

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

MAY 27, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 27, 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 May 12, 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 May 7, 2014 through May 20, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To consider and act upon the following:
 - a. Approval of the 2014 Investment Policy
 - b. To recognize the Monthly Treasurer's Report
5. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
6. **TEXAS A&M AGRILIFE EXTENSION SERVICE:** "Build a Better Texas" award presentation. [Wagner, Carr, Stewart]
7. **CORNERSTONE OUTREACH MINISTRY/NEW BEGINNINGS BAPTIST CHURCH DONATION:** To consider and act upon a donation to the Potter County Sheriff's Office Detention Center by Cornerstone Outreach Ministry and New Beginnings Baptist Church of 150 plastic chairs for church services. [Thomas]
8. **INSURANCE:** To hear a report from Insurance Agent, Steve Lapp, and to approve the following renewals:
 - a. To consider and act upon the purchase of cyber media liability insurance in the amount of \$12,808.00 from AIG.
 - b. To consider and act upon the renewal of property insurance with no increase in property insurance rates, in the amount of \$88,038.00 from Texas Association of Counties. [Harder, Lapp]

9. **FORMAL PROPOSAL #1088-14 DATA AND VOICE SERVICES:** To consider and act upon awarding data and voice services to the various vendors as listed on the award recommendation page. All vendors recommended for award had the highest evaluated proposal in the discipline being recommended for award. [Harder, Patrick]
10. **COMMISSIONERS' COURTROOM SEAL:** To consider and act upon approving the purchase and placement of a Potter County seal behind the Commissioners' Bench. [Harder, Church, Head]
11. **ELEVATOR MAINTENANCE CONTRACT:** To hear a report and take any action necessary on the County's elevator maintenance contracts. [Harder, Head]
12. **TAX OFFICE-SELL OF PROPERTY TO THE FOLLOWING:** To consider and act upon a request from the tax assessor/collector to sell a piece of property in a private sale. The property is located at 833 S. Virginia St. [Aylor]
13. **UNION PACIFIC DISTRIBUTION SERVICES – MEMORANDUM OF UNDERSTANDING:** To hear a presentation from Union Pacific regarding a proposed distribution facility in support of wind energy projects and to consider and act upon a Memorandum of Understanding for maintenance of a portion of Lakeside Drive. [Kemp]
14. **TAX ABATEMENT:**
 - a. To consider and act upon renewing the County's Guidelines and Criteria for Tax Abatement Agreements, and the Application for Tax Abatement, and to take other action necessary.
15. **FREEMPORT TAX EXEMPTION – AIRCRAFT PARTS - § 11.251 (I) TAX CODE:** To consider and act upon amending the tax exemption previously granted to extend the time limit from 175 days to 730 days. [Kemp]
16. **COMPENSATION COMMITTEE:** To consider and act upon appointing a committee to review the County's compensation structure and make recommendations to the commissioner's court. [Kemp]
17. **AERIAL FIREWORKS:** To consider and act upon a ban on aerial fireworks during the July 4th fireworks sale season, as authorized by §352.051, Texas Local Government Code., provided "drought conditions" exist as defined by that statute. [Kemp]
18. **CAPITAL CREDIT FUND – ACCEPTANCE OF COMMUNITY AND ECONOMIC DEVELOPMENT FUNDS:** To consider and act upon accepting a portion of unclaimed capital credits and designating a community or economic development use for such funds, as authorized by § 74.602, Texas Property Code. [Kemp]
19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. ROAD & BRIDGE: The employment of Joseph R., Frausto, Maintenance I, effective May 26, 2014.

- 20. 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]
- 21. EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
- 22. JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
- 23. COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
- 24. 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