

**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

October 12, 2015

FILED FOR RECORD
POTTER COUNTY, TEXAS
2015 OCT 8 AM 10 07

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

1. **APPROVAL OF MINUTES:** Recognize the minutes from the September 28, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2015-2016. [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 September 23, 2015 through October 7, 2015. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **WORKERS' COMPENSATION INSURANCE:** To hear a report from Steve Lapp with Willis of Texas, regarding Workers' Compensation Insurance Renewal for 2015-16 and:
 - a. Consider and act upon the recommendation to award the Workers' Compensation contract to Texas Political Subdivision for the amount of \$164,091 for the period of November 1, 2015 through October 31, 2016. This fee includes the fee for Willis HRH as the County's broker to be paid separately by the County.
 - b. Authorize Potter County Judge to sign the Order to Bind Workers' Compensation, Addendum to Service Agreement and necessary. (Harder, Holland, Lapp)
6. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia].
7. **POTTER COUNTY MEMORIAL STADIUM-MAINTENANCE & IMPROVEMENTS:**
 - a. To consider and act upon authorizing water utilities to be used for upcoming events at the Stadium, and to consider a procedure for future events;

- b. To consider and act upon approving expenditures for concession stand and other proposed expenditures. [Kemp]
- 8. **REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES-INTERLOCAL AGREEMENT:** To consider and act upon renewal of an interlocal agreement with Lubbock County to participate in the Regional Public Defender Program. [Kemp]
- 9. **COUNTY PARKING LOTS:** To consider and act upon approving the distribution and use of parking stickers for vehicles of county employees in order to help regulate parking on county lots. [Kemp]
- 10. **JUSTICE STATUE:** To authorize the return of the statue of Lady Justice, currently located in the old law library space, to the law offices of Cody Pirtle. [Kemp]
- 11. **LAW LIBRARY AND ASSOCIATE JUDGE-COMPUTERS & RELATED EQUIPMENT:**
 - a. To authorize the relocation of two (2) computers from the law library to the attorney's lounge in the Courts Building.
 - b. To authorize the acquisition or purchase of three (3) computers, and related equipment, for the Associate Judge for CPS, to be located in the space formerly occupied by the Law Library. [Kemp]
- 12. **ROAD & BRIDGE-SECURITY CONCERNS:** To consider and act upon recommendations to improve security at the Road & Bridge Department, including installation of security cameras and authorizing employees with concealed carry permits to carry guns on the work site. [Kemp]
- 13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 14. **SURPLUS PROPERTY:** To consider and act upon allowing the Auto Task Force to utilize three Tahoes that are scheduled to go to auction until the vehicles purchased for the Auto Task Force are received. [Harder, Auto Task Force Board]
- 15. **WIRELESS PROJECT:** To consider and act upon approving a proposal for the wireless connection of the Santa Fe Building, District Courts Building and Road and Bridge Barn. The project will be awarded to Tower Service Company in the amount of \$22,033.99 and funds are budgeted in the 2015/16 fiscal year. [Harder, Patrick]
- 16. **FIBER OPTIC CABLE PROJECT:** To consider and act upon approving a proposal for new fiber optic cable runs between the Santa Fe Building, District Courts Building and Sheriff's Office. The project will be awarded to Atlas Group in the amount of \$12,387.50 and funds are budgeted in the 2015/16 fiscal year. [Harder, Patrick]

17. **EQUIPMENT PURCHASE:** To consider and act upon the following:
- a. The purchase of a load balancer from CDWG in the amount of \$9,875.00, from contract National IPA Solutions 130733, for the Tyler Court Software project. Funds budgeted in 2015/16 fiscal year. [Harder, Patrick]
 - b. The purchase of servers and switches from Dell in the amount of \$60,631.45, from contract #DIR-SDD-1951, for the Tyler Court Software project. Funds budgeted in the 2015/16 fiscal year. [Harder, Patrick]
 - c. The purchase of a phone switch from Pathwayz Communications in the amount of \$5,764.48, from Formal Proposal # 1088-14. Funds budgeted in the 2015/16 fiscal year. [Harder, Patrick]
18. **VEHICLE PURCHASE:** To consider and act upon the following:
- a. The purchase of eight police suvs from Caldwell Country Chevrolet in the amount of \$308,252.00 utilizing Buyboard Contract #430-13. Funds budgeted in the 2015/16 fiscal year. [Harder, Thomas]
 - b. The purchase of one ¾ Ton pickup from Caldwell Country Chevrolet in the amount of \$30,261.00 utilizing Buyboard Contract #430-13. Funds budgeted in the 2015/16 fiscal year. [Harder, Ysaguirre]
 - c. The purchase of one police suv from Caldwell Country Chevrolet in the amount of \$38,194.00 utilizing Buyboard Contract #430-13. Funds budgeted in the 2015/16 fiscal year. [Harder, Wertz]
 - d. The purchase of one police suv from Caldwell Country Chevrolet in the amount of \$38,194.00 utilizing Buyboard Contract #430-13. Funds budgeted in the 2015/16 fiscal year. [Harder, Jackson]
19. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1074-13 Electrical Services with Moore Electric for the contract period of 11/1/2015 through 10/31/2016. [Harder, Ward, Thomas]
20. **CONSTABLE VEHICLE DECAL DESIGNS:** To consider and act upon approving vehicle decal designs for Constable Precinct Two. [Estrada]
21. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
- a. **Road and Bridge:** The discharge of James Clay as seasonal mower effective September 29, 2015. (Ysaguirre)

22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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**