

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FEBRUARY 23, 2015

FILED FOR RECORD
POTTER COUNTY, TEXAS

2015 FEB 19 AM 11 49

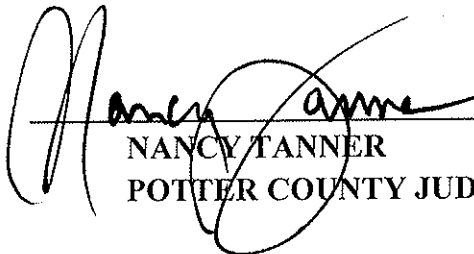
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 23, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Approval of the minutes from the February 9, 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 February 4, 2015 through February 18, 2015. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. (Holland)
5. **TREASURER'S REPORT:** To recognize monthly treasurer's report. [Jennings]
6. **POTTER COUNTY CONSTABLE PRECINCT 4:** To review the Tier 1 -- Partial Exemption Racial Profiling Report. [Jackson]
7. **RANDALL/POTTER COUNTY COOPERATIVE DRUG COURT PROJECT:** To recognize and approve the resolution approving the submission of the grant application. [Easterling]
8. **LOCAL DATA ADVISORY BOARD (LDAB):** To recognize and appoint Judge Nancy Tanner to replace Commissioner Mercy Murguia on Local Data Advisory Board (LDAB). [Murguia]
9. **TEXAS ASSOCIATION OF COUNTIES:** To recognize Commissioner Murguia's invitation to join the Texas Association of Counties Leadership Education Committee. [Murguia]
10. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
11. **TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ#1):** To hear a report on the status of TIRZ Board and actions that this Board has taken. [Church]

12. **TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ#1):** To recognize and review TIRZ#1 Project: Xcel Energy-SPS Headquarters Development Agreement. [Shaw]
13. **POTTER COUNTY MEMORIAL STADIUM-AMENDED LEASE:** To consider and act upon approving the final version of the amended lease with the Southern Independent League. [Kemp]
14. **TRI-STATE FAIRGROUNDS-INSURANCE CLAIM FOR HAIL DAMAGE:** To consider and act upon approval of a final agreement between the County and the Tri-State Fair for sharing the costs of a 3rd party consultant. [Kemp]
15. **CAPITAL CREDIT FUND-ACCEPTANCE OF COMMUNITY AND ECONOMIC DEVELOPMENT FUNDS:** To consider and act upon accepting a portion of unclaimed capital credits and designating a community or economic development use for such funds, as authorized by §74.602, Texas Property Code. [Kemp, Tanner]
16. **POTTER-RANDALL APPRAISAL DISTRICT – BOARD VACANCY:** To consider and act upon the appointment of Gary Elliott to fill the unexpired term of Jack McCullough on the board of directors of the Appraisal District Board. [Tanner]
17. **EQUIPMENT REPAIR/REPLACE:** To authorize Purchasing Agent, David Harder, to seek bids for case management system for County and District Court. [Woodburn]
18. **FORMAL BID AWARD:** To consider and act upon awarding Formal Bid #1107-15, Road Materials, to the lowest responsive vendors listed on the award recommendation sheet. [Harder, Ysaguirre]
19. **REAL ESTATE SALE:** To consider and act upon the following in relation to the real estate contract for 2404 SW 6th Avenue.
 - a. Approve amendment #2 to the real estate contract that would extend the evaluation period but keep the closing date the same.
 - b. Authorize Potter County Judge, Nancy Tanner, to sign any closing documentation related to the sale. [Harder]
20. **ASSET DISPOSITION:** To consider and act upon allowing the Sheriff's Office to dispose of Potter County #20531, Body Armor Vest, as it was destroyed in a fire. [Harder, Thomas]
21. **CASE MANAGEMENT SOFTWARE:** To hear a report on the status of the negotiations with the Council of Urban Counties for Case Management Software and take any action necessary. [Harder]

22. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
- a. **ROAD & BRIDGE DEPARTMENT:**
1. The new employment of Damian Erik Alcala as a replacement for David Ferguson as Maintenance Technician.
23. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
26. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
27. **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