1. **EXECUTIVE SESSION-EMPLOYMENT-INFORMATION TECHNOLOGY DEPARTMENT:**
2. To hold an executive session to interview candidates for Director of the Information Technology Department, and to deliberate regarding the selection the selection of the candidates, pursuant to Texas Government Code Section 551.074, authorizing a closed session to deliberate the appointment or employment of a public officer or employee.
3. To take any appropriate action after the executive session.

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MOTION was made by Commissioner Vaughn: I move that we approve the Special Meeting as presented.

SECOND was made by Judge Ware.

AYES: Commissioners Kelly, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 4-0 vote.

**a.** Commissioners’ Court went into Executive Session at 8:43 a.m. and returned to Open

Session at 1:00 p.m. No action was taken in Executive Session.

**b.** No action was taken on item after Executive session.

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Commissioner Kelly, Judge Pro Tem, adjourned the Potter County Commissioners’ Court Special Meeting. The next Commissioners’ Court Regular Meeting will be held at 9:00 a.m., Tuesday, May 28, 2013, in the Potter County Commissioners= Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

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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 20th day of May, 2013.

Julie Smith, Potter County Clerk

By: Stephnie Menke , Deputy