

- 1. APPROVAL OF MINUTES:** Approval of the minutes from the June 9, 2014, Potter County Commissioners' Court meetings.

MOTION was made by Commissioner Kelly: I so move.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 5-0 vote.

- 2. VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of June 4, 2014 through June 17, 2014. [Hood]

Commissioner Murguia, Judge Pro Tem, referenced Vouchers checks Nos. 156121-156448 and wire #390-397 in the total amount of \$2,124,143.58.

MOTION was made by Judge Ware: I approve.

SECOND for discussion was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 3. INSURANCE REPORT:** To recognize the insurance report. [Holland]

Insurance Report was so recognized.

See Documentation

- 4. TREASURER'S REPORT:** To recognize the Treasurer's report/s:
 - a. Monthly Cash Report

Leann Jennings, Treasurer, gave an update to Commissioners' Court.

Treasurer's Report was so recognized.

See Documentation

- 5. POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

Mike Head, Facilities Maintenance Director, gave a Potter County Projects report.

- 6. POTTER COUNTY EXTENSION OFFICE:** To hear an agent update regarding activity hosted by the Potter County Extension Office. [Murguia]

Kyle Stewart, Potter County Extension Office, gave an update to Commissioners' Court.

7. **VEHICLE PURCHASE:** To consider and act upon purchasing a used vehicle for up to \$10,000.00 dollars to replace a totaled vehicle for the County Attorney's Office. Funds to be determined. [Harder]

MOTION was made by Commissioner Church: I move that we allow the purchase of a used vehicle up to \$10,000.00, funds coming from Forfeiture Funds.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 5-0 vote.

8. **FIRE STATION PROPERTY:** To consider and act upon the purchase of property for Fire Station #3 and sending a notice to waive the additional days in the evaluation period. [Harder, Fitzpatrick]

Pat Fitzpatrick, Fire Rescue, came before Commissioners' Court.

MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

9. **FORMAL BID #1092-14 TRANSPORT SERVICES:** To consider and act upon the following:

a. Open a single bid from Bassets A to D Mortuary for the transport of human remains.

b. Award Formal Bid #1092-14 to Bassets A to D Mortuary. [Harder]

A. MOTION was made by Commissioner Kelly: I make a motion to open the bid on Item A.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 5-0 vote.

B. MOTION was made by Commissioner Church: I move we award the Formal Bid #1092-14 to Bassets A to D Mortuary.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

- 10. LOCAL GOVERNMENT CORPORATION (LGC):** To consider and act upon appointing a member of the Potter County Commissioners' Court as an ex-officio member of the Local Government Corporation (LGC). [Murguia]
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Gary Pitner, PRPC, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I would move that we appoint Mercy Murguia as our representative to the LGC board.

SECOND for discussion was made by Commissioner Kelly.

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

NOES: None.

ABSTAIN: Commissioner Murguia.

Motion carried by 4-0-1 vote.

- 11. TAX ABATEMENT:** To consider and act upon a request for tax abatement from the Amarillo Economic Development Corporation and Coca-Cola Refreshments, and to take any other appropriate action. [Kemp]
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Brian Jennings, Vice President Business Development, Amarillo Economic Development Corporation, spoke before Commissioners' Court.

Luisa Casso, Director Public Affairs Coca Cola, spoke before Commissioners' Court.

Jim Simms, Amarillo City Commissioner Place 4, and Jarrett Atkinson, Amarillo City Manager, spoke before Commissioners' Court.

Commissioner Murguia, Judge Pro Tem, asked for public responses and the following came forward to speak before Commissioners' Court:

Allen Finegold, Potter County Resident

Alan Abraham, Randall County Resident with a co-interest in downtown Amarillo

Dan Quandt, Vice President Amarillo Convention & Visitor Counsel

Vincent Nowak, Attorney and Potter County resident

Jimmy Hammons, Potter County Resident

Gary Pitner, Potter County Resident

Robert Goodrich, Randall County Resident & Potter County Property Owner

Victor Leal, Potter County Resident and business owner

MOTION was made by Commissioner Kelly: I make a motion that we approve the Tax Abatement for 10 years at 100%.

SECOND was made by Judge Ware.

AYES: Commissioners Kelly, Church, and Judge Ware.

NOES: Commissioner Murguia and Vaughn.

Motion carried by 3-2 vote.

See Documentation

12. EXECUTIVE SESSION: To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

No Executive Session was held.

13. JAIL REPORT: To hear a report on the Potter County Detention Center and to take any action necessary.

Jail population of 484 (90 female - 7 in Childress) was given by Commissioner Murguia, Judge Pro Tem.

14. COUNTY INSURANCE ITEMS: To consider and act upon any insurance claims, accidents, etc. against the county.

No insurance items were presented.

15. AGENDA ITEMS: To receive agenda items for the next Commissioners' Court.

No agenda items were presented.

Commissioner Murguia, Judge Pro Tem, adjourned the Potter County Commissioner=s Court until 9:00 a.m., Monday, July 14, 2014, in the Potter County Commissioners= Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

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 23rd day of June, 2014.

Julie Smith, Potter County Clerk
By: Stephnie Menke, Deputy