

**POTTER COUNTY**  
**COMMISSIONERS' COURT AGENDA**

April 27, 2015

FILED FOR RECORD  
POTTER COUNTY TEXAS  
2015 APR 23 AM 8 59

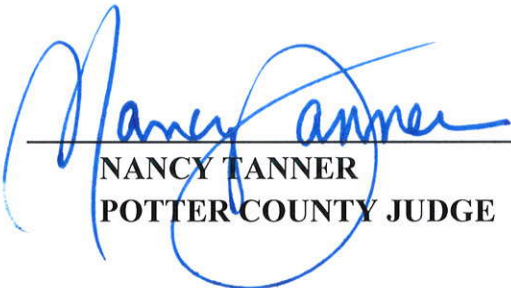
**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 27, 2015, AT 9:00 A.M. IN THE SANTA FE BUILDING AUDITORIUM, 900 S. POLK, ROOM 1119, AMARILLO, POTTER COUNTY, TEXAS.**

1. **APPROVAL OF MINUTES:** Approval of the minutes from the April 13, 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 April 8 through April 22, 2015. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **ARTS PROGRAM:** To review the Affordable Care Act (ACA) Reporting and Tracking Service (ARTS) Program Agreement, Fee Schedule, Contact Designation Form, and Interlocal Agreement required for participation in the ARTS program offered by TX Association of Counties for ACA/IRS reporting and compliance as discussed on 3/23/15 and take any action necessary. [Holland]
5. **TREASURER REPORT:**
  - a. To recognize the monthly cash report. [Jennings].
  - b. To recognize the second quarter investment report. [Jennings].
6. **ROCK ISLAND RAIL TRAIL-TRANSPORTATION ALTERNATIVES PROGRAM GRANT SUPPORT:** To consider and act upon the resolution in support of TAP Projects [Shaw].
7. **AMARILLO TOURISM WEEK:** To consider and act upon the proclamation of Potter County Tourism Week [Miller].
8. **RESOLUTION-SUPPORT OF ANTI-COPPER THEFT LEGISLATION:** To consider and act upon passing a resolution in support of SB 437 and SB 513, currently pending in the Texas Legislature, intended to discourage copper theft. (Murguia)
9. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].

10. **PROPERTY REPAIR:** To consider and act upon approving repairs to the baseball stadium field lighting in the amount of \$32,100.00 by Duke Electric. Funding to be determined. [Harder, Ward]
11. **PROPERTY INSURANCE REPAIR:** To consider and act upon approving the following proposals from Basic IDIQ to repair the hail damage from the May 2013 storm utilizing TIPS Contract # 10012413. [Harder, Head]
  - a. JP3 Office in the amount of \$67,025.39.
  - b. JP3 Inspection Building in the amount of \$60,145.46.
  - c. Bushland Fire Station in the amount of \$20,553.78.
  - d. 6<sup>th</sup> Street DHS Building in the amount of \$4,294.03.
  - e. Bowie Annex Fuel Canopy in the amount of \$5,732.14.
  - f. TxDot 2 Story Building in the amount of \$10,267.93.
12. **FIRE STATION #6 PROJECT:** To consider and act upon using available funds from the Fire Station #6 project to purchase a flooring system for the fire engine bays from Armor Tuff Flooring as a sole source purchase. [Harder, Lake]
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - ROAD & BRIDGE:** The resignation of Rory Gomez as maintenance tech effective April 15, 2015. [Ysaguirre]  
  
The transfer of Roy “Sandy” Burkham, summer mower, as a replacement for Rory Gomez, maintenance tech effective April 16, 2015. [Ysaguirre]  
  
The salary increase of Damien Alcala as maintenance tech effective April 16, 2015. [Ysaguirre]  
  
The hiring of Leslie Allen Pringle as a summer mower effective April 20, 2015. [Ysaguirre]  
  
The hiring of James Clay as summer mower effective April 20, 2015. [Ysaguirre]  
  
The hiring of Nicholas Vagrosky as summer mower effective April 27, 2015. [Ysaguirre]  
  
The hiring of Aaron Padilla a summer mower effective May 4, 2015. [Ysaguirre]

15. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
18. **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**