Julie Smith, Potter County Clerk By: Stephnie Menke, Deputy