

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FILED FOR RECORD
POTTER COUNTY, TEXAS

January 11, 2016

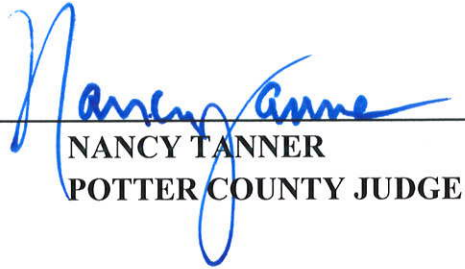
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THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 11, 2016 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the December 29, 2015 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2015-2016 fiscal year. [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 December 23, 2015 through January 6, 2016. [Hood]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the first quarter comparison report for FY15 and FY16. [Hood]
5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor, Hood]
6. **TAX OFFICE:** To recognize Sherri Aylor's 20 hours of continuing education credits per SB 546. [Aylor]
7. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
8. **CGI COMMUNICATIONS:** To recognize Nicole Hunt and Eric Winegard from CGI regarding the production of the Potter County website video. (Tanner, Patrick).
9. **TAX INCREMENT REINVESTMENT ZONE (TIRZ):**
 - A. To hear a report on the TIRZ request associated with the Double R Lofts, an adaptive reuse of a warehouse into residential units and is located at 705 SE Grant Street.
 - B. To hear a report on the TIRZ request associated with the Lofts on 10th, a retail/residential mixed use development project. [Shaw]

10. **COMMUNITY PLANNING PROGRAM (Addressing Disadvantaged Areas Initiative):** To hear a report on the city wide initiative addressing disadvantaged areas. [Shaw]
11. **TEXAS PANHANDLE CENTERS-AGREEMENT FOR PSYCHIATRIC SERVICES:** To consider and act upon approving a contract with Texas Panhandle Centers to provide psychiatric services at the Detention Center. [Tanner, Kemp]
12. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia].
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Maintenance and Facilities**
 - i. The discharge of Esther Marie Scheller as Custodian I effective December 30, 2015.
 - ii. The resignation of Gail Murray as Custodian II effective January 4, 2016.
 - iii. The transfer of Wanda May Nelson as Custodian I as a replacement for Gail Murray effective January 16, 2016. [Head]
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 – ANTICIPATED LITIGATION:**
 - A. To hold an executive session to consult with the county attorney in regard to complaints about firearm restrictions and court building security pursuant to Texas Government Code Sec. 551.071 allowing a governmental body to conduct a private consultation with its attorney about pending or anticipated litigation.
 - B. To take any action appropriate after the executive session
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**