

PUBLIC HEARING – PROPOSED TAX RATE-FISCAL YEAR 2015-2016:

- a. To conduct a public hearing on the proposed tax rate of \$0.66402 per \$100 valuation for the fiscal year beginning October 1, 2015.
- b. To announce September 14, 2015, at 9:00 a.m. as the date and time for the final vote on the adoption of the tax rate.

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- a. Judge Tanner called for public comment. Public coming to speak before Commissioners' Court includes the following:

- Dr. Jim Hurley, 115 Dewey Ave., Amarillo, Tx
- Jeff Blackburn, 718 SW 16th, Amarillo, Tx
- Scott Brumley, Potter County Attorney

- b. Judge Tanner announced the date for the final vote on the adoption of the tax rate will be Monday, September 14, 2015.

Judge Tanner announced the date for the next public hearing on the proposed tax rate will be Tuesday, September 8, 2015 at 10:30 a.m.

FACILITIES-SHERIFF ADMINISTRATION-EMERGENCY REPAIRS & RELOCATION OF CIVIL DEPARTMENT:

- a. To consider and act upon approving emergency sewer line repairs beginning on August 25, 2015 in the Sheriff Administration Building, and taking further action if necessary.
- b. To consider and act upon authorizing the Civil Division of the Sheriff's Department to permanently move to the 4th Floor, Santa Fe Building.

Sheriff Thomas gave an explanation to Commissioners' Court in regards to Items a and b.

- a. MOTION was made by Commissioner Church: I move that we approve the emergency sewer line repairs beginning August 25th.
SECOND was made by Commissioner Vaughn
AYES: Commissioners Church, Vaughn and Judge Tanner.
NOES: None.
Motion carried by 3-0 vote.

b. MOTION was made by Commissioner Vaughn: I so move.
SECOND was made by Commissioner Church
AYES: Commissioners Church, Vaughn and Judge Tanner.
NOES: None.
Motion carried by 3-0 vote.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court Special Meeting.

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 3rd day of September, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy