

**POTTER COUNTY**  
**COMMISSIONERS' COURT AGENDA**  
**MAY 26, 2015**

FILED FOR RECORD  
POTTER COUNTY, TEXAS

2015 MAY 21 PM 3 00

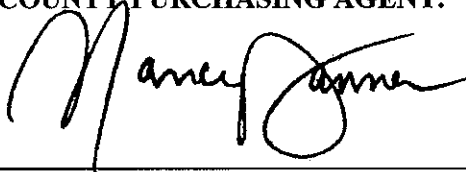
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON TUESDAY, MAY 26, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.   
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
DEPUTY

1. **APPROVAL OF MINUTES:** Approval of the minutes from the May 11, 2015, Potter County Commissioners' Court meeting and May 18, 2015, Public Hearing.
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 May 6, 2015 through May 20, 2015. [Hood]
3. **BUDGET AMENDMENTS:** To consider and act upon the approval of budget amendments for the current fiscal year. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TREASURER'S REPORT:**
  - a. To approve the 2015 Investment Policy;
  - b. Monthly Treasurer's Report. [Jennings]
6. **TIGER (Transportation Investment Generating Economic Recovery) PROJECT APPLICATION:** To consider and act upon a Resolution in support of the City of Amarillo's application for funding for Downtown Amarillo Complete Streets Initiative – Polk Street and Sixth Avenue Enhancements under USDOT's TIGER Program. [Dailey]
7. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia]
8. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
9. **FIRE STATION 3 PROJECT:** To hear a report from Parkhill Smith and Cooper, Inc., (engineering and architectural firm), concerning the 75% construction documents and OPC and to take any action necessary. [Fitzpatrick, Head, Hare, Carroway]
10. **ELECTIONS:** To consider and approve the proposal for the Secretary of State to accept Potter County in the Countywide polling place program (Vote Centers) beginning in November 2015 per §43.007. [Huntley]

11. **CONTRACT-CHILDRRESS COUNTY-OVERFLOW INMATE HOUSING:** To approve an amendment to the agreement with the Childress County Sheriff to house Potter County prisoners. [Kemp]
12. **MEMORIAL HIGHWAY-AMERICAN FALLEN WARRIOR MEMORIAL FOUNDATION:** To receive a request to support a proposal to rename State Highway Loop 335 to honor veterans. [Kemp]
13. **TEMPORARY OFFICE SPACE:** To consider and act upon allowing Information Technology to utilize vacant office space at the Santa Fe building. [Patrick]
14. **TRISTATE FAIRGROUNDS – PROPERTY INSURANCE COVERAGE:** To hear a report on the status of property insurance claims on certain buildings on the Fairgrounds, and to take any action necessary. [Harder]
15. **SOFTWARE PURCHASE:** To consider and act upon approving the agreement with Extract Systems for the purchase of third-party software to be used with the Techshare.Prosecutor software. To be purchased off of Techshare Cooperative Contract. Funds approved with approval of Techshare.Prosecutor project. [Harder]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **EXTENSION OFFICE:** The employment of Lizabeth Gresham, County Extension Agent - FCS, effective 4/1/2015.
  - B. **ROAD & BRIDGE:** The employment of Dave Cruz, Seasonal Help - Road Crew, effective 5/18/15.
17. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
18. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
19. **EXECUTIVE SESSION - PENDING LITIGATION:**
  - a. To hold an executive session to receive an update from the County Attorney regarding pending litigation with Journeyman Construction on the Potter County Courthouse Project, pursuant to Texas Government Code § 551.071 allowing a governmental body to conduct a private consultation with its attorney.
  - b. To take any action appropriate after the executive session.

20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
21. **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.**

A handwritten signature in black ink, appearing to read "Nancy Tanner", is written over a horizontal line.

**NANCY TANNER  
POTTER COUNTY JUDGE**

FILED FOR RECORD  
POTTER COUNTY, TEXAS

**POTTER COUNTY COMMISSIONERS' COURT**

2015 MAY 22 AM 9 41

**ADDENDUM TO AGENDA**


**MAY 26, 2015**

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY SM DEPUTY

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON TUESDAY, MAY 26, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.**

- 1. CITY OF AMARILLO - JUSTICE ASSISTANCE GRANT (JAG)-INTERLOCAL AGREEMENT:** To approve the interlocal agreement allocating grant funds to the County from the FY 2015 Edward Byrne Memorial Justice Assistance Program. [Kemp]

**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**