

POTTER COUNTY

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COMMISSIONERS' COURT AGENDA

April 13, 2015


By \_\_\_\_\_ Deputy  
County Clerk, Potter Co.

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 13, 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 March 23, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon budget amendments for the 2014-2015 fiscal year. [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 March 18 through April 8, 2015. [Hood]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the 2<sup>nd</sup> quarter comparison report for FY14 and FY15. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. (Holland)
7. **INSURANCE ADVISORY COMMITTEE:** To consider and act upon the recommendation of the Insurance Advisory Committee to adopt resolution option #2 in response to the Affordable Care Act (ACA) maximum out of pocket requirement resulting in a synchronized plan and benefit year, pro-rated deductible and reimbursement as stated in Texas Association of Counties correspondence dated 4/2/15. (Insurance Advisory Committee)
8. **COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS:** To recognize the Certificate of Completion Awarded to Caroline Woodburn for completing the required 20 hours of continuing education for 2014 as prescribed in Section 51.605 of the Texas Government Code.
9. **BUDGET CALENDAR FY16:** To recognize the proposed budget calendar for FY16. [Hood]
10. **TAX OFFICE:** To consider and act upon a tax refund for over-payment of taxes. [Aylor, Hood]

11. **CONTRACT-DETENTION CENTER-PSYCHIATRIC SERVICES:** To approve the contract for psychiatric services for inmates in the Detention Center. (*Comment:* This is a budgeted item. Commissioners Court approval of the contract is required since the Sheriff lacks authority to enter into a binding contract.) [Kemp]
12. **BURN BAN:** To consider and act upon imposing a burn for a period not to exceed ninety (90) days due to dry conditions. [Kemp]
13. **FIRE STATION PROJECT:** To hear a report from Parkhill, Smith & Cooper, Inc., (engineering and architectural firm), concerning the 50% construction documents and to take any action necessary. [Head, Fitzpatrick, Carroway]
14. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
15. **FORMAL PROPOSAL RENEWAL:** To consider and act upon renewing Formal Proposal #1032-11 Independent Auditor Services for an additional one year term from 6/1/2015 through 5/31/2016. Term extension and pricing is as outlined in the original proposal. [Harder, Hood]
16. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1087-14 Painting and Surface Refinish Services for an additional one year term from 5/1/2015 through 4/20/2016. Pricing is unchanged from the previous contract term. [Harder]
17. **SURPLUS PROPERTY AUCTION:** To consider and act upon approving the attached list of surplus property items that are no longer useable to be sold at auction. [Harder]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - ROAD & BRIDGE:** The employment of Roy "Sandy" Burkham as Road Maintenance Tech effective April 13, 2015. [Reavis]
19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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.**

  
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**NANCY TANNER  
POTTER COUNTY JUDGE**