

POTTER COUNTY

FILED FOR RECORD
POTTER COUNTY, TEXAS

COMMISSIONERS' COURT AGENDA

2015 AUG 20 AM 9 35

August 24, 2015

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 24, 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 August 10, 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 August 5, 2015 through August 19, 2015. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report. [Jennings]
6. **VETERAN'S HIGHWAY DESIGNATION:** To consider and act upon approving an expenditure of approximately \$5,000 to place an official sign recognizing the Veteran's Highway designation, and to approve a revised resolution if needed. [Tanner, Kemp]
7. **AMARILLO-POTTER EVENTS VENUE DISTRICT – PRESENTATION OF BUDGET:** Presentation and consideration of the proposed 2015-2016 budget of the Amarillo Potter Event Venue District. [Swearingen]
8. **TECHSHARE PROGRAM:** To hear an update from Potter County District Attorney, Randall Sims, on the Techshare Program and to take any action necessary. [Sims]
9. **FIRE RESCUE STATION 3 PROJECT:** To receive and recognize the 100% Construction Documents and OPC, and to take the necessary action required to proceed with the Project Bidding Phase. [Lake, Fitzpatrick, Hare, Harder, Head]
10. **BUDGET AND TAX RATE FOR FISCAL YEAR 2015 - 2016:**
 - a. To conduct a public hearing on the proposed budget for Fiscal Year 2015-2016, and make any appropriate changes in the proposed budget. At the conclusion of the public hearing, to adopt the final budget for Fiscal Year 2015- 2016 and budgets for the Potter County Special funds.

- b. After adoption of the budget, to recommend a proposed tax rate for M&O and Debt Service for Fiscal Year 2015-2016; to confirm dates for two public hearings on the tax rate; and to confirm a date for a final vote adopting a tax rate. [Kemp, Hood]
- 11. **TAX INCREMENT REINVESTMENT ZONE 1 (TIRZ)** - To hear a report on the TIRZ Board meeting of August 13. [Church]
- 12. **BAILIFF'S FEES:** To consider and act upon imposing a \$5.00 bailiff fee pursuant to Local Government Code Section 118.131 on all civil cases filed after January 1, 2016. [Fowler]
- 13. **ELECTIONS:** To consider and approve the following orders for the November 3 Constitutional Amendment and Special Election.
 - b. Order Appointing Early Voting Ballot Board Judge and Establishing the Maximum Number of Clerks For The Ballot Board. [Huntley]
- 14. **MOTOR VEHICLE REGISTRATION-OPTIONAL FEES:** To consider and act upon continuing the Road and Bridge Fee (Transportation Code §502.401) and adopting the Child Safety Fee (§502.403), effective January 1, 2016. [Tanner, Kemp, Aylor]
- 15. **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES-TITLE IV-E LEGAL SERVICES CONTRACT:** To consider and act upon the approval of the contract between Potter County and Child Welfare and to authorize Judge Tanner to sign the contract. [Brumley, Hood]
- 16. **AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY GRANT:** To recognize the grant award and authorize Judge Tanner to sign the grant acceptance notice and interlocal agreements. [Sims]
- 17. **MASTER PLAN-SHERIFF ADMINISTRATION OFFICE-** To consider and act upon the following:
 - a. Accept the Master Plans that have been developed for the Sheriff's Administration Building;
 - b. To authorize ArchiTexas to proceed with the development of construction documents for the Sheriff's Admin Building;
 - c. Recommend the utilization to allocate funds for the professional services. [Planning Committee]
- 18. **PROCUREMENT AWARD-POTTER COUNTY PURCHASING DEPARTMENT:** To recognize the Potter County Purchasing Department as the recipient of the 2015

Annual Achievement of Excellence in Procurement Award. This is the 9th consecutive year Potter County has received this award. [Tanner]

19. **AMARILLO/POTTER/RANDALL COUNTY HAZARD MITIGATION PLAN:**

- a. To conduct a public hearing on the revised Hazard Mitigation Plan,
- b. To adopt a resolution approving the revised plan, and take any other action necessary. [Kemp]

20. **CONSTABLE PRECINCT #2 – APPOINTMENT TO FILL VACANCY:** To consider and act upon appointing a person to serve as Constable Precinct #2 until general election of November 2016. [Kemp]

21. **TITLE IV-E LEGAL SERVICES CONTRACT-TEXAS DEPT. OF FAMILY AND PROTECTIVE SERVICES-COUNTY ATTORNEY:** To consider and act upon approval of the renewal of the reimbursement contract between TDFPS and the County for representation of TDFPS by County Attorney's office. [Kemp]

22. **COURTS SOFTWARE CONTRACT:** To consider and act upon approving a contract and setting a budget for the purchase of Odyssey Court Software from Tyler Technologies INC., utilizing NJPA Contract #113011-TTI. Funding budgeted in 2015/2016 budget year. [Harder, Woodburn, Smith]

23. **EQUIPMENT PURCHASE:** To consider and act upon purchasing the following vehicles for the auto task force. Funding from auto theft task force grant.

- a. 3 Vehicles from Caldwell Country Ford in the amount of \$88,903.00 utilizing Buyboard Contract #430-13.
- b. 2 Vehicles from Caldwell Country Chevrolet in the amount of \$61,090.00 utilizing Buyboard Contract #430-13.
- c. 2 Vehicles from Grapevine Dodge Chrysler Jeep in the amount of \$60,164.00 utilizing Buyboard Contract #430-13. [Harder]

24. **SURPLUS PROPERTY AUCTION:** To consider and act upon approving the attached list of surplus property items that are no longer useable to be sold at auction. [Harder]

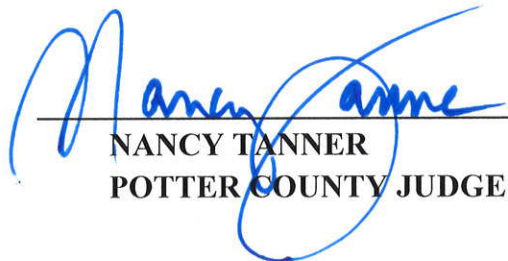
25. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

26. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

ROAD AND BRIDGE:

- a. The termination of Damian Alcala as maintenance technician effective July 10, 2015;
 - b. The hiring of Charles Ledbetter as a maintenance technician as a replacement for Damian Alcala effective August 10, 2015;
 - c. The resignation of Aaron Padilla as a summer mower effective August 20, 2015. [Ysaguirre]
27. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
28. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
29. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
30. **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

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

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August 24, 2015

FILED FOR RECORD
POTTER COUNTY, TEXAS


2015 AUG 20 PM 3 21

Julie Smith
County Clerk, Potter Co.
By _____ Deputy

THE FOLLOWING MATTER WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 24, 2015 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **TEXAS HISTORICAL COMMISSION REGIONAL STEWARDSHIP WORKSHOP:** To consider and act upon the request from the Texas Historical Commission for Potter County to host the Regional Workshop Program on October 21, 2015 [Head]

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NANCY TANNER
POTTER COUNTY JUDGE