

1. **APPROVAL OF MINUTES:** Approval of the minutes from the June 8, 2015, Potter County Commissioners' Court meeting.

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

2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2014-2015. [Hood]

MOTION was made by Commissioner Church: I move we approve the budget amendments as presented for the fiscal year 2015.

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

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]

Judge Tanner referenced Vouchers checks Nos. 162754-163041 and wire #561-566 in the total amount of \$2,187,442.65.

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

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

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

Kay Holland, Human Resources Director, answered questions of Commissioners' Court.

The insurance report was so recognized.

See Documentation

5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland]

Kay Holland, Human Resources Director, gave a TimeClock Plus report to Commissioners' Court.

No action was taken.

See Documentation

6. **TREASURER'S REPORT:** To recognize the monthly cash report. [Jennings]

Leann Jennings, Treasurer, gave a treasurer's report to Commissioners' Court.

The Treasurer's Report was so recognized.

See Documentation

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]

Carolyn Sparks, Jerry Michels, Linda Hubbart, and Berry Felder, Walnut Hills Residents, expressed concerns before Commissioners' Court.

G. "Gus" Khankarli, Director of Transportation Planning and Development, Amarillo District, spoke before Commissioners' Court.

No action was taken.

See Documentation

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]

No action taken.

See Documentation

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

Commissioner Murguia gave a Local Government Corporation update to Commissioners' Court.

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]

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

MOTION was made by Commissioner Church: I move that we approve allowing Road and Bridge Department to take at least one load of soil out to the Potter County baseball stadium to preserve and improve our property.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

- 11. 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.

- 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]
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MOTION was made by Commissioner Kelly: I make a motion to purchase this vehicle.

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. 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]
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MOTION was made by Commissioner Murguia: I make a motion that we approve the conflict of interest questionnaire that will be included in all formal solicitations and to comply with Texas Local Government Code Section 176.006.

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

- 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]

Paul Hare and Nichole Carroway, Parkhill Smith and Cooper, Inc., gave a presentation to Commissioners' Court.

Pat Fitzpatrick, Potter County Fire/Rescue, and Mike Head Facilities Maintenance Director were present before Commissioners' Court.

No action was taken.

See Documentation

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- 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] See Documentation

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]
See Documentation

MOTION was made by Commissioner Vaughn: I move that we approve of the items listed for employment for the stated time frame.

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

Jail population of 479 (96 female, none in Childress) was given by Judge Tanner.

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

David Harder, Purchasing Agent, presented an insurance item to Commissioners' Court regarding wind damage to Justice of Peace #3 inspection building.

No action was taken.

18. 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.

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

Report on Journeyman mediation; AT&T parking lot contract; Local Government Corporation report

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, July 13, 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 22nd day of June, 2015.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy