

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
JULY 28, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 28, 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 July 14, 2014, Potter County Commissioners' Court meeting.
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 July 9, 2014, through July 22, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the following:
 - a. Monthly Treasurer's Report. [Jennings]
 - b. Quarterly Investment Report. [Jennings]
5. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
6. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
7. **FIRE/RESCUE - GRANT:** To accept a grant on behalf of Fire/Rescue from the Assistance to Firefighters Grant Program through the Department of Homeland Security and to set the budget for the grant funds and take any other action necessary. [Hood, Fitzpatrick]
8. **MOTOR VEHICLE REGISTRATION-OPTIONAL FEES:** To consider and act upon continuing the Road and Bridge Fee (Transportation Code § 502.401) and adopting the Child Safety Fee (§ 502.403), effective January 1, 2015. [Kemp]
9. **FORMAL BID #1090-14 JANITORIAL SUPPLIES:** To consider and act upon the award of Formal Bid #1090-14 Janitorial Supplies to various vendors with the lowest and best bids. To draw for the award of tie bids on line item #1, #38, and #45. [Harder]
10. **EQUIPMENT PURCHASE:** To consider and act upon the purchase of upgraded computers and software for the Potter County Detention Center's automated door lock system. This is a sole

source purchase of proprietary software from Diversified Integrated Systems Corp. in the amount of \$10,938.50. [Harder, Johnson]

11. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:** The employment of Tryston Qualls, Summer Mower, effective 7/16/14.
12. **EXECUTIVE SESSION – REAL PROPERTY – 6TH STREET PROPERTY:**
 - a. To hold an executive session to deliberate the purchase, exchange, or value of the 6th Street 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 Sec. 551.072, Texas Government Code.
 - b. To take any action appropriate after the executive session. [Kemp]
13. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
14. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
16. **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 UNDERLYING 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