

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

MAY 11, 2015

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 11, 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 April 27, 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 22, 2015, through May 5, 2015. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **ELECTIONS:** To consider the proposal for the Texas Secretary of State regarding Vote Centers in Potter County. To schedule a date and time for Public Hearing(s) on the proposal. [Huntley]
5. **ELECTIONS:** To notify the court that an application has been received and petitions have been issued for Justice of the Peace 1 **TO LEGALIZE:** The legal sale of beer and wine for off-premise consumption only. [Huntley]
6. **RIGHT OF ENTRY AN ACCESS AGREEMENT-CANADIAN RIVER MUNICIPAL WATER AUTHORITY (CRMWA):** To approve an access agreement authorizing the CRMWA and its agents on certain county property to conduct a land survey for a future water pipeline. [Kemp]
7. **POTTER COUNTY EXTENSION OFFICE:** To hear an agent update regarding activity hosted by the Potter County Extension Office. [Murguia]
8. **AUDITOR:** To consider and act upon a Resolution as part of an application for a grant from the Auto Burglary and Theft Prevention Authority and to designate the required grant officials. [Kerry, Sims]
9. **PURCHASING CARD POLICY:** To consider and act upon approving updates to the County's procurement card policy and procedures. [Harder]

10. **FIXED ASSET TRACKING:** To consider and act upon changing the County's fixed asset tracking dollar limit from \$500.00 to \$1,000.00. [Harder]
11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
12. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **RECORDS MANAGEMENT:** The transfer of Dusty Peek from County Attorney's office to Records Management, effective 5/11/15.
 - B. **INFORMATION TECHNOLOGY:** The employment of Chelsey Green, Application Developer, effective 6/1/15.
 - C. **ROAD AND BRIDGE:** The employment of Pablo "Cisco" Diaz, Summer Mower, effective 4/21/15.
 - D. **ROAD AND BRIDGE:** The employment of Thomas Rodriguez, Seasonal Road Crew, effective 5/5/15.
13. **NOTICE TO COMMISSIONERS' COURT:** To recognize the test drilling of TXDOT near the Dewey Street Bridge within the next week to 10 days. [Kelly]
14. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
15. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
16. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
17. **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**