

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
OCTOBER 24, 2016

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JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SM DEPUTY

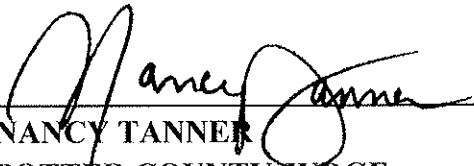
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 24, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the October 10, 2016 Potter County Commissioners' Court meeting.
2. **CORRECTION OF MINUTES:** To consider and approve correction of a clerical error in the minutes of the court's 09-26-16 meeting, agenda Item 15 POTTER COUNTY LAW ENFORCEMENT COMPLEX PROJECT, to correctly record Commissioner Murguia's vote as a vote "Against" rather than "In favor of" a motion made to authorize the Potter County Purchasing Agent to go out for competitive sealed bids on said project. [Murguia, Brumley]
3. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2016-2017 fiscal year. [Hood]
4. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of October 5, 2016 through October 19, 2016. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **WORKERS' COMPENSATION INSURANCE:** To hear a report from Steve Lapp with Fairly Consulting Group, regarding Workers' Compensation Insurance Renewal for 2016-17 and:
 - a) Consider and act upon the recommendation to renew the Workers' Compensation contract to Texas Political Subdivision for the amount of \$169,818 for the period of November 1, 2016 through October 31, 2017. This fee includes the fee for Fairly Consulting Group LLC as the County's broker to be paid separately by the County.
 - b) Authorize Potter County Judge to sign the Order to Bind Workers' Compensation, Addendum and Service Agreement and necessary contracts as they become available. [Shelton, Holland, Lapp]

7. **TREASURER'S REPORT:** To recognize Treasurer's Report:
 - a) Monthly Report
 - b) Quarterly Investment Report. [Jennings]
8. **SEVENTH COURT OF APPEALS:** To consider and act upon a construction project for the renovation of the breakroom at the Seventh Court of Appeals Office and to take any action necessary. [Quinn]
9. **NARCOTICS CANINE:** To consider and act upon the retirement of Paris, a narcotic canine, who has reached the end of her career and allow her to live out her life with Deputy Dustin Lansbury who will provide proper care and relieve the county of costs for care for her. [Coffee]
10. **FIRE STATION 5:** To consider and act upon the proposed restoration of Fire Station 5. [Fitzpatrick]
11. **POTTER COUNTY BURN BAN:** To consider and act upon the implementation of a burn ban. [Lake, Tanner]
12. **SANTA FE HISTORICAL RAILWAY MUSEUM:** To consider and act upon a recommendation of Heath Acker to be appointed to the Board of Directors of Santa Fe Historical Railway Museum. [Wolfram]
13. **PRAIRIE SOUTH ESTATES NO. 1:** To consider and act upon a plat of Prairie South Estates Unit No. 1. [Daryl R. Furman, Furman Land Surveyors, Inc.]
14. **POTTER COUNTY EXTENSION OFFICE:** To hear an update regarding activity hosted by the Potter County Extension Office. [Murguia]
15. **NEIGHBORHOOD PLANNING:** To provide an update on the City/County Neighborhood Planning process. [Murguia]
16. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
17. **COUNTY COMMISSIONER CONTINUING EDUCATION:** To recognize Commissioner Murguia's 19 continuing education hours, pursuant to Section 81.0025 of the Local Government Code; a County Commissioner must complete a minimum of 16 continuing education hours each calendar year. [Murguia]
18. **INTERLOCAL AGREEMENT ADDENDUM – TEXAS CONFERENCE OF URBAN COUNTIES – TECHSHARE COURT:** 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. [Jackson]

19. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a 2017 Ram 2500 Crew 4x4 from Grapevine Dodge Chrysler Jeep in the amount of \$31,688.00 utilizing the Buyboard Contract #430-13. Funds budgeted in the 2016-2017 fiscal year. [Shelton, Ward]
20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
21. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Collections:**
 - i. The employment of Helen Diaz Martinez as deputy-part time for replacement of Frances Magley effective October 10, 2016. [Prado]
 - B. **Road and Bridge**
 - i. The termination of Jessey Griffin as summer mower effective October 27, 2016. [Ysaguirre]
 - ii. The termination of Jesse Martinez as summer mower effective October 27, 2016.
 - iii. The discharge/termination of Teddy Moody as summer mower effective October 27, 2016.
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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