

- 1. APPROVAL OF MINUTES:** Approval of the minutes from the February 24, 2014, Potter County Commissioners' Court meetings.

MOTION was made by Commissioner Vaughn: I move that the minutes from the previous meeting be accepted as presented.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 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 February 19, 2014 through March 4, 2014. [Hood]

Commissioner Church, Judge Pro Tem, referenced Vouchers checks Nos. 154117-154401 and wire #342-347 in the total amount of \$2,124,681.52.

MOTION was made by Judge Ware: I move to approve.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

- 3. INSURANCE REPORT:** To recognize the insurance report. [Holland]

The Insurance Report was so recognized.

See Documentation

- 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]

Beth Duke, Executive Director of Center City of Amarillo, came before Commissioners' Court with request.

MOTION was made by Commissioner Kelly: I move to approve.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]

Michael Rice, Director of Public Works with City of Amarillo, spoke before Commissioners’ Court.

MOTION was made by Commissioner Vaughn: I move that a letter be drafted and forwarded to the City.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Church and Vaughn.

NOES: Judge Ware.

Motion carried by 3-1 vote.

See Documentation

6. **SHARYLAND UTILITIES:** To hear a presentation from Sharyland Utilities regarding electrical transmission lines in the county. [Church]

Sherry Kunka, Sharyland Utilities Consultant of Community Affairs, gave a presentation to Commissioners’ Court.

See Documentation

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]

MOTION was made by Commissioner Vaughn: I move we allow the bidding process to move forward and authorize Judge Ware to sign the amended agreement.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]

MOTION was made by Commissioner Kelly: I move to approve.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 vote.

9. **TECHNOLOGY INTERNSHIPS:** To recognize Xza Price and Andrew Ritter for their participation in the Spring 2014 Information Technology Internship Program. [Patrick]
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Technology Internships were so recognized.

10. **DISTRICT CLERK – CREDIT CARD PROCESSING AGREEMENT** – To review and approve Court Payment Card Processing Participation Agreement between Tyler Technology and Potter County. [Woodburn]
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MOTION was made by Commissioner Church: I move to approve the Court Payment Card Processing Participation Agreement between Tyler Technology and Potter County.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]
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MOTION was made by Commissioner Vaughn: I so move to approve.

SECOND was made by Judge Ware.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]

Sherri Aylor, Tax Assessor/Collector, noted that this is a Trustee Sale.

MOTION was made by Commissioner Church: I move that we accept the bids of trustee property sale of the properties listed on the sheets.

SECOND was made by Judge Ware.

AYES: Commissioners Kelly, Church and Judge Ware.

NOES: None.

ABSTAIN: Commissioner Vaughn.

Motion carried by 3-0-1 vote.

See Documentation

- 13. POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

Mike Head, Facilities Maintenance Director, gave a Potter County projects report to Commissioners' Court. 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.

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 523 (88 female) 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.

No County insurance items were given.

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

Kerry Hood, Auditor, announced the 2014-2015 budget schedule and presented the budget calendar to Commissioners' Court. See Documentation

Commissioner Church, Judge Pro Tem, adjourned the Potter County Commissioner=s Court until 9:00 a.m., Monday, March 24, 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 10th day of March, 2014.

Julie Smith, Potter County Clerk
By: Stephnie Menke, Deputy