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**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY _____ DEPUTY

June 8, 2015

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 8, 2015, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

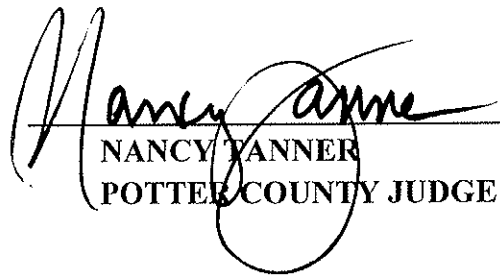
1. **APPROVAL OF MINUTES:** Approval of the minutes from the May 26, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2014-2015 [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of May 20, 2015 through June 3, 2015. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **CAPITAL CREDIT FUNDS:** To certify the receipt of funds under Texas Property Code §74.602, determine the use of these funds, and set a budget, accordingly. [Hood]
6. **DISTRICT ATTORNEY'S OFFICE:** To discuss and take any action necessary regarding the District Attorney secretary position currently being utilized by the Special Crimes Unit. [Sims]
7. **POTTER COUNTY EXTENSION OFFICE:** To consider and act upon agent positions in Potter County [Brandon Dukes, District Extension Administrator, Texas A&M AgriLife Extension Service. [Murguia].
8. **CONTRACT-CHILDRESS AND RANDALL COUNTY-OVERFLOW INMATE HOUSING:** To approve an amendment to the agreement with the Childress County Sheriff, and to approve a new agreement with Randall County to house Potter County prisoners. [Thomas, Kemp]
9. **STRATEGIC PLANNING COMMITTEE-SHERIFF AND DISTRICT COURTS PROJECTS:** To consider and act upon the appointment of a citizens committee for the Master Plan project [Planning Committee]
10. **PARKING LOT/AT&T:** To consider and act upon allowing approximately 20 spaces to be allocated for the employees of AT&T to park in the parking lot west of the AT&T building and owned by Potter County. [Tanner]

11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
12. **TAX INCREMENT REINVESTMENT ZONE NUMBER ONE (TIRZ):** To receive a report on the TIRZ board activity from their June 2, 2015 meeting. (Church)
13. **INSURANCE:** To hear a report from Insurance Agent, Steve Lapp, and to approve the following renewals:
 - a. To consider and act upon the renewal of property insurance with no increase in property insurance rates, in the amount of \$89,429.00 from Texas Association of Counties.
 - b. To consider and act upon the renewal of cyber media liability insurance in the amount of \$13,155.00 from AIG or to utilize the new automatic cyber media liability insurance coverage from the Texas Association of Counties.
 - c. To consider and act upon keeping Crime Liability Insurance with Travelers and to make the new Texas Association of Counties automatic coverage secondary. [Harder, Lapp]
14. **AUTHORIZATION TO OPEN SOFTWARE PURCHASE NEGOTIATION:** To consider and act upon a request and recommendation from the Local Data Advisory Board that the Court direct the Purchasing Agent to begin negotiations with Tyler Technologies, for the purchase of Odyssey court management software. [Local Data Advisory Board, Woodburn, Smith, Harder]
15. **SURPLUS PROPERTY:** To consider and act upon disposing of the attached list of items that did not sell at auction. [Harder]
16. **EQUIPMENT PURCHASE:** To consider and act upon purchasing an oven to replace PC#17612, from Golden Light Equipment Company in the amount of \$6,185.86. Funds to be transferred from the Detention Center building repair and maintenance account to the equipment account. [Harder, Thomas]
17. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

Elections: A salary increase for Cayla Callaway effective 7-1-2015. [Huntley]
19. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

20. **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