

POTTER COUNTY

FILED FOR RECORD  
POTTER COUNTY, TEXAS

COMMISSIONERS' COURT AGENDA

2015 JUL 9 AM 8 31

July 13, 2015

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 13, 2015 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

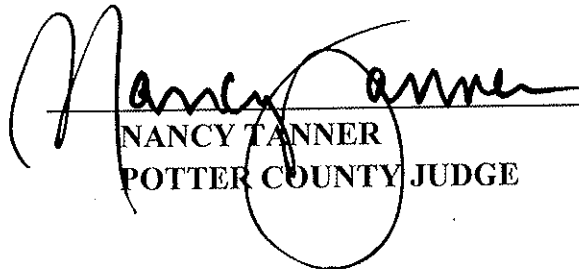
1. **APPROVAL OF MINUTES:** Approval of the minutes from the June 22, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon a budget amendment for the fiscal year 2014-2015 [Hood]
3. **QUARTERLY BUDGET COMPARISON:** To recognize the 3<sup>rd</sup> quarter comparison report for FY14 and FY15.
4. **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 17, 2015 through July 8, 2015. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **ELECTIONS:** Vote Centers. To inform the Court that Potter County has received approval from the Secretary of State to implement county-wide voting (Vote Centers) for the November 3, 2015 election. [Huntley] §501.032(a)(3) [Huntley]
7. **ELECTIONS:** Order of Election. To order that a Liquor Option Election be placed on the November 3, 2015 ballot in JP1 to legalize the sale of beer and wine for off-premise consumption. §501.037 [Huntley]
8. **ELECTIONS:** Clarification of JP Precinct boundaries and Voting Precinct boundaries to resolve county mapping conflicts. [Kemp, McBride, Huntley, Horn]
9. **VETERANS HIGHWAY:** To hear a report from Jack Barnes regarding the renaming of State Highway Loop 335 to Veteran's Highway to honor local veterans. (Barnes, Tanner)
10. **RADIO TOWER LEASE – BUSHLAND INDEPENDENT SCHOOL DISTRICT-SHERIFF:** To consider and act upon approving a lease allowing the Sheriff's Department to locate a radio antenna and related equipment on BISD property. (Kemp)

11. **TOWN OF BUSH SUBDIVISION PLAT – RELEASE OF INTEREST IN UNDEVELOPED ROADS & ALLEYWAYS:** To authorize the release of any County interest in the following tracts appearing on the subdivision plat of Bushland: (Kemp)
  - a. A tract between Block 52 – 54, and between Block 52 and Block 53, and a tract of Block 35 (1<sup>st</sup> Baptist Church, Bushland)
  - b. A tract in Block 40, originally plotted as alleyway (Thomas-Israel Consulting Engineers).
12. **POTTER COUNTY STADIUM:** To hear a report on improvements at the stadium, and to consider and act upon a proposal from the lessee for needed improvements and repairs. (Tucker, Kemp)
13. **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]
14. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
16. **ROAD AND BRIDGE BUILDING REPAIR:** To consider and act upon approving proposal #031708 from Talon LPE, for the repair of the Road and Bridge building in the amount of \$23,630.79 utilizing Buyboard Contract #2012 Area I – TAL. \$10,000.00 is to be used from the Road and Bridge building maintenance fund and the remainder to be transferred from the road materials fund. [Harder, Ysaguirre, Head]
17. **JP3 GARAGE BUILDING REPAIR:** To consider and act upon repairing 2 garage doors at Justice of the Peace #3 as a result of wind damage. Funding to be determined. [Harder, Head]
18. **BALLOT PROCESSING AGREEMENT:** To consider and act upon approving the included agreement for paper ballot processing services with Election Systems & Software, LLC. [Harder, Huntley]
19. **FORMAL PROPOSAL #1108-15 EMPLOYEE BENEFIT PLANS:** To hear a report from Kay Holland, consider and act upon the following award recommendations, and authorize the County Judge to sign all final agreements as they become available.

1. Award Formal Proposal #1108-15, for medical, third party administrator, and pharmacy.

2. Award Formal Proposal #1108-15, for basic life, dependent life, voluntary life and AD&D.
3. Award Formal Proposal #1108-15, for dental and vision. [Harder, Holland, Insurance Committee]
20. **FORMAL BID #1110-15 JANITORIAL SUPPLIES:** To consider and act upon the award of Formal Bid #1110-15 Janitorial Supplies to the various listed vendors with the lowest and best bids. To draw for the award of tie bids on line item #6 and #10. [Harder]
21. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:  
  
    **Extension Office:** The hiring of Austin Voyles as a replacement for the Extension Agent – Ag, Nathan Carr, effective June 15, 2015.
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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.**

  
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NANCY TANNER  
POTTER COUNTY JUDGE