

1. BUDGET: To consider and act upon the Potter County budget for FY 2015-2016.

Associate Judge:

MOTION was made by Judge Tanner: I make a motion that we hire a full time person for that.

SECOND for discussion was made by Commissioner Vaughn.

AYES: Commissioners Church, Vaughn and Judge Tanner.

NOES: Commissioners Kelly and Murguia.

Motion carried by 3-2 vote.

This motion followed discussion in regards to a Bailiff.

Community Supervision:

MOTION was made by Commissioner Kelly: I make a motion that we cut the funding for the increase for furniture in half and make that amount \$5,250.00.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 5-0 vote.

Road and Bridge:

MOTION was made by Commissioner Murguia: I make a motion that we add \$230,000.00 to contingency.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

General Administrative:

MOTION was made by Commissioner Murguia: I make a motion that we include the wellness for \$2500.00.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 5-0 vote.

Public Service:

MOTION was made by Commissioner Murguia: I make a motion to add in \$75,000.00 for a strategic plan to be cost-shared by the City.

SECOND for discussion was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Vaughn and Judge Tanner.

NOES: Commissioner Church.

Motion carried by 4-1 vote.

District Clerk, Jury:

MOTION was made by Commissioner Vaughn: I move that we set the jury reimbursements rate status sets a minimum of \$6 for day one and \$40 a day after the first day.

SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

County Clerk/Capital Projects:

MOTION was made by Judge Tanner: I make a motion that we approve the expenditure of approximately \$1.2 million out of Capital Funds for Tyler Software for the County Clerk, District Clerk, and Judges.

SECOND was made by Commissioner Kelly.

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

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

Fire Rescue/Capital Projects:

MOTION was made by Commissioner Church: I move that we include the construction of Fire Station 3 at \$1.9 million.

SECOND was made by Commissioner Vaughn.

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

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

Facilities Maintenance:

MOTION was made by Commissioner Kelly: I make a motion that we do put these items back in the budget.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

This motion followed the request by Mike Head, Facilities Maintenance Director, for mowers to be put back in the budget.

2. **POTTER COUNTY RECORDS, PRESERVATION, RESTORATION AND ARCHIVE PLAN:** To review the Records Management Plan for preservation, restoration and archives as it relates to the upcoming budget and to take any action necessary. (Woodburn)

Caroline Woodburn, District Clerk, spoke before Commissioners' Court.

Action was taken in Item 1.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, August 10, 2015, 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 4th day of August, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy