

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

2015 JAN 21 PM 4 26

JANUARY 26, 2015

Julio Stralich
County Clerk, Potter Co.

THE FOLLOWING MATTERS WILL COME BEFORE THE ~~POTTER COUNTY~~ POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 26, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

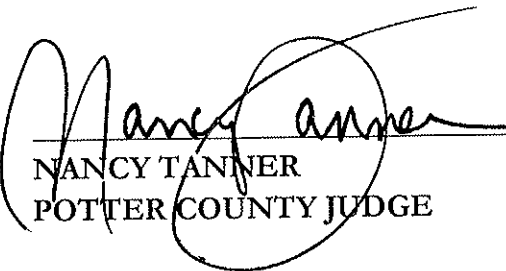
1. **APPROVAL OF MINUTES:** Approval of the minutes from the January 12, 2015, Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon budget amendments for the 2014-2015 fiscal year. [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of January 7, 2014, through January 20, 2015. [Hood]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the 1st quarter comparison report for FY14 and FY15. [Hood]
5. **DEBT TRANSPARENCY PLEDGE:** To consider and act upon a pledge to follow the State Comptroller's recommendations for transparency efforts related to County debt. [Hood]
6. **MUNICIPAL ADVISORY AGREEMENT:** To consider and act upon transferring the County's debt related files from Southwest Securities, Inc. to SAMCO Capital Markets, Inc. Files will remain under the care of the Mark McLiney Municipal Advisory Group. [Hood]
7. **RESOLUTION - CJD GRANT PROGRAM:** To consider and act upon the grant application to the Governor's Criminal Justice Division and designate the County Judge to act as the County's authorized representative. [Kiehl]
8. **AMENDED RESOLUTION - VICTIM ASSISTANCE PROGRAM:** To consider and act upon the Amended Resolution designating Judge Tanner 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]
9. **ELECTIONS:** To hear an update on the development of the plan for Vote Centers in Potter County. [Huntley]

10. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
11. **TREASURER'S REPORT:** To recognize monthly treasurer's report. [Jennings]
 - a. Monthly Report:
 - b. Quarterly Report:
12. **TAX OFFICE:** To consider and act upon refunds for over-payment of taxes. [Hood]
13. **POTTER-RANDALL APPRAISAL DISTRICT – BOARD VACANCY:** To consider and take action up filling a vacancy on the board of directors of the Appraisal District Board. [Childers, Kemp]
14. **FORMAL PROPOSAL #1044-12 RENEWAL:** To consider and act upon renewing Formal Proposal #1044-12, Jail Meals, with Five Star Correctional Services for an additional year with a 2.3% increase per meal as allowed in the proposal. [Harder, Thomas]
15. **FORMAL BID #1094-14 AWARD:** To consider and act upon awarding Formal Bid #1094-14, Santa Fe Elevator Modernization, to ThyssenKrupp Elevator Americas in the amount of \$1,247,912.00 and to approve the negotiated agreement. Funds budgeted in the 2014/2015 budget year. [Harder, Head]
16. **INFORMAL PROPOSAL #1102-14 AWARD:** To consider and act upon approving a contract with T-Miller Wrecker Services as the highest evaluated respondent to Informal Proposal #1102-14. There are no changes from the current contract to the new contract. [Harder, Thomas]
17. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a 2015 Argo 8x8 All-Terrain Vehicle from MBZ Cars, Inc. in the amount of \$31,900.00. Funds to be used from the Sheriff's Office forfeiture account. [Harder, Thomas]
18. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a server from Dell Marketing in the amount of \$14,919.99 utilizing DIR Contract #DIR-SDD-1951. Server will be evaluated for 60 days prior to purchase and returned if it does not meet the County's needs. Funds to be used from 2014/2015 Fiscal Year IT Department and to make any transfers as needed. [Harder, Patrick]
19. **MAY 2013 PROPERTY INSURANCE CLAIM:** To hear a report on the May 2013 property insurance claim and take any action necessary. [Harder]
20. **SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of nine (9) members and nine (9) alternates for the Salary Grievance Committee for 2015, and recognize those drawn to serve. [Smith]

21. **POTTER COUNTY SHERIFF:** To review the Tier 1 – Partial Exemption Racial Profiling Report. [Thomas]
22. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
23. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **POTTER COUNTY EXTENSION:** The resignation of Kyle Stewart, County Extension Agent 4-H effective January 2, 2015.
 - b. **ROAD AND BRIDGE DEPARTMENT:** The retirement of John Roger Cumpston as Road and Bridge Administrator effective January 15, 2015.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **EXECUTIVE SESSION-CONTRACT NEGOTIATIONS – SOUTHERN INDEPENDENT LEAGUE-LEASE OF POTTER COUNTY MEMORIAL STADIUM:**
 - a. To consider whether deliberation in open session would have detrimental effect on negotiations with the Southern Independent League in regard to amendments to the Potter County Memorial Stadium lease.
 - 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 proposed amendments to the stadium lease, or, if not authorized, to deliberate in open session.
 - c. To take any action after the executive session or deliberation in open session.
26. **EXECUTIVE SESSION – CONSULTATION WITH ATTORNEY:**
 - a. To hold an executive session to consult with the county attorney about the final settlement of an employment claim pursuant to section 551.071, Texas Government Code.
 - b. To take any action appropriate after the executive session. (Kemp).
27. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
28. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.

29. 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