

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

December 14, 2015

FILED FOR RECORD
POTTER COUNTY, TEXAS
2015 DEC 10 AM 11 53

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 14, 2015 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the November 23, 2015 Potter County Commissioners' Court meeting.
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 November 18, 2015 through December 9, 2015. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **INVESTMENT POOL:** To consider and act upon the approval of Texas Class as an additional Investment Pool for Potter County funds and to approve an addendum to the 2015 Potter County Investment Policy List of Authorized Brokers. [Jennings]
5. **2016 SFFMA:** To present and recognize the 2016 SFFMA state magazine with Paul Hamilton, President of the State Fireman's Association, and the Potter County Fire Engine. [Hamilton]
6. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
7. **SHERIFF ADMINISTRATION, ENFORCEMENT AND MAINTENANCE FACILITIES:** To consider all matters incident and related to:
 - A. Approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of an order pertaining thereto, and
 - B. declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of a resolution pertaining thereto. [Strategic Planning Committee, McLiney]
8. **ELECTIONS:** To discuss and set a date for a Public Hearing on Vote Centers in order for Potter County to complete the Countywide Polling Place Program and achieve "successful" status. [Huntley]

9. **JUSTICE OF THE PEACE PRECINCT MAP – RECOGNITION OF CORRECTION:** To recognize the corrected map of Justice of the Peace Precincts. (Huntley, Kemp)
10. **WIRELESS PROJECT:** To consider and act upon approving a proposal for the wireless connection between Fire Station #3 and the Santa Fe Building. The project will be awarded to CommTech in the amount of \$17,141.00. Funds are budgeted in the 2015/16 fiscal year. [Patrick, Purchasing]
11. **VETERAN’S HIGHWAY – TXDOT AGREEMENT:** To recognize the final agreement between the County and Texas Department of Transportation, and authorizing payment for fabrication and installation of the sign. [Kemp]
12. **COUNTY RIGHT OF WAY – PLACEMENT OF TRASH DUMPSTERS – TRANSPORTATION CODE SECTION 251.008:** To consider and act upon complaints of dumpsters being placed within the county right of way. [Church]
13. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia].
14. **INMATE TELEPHONE SERVICE AGREEMENT RENEWAL:** To consider and act upon renewing RFP#829-04 Inmate Non-Coin Phone System for an additional one year term from 1/16/16 through 1/15/17. Pricing is unchanged from the previous contract term. [Purchasing, Sheriff]
15. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1098-14 Plumbing Services for an additional one year term from 2/1/16 – 1/31/17. There is an average increase in labor, line washing, and vacuum truck prices of 2.6% as per the original bid. The percentage markup of materials over cost is unchanged. [Purchasing]
16. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1099-14 HVAC Services for an additional one year term from 2/1/16 – 1/31/17. There is an average increase in labor, prices of 2.6% as per the original bid. The percentage of markup of materials over cost is unchanged. [Purchasing]
17. **SURPLUS PROPERTY DISPOSAL:** To consider and act upon disposing of the attached list of items that did not sell at auction. [Purchasing]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. Road and Bridge Department:

- i. The termination of Amador Jaramillo as Crew Leader effective November 30, 2015. [Ysaguirre]

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