

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

June 22, 2015

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 22, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Approval of the minutes from the June 8, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2014-2015 [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of June 3, 2015 through June 17, 2015. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. (Holland)
6. **TREASURER REPORT:** To recognize the monthly cash report. [Jennings].
7. **WALNUT HILLS BRIDGE (DEWEY AVENUE BRIDGE):** To hear concerns from citizens of Walnut Hills regarding the plans for the bridge renovation or replacement and a request for alternate access to Walnut Hills and to take any action necessary. [Kemp, Kelly]
8. **PARKING LOT – SANTA FE BUILDING –AGREEMENT WITH AT&T:** To consider and act upon approving a written contract with AT&T for use of parking spaces. [Kemp, Tanner]
9. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
10. **BASEBALL STADIUM:** To consider and act upon allowing Road and Bridge department to take one or more loads of dirt and/or sand to the baseball stadium to fill in holes in the infield. [Church, Tucker]
11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

12. **EQUIPMENT PURCHASE:** To consider and act upon purchasing an ARGO Amphibious Vehicle from MBZ Cars, Inc. in the amount of \$31,900.00, to replace a unit considered a total loss by the insurance. Funding will be from the recovered insurance money with the balance to be paid from the Sheriff's Office federal forfeiture funds. [Harder, Thomas]
13. **ADOPTION OF CONFLICT OF INTEREST QUESTIONNAIRE:** To consider and act upon adopting a conflict of interest questionnaire that will be included in all formal solicitations and posted on the website for current or potential vendors. This is to comply with Texas Local Government Code Section 176.006. [Harder]
14. **FIRE STATION 3 PROJECT:** To hear a report from Parkhill Smith & Cooper, Inc., concerning the 95% Construction Documents and OPC and to take any action necessary. [Head, Fitzpatrick, Hare]
15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **Road and Bridge:** Hiring of Deon Powell as a replacement for Pablo Diaz as a summer mower; (Reavis);
 - b. **Elections:** Increase in hours (to 32 hours from 20 hours, during the period of 6/15/15 to 9/4/15) for Cassy Bledsoe as a p/t deputy clerk. (Huntley)
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. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
19. **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