

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MARCH 24, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 24, 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 March 10, 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 March 5, 2014 through March 18, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To recognize the Treasurer's report:
5. **BUDGET AMENDMENTS:** To consider and act upon the approval of budget amendments from the current fiscal year. [Hood]
6. **POTTER COUNTY EXTENSION OFFICE:** To hear an agent update regarding activity hosted by the Potter County Extension Office. [Murguia, Wagner]
7. **LONG RANGE FACILITIES PLANNING COMMITTEE:** To hear a report from the Long Range Planning Committee and to take any action necessary. [Murguia]
8. **SHARYLAND UTILITIES DONATION** – to consider potential uses of donation funds from Sharyland and take any action necessary. [Church]
9. **FORMAL PROPOSAL RENEWAL:** To consider and act upon renewing Formal Proposal #1032-11 Independent Auditor Services for an additional one year term 6/1/2014 through 5/31/2015. Term extension and pricing is as outlined in the original proposal. [Harder, Hood]
10. **COUNTY PROPERTY:** To hear a report on an interest in leasing a piece of County property. [Harder]

11. **TAX INCREMENT REINVESTMENT ZONE (TIRZ) #1 – BOARD OF DIRECTORS:** To consider and act upon appointees for the County’s 3 positions on the TIRZ Board of Directors. [Kelly, Kemp]
12. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **FACILITIES MAINTENANCE CUSTODIAL:** The resignation of Luisa DeLeon, Custodial I – Nights, effective 3/28/2014.
 - b. **ROAD & BRIDGE:** The step increase of Jessica Pepper, Admin Tech, effective March 16, 2014.
 - c. **COLLECTIONS:** The employment of Frances Magley, File Clerk/Receptionist, effective 3/24/14.
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 – FIRE STATION #3:**
 - 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. **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