

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

DECEMBER 8, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 8, 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 November 24, 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 November 19, 2014, through December 2, 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. **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]
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]
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]
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]
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]

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]
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]
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]
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).
14. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
15. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
16. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
17. **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**