**POTTER COUNTY**

**COMMISSIONERS’ COURT AGENDA**

**APRIL 22, 2013**

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS’ COURT ON MONDAY, APRIL 22, 2013, AT 9:00 A.M**.** IN THE POTTER COUNTY COMMISSIONERS’ COURTROOM, TEMPORARLY LOCATED AT 900 S. POLK, ROOM 1119, AMARILLO, POTTER COUNTY, TEXAS.

**1. APPROVAL OF MINUTES**: Approval of the minutes from the April 8th, 2013, Potter County Commissioners’ Court meeting.

**2. POTTER COUNTY GOVERNMENT DAY**: To recognize the following:

a. Local area high school students and sponsors for their participation in the first annual Potter County Government Day;

b. Potter County Social Committee for their efforts in making Government Day possible. [Murguia, Kelly]

**3. BUDGET AMENDMENTS:** To consider and act upon budget amendments for the current budget year and to take any action necessary. [Hood]

**4. VOUCHERS**: To consider and act upon the approval of the payment of vouchers processed by the County Auditor’s office for the period of April 4th, 2013, through April 17th, 2013. [Hood]

**5. TREASURER’S REPORTS**: To consider and act upon the following:

a. approval of the 2013 investment policy;

b. to recognize the Monthly Treasurer’s Report;

c. to recognize the Quarterly Investment Report. [Jennings]

**6. INSURANCE REPORT**: To recognize the insurance report. [Holland]

**7. GROUP HEALTH INSURANCE CLAIMS COMPARISON:** To hear a report on the Group Health Insurance claims comparison through March 2013 and take any action necessary. [Holland]

**8. POTTER-RANDALL COUNTY EMERGENCY COMMUNICATION DISTRICT:** To consider and act upon a request from Greg Green from Potter-Randall County Emergency Communications District to install an antenna on the tower located atop the Santa Fe Building. [Green, Head]

**9. VEHICLE TRANSFER:** To consider and act upon transferring a 2002 Ford Crown Victoria (PC#15827) to the Information Technology Department to replace a 2004 Ford Expedition (PC#16540). [Harder, Davis]

**10. VEHICLE PURCHASE:** To consider and act upon authorizing the Purchasing Department to purchase a used replacement vehicle for the County Attorney’s office and make any needed budget transfers. [Kemp, Harder]

**11. 2013-2014 BUDGET:** To approve the calendar for preparation, review and adopting the 2013-2014 budget. [Hood]

**12. POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

**13. POTTER COUNTY TWEETS**: To hear a report on incoming questions sent to #PotterCountyTX via Twitter by area high school students during Potter County Government Day. [Murguia, Gooch]

**14. EMPLOYMENT ITEMS**: To consider and act upon the following employment item:

A. ROAD & BRIDGE: The employment of Jerry Paul Miller, summer mower, effective 4/15/13.

B. ROAD & BRIDGE: The employment of Adam Prado, summer mower, effective 4/15/13.

C. ROAD & BRIDGE: The employment of Dakota Ratliff, summer mower, effective 4/15/13.

D. ROAD & BRIDGE: The employment of Stephen Morris, Maintenance Tech I, effective 5/1/13.

**15. EXECUTIVE SESSION-PENDING LITIGATION:**

a. To hold an executive session to consult with the county attorney regarding the settlement of liquidated damage and retainage claims with Journeyman Construction on the Potter County Courthouse project, pursuant to Texas Government Code, Section 551.071 allowing a governmental body to conduct a private consultation with its attorney about a settlement offer.

b. To take any action appropriate after the executive session.

**16. JAIL REPORT**: To hear a report on the Potter County Detention Center and to take any action necessary.

**17. COUNTY INSURANCE ITEMS**: To consider and act upon any insurance claims, accidents, etc. against the county.

**18.** **EXECUTIVE SESSION**: To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

**19. AGENDA ITEMS**: To receive agenda items for the next Commissioners’ Court.

THIS AGENDA NOTICE IS MADE IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE, PROHIBITION OF GOVERNMENTAL BODIES FROM HOLDING MEETINGS WHICH ARE CLOSED TO THE PUBLIC, AS AMENDED. THE DOCUMENTATION FOR THIS AGENDA NOTICE IS AVAILABLE FOR THE PUBLIC’S INSPECTION IN EITHER OF THE FOLLOWING OFFICES: THE COUNTY JUDGE, THE COUNTY CLERK, THE COUNTY AUDITOR OR THE COUNTY PURCHASING AGENT’S OFFICE.

ARTHUR WARE

POTTER COUNTY JUDGE