

1. **APPROVAL OF MINUTES:** Approval of the minutes from the April 13, 2015, Potter County Commissioners' Court meeting.

---

MOTION was made by Commissioner Church: I move we accept the minutes as presented.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

---

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]

---

Judge Tanner referenced Vouchers checks No. 161713-161987 and wire #537-542 in the total amount of \$2,743,312.65.

MOTION was made by Commissioner Vaughn: I move that we approve the Vouchers as presented by the County Judge.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Vaughn and Judge Tanner.

NOES: Commissioner Church

Motion carried by 4-1 vote.

See Documentation

---

3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]

---

Kay Holland, Human Resources, spoke before Commissioners' Court.

The Insurance Fund Report was so recognized.

See Documentation

---

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]

---

Kay Holland, Human Resources, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the ARTS Program Agreement, Fee Schedule to be included as an addendum, and Contract Designation Form as presented to the Court.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

---

**5. TREASURER REPORT:**

a. To recognize the monthly cash report. [Jennings]

b. To recognize the second quarter investment report. [Jennings]

---

Leann Jennings, Treasurer, gave an explanation to Commissioners' Court.

The Monthly Cash Report and Second Quarter Investment Report were so recognized.

See Documentation

---

**6. ROCK ISLAND RAIL TRAIL-TRANSPORTATION ALTERNATIVES PROGRAM GRANT SUPPORT:** To consider and act upon the resolution in support of TAP Projects. [Shaw]

---

Kelley Shaw, Director of Planning, City of Amarillo, gave a presentation to Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the resolution supporting the City of Amarillo to TXDOT for the Rock Island Rail Trail.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

---

**7. AMARILLO TOURISM WEEK:** To consider and act upon the proclamation of Potter County Tourism Week. [Miller]

---

Gary Molberg, Amarillo Chamber of Commerce President/CEO, and Eric Miller, Amarillo Convention & Visitor Council Director of Communications, gave a presentation to Commissioners' Court.

MOTION was made by Commissioner Church: I move that we accept the Potter County Tourism Week Proclamation that was previously read.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

---

- 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]

---

Cameron Monroe, Regional Director, AT&T, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve passing a resolution in support of SB 437 and SB 513.

SECOND was made by Commissioner Church.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 
- 9. LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia]

---

A Local Government Corporation update was given by Commissioner 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]

---

Nick Ward, Facilities Maintenance, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the repairs to the baseball stadium field lighting in the amount of \$32,100.00 by Duke Electric, and include \$22,000 from Contingency.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

- 
- 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.

---

Mike Head, Facilities Maintenance Director, gave an explanation to Commissioners' Court.

MOTION was made by Judge Tanner: I make a motion that we repair everything but the Fuel Pump Canopy and the TxDot 2 Story Building.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Vaughn and Judge Tanner.

NOES: Commissioner Church.

Motion carried by 4-1 vote.

See Documentation

---

- 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]

---

Pat Fitzpatrick, Fire Rescue, and Mike Head Facilities Maintenance Director, gave an explanation to Commissioners' Court.

MOTION was made by Judge Tanner: I make a motion to consider and act upon using available funds from Fire Station 6 to approve the Armor Tuff Flooring.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

---

- 13. POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

---

A report on various Potter County Projects was given by Mike Head, Facilities Maintenance Director.

See Documentation

---

- 14. EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

**ROAD AND BRIDGE:**

The resignation of Rory Gomez as Maintenance Tech, effective April 15, 2015. See Documentation

The transfer of Roy "Sandy" Burkham, Summer Mower, as a replacement for Rory Gomez, Maintenance Tech, effective April 16, 2015. See Documentation

The salary increase of Damien Alcala as Maintenance Tech, effective April 16, 2015. See Documentation

The hiring of Leslie Allen Pringle as a Summer Mower, effective April 20, 2015. See Documentation

The hiring of James Clay as Summer Mower, effective April 20, 2015. See Documentation

The hiring of Nicholas Vagrosky as Summer Mower, effective April 27, 2015. See Documentation

The hiring of Aaron Padilla as a Summer Mower, effective May 4, 2015. See Documentation

---

Sebastian Ysaguirre, Road and Bridge, spoke before Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the employment items as presented.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

---

**15. EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

---

No Executive Session was held.

---

**16. JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

---

Jail population of 468 (80 female, none in Childress) was given by Judge Tanner.

---

**17. COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.

---

No Insurance items were presented.

---

**18. AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.

---

Local Government Corporation update.

---

Twitter questions from the students were read by Jason Patrick, IT Director, and answered by Commissioners' Court.

\*\*\*\*\*  
County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, May 11, 2015, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

\*\*\*\*\*

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 27<sup>th</sup> day of April, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy