

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FILED FOR RECORD
POTTER COUNTY, TEXAS

NOVEMBER 10, 2014

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THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, NOVEMBER 10, 2014, AT 500 S. FILLMORE, POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SA DEPUTY

1. **APPROVAL OF MINUTES:** Approval of the minutes from the October 27, 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 October 22, 2014, through November 4, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. (Holland)
6. **TAX OFFICE-SELL OF PROPERTY:** To consider and act upon a request from the Tax Assessor/Collector to sell a piece of property located at 3620 NE 22nd Ave as a private sale. [Aylor]
7. **EQUIPMENT PURCHASE:** To consider and act upon the purchase of a vehicle from Caldwell Country Chevrolet in the amount of \$35,935.00 from Buyboard Contract #430-13. Funds were budgeted in the 2014/2015 budget year. [Harder, Lake]
8. **PROPOSED CONTRACT – AMARILLO LOCAL GOVERNMENT CORPORATION (ALGC):** To review a draft of the proposed agreement with the ALGC to participate in a parking garage project, and to receive public comment on the project. (Murguia).
9. **POTTER COUNTY MEMORIAL STADIUM – LEASE TO SOUTHERN INDEPENDENT LEAGUE:**
 - a. To hear a presentation from the Amarillo Sox.
 - b. To recognize the renewal of the lease for an additional three (3) year term.
 - c. To take any action necessary in regard to the lease. [Kemp]

10. **TRISTATE FAIRGROUNDS – PROPERTY INSURANCE COVERAGE:** To hear a report on the status of property insurance claims on certain buildings on the Fairgrounds, and to take any action necessary. [Kemp]
11. **PANHANDLE REGIONAL HOUSING FINANCE CORPORATION:** To consider and act upon the reappointment of Al P. Cunningham to the Board of Directors of the Panhandle Regional Housing Finance Corporation, pursuant to the Texas Housing Finance Corporations Act, chapter 394, Local Government Code. [Kemp]
12. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:** The termination of Ted Moody, Summer Mower, effective 10/31/14.
 - B. **ROAD AND BRIDGE:** The termination of Roy “Sandy” Burkham, Road Crew effective 10/31/14.
 - C. **ROAD AND BRIDGE:** The termination of Justin Schaffler, Road Crew, effective 10/31/14.
 - D. **FACILITIES MAINTENANCE:** The termination of Candy Gina McCrary, Custodian I, effective 11/28/14.
13. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
14. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
16. **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**