

**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

July 27, 2015

FILED FOR RECORD
POTTER COUNTY, TEXAS
2015 JUL 23 PM 12 42

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 27, 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 July 13, 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 July 8, 2015 through July 22, 2015. [Hood]
4. **TREASURER'S REPORT:** To recognize the following:
 - a. The Monthly Treasurer's Report.
 - b. The Quarterly Investment Report. (Jennings)
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TAX ABATEMENT-CITY OF AMARILLO – GESTAMP WIND STEEL US, INC.:** To consider and act upon participating in a tax abatement agreement with the City of Amarillo offering a tax abatement to Gestamp Wind Steel US, Inc., and to take any further action necessary. (Brian Jennings – [AEDC])
7. **GROUP INSURANCE FUNDING:** To consider and act upon a recommendation to set Group Insurance Funding Levels for FY15-16 to include authority of County Judge to sign necessary documents. (Insurance Advisory Committee)
8. **TAC TEMPLATE DEFINITIONS:** To recognize the continued use of the TX Association of Counties Health and Employee Benefits Pool Booklet Template Definitions as stated. (Holland)
9. **CONTRACT WITH OAG FOR ACCESS TO POTTER COUNTY FAMILY COURT DATA I:** To consider and approve Contract 14-C0003 – Amendment One for the annual contract to share Family Court Data with the Attorney General's office. The OAG pays \$180 annual for the data access. (Woodburn)

10. **CPS-CLUSTER COURT:** To consider and act upon the establishment of a CPS Cluster Court in Potter County and to take any action necessary. (Tanner)
11. **RESOLUTION-RENAME LOOP 335 AS MEMORIAL HIGHWAY:** To consider and act upon a resolution in support of naming Loop 335 as Veteran's Highway. (Tanner, Barnes)
12. **ROAD & BRIDGE-DONATION OF RECYCLED ASPHALT:** To consider and act upon accepting a donation of RAP (recycled asphalt product) from Texas Department of Transportation. (Ysaguirre)
13. **BISHOP RANCHES-IMPROVEMENT OF SUBDIVISION ROADS-CHAPTER 253 TEXAS TRANSPORTATION CODE:**
 - a. To receive a request to improve Headquarters Road, Ranch Road, East View Road, and Hillview Road in the subdivision of Bishop Ranches pursuant to Chapter 253, Texas Transportation Code.
 - b. To determine if improvement of such roads is necessary for the public health, safety, or welfare of the residents of the county.
 - c. If such determination is made, to approve a proposal to improve the roads to comply with county standards, and assess all or part of the costs of the improvement pro rata against the record owners of the real property of the subdivision.
 - d. To set a date for a public hearing and authorize publication of notice of the proposed improvement and assessment and the date of the public hearing. (Church)
14. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
15. **EQUIPMENT PURCHASE:** To consider and act upon purchasing two thermal imaging cameras from Daco Fire Equipment in the amount of \$12,660.00. [Harder, Lake]
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. **BUDGET WORKSHOP FOR FISCAL YEAR 2015-16:** To discuss budget requests submitted by departments for FY16 and take any action necessary. (Hood, Tanner)

19. **EXECUTIVE SESSION - PENDING LITIGATION:**

- a. To hold an executive session to consult with the county attorney regarding the settlement of warranty claims 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 about s settlement offer.
- b. To take any action appropriate after the executive session. (Kemp)

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