

1. **APPROVAL OF MINUTES:** Approval of the minutes from the May 11, 2015, Potter County Commissioners' Court meeting and May 18, 2015, Public Hearing.

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MOTION was made by Commissioner Murguia: I make a motion that we accept the minutes as presented.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 5-0 vote.

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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]

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Judge Tanner referenced Vouchers check Nos. 162222-162484 and wire #547-554 in the total amount of \$3,005,506.93.

MOTION was made by Commissioner Church: I move that we pay the vouchers as presented.

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

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3. **BUDGET AMENDMENTS:** To consider and act upon the approval of budget amendments for the current fiscal year. [Hood]

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MOTION was made by Commissioner Kelly: I make a motion to approve.

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

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

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The insurance fund report was so recognized.

See Documentation

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5. **TREASURER’S REPORT:** a. To approve the 2015 Investment Policy;  
b. Monthly Treasurer’s Report. [Jennings]

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Leann Jennings, Treasurer, gave a Treasurer’s Report to Commissioners’ Court.

MOTION was made by Commissioner Murguia; I make a motion to approve the Potter County Investment Policy according to Texas Government Code Section 2256.005.

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

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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]

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Melissa Dailey, Downtown Amarillo Inc., gave an explanation to Commissioners’ Court.

MOTION was made by Commissioner Church: I move that we support the Resolution with the City and the TIGER grant project.

SECOND was made by Judge Tanner.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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

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Commissioner Murguia provided an update to Commissioners’ Court.

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

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Mike Head, Facilities Maintenance Director, gave a report to Commissioners’ Court on various Potter County projects.

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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]

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Paul Hare, Parkhill Smith and Cooper, Inc., and Pat Fitzpatrick, Potter County Fire/Rescue, gave a report to Commissioners' Court.

MOTION was made by Commissioner Church: I move that we not install a sprinkler fire suppression system in Fire Station 3.

SECOND was made by Judge Tanner.

AYES: Commissioners Kelly, Church, and Judge Tanner.

NOES: Commissioners Murguia and Vaughn.

Motion carried by 3-2 vote.

See Documentation

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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]

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Melynn Huntley, Elections Administrator, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the sending of our Potter County proposal to the Secretary of State to accept into the vote center program.

SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

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11. **CONTRACT-CHILDRESS COUNTY-OVERFLOW INMATE HOUSING:** To approve an amendment to the agreement with the Childress County Sheriff to house Potter County prisoners. [Kemp]

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Sheriff Thomas gave an explanation to Commissioners' Court.

Passed.

See Documentation

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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]

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Passed.

- 13. TEMPORARY OFFICE SPACE:** To consider and act upon allowing Information Technology to utilize vacant office space at the Santa Fe building. [Patrick]

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Jason Patrick, Information Technology, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion to approve the move.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

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- 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]

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The following spoke before Commissioners' Court in regards to this item:

Kevin Yandell, TAC - Workers' Compensation Claims Supervisor & Interim Property Claims Supervisor,

Larry McAllister, Crenshaw Consulting Group

Virgil Bartlett and Gary Fletcher, Tri-State Fairgrounds

Steve Lapp, Willis of Texas

MOTION was made by Judge Tanner: I make a motion that we replace the Cody roof as well as the Rex Baxter roof and do the Food Court too, and include the agreement that Tri- State Fair will then assume all the insurance, and the structure of the Cody replacement would be shared between the Fairgrounds and the County.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Church, and Judge Tanner.

NOES: Commissioners Murguia and Vaughn.

Motion carried by 3-2 vote.

See Documentation

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- 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]

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MOTION was made by Commissioner Murguia: I make a motion that we approve the agreement with Extract Systems for the purchase of third-party software to be used with Techshare.Prosecutor software. To be purchased off Techshare Cooperative Contract and funds included in the original Techshare.Prosecutor project.

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

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**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. See Documentation
  - B. ROAD & BRIDGE:** The employment of Dave Cruz, Seasonal Help - Road Crew, effective 5/18/15. See Documentation
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MOTION was made by Commissioner Murguia: I make a motion that we accept 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.

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

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Jail population of 469 (79 female, 10 in Childress) was given by Judge Tanner.

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

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David Harder, Purchasing Agent, reported one insurance claim involving a Sheriff's vehicle.

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**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.
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Commissioners' Court went into Executive Session at 10:51 a.m. and returned to Open Session at 11:04 a.m. No action was taken in Executive Session.

No action was taken on this item.

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

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No additional Executive Session was needed.

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

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Parking lot issue with AT&T; Decision on how to use Capital Credits; Proposal from Tyler Technologies

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**ADDENDUM:**

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]

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MOTION was made by Commissioner Church: I move that the Court approve the Interlocal Agreement allocating grant funds to the County from the FY 2015 Edward Byrne Memorial Justice Assistance Program.

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

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County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, June 8, 2015, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

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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 26<sup>th</sup> day of May, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy