THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Revised List of Payables - Auditor

On **January 9, 2017,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self Susan Fletcher Cheryl Williams Chris Hill Duncan Webb County Judge, Presiding Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

During such session the court considered a request for approval of the revised list of payables.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the revised list of payables to be released outside of the normal process of accounts payable check runs and without an early release approval to avoid late charges and penalties. Same is hereby approved in accordance with the attached documentation.

Keith Self County Judge

Susan Fletcher, Commissioner, Pct.

Cheryl Williams/Commissioner, Pct. 2

Chris Hill, Commissioner, Pct 3

Duncan Webb, Commissioner, Pct. 4

ATTEST:

Stacey Kemp, Ex-Officio Clerk Commissioners Court

Collin County, TEXAS