

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
SEPTEMBER 22, 2014

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 22, 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 September 8, 2014, and September 11, 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 September 3, 2014 through September 16, 2014. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance report. [Holland]
4. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings]
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. **TEXAS HISTORICAL COMMISSION:** To consider and act upon the request from the Texas Historical Commission for Potter County to host the Texas Historical Commission Regional Stewardship Program and Workshop on November 13, 2014. [Head]
8. **BUSHLAND – SMISER ROAD – RELEASE OF ROAD DEDICATION:** To consider and act upon a request to release a dedication of an undeveloped road in Bushland adjacent to 2309 Smiser Road. [Kemp]
9. **TAX RATE – FISCAL YEAR 2014-2015 – FINAL ADOPTION:** To adopt the proposed tax rate for Fiscal Year 2014-2015. [Kemp]
10. **WIRELESS TELEPHONE POLICY:** To consider and act upon amending the Wireless Telephone Policy to comply with IRS regulations. [Kemp]

11. **RESOLUTION-TEXAS INDIGENT DEFENSE COMMISSION:** To consider and act upon a resolution for the Indigent Defense Formula Grant Program. [Hood]
12. **EQUIPMENT PURCHASE:** To consider and act upon purchasing two pickups from Grapevine Dodge in the amount of \$53,527.00 utilizing a Tarrant County cooperative purchasing contract. [Harder, Head]
13. **FIXED ASSETS:** To consider and act upon replacing a 1997 Ford Pickup (PC#12823) with a 2005 Ford Escape (PC#16990) to be a temporary vehicle for use and evaluation prior to the two new vehicles being received. There will be no increase in Facility Maintenance's vehicle fleet size. [Harder, Ward, Head]
14. **EQUIPMENT DONATION:** To consider and act upon donating a vehicle spike strip set (PC#14856) to Randall County for use by a Randall County Constable. [Harder]
15. **FIRE/RESCUE:** To consider and act upon giving permission to the post office to set mailboxes at the Valle De Oro fire station. [Lake]
16. **ASSET FORFEITURES:**
 - (a) To hear a status report on assets forfeitures in reference to the legislature and the future of those assets forfeitures.
 - (b) To consider and act upon a resolution supporting assets forfeitures as they exist at current. [Sims]
17. **EXECUTIVE SESSION-CONTRACT NEGOTIATIONS – AMARILLO LOCAL GOVERNMENT CORPORATION:**
 - a. To consider whether deliberation in open session would have detrimental effect on negotiations with LGC in regard to the county's participation in a parking garage project.
 - b. If unanimous, to hold an executive session as authorized by Texas Government Code Sec. 551.0725 to deliberate business and financial issues relating to a proposed contract with LGC, or, if not authorized, to deliberate in open session.
 - c. To take any action after the executive session or deliberation in open session.
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:** The termination of Tryston Qualls, Summer Mower, effective 9/2/14.
 - B. **ROAD AND BRIDGE:** The termination of Isaiah Darnes, Summer Mower, effective 8/21/14.
 - C. **INFORMATION TECHNOLOGY:** The employment of Clifford Osburn, Application Developer, effective 10/1/14.
19. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
20. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
22. **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 THE FOLLOWING OFFICES: THE COUNTY JUDGE, THE COUNTY CLERK, THE COUNTY AUDITOR OR THE COUNTY PURCHASING AGENT.

**ARTHUR WARE
POTTER COUNTY JUDGE**