**1. BUDGET WORKSHOP**: To discuss and take action on the proposed budget for Fiscal Year 2013-14.

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Discussion was held. See Proposed Budget

Various Elected Officials and Department Heads spoke before Commissioners’ Court.

Gary Pitner, John Kiehl and Shane Brown with PRPC came before Commissioners’ Court to explain PANCOM Fair-Share Commitment**.**

MOTION was made by Commissioner Kelly: I make a motion to raise the COLA 3%.

SECOND was made by Judge Ware .

AYES: Commissioner Kelly and Judge Ware.

NOES: Commissioners Murguia, Church and Vaughn.

Motion failed by 2-3 vote.

MOTION was made by Commissioner Church: I move we approve a COLA of 2%. SECOND was made by Commissioner Vaughn.

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

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

MOTION was made by Commissioner Kelly: I make a motion that we allow the Department Heads and Elected Officials to use .5% of the 2% as discretionary funds.

SECOND was made by Commissioner Church.

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

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

Public Hearing Meeting on the tax rate will be held on Monday, August 19, 2013, 1:00 p.m., in the Commissioners’ Courtroom at 500 S. Fillmore Street, Room 106.

See Public Notice

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**2. DISTRICT ATTORNEY:** To consider and act upon a request for a temporary position in the District Attorney’s office through September 30, 2013. Funds from District Attorney assistant’s salaries budget.

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Randall Sims, District Attorney, came before Commissioners’ Court with an explanation.

MOTION was made by Commissioner Church: I move for a temporary position in the District Attorney’s office to run through September 30, 2013, funds from the District Attorney assistant’s salary budget.

SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

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Commissioner Vaughn, Judge Pro Tem, adjourned the Potter County Commissioner=s Court until 9:00 a.m., Monday, August 12, 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 7th day of August, 2013.

Julie Smith, Potter County Clerk

By: Stephnie Menke , Deputy