

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

OCTOBER 13, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 13, 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 September 22, 2014, Potter County Commissioners' Court meeting.
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 September 17, 2014, through October 7, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **WORKERS' COMPENSATION INSURANCE:** To consider and act upon renewing Workers' Compensation insurance to Texas Political Subdivision for the amount of \$180,251.00 for the period of November 1, 2014 through September 30, 2015. This is the third year of a three year fixed rate proposal so there are no increases in the rates per employee type. This fee also includes the fee for Willis HRH as the County's broker to be paid separately by the County. [Harder, Holland, Lapp]
5. **SHERIFF OFFICE:** To recognize Dean Sather, resident of Potter County that provided assistance to the Potter County Sheriff's Office and TDCJ in search of an escapee on September 22, 2014. [Thomas]
6. **RECOGNITION FOR THE POTTER COUNTY SHERIFF'S DETENTION CENTER:** To recognize the Sheriff's Department with a letter from the Texas Commission on Jail Standards and Certificate of Compliance. [Sheriff Thomas, Church]
7. **TAX ASSESSOR/COLLECTOR:** To consider and act upon the approval of the 2014 tax roll. [Aylor]
8. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
9. **CELL PHONE ALLOWANCE:** To consider and act upon the approval of an additional cell phone allowance for the District Attorney's Office. Funding to be determined. [Sims]

10. **RELEASE OF ALLEY DEDICATION – BUSHLAND:** To consider a request to release the dedication of the platted but undeveloped alleys in Blocks 36 and 37, Section 179, Block 9, BS&F Survey. [Marsh]
11. **RENEWAL OF LICENSE – SEXUALLY ORIENTED BUSINESS:** To renew the license of John A Coil for a sexually oriented business, as required by Potter County regulations. [Kemp]
12. **CERTIFICATE OF ACHIEVEMENT – EXCELLENCE IN FINANCIAL REPORTING:** To recognize the Certificate of Achievement for Excellence I Financial Reporting awarded to the Potter County Auditor by the Government Finance Officers Association of the U.S. and Canada. [Kemp]
13. **SURPLUS PROPERTY:** To consider and act upon disposing of the attached list of items that did not sell at auction. [Harder]
14. **FORMAL BID RENEWAL:** To consider and act upon renewing the following bids for an additional year:
 - a. Formal Bid #1022-10 Pest Control Services with Ace Pest Control for the contract period of 12/1/2014 through 11/30/2015.
 - b. Formal Bid #1074-13 Electrical Services with Moore Electric for the contract period of 11/1/2014 through 10/31/2015. [Harder, Head, Thomas]
15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **EXTENSION OFFICE:** The termination of Amy Wagner, FCS Extension Agent, effective 9/30/14.
 - B. **ROAD AND BRIDGE:** The termination of Geary Johnson, Summer Mower, effective 9/12/14.
 - C. **ROAD AND BRIDGE:** The termination of Jerry Miller, Summer Mower, effective 9/25/14.
 - D. **FACILITIES MAINTENANCE:** The transfer of Gail Murray from Custodian I to Custodian II, effective 10/1/14.
 - E. **FACILITIES MAINTENANCE:** The termination of Justen Michael Slaughter, Groundskeeper I, effective 10/15/14.
 - F. **ELECTIONS ADMINISTRATION:** The termination of Crystal Arn, Deputy Clerk effective 10/17/14.
 - G. **ELECTIONS ADMINISTRATION:** The request for increase of hours for Cassy Bledsoe, Deputy Clerk effective 10/6/14.
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-CONTRACT NEGOTIATIONS – AMARILLO LOCAL GOVERNMENT CORPORATION:**
 - a. To consider whether deliberation in open session would have detrimental effect on negotiations with LGC in regard to the county’s participation in a parking garage project.
 - b. If unanimous, to hold an executive session as authorized by Texas Government Code Sec. 551.0725 to deliberate business and financial issues relating to a proposed contract with LGC, or, if not authorized, to deliberate in open session.
 - c. To take any action after the executive session or deliberation in open session. [Kemp]

- 19. EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY- TRISTATE FAIR PROPERTY INSURANCE CLAIMS:**
 - a. To hold an executive session to seek legal advice from the county attorney regarding negotiations with the TriState Fair regarding pending property insurance claims, pursuant to section 551.071, Texas Government Code.
 - b. To take any action appropriate after the executive session. [Kemp]

- 20. EXECUTIVE SESSION – COMPUTER NETWORK SECURITY:**
 - a. To receive information and deliberate regarding the security of the County’s computer network, pursuant to Section 551.076, Government Code.
 - b. To take any action after the executive session. [Patrick]

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

- 22. 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 UNDERLYING DOCUMENTATION FOR THIS AGENDA NOTICE IS AVAILABLE FOR THE PUBLIC’S INSPECTION IN THE FOLLOWING OFFICES: THE COUNTY JUDGE, THE COUNTY CLERK, THE COUNTY AUDITOR OR THE COUNTY PURCHASING AGENT.

**ARTHUR WARE
POTTER COUNTY JUDGE**