

**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]

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Judge Tanner referenced Voucher totals: Payroll Total - \$1,529,600.32 and Procurement Card Total - \$79,371.78.

MOTION was made by Commissioner Murguia: I make a motion that we approve as presented.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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**ELEVATOR MAINTENANCE CONTRACT.** To consider for approval, an elevator maintenance and service agreement for Fire Station # 3. [Lake, Wade]

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Nicholas Wade, Potter County Facilities Maintenance Assistant Director, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move we approve the elevator maintenance and service agreement for Fire Station #3.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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County Judge Nancy Tanner adjourned the Potter County Commissioners' Court Special Meeting.  
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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 27<sup>th</sup> day of October, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy