

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

MARCH 10, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 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 February 24, 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 February 19, 2014 through March 4, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **CENTER CITY – HIGH NOON ON THE SQUARE:** To consider and act upon approving the request from Center City to hold the annual "High Noon on the Square" concerts on the courthouse grounds. [Duke]
5. **CITY OF AMARILLO – EXTRATERRITORIAL JURISDICTION (ETJ) –** To consider and act upon the City of Amarillo's proposed paving standards for roads in the city's ETJ. [Church]
6. **SHARYLAND UTILITIES:** To hear a presentation from Sharyland Utilities regarding electrical transmission lines in the county. [Church]
7. **SANTA FE BUILDING ELEVATORS – THYSSEN/KRUPP GOLD SERVICE CONTRACT:** To consider and act upon an amendment to the contract with Thyssen/Krupp for elevator maintenance in the Santa Fe Building. [Head, Harder, Kemp]
8. **VEHICLE ADDITION:** To consider and act upon adding a forfeited vehicle to the County inventory for use by the Sheriff's Office in undercover operations. [Harder, Thomas]
9. **TECHNOLOGY INTERNSHIPS:** To recognize Xza Price and Andrew Ritter for their participation in the Spring 2014 Information Technology Internship Program. [Patrick]

10. **DISTRICT CLERK – CREDIT CARD PROCESSING AGREEMENT** – To review and approve Court Payment Card Processing Participation Agreement between Tyler Technology and Potter County. [Woodburn]
11. **DISTRICT CLERK – ACCEPTANCE OF COMPUTERS** – To consider and act upon the acceptance of 3 Dell Optiplex 740 computers donated from the Office of Court Administration/Seventh Court of Appeals. [Woodburn]
12. **TAX OFFICE – SELL OF PROPERTY:**
 - a. To consider and act upon a request from the tax assessor/collector to sell multiple properties in a private sale. [Aylor]
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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 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