

On this, the 15th day of December, 2014, the Commissioners' Court of WISE County, Texas being in regular session at a special term of said Court, the following members thereof being present, namely

County Judge

Commissioner, Precinct No. 1

Commissioner, Precinct No. 3

Commissioner, Precinct No. 2

Commissioner, Precinct No. 4

The following proceedings, among others, were had, to wit

WHEREAS, the Court has recognized the need for timely payment of claims against the County of Wise and WHEREAS, the following claims are routine and reoccurring items

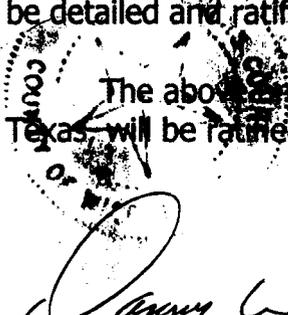
- | | |
|--|---------------------------------------|
| Credit Union Deductions | Health Insurance |
| Deferred Compensation | Postage |
| Federal Payroll Taxes | Sales Tax |
| Optional Insurance coverage | Texas State Fees |
| -Retirement | Telephone |
| Section 125 Deductions | Utilities |
| Unemployment Insurance | Reimbursements |
| Workers Compensation Insurance | All Payroll Checks |
| Credit Card Accounts (Charged) | On-Line Charges (Accurint/LexisNexis) |
| Contracted Payments approved by Court for FY15 | |

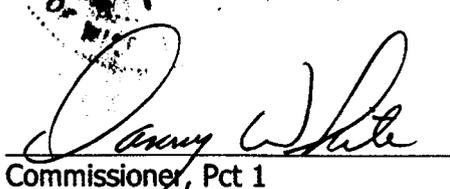
**** Emergency Invoices up to the amt of \$5000.00 can be signed by the County Judge and 1 Commissioner**

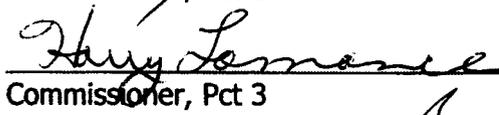
THEREFORE, BE IT ORDERED ADJUDGED AND DECREED by the Commissioners' Court of WISE County, Texas

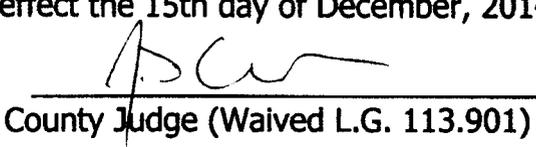
Those claims be approved and paid when due to the County Auditor. The County Auditor and County Treasurer shall countersign each check. The claims paid outside of Commissioners' Court will be detailed and ratified at the next session of Commissioner's Court.

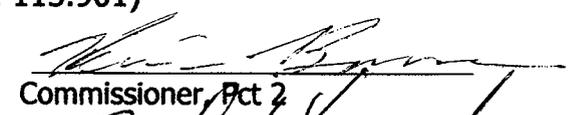
The above and foregoing order passed by vote of the Commissioners' Court of Wise County, Texas will be ratified and take effect the 15th day of December, 2014. Resolution FY 15-06

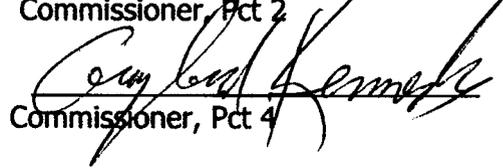


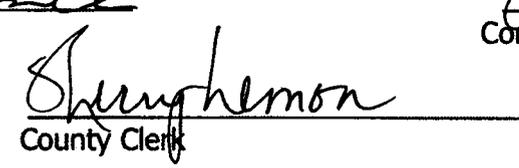

Commissioner, Pct 1


Commissioner, Pct 3


County Judge (Waived L.G. 113.901)


Commissioner, Pct 2


Commissioner, Pct 4


County Clerk