

1. **APPROVAL OF MINUTES:** Approval of the minutes from the May 27, 2014, Potter County Commissioners' Court meetings.

MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Church.

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 May 21, 2014 through June 3, 2014. [Hood]

Commissioner Murguia, Judge Pro Tem, referenced Vouchers checks Nos. 155838-156120 and wire #386-389 in the total amount of \$1,856,888.89.

MOTION was made by Commissioner Church: I move we approve the Vouchers as presented.

SECOND was made by Judge Ware.

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]

The Insurance Report was so recognized.

See Documentation

4. **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 Projects report to Commissioners' Court.

No action was taken.

See Documentation

5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland].

Kay Holland, Human Resources Director, gave a TimeClock Plus report.

No action was taken.

6. **AMENDED RESOLUTION-VICTIM ASSISTANCE PROGRAM:** To consider and act upon the Amended Resolution designating Judge Ware as the grantees' authorized official as stated in paragraph four and to be submitted to the Office of the Governor, Criminal Justice Division, for the continuation of the Victim Assistance Program of Potter County. [Loveday]
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Brenda Loveday, Victim Assistance, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Church: I move that Potter County Commissioners' Court approve the amended resolution for the Victims of Crimes Act.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

7. **UNION PACIFIC DISTRIBUTION SERVICES – MEMORANDUM OF UNDERSTANDING:** To hear a presentation from Union Pacific regarding a proposed distribution facility in support of wind energy projects and to consider and act upon a Memorandum of Understanding for maintenance of a portion of Lakeside Drive. [Kemp]
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Doug Graham, Senior Director Union Pacific Distribution Services, gave a presentation to Commissioners' Court.

Roger Cumpston, Potter County Road and Bridge, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the Memorandum of Understanding between Potter County and Union Pacific Distribution Services.

SECOND for discussion was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

8. **COUNTY ASSISTANCE DISTRICT:**
- a. To hear a presentation on County Assistance Districts, as allowed by chapter 387, Texas Local Government Code.
 - b. To consider and act upon calling for an election to establish a county assistance district in the unincorporated areas of Potter County which would collect an additional sales tax in the unincorporated area of the county not to exceed 2%.
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Commissioner Church gave a presentation to the Court.

MOTION was made by Commissioner Church: I would move that we pass an ordinance to authorize an election to establish a County Assistance District in the unincorporated areas of Potter County.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 9. AERIAL FIREWORKS:** To consider and act upon a ban on aerial fireworks during the July 4th fireworks sale season, as authorized by §352.051, Texas Local Government Code., provided “drought conditions” exist as defined by that statute. [Kemp]
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Chief Richard Lake, Fire Rescue, gave a report to Commissioners’ Court.

No action was taken.

10. EXECUTIVE SESSION – REAL PROPERTY – FIRE STATION #3:

- a. To hold an executive session to deliberate the purchase, exchange, or value of real property where deliberation in open meeting would have a detrimental effect on the position of the County in negotiations with a third person, pursuant to §551.072, Tex. Gov. Code.
 - b. To take any action appropriate after the executive session. [Harder]
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Commissioners’ Court went into Executive Session at 10:06 a.m. and returned to Open Session at 10:21 a.m. No action was taken in Executive Session.

MOTION was made by Commissioner Church: I move that we authorize the Judge to sign an offer contract for a piece of property for Fire Station #3.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 11. EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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No additional Executive Session was held.

- 12. JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
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Jail population of 495 (94 female) was given by Commissioner Murguia, Judge Pro Tem.

- 13. COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
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No Insurance Items were presented.

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

Commissioner Murguia stated that the Coca Cola abatement presentation would be on the next agenda.

Commissioner Murguia, Judge Pro Tem, adjourned the Potter County Commissioner=s Court until 9:00 a.m., Monday, June 23, 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 9th day of June, 2014.

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