

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FEBRUARY 9, 2015 2015 FEB 5 AM 11 21

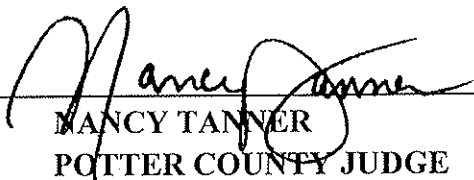
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY
COMMISSIONERS' COURT ON MONDAY, FEBRUARY 9, 2015, AT 9:00 A.M. IN THE
POTTER COUNTY COMMISSIONERS' COURTROOM, LOCATED AT 500 S.
FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Approval of the minutes from the January 26, 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 January 21, 2015, through February 3, 2015. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TAX OFFICE:** To consider and act upon refunds for over-payment of taxes. [Aylor]
5. **COUNTY CLERK:** To recognize the completion of the required 20 hours of continuing education for 2014 as prescribed in §51.605 of the Texas Government Code. [Smith]
6. **INTERLOCAL AGREEMENT – PRPC – POTTER COUNTY:** To consider and act upon an Interlocal Cooperation Agreement between the Panhandle Regional Planning Commission and Potter County for the use of an electronic warrant transaction program (PEWS). [Tanner, Kiehl]
7. **CRMWA:** To recognize CRMWA's process of purchasing right of way for a project currently called CRMWA II. It is a new 54" groundwater transmission line that will run from their wellfield in Roberts County to our Amarillo Regulating Reservoir at NE 24th and the Fritch Highway. Final design is scheduled to begin in 2020 with project completion 2 or 3 years later. [Satterwhite] (Canadian River Municipal Water Authority)
8. **CENTER CITY:** To consider and act upon allowing Center City to use the courthouse lawn for High Noon on the Square from June 3rd – July 29, 2015. [Tanner, Duke]
9. **RESOLUTION-VICTIM ASSISTANCE PROGRAM:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Governor, Criminal Justice Division, for the continuation of the Victim Assistance Program of Potter County. [Loveday] added 1/28/14

10. **RECOMMENDATION TO PURCHASE LIVESCAN DEVICE:** To consider and act upon a recommendation from the Local Data Advisory Board (LDAB) that the county purchase a fingerprint capture device, commonly referred to as a “livescan” device, to replace the obsolete device located in the Potter County Courthouse. (Asst. CA Overstreet, Chief Deputy Johnson).
11. **APPOINTMENT OF ELECTION ADMINISTRATOR AS CONTRACTING AGENT:** To consider and act upon the appointment of Melynn Huntley, Potter County Elections Administrator, as the county’s contracting agent, pursuant to §262.001(a)(3) of the Texas Local Government Code, for the purpose of leasing the county’s voting equipment to local political subdivisions participating in future elections, as required by §123.032 of the Texas Election Code. (Huntley, Overstreet)
12. **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]
13. **EQUIPMENT REPAIR/REPLACE:** To consider and act upon replacing the following equipment using the equipment repair/replace account. All equipment is beyond repair and will be turned in to be sold at auction.
 - a. A Dewalt Pressure washer to be purchased from Home Depot in the amount of \$655.94.
 - b. A Toro Walk Behind Snow Thrower to be purchased from Proffitts Lawn and Leisure in the amount of \$1,784.99
 - c. A snow blower attachment for a riding lawn mower to be purchase from Proffitts Lawn and Leisure in the amount of \$2,050.00. [Harder, Ward]
14. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a Dell EqualLogic Server in the amount of \$\$49,089.29 from Dell Marketing utilizing DIR Contract # DIR-SDD-1951. Funds to be used from recently approved state grant. [Harder, Patrick]
15. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a radio tower and networking equipment from Tower Service Company in the amount of \$16,011.86 for increased connectivity to the Justice of the Peace, Precinct 3 building. Funds to be used from the Justice of the Peace Technology Fund. [Harder, Patrick, Jackson]

16. **INSURANCE EQUIPMENT PURCHASE:** To consider and act upon purchasing the following equipment for Constable #3 as the result of the insurance loss.
 - a. A front partition in the amount of \$669.99 from Galls.
 - b. The Copsync system that includes a camera system, computer and mounting hardware from Copsync in the amount of \$9,651.25.
17. **SCOPE OF WORK:** To consider and act upon approving the attached scope of work in order to obtain a proposal from Architexas to continue project development for County buildings. [Strategic Planning Committee]
18. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **ROAD & BRIDGE DEPARTMENT:**
 2. The transfer of Sebastin Ysaguirre as a replacement for Roger Cumpston effective January 16, 2015 as Road & Bridge Administrator.
 3. The transfer of Donald Reavis as a replacement for Sebastin Ysaguirre as Operations Manager.
 4. The transfer of Eddie Franks as a replacement for Donnie Reavis effective January 16, 2015 as Road Foreman.
 5. The transfer of Amador Jaramillo as a replacement for Eddie Franks effective January 16, 2015 as Crew Leader.
20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
22. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
23. **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