

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JANUARY 13, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 13, 2014, AT 8:30 A.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106 AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Approval of the minutes from the December 23, 2013, Potter County Commissioners' Court meetings.
2. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of December 25, 2013 through January 7, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To receive the monthly Treasurer's report.
5. **TAX OFFICE REFUNDS:** To consider and act upon tax refunds for over-payment of taxes. [Hood]
6. **QUARTERLY BUDGET COMPARISON:** To recognize the 1st quarter comparison report for FY13 and FY14.
7. **LONG RANGE PLANNING COMMITTEE – COURTS BUILDING AND SHERIFF FACILITIES:** To hear a report from Architexas on the results of its study and to take any action necessary. [Kemp]
8. **DETENTION CENTER – INMATE HEALTH CARE – AGREEMENT WITH NORTHWEST TEXAS HEALTHCARE SYSTEM:** To consider and act upon an amendment to the Memorandum of Understanding with NWTHS regarding the cost of inmate care. [Kemp]
9. **SANTA FE RAILROAD MUSEUM:** To hear a report on the status of the railroad museum and to take any action necessary. [Murguia, Kemp, Hood]
10. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a forensic light source system from SPEX Forensics in the amount of \$11,250.00. To be purchased with grant funds. [Harder, Thomas]

11. **COPIER CONTRACT EXTENSION:** To consider and act upon extending the current copier lease contract with Tascosa Office Machines per the Interlocal Agreement with the City of Amarillo and the terms and conditions of the City's copier contract for the period of April 25, 2015 through April 25, 2020. [Harder]
12. **FORMAL BID RENEWAL:** To consider and act upon renewing the following contracts:
 - a. Formal Bid #1047-11 – Plumbing services with Allen's Tri-State Mechanical for the period of 2/1/2014 – 1/31/2015. No increase in rates. [Harder]
 - b. Formal Bid #1048-11-HVAC Services with Allen's Tri-State Mechanical for the period of 2/1/2014 – 1/31/2015. No increase in rates. [Harder]
13. **ELECTIONS:** Consider and approve Election Judges, Clerks, and Hours of Operation for Early Voting for the March 4 Joint Primary Election. [Huntley]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. HUMAN RESOURCES: The employment of Veronica Vargas, Payroll Coordinator, effective 12/9/2013.
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
16. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
17. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
18. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
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