

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

October 10, 2016

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 10, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the September 26, 2016 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 September 21, 2016 to October 5, 2016. [Hood]
3. **CERTIFICATE OF ACHIEVEMENT – ANNUAL FINANCING REPORT:** To recognize Kerry Hood as the recipient of the Certificate of Achievement for the fiscal year ending September 30, 2015 as the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. [Tanner]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
6. **RETIREMENT BENEFITS – COUNTYCHOICE SILVER:** To consider and act upon renewing the County's participation in the CountyChoice Silver program for County retirees. [Holland]
7. **DATA STORAGE/BACKUP EQUIPMENT:** To consider and act upon the purchase of a Dell DR-4300 backup appliance in the amount of \$36,000.02 from Dell, Inc. using budgeted funds. [Patrick]
8. **TAX APPRAISAL:** To consider and act upon the approval of the Potter County Tax Roll for the 2016 tax year. [Aylor]
9. **ROAD AND BRIDGE:** To receive a report from the County Clerk declaring the results of balloting on proposed improvements to Riker Lane. [Stowe, Church, Fowler]
10. **REQUEST TO VACATE PUBLIC RIGHT-OF-WAY:** To consider and act upon a request to vacate platted right-of-way and alley in Prairie South Estates Unit No. 1 in Bushland. [Daryl R. Furman, Furman Land Surveyors]

11. **TAX OFFICE:** To request the approval and signing of a contract with Sturgis for web-based payment processing services. [Aylor, Fowler]
12. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a John Deere tire roller from Yellowhouse Machinery Company in the amount of \$70,000.00 utilizing buyboard contract #424-13. Funds budgeted in the 2016-2017 budget year. [Shelton, Ysaguirre]
13. **FORMAL BID AWARD:** To consider and act upon awarding Formal Bid #1136-16, Electrical Maintenance to the lowest responsive evaluated vendor David Moore Electric Co., LLC. [Shelton, Head]
14. **VEHICLE PURCHASES:** To consider and act upon the following:
 - a. One vehicle from Caldwell Country Ford in the amount of \$37,660.00 utilizing buyboard contract #430-13. Funds budgeted in the 2016-2017 budget year. [Shelton, Ysaguirre]
 - b. Five vehicles from Caldwell Country Ford in the amount of \$186,950.00 utilizing buyboard contract #430-13. Funds budgeted in the 2016-2017 budget year. [Shelton, Johnson]
15. **INTERLOCAL AGREEMENT ADDENDUM – TEXAS CONFERENCE OF URBAN COUNTIES – TECHSHARE PROSECUTOR:** To consider and act upon approval of an addendum to the agreement with the Texas Conference of Urban Counties for 2017 and to authorize the County Judge to sign the agreement. [Brumley, Sims]
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:
 - A. Road and Bridge:**
 - i. The resignation of David Ferguson as Summer Road Crew effective October 6, 2016 [Ysaguirre]
18. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
19. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

21. **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**