

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

FEBRUARY 10, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 10, 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 January 27, 2014, Potter County Commissioners' Court meetings.
- 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 January 22, 2014 through February 4, 2014. [Hood]
- 3. INSURANCE REPORT:** To recognize the insurance report. [Holland]
- 4. TAX OFFICE REFUND:** To consider and act upon a tax refund for over-payment of taxes.
- 5. BUDGET AMENDMENTS:** To consider and act upon budget amendments for the current fiscal year.
- 6. RESOLUTION-VICTIM ASSISTANCE PROGRAM:** To consider and act upon authorizing Judge Ware or pro-tem to execute an application for federal assistance to be submitted to the Office of the Governor, Criminal Justice Division, for the continuation of the Victim Assistance Program of Potter County. [Lovelady]
- 7. DRUG COURT PROGRAM-RESOLUTION:** To consider and act upon approving a resolution supporting the 181st Drug Court Program; agreeing to provide matching funds for the project, and authorizing Terry Easterling to act as the grant administrator on behalf of the county. [Board, Easterling]
- 8. 2014 SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of nine (9) members and nine (9) alternates for the Salary Grievance Committee for 2014, and recognize those drawn to serve.
- 9. RACIAL PROFILING REPORTS:** To recognize the annual racial profiling reports prepared by Constables.
- 10. EQUIPMENT TRADE-IN:** To consider and act upon allowing PC# 15632 to be written off of Facilities Maintenance inventory as a trade-in on like type items. It was traded-in towards a new washer and dryer (PC# 21531 & PC# 21532). [Harder, Ward]

11. **CONTRACT RENEWAL:** To consider and act upon renewing the electronic voter machine maintenance, services and support fee contracts at the new lower negotiated rates. [Harder, Huntley]
12. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. FACILITIES MAINTENENCE: The employment of Jason Rick Darland, Technician I, effective 2/16/2014.
 - b. FACILITIES MAINTENANCE: The employment of Jason James Phillips, Technician II, effective 2/16/2014.
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **EXECUTIVE SESSION: REAL PROPERTY:**
 - a. To hold an executive session to deliberate the purchase, exchange, or value of real property where deliberation in open meeting would have a detrimental effect on the position of the County in negotiations with a third person, pursuant to §551.072, Tex.Gov.Code.
 - b. To take any action appropriate after the executive session. [Harder]
15. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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. **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 DOCUMENTATION FOR THIS AGENDA NOTICE IS AVAILABLE FOR THE PUBLIC'S INSPECTION IN EITHER OF THE FOLLOWING OFFICES: THE COUNTY JUDGE, THE COUNTY CLERK, THE COUNTY AUDITOR OR THE COUNTY PURCHASING AGENT'S OFFICE.

ARTHUR WARE
POTTER COUNTY JUDGE