

1. **PERSONNEL MATTERS:** To consider and act upon the employment status, including reassignment, duties, discipline or dismissal of the Potter County Director of Information Technology, as follows:

- a. To hear and deliberate the circumstances prompting the consideration of the employment status, including reassignment, duties, discipline or dismissal of the Potter County Director of Information Technology, in accordance with Texas Government Code, Section 551.074(a)(1) and (2); and
- b. To take any appropriate action in open session.

Judge Tanner recessed Commissioners' Court into Executive Session at 3:01 p.m. Commissioners' Court returned to Open Session at 3:47 p.m. No action was taken in Executive Session.

Scott Brumley, Potter County Attorney, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move that Potter County Commissioners' Court indefinitely suspend with pay pending further order of this Court of Jason Patrick our IT Director, and that we appoint as Interim Director Brandon Purrington, and we'd also like to authorize Judge Tanner to take any action necessary to protect the interest of the County during the ongoing investigation.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court Emergency Meeting at 3:50 p.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 28th day of April, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy