

1. **APPROVAL OF MINUTES:** Recognize the minutes from the September 28, 2015 Potter County Commissioners' Court meeting.

The minutes from September 28, 2015, were so recognized.

2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2015-2016. [Hood]

MOTION was made by Commissioner Murguia: I make a motion that we accept the budget amendments as presented.

SECOND was made by Commissioner Church.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

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]

Commissioner Vaughn, Judge Pro Tem, referenced Vouchers checks Nos. 164753-165030 and wire #619-619 in the total amount of \$2,051,905.64.

MOTION was made by Commissioner Church: I move we approve the vouchers as presented.

SECOND for discussion was made by Commissioner Murguia.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]

The insurance fund report was so recognized.

See Documentation

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]

Steve Lapp, Willis of Texas, gave a report to Commissioners' Court.

- a. MOTION was made by Commissioner Church: I move we approve the recommendation to award the Workers' Compensation contract to Texas Political Subdivision for \$164,091.00 for the period of November 1, 2015 through October 31, 2016 with a 3 year guarantee on that.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

- b. MOTION was made by Commissioner Murguia: I move to authorize Judge Tanner to sign the Order to Bind Workers' Compensation Addendum to Service Agreement.

SECOND was made by Commissioner Church.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

6. LOCAL GOVERNMENT CORPORATION: To provide an update on the Local Government Corporation. [Murguia]

Commissioner Murguia gave a Local Government Corporation update.

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]

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- a. MOTION was made by Commissioner Murguia: I make a motion that we approve authorizing water utilities to be used for upcoming events at the Stadium and to approve a procedure for future events as noted in the memorandum.

SECOND was made by Commissioner Church.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

b. MOTION was made by Commissioner Murguia: I make a motion that we authorize our Facilities Director to evaluate expenditures for concession stand and other related expenditures.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

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]

MOTION was made by Commissioner Murguia: I make a motion that we approve renewal of the interlocal agreement with Lubbock County to participate in the Regional Public Defender Program.

SECOND was made by Commissioner Church.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

9. COUNTY PARKING LOTS: To consider and act approving the distribution and use of parking stickers for vehicles of County employees in order to help regulate parking on County lots. [Kemp]

MOTION was made by Commissioner Vaughn: I make a motion approving the distribution and use of parking stickers for vehicles of County employees in order to help regulate parking on County lots.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

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]

This item was passed.

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]

This item was passed.

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]

No action was taken on this item.

13. POTTER COUNTY PROJECTS: To hear a report on various Potter County Projects and to take any action necessary. [Head]

No County projects report was given.

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]

MOTION was made by Commissioner Church: I move we allow the Auto Task Force to utilize three Tahoes that are scheduled to go to auction until their vehicles that have been purchased arrive.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

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]

MOTION was made by Commissioner Murguia: I make a motion that we approve the proposal for the wireless connection of the Santa Fe Building, District Courts Building and Road and Bridge barn in the amount of \$26,830.00 to CommTech as presented in the proposal.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

- 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]
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MOTION was made by Commissioner Church: I move we approve the awarding of a new fiber optic cable run between Santa Fe, Districts Courts and Sheriff's Office to Atlas Group for \$12,387.50.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

- 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]
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- a & b. MOTION was made by Commissioner Vaughn: I make a motion to approve of the listed items that are so noted. (Items a & b)

SECOND was made by Commissioner Church.

AYES: Commissioners Church and Vaughn.

NOES: Commissioner Murguia.

Motion carried by 2-1 vote.

See Documentation

- c. MOTION was made by Commissioner Church: I move to approve the equipment purchase “c” as stated.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

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 form 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]

MOTION was made by Commissioner Murguia: I make a motion to approve as stated. (Items a-d)

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

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]

MOTION was made by Commissioner Church: I move we approve the renewal of Formal Bid #1074-13 for Electrical Services with Moore Electric.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

See Documentation

- 20. CONSTABLE VEHICLE DECAL DESIGNS:** To consider and act upon approving vehicle decal designs for Constable Precinct Two. [Estrada]

MOTION was made by Commissioner Vaughn: I move we approve vehicle decal designs for Constable Precinct 2 in the amount of \$2,600.00.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Murguia and Vaughn.

NOES: Commissioner Church.

Motion carried by 2-1 vote.

See Documentation

- 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] See Documentation

MOTION was made by Commissioner Murguia: I make a motion that we approve the employment items as presented.

SECOND was made by Commissioner Church.

AYES: Commissioners Murguia, Church and Vaughn.

NOES: None.

Motion carried by 3-0 vote.

- 22. JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

Jail population of 498 (includes 16 deferred timers) / 482 (93 female; none in Childress) was given by Commissioner Vaughn, Judge Pro Tem.

- 23. COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.

No insurance items were presented.

- 24. EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

No executive session was held.

25. AGENDA ITEMS: To receive agenda items for the next Commissioners' Court.

No agenda items were given.

Commissioner Vaughn, Judge Pro Tem, adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, October 26, 2015, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 12th day of October, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy