

SEP 28 2015 9:50

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

September 28, 2015

SAVED IN
COUNTY CLERK'S OFFICE
BY... CLERK

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 28, 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 September 14, 2015 Potter County Commissioners' Court meeting.
2. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of September 9, 2015 through September 23, 2015. [Hood]
3. **RECOGNITION OF RETIREMENT:** To recognize the retirement of Dorothy Fuentes, Custodial Foreman, Facilities Maintenance Department, after 15 years of dedicated service to Potter County. [Head]
4. **SANTA FE AUDITORIUM:** To consider and act upon re-opening the Santa Fe Auditorium to the public for parties, etc. [Tanner]
5. **TAX OFFICE:** To consider and act upon a tax refund for over-payment of taxes. [Hood]
6. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
7. **MONTHLY TREASURER REPORT:** To recognize the monthly treasurer report. [Jennings]
8. **GOVERNMENT FINANCE OFFICERS ASSOCIATION:** To recognize the Certificate of Achievement award to Kerry Hood and the Potter County Auditor's Office. This represents the highest form of recognition in governmental accounting and financial reporting for the fiscal year ending September 30, 2014. [Tanner]
9. **OFFICIAL BOND:** To consider and act upon approving/recognizing the official bond of County Constable Precinct #2. [Smith]
10. **COUNTY VIDEO PROGRAM:** To consider and act upon approving a written contract with CGI Communications, Inc. to produce and host web-based videos. [Tanner, Patrick]
11. **POTTER-RANDALL COUNTY APPRAISAL DISTRICT:** To consider and act upon submitting a nomination for a board member on the Potter Randall Appraisal District

Board of Directors for a two year period. And in addition, nominate the existing board members for another two year term. [Tanner]

12. **VETERAN'S HIGHWAY AGREEMENT:** To consider and act upon an agreement with Texas Department of Transportation for a marker for the Veteran's Highway designation. [Kemp]
13. **INTERPRETER FEE:** To consider and act upon setting a payment schedule for the services of interpreters to authorize a daily amount in excess of \$100.00, as required by article 38.30, Code of Criminal Procedure [Kemp]
14. **ANNUAL LICENSE RENEWAL-SEXUALLY ORIENTED BUSINESS:** To recognize the license renewal from East Bay, Inc., pursuant to and as required by Potter County Sexually Oriented Business regulations. [Kemp]
15. **SURPLUS PROPERTY:** To consider and act upon selling law books from the Law Library to the Court of Appeals prior to transporting them to auction. [Harder]
16. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

POTTER COUNTY JUDGE:

- a. The transfer of Michele Jordan from the Potter County Law Library to Records Management effective October 1, 2015.
- b. The transfer of Ronda Johnson from Indigent Defense to the Potter County Attorney's Office effective October 1, 2015.

FACILITIES:

- a. The retirement of Dorothy Fuentes after 15 years of service for Potter County effective September 30, 2015. [Head]
- b. The transfer of Matthew Johnson as Custodial Foreman as a replacement for Dorothy Fuentes effective October 1, 2015. [Head]
- c. The hiring of Lawrence E. Baca as Custodian II as a replacement for Matthew Johnson effective October 1, 2015. [Head]

ROAD AND BRIDGE:

- a. The resignation of Leslie Pringle as a seasonal mower effective September 23, 2015.

15. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
16. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
17. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
18. **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