

- 1. APPROVAL OF MINUTES:** Approval of the minutes from the November 24, 2014, Potter County Commissioners' Court meeting.
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MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

- 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 November 19, 2014, through December 2, 2014. [Hood]
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Commissioner Vaughn, Judge Pro Tem, referenced Vouchers checks Nos. 159338-159549 and wire #472-473 in the total amount of \$1,762,786.82.

MOTION was made by Commissioner Church: I move that we approve the Vouchers as presented.

SECOND was made by Judge Ware.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 3. INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
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The Insurance Report was so recognized.

See Documentation

- 4. POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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Mike Head, Facilities Maintenance Director, gave a report on various County projects to Commissioners' Court.

See Documentation

5. **DISTRICT COURTS BUILDING PROJECT:** To consider and act upon allowing the expenditure of \$11,675.00 for the renovation of office space for the 7th Court of Appeals. Entire amount to be reimbursed by the state through the 7th Court of Appeals.
[Harder, Head]
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Mike Head, Facilities Maintenance Director, gave a District Courts Building Project report to Commissioners' Court.

MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Church.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

6. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a Rosenbauer Fire Truck from Daco Fire Equipment in the amount of \$375,000.00 utilizing the HGAC Cooperative Purchase Program contract #FS12-13. Funds budgeted in the 2014/2015 fiscal year. [Harder, Lake]
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Chief Richard Lake, Fire/Rescue, gave an explanation to Commissioners' Court.

MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

7. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a cold planer from Yellowhouse Machinery in the amount of \$19,800.00 utilizing Buyboard Contract #435-10. Funds budgeted in the 2014/2015 budget year. [Harder, Cumpston]
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MOTION was made by Judge Ware: I approve.

SECOND was made by Commissioner Church.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 8. PARKING GARAGE CONTRACT – AMARILLO LOCAL GOVERNMENT CORPORATION (ALGC):** To consider and act upon final approval of agreement with the ALGC to participate in a parking garage project. [Murguia, Kemp]
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Jarret Atkinson, City of Amarillo Manager, spoke before Commissioners' Court.

The floor was opened up for public comment. No one came forward.

MOTION was made by Commissioner Church: I move that we approve the Interlocal Agreement between the Amarillo Local Government Corporation and Potter County for the parking garage contract.

SECOND was made by Judge Ware.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 9. POTTER COUNTY MEMORIAL STADIUM – LEASE TO SOUTHERN INDEPENDENT LEAGUE:** To recognize the renewal of the lease for an additional three (3) year term, and/or to take any action necessary in regard to the lease. [Kemp]
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Stephanie Tucker, Amarillo Sox General Manager, spoke before Commissioners' Court.

Mark Lee, Former Amarillo Sox General Manager, spoke before Commissioners' Court.

The lease was so recognized.

- 10. 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]
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MOTION was made by Commissioner Church: I move we approve the bonds for the District and County Clerks, County Judge, Justice of Peace #3, and County Court at Law #2.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 11. WEST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION:** To recognize the candidacy of Commissioner Church for Board of Directors of the West Texas County Judges and Commissioners Association. [Kemp]
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The candidacy of Commissioner Church was so recognized.

- 12. UNION PACIFIC MEMORANDUM OF UNDERSTANDING:**
- a. To consider and act upon an amendment to the Memorandum of Understanding with Union Pacific (UP) to construct a turning lane on North Lakeside Drive at UP's expense.
 - b. To authorize the installation of signage on or before February 2015 in connection with the improvements at UP's expense. [Kemp]
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Sebastin Ysaguirre, Road and Bridge, gave an explanation to Commissioners' Court.

MOTION was made by Judge Ware: I approve. (Both Items a & b)

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Ware.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 13. REGIONAL COURT COLLECTIONS WORKSHOP:** To receive an invitation to attend the court collections improvement workshop by the State Office of Court Administration on Thursday, December 11, Room 600, Potter County Courthouse. [Prado]
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Laura Prado, Collections, gave an explanation to Commissioners' Court.

Invitation was so recognized.

See Documentation

- 14. EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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No Executive Session was held.

15. JAIL REPORT: To hear a report on the Potter County Detention Center and to take any action necessary.

Jail population of 481 (83 females; none in Childress) was given by Commissioner Church, Judge Pro Tem.

16. COUNTY INSURANCE ITEMS: To consider and act upon any insurance claims, accidents, etc. against the county.

David Harder, Purchasing Agent, reported on an accident on Friday, 12/5/14, involving Constable #3. No further updates have been received.

17. AGENDA ITEMS: To receive agenda items for the next Commissioners' Court.

No agenda items were given.

Commissioner Vaughn, Judge Pro Tem, adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, December 22, 2014, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 8th day of December, 2014.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy