

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JUNE 9, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 9, 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 27, 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 21, 2014 through June 3, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland].
6. **AMENDED RESOLUTION-VICTIM ASSISTANCE PROGRAM:** To consider and act upon the Amended Resolution designating Judge Ware as the grantees' authorized official as stated in paragraph four and to be submitted to the Office of the Governor, Criminal Justice Division, for the continuation of the Victim Assistance Program of Potter County. [Loveday]
7. **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]
8. **COUNTY ASSISTANCE DISTRICT:**
 - a. To hear a presentation on County Assistance Districts, as allowed by chapter 387, Texas Local Government Code.
 - b. To consider and act upon calling for an election to establish a county assistance district in the unincorporated areas of Potter County which would collect an additional sales tax in the unincorporated area of the county not to exceed 2%.

9. **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]
10. **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]
11. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
12. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
13. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
14. **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