

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
JANUARY 12, 2015

FILED FOR RECORD  
9:00a M  
JAN 08 2015  
Julie Smith, County Clerk, Potter Co.  
Deputy

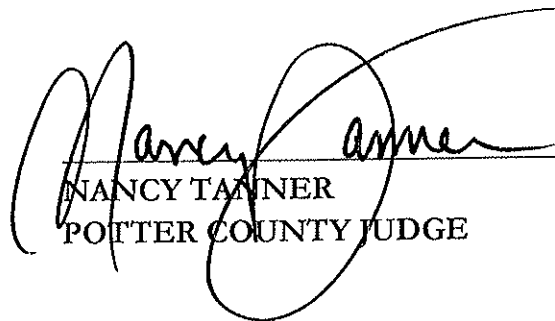
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 12, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Approval of the minutes from the December 22, 2014, Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon budget amendments for the 2014-2015 fiscal year. [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of December 17, 2014, through January 7, 2015. [Hood]
4. **OFFICIAL BONDS-TERMS BEGINNING JANUARY 1, 2015:** If necessary, to approve official bonds for elected officials taking office as of January 1. [Kemp]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TAX OFFICE:** To consider and act upon refunds for over-payment of taxes. [Aylor]
7. **TAX OFFICE:** To recognize the continuing education of the Honorable Sherri Aylor, Potter County Tax Assessor-Collector.
8. **POTTER COUNTY CONSTABLE PRECINCT 1:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Wertz]
9. **POTTER COUNTY CONSTABLE PRECINCT 3:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Duval]
10. **POTTER COUNTY MEMORIAL STADIUM – LEASE TO SOUTHERN INDEPENDENT LEAGUE:** [Kemp]
  - a. To receive an update on stadium improvements and maintenance and take appropriate action;
  - b. To consider and act upon negotiating lease amendments for the current lease term.

11. **STRATEGIC PLANNING COMMITTEE:** To consider and act upon appointing Judge Tanner, Commissioner Kelly, David Harder (Purchasing), Kerry Hood (Auditor), Mike Head (Facilities), John Kiehl (PRPC) and David Kemp (Asst. County Attorney) as members of the committee, and take other action as necessary. [Kemp]
12. **ROAD & BRIDGE DEPARTMENT – DEPARTMENT HEAD:** To consider and act upon appointing Sebastian Ysaguirre as head of the Road & Bridge Department and to set the salary for the position. [Kemp]
13. **FIRE STATION #6:** To consider and act upon approving the scopes of work and contracts with the various vendors listed for the remodel of Fire Station #6. Funds budgeted in the 2014/2015 budget year. [Harder, Head, Lake]
14. **FIRE TRUCK CHANGE ORDER:** To consider and act upon approving change order #1 with Daco Fire Equipment to add additional equipment to an earlier approved fire truck in the amount of \$23,929.00. Grant funds to be used to cover addition. [Harder, Lake]
15. **FORMAL BIDS:** To consider and act upon the following:
  - a. Allow the purchasing agent to open single bid responses for Formal Bid #1098-14 Plumbing Services and Formal Bid #1099-14 HVAC Services.
  - b. To award the single bids, after review by Director of Facilities Maintenance, to Allen's Tri-State Mechanical, Inc. [Harder, Head]
16. **INSURANCE VEHICLE REPLACEMENT:** To consider and act upon purchasing a 2014 Chevrolet Tahoe from Caldwell Country Chevrolet in the amount of \$30,370.00 from Buyboard Contract #430-13. This is to replace a 2011 Chevrolet Tahoe (PC#19941) that was totaled by insurance. [Harder, Duval]
17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - a. **FACILITIES MAINTENANCE:** The employment of Nicholas Wade Leathers, Groundskeeper I, beginning January 1, 2015.
19. **EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY:**
  - a. To hold an executive session to consult with the county attorney to seek advice about the settlement of an employment matter, pursuant to Texas Government code § 551.071 allowing a governmental body to conduct a private consultation with its attorney about pending or contemplated litigation.
  - b. To take any action appropriate after the executive session.

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



NANCY TANNER  
POTTER COUNTY JUDGE