

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

DECEMBER 22, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 22, 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 December 8, 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 December 3, 2014, through December 16, 2014. [Hood]
3. **BUDGET AMENDMENT:** To consider and act upon budget amendments for the 2014-2015 fiscal year. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings]
6. **TAX OFFICE:** To consider and act upon a tax refund for over-payment of taxes. [Aylor, Hood]
7. **RETIREMENT:** To recognize the retirement of County Judge Arthur Ware after 24 years of faithful and dedicated service to Potter County.
8. **ELECTIONS – VOTE CENTERS:** To consider and act upon a recommendation by the Vote Center Committee that Potter County, pursuant to Tex. Elec. Code §43.007, initiate the process to participate in the Countywide Polling Place Program (a/k/a "Vote Centers"), beginning with the November 2015 election. [Huntley]
9. **OFFICIAL BONDS-TERMS BEGINNING JANUARY 1, 2015:** To approve, recognize, or take any action necessary regarding the official bonds for elected officials beginning term of office on January 1, 2015. [Kemp]
10. **POTTER COUNTY MEMORIAL STADIUM – LEASE TO SOUTHERN INDEPENDENT LEAGUE:** To hear a report on Stadium improvements and take any action necessary in regard to the lease. [Kemp]

11. **IMAGING SERVICE AGREEMENT:** To consider and act upon approving a multi-year agreement with Kofile Preservation for the scanning and archiving of historical records for the County Clerk's Office utilizing TXMAS Contract No. TXMAS-13-36010. Funds will be contingent each year on Commissioners' Court appropriation and availability of County Clerk record archive funds. [Harder, Smith]
12. **FORMAL BID #1105-14:** To consider and act upon awarding Formal Bid #1105-14 for a portable static roller to ASCO, as the lowest bid meeting all specifications, in the amount of \$75,950.00. Funds budgeted in the 2014/2015 fiscal year. [Harder, Cumpston]
13. **REAL ESTATE SALE:** To consider and act upon approving amendment #1 to the real estate contract for 2404 SW 6th Avenue. This amendment would extend the evaluation period and closing date. [Harder]
14. **INSURANCE VEHICLE REPLACEMENT:** To consider and act upon purchasing a 2015 Chevrolet Impala from Caldwell Country Chevrolet in the amount of \$19,945.00 from Buyboard Contract #430-13. This is to replace a 2014 Dodge Charger (PC#21579) that was totaled by insurance. [Harder, Thomas]
15. **ROAD & BRIDGE DEPARTMENT:** To consider and take any action on appointing a new Road & Bridge Superintendent. [Kemp]
16. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
17. **POTTER COUNTY EXTENSION OFFICE:** To hear an agent update regarding activity hosted by the Potter County Extension Office. [Murguia]
18. **FORMAL BID #1103-14:** To consider and act upon awarding Formal Bid #1103-14 Vehicle Tires to the various vendors as listed on the award recommendation sheet and to draw for 10 tied items. Funds will be used on an as needed basis from the 2014/2015 fiscal year. [Harder]
19. **TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL:** To cast the ballot for election of trustees for the TAC Health and Employee Benefits Pool, and to authorize the County Judge to sign on behalf of the County. [Kemp]
20. **POTTER COUNTY BAIL BOND BOARD – APPOINTMENT OF COUNTY COURT AT LAW MEMBER:** To consider and act upon appointing Judge Pamela Sirmon as the County Court at Law member of the Bail Bond Board. [Kemp]

21. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
24. **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**