

- 1. SALARY AND COMPENSATION:** To hear and discuss a presentation by Michelle Arseneau, TAC, on issues regarding implementation of a salary classification system.
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The meeting was called to order by Commissioner Murguia at 9:10 a.m. Those in attendance at this time were Judge Ware and Commissioner Murguia. Commissioners Kelly, Church and Vaughn joined Commissioners' Court shortly thereafter.

Michele Arseneau, TAC, gave a presentation to Commissioners' Court.

Kay Holland, Potter County Human Resources Director, spoke before Commissioners' Court.

Those who also spoke before Commissioners' Court include:
Randall Sims, Potter County District Attorney
Leann Jennings, Potter County Treasurer
Caroline Woodburn, Potter County District Clerk
Sandra Hanna, Potter County Records Management Director

Commissioners' Court stated that The Salary and Compensation committee would consist of the following:

Commissioner Kelly
Commissioner Vaughn
Facilities Maintenance – Mike Head
Auditor – Kerry Hood
Elections Administration – Melynn Huntley
District Clerk – Caroline Woodburn
County Attorney – Dave Kemp
Human Resources – Kay Holland
Sheriff – Brian Thomas
District Attorney – Randall Sims
IT – Jason Patrick
Records Management – Sandra Hanna
Tax – Sherri Aylor

No action was taken on this item. Information only was given.

Commissioner Murguia, Acting Judge Pro Tem, adjourned the Potter County Commissioners' Court Special Meeting at 10:25 a.m.

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 8th day of July, 2014.

Julie Smith, Potter County Clerk
By Stephnie Menke, Deputy