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POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

November 14, 2016

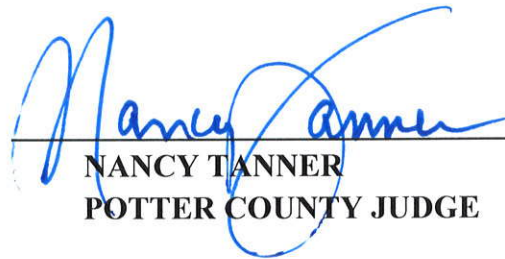
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY  DEPUTY

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, NOVEMBER 14, 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 October 24, 2016 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for 2016-2017 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 October 20, 2016 through November 9, 2016. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **HOME CARE AND HOSPICE MONTH:** To consider and act upon a proclamation declaring November, 2016 as Home Care and Hospice Month. [Arbuckle, Tanner]
6. **POTTER COUNTY MEMORIAL STADIUM SUBLEASE.** To consider and act upon approval of a sublease on Potter County Memorial Stadium. [Andrew Dunn, Pecos League of Professional Baseball Clubs, LLC]
7. **TIRZ #2:** To receive a report from the City of Amarillo regarding TIRZ #2 and to consider and act upon Potter County's participation in TIRZ #2. [City of Amarillo]
8. **DISTRICT AND COUNTY CLERK SOFTWARE:** To consider and approve an amendment to Tyler Technologies contract to convert from annual to quarterly billing for maintenance and support services. [Bracken, Hood]
9. **FIRE DEPARTMENT EQUIPMENT CONTRACT:** To consider and approve an Exchange Program Agreement with Avon Protection Services, Inc. for provision, maintenance, and compliance certification of fire-fighting equipment. [Fitzpatrick]
10. **RESOLUTIONS FOR KEY LEGISLATIVE ISSUES:** To consider and act upon three key issues that will be addressed by the Texas Legislature during the 2017 sessions. [Church]

- a. Resolution in opposition to Unfunded Mandates;
  - b. Resolution in opposition to Appraisal Caps and Revenue Caps;
  - c. Resolution in support of Increased State Funding for Indigent Defense.
11. **DOWNTOWN PARKING CONTROL:** To provide a parking control automation update via the Interlocal Parking Garage Agreement between the Amarillo Local Government Corporation and Potter County. [Murguia, Head]
  12. **IT MEMORANDUM OF UNDERSTANDING:** To consider and act upon the memorandum of understanding between Texas A&M AgriLife and Potter County for IT services. [Murguia, Patrick]
  13. **NEIGHBORHOOD PLANNING COMMITTEE:** To provide an update on the City/County Neighborhood Planning process. [Murguia]
  14. **COURT AGENDA ITEMS:** To consider and act upon updating the process used to submit agenda items for Commissioners' Court. [Murguia]
  15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
  16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
    - A. **Facilities Maintenance:**
      - i. The resignation of Jason Rick Darland as Mechanic Technician I effective November 15, 2016. [Head]
  17. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
  18. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
  19. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
  20. **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.**



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**NANCY TANNER  
POTTER COUNTY JUDGE**