

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JUNE 23, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 23, 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 June 9, 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 June 4, 2014 through June 17, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To recognize the Treasurer's report/s:
 - a. Monthly Cash Report
5. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
6. **POTTER COUNTY EXTENSION OFFICE:** To hear an agent update regarding activity hosted by the Potter County Extension Office. [Murguia]
7. **VEHICLE PURCHASE:** To consider and act upon purchasing a used vehicle for up to \$10,000.00 dollars to replace a totaled vehicle for the County Attorney's Office. Funds to be determined. [Harder]
8. **FIRE STATION PROPERTY:** To consider and act upon the purchase of property for Fire Station #3 and sending a notice to waive the additional days in the evaluation period. [Harder, Fitzpatrick]
9. **FORMAL BID #1092-14 TRANSPORT SERVICES:** To consider and act upon the following:
 - a. Open a single bid from Bassets A to D Mortuary for the transport of human remains.
 - b. Award Formal Bid #1092-14 to Bassets A to D Mortuary. [Harder]

10. **LOCAL GOVERNMENT CORPORATION (LGC):** To consider and act upon appointing a member of the Potter County Commissioners' Court as an ex-officio member of the Local Government Corporation (LGC). [Murguia]
11. **TAX ABATEMENT:** To consider and act upon a request for tax abatement from the Amarillo Economic Development Corporation and Coca-Cola Refreshments, and to take any other appropriate action. [Kemp]
12. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
13. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
14. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
15. **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