

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JANUARY 27, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 27, 2014, AT 9:00 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 January 13, 2014, 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 January 8, 2014 through January 21, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To recognize the following:
 - a. Monthly Treasurer's Report. [Jennings]
 - b. Quarterly Investment Report. [Jennings]
5. **SANTA FE RAILROAD MUSEUM:** To consider and act upon the following:
 - a. To hear a report/statement from the Amarillo Railroad Museum, Inc. Board of Directors. [Church, Dr. Jerry Michels, PhD.]
 - b. To hear a report on the status of the Santa Fe Railroad Museum and to take action as necessary. [Murguia, Kemp, Hood]
6. **PROPERTY INSURANCE:** To consider and act upon adding properties and updating property value for insurance coverage as a result of the property valuation study done by TAC in July 2013. [Harder]
7. **EQUIPMENT TRADE IN AND PURCHASE:** To consider and act upon approving the trade in of two vehicles purchased with federal forfeiture funds for the purchase of another vehicle to be bought with federal forfeiture funds. [Harder, Thomas]
8. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a Speed Radar Trailer from Decatur Electronics in the amount of \$6,328.46 utilizing GSA Contract # GS-07F-231L. To be purchased with Federal Forfeiture Asset funds. [Harder, Thomas]
9. **EQUIPMENT PURCHASE:** To consider and act upon purchasing equipment/licensing to replace Windows XP systems that have reached end-of-life. Funding sources to be determined. [Patrick, Harder, Hood]

10. **ELEVATOR CONSULTANT:** To consider and act upon the following:
 - a. Awarding a contract to NorthAmerican Elevator Consulting, Inc. as a professional service to evaluate the current elevator repairs needed with a not to exceed price of \$5,000.00.
 - b. Awarding a contract to NorthAmerican Elevator Consulting, Inc. as a professional service to evaluate the modernization of all elevators within the Santa Fe Building with a not to exceed price of \$49,900.00. [Harder, Head]
11. **WALNUT HILLS BRIDGE:** To hear and discuss a report on Walnut Hills Bridge Project.
12. **CONTINUING EDUCATION:** To recognize the following:
 - a. COUNTY CLERK: The completion of the required 20 hours of continuing education for 2013 as prescribed in §51.605 of the Texas Government Code. [Smith]
 - b. DISTRICT CLERK: The completion of the required 20 hours of continuing education for 2013 as prescribed in §51.605 of the Texas Government Code. [Woodburn]
13. **POTTER COUNTY EMERGENCY COMMUNICATIONS DISTRICT - BOARD OF MANAGERS:** To consider and act upon re-appointing Sheriff Thomas to the Board of Managers for the 911 Communications District. [Green]
14. **NORTHWEST TEXAS HOSPITAL SYSTEM – INDIGENT CARE AGREEMENT:** To approve an amendment to the agreement with NWTHS sharing expenses for indigent medical care in the Potter County Detention Center.
15. **TRISTATE FAIRGROUNDS – WATER LINE EASEMENTS:**
 - a. To approve an interlocal agreement with the City of Amarillo relocation certain water lines on the TriState Fairgrounds.
 - b. To approve granting easements to the City of Amarillo for existing water lines on the Fairgrounds.
16. **RACIAL PROFILING REPORTS:** To recognize the annual racial profiling reports prepared by the Sheriff and Constables.
17. **PROHIBITION ON OUTDOOR FIRES:** To consider and act upon a prohibition on outdoor burning, pursuant to §352.081, Local Government Code. [Lake]
18. **TIMECLOCK PLUS:** To hear an update on the timeline of implementation of a county time keeping software as purchased from Data Management, Inc. (a.k.a.DMI) [Patrick, Holland]
19. **ELECTIONS:** To hear and discuss a report on Vote Centers and consider scheduling a Work Session with Lubbock County officials to get more information. [Huntley]
20. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. FACILITIES MAINTENENCE: The resignation of John Michael Walker, Mechanic Technician II, effective 1/24/14.

21. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
22. **EXECUTIVE SESSION: CONSULTATION WITH ATTORNEY:**
 - a. To hold an executive session to consult with the county attorney regarding the warranty claims with Journeyman Construction on the Potter County Courthouse project, pursuant to Texas Government Code §551.071 allowing a governmental body to conduct a private consultation with its attorney about pending or contemplated litigation.
 - b. To take other action appropriate after the executive session.
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
25. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
26. **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