

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

NOVEMBER 28, 2016

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY: SA DEPUTY

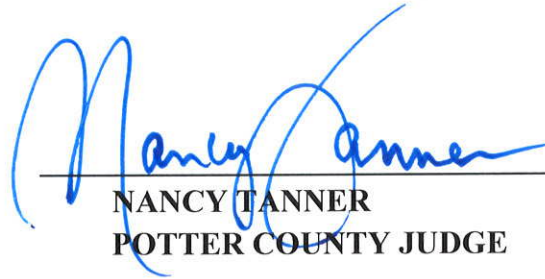
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, NOVEMBER 28, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the November 14, 2016 Potter County Commissioners' Court meeting and the November 17, 2016 Special Meeting of the Commissioners' Court to canvass returns from the November 8, 2016 general and special election.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2015-2016 and 2016-2017 fiscal years. [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 November 9, 2016 through November 18, 2016. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **COMPENSATORY TIME:** To hear a report on compensatory time and take any action necessary. [Holland]
6. **TREASURER'S REPORT:** To recognize the monthly Treasurer's Report. [Jennings]
7. **TXDOT-AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS:** To consider and act upon an agreement with TxDOT for a 10% participation in a portion of the Loop 335 corridor that involves Potter County. The 10% amount is \$189,738.00 and can be paid out in four (4) equal payments for the next four (4) years. [Tanner, Crawford, Black]
8. **ACCEPTANCE OF DONATION:** To consider and act upon accepting the donation to the county of a parking lot at S.E.4th and Pierce from Herring Bank, and, if accepted, authorizing the use of county resources to stripe the parking lot. [Tanner, Terry Dickerson]
9. **POTTER COUNTY MEMORIAL STADIUM:** To hear an update of the status of improvements to the baseball stadium. [Tanner, Murguia]
10. **PARKING LOT IMPROVEMENTS:** To discuss information regarding Dick Bivins Stadium Parking Lot Renovations. [Murguia, Tanner, Brumley]

11. **SEVENTH COURT OF APPEALS:** To consider and act upon a proposal to Architexas for fees on the renovation construction project of the breakroom at the Seventh Court of Appeals Office. [Shelton]
12. **LAW ENFORCEMENT COMPLEX:** To consider a recommendation from the Potter County Phase III Advisory Committee to award the contract for the Potter County Law Enforcement Complex to Western Builders of Amarillo, Inc. [Phase III Advisory Committee]
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. Elections:**
 - i. The discharge (end of election) of Juan Pacheco as temporary deputy clerk effective November 8, 2016.
 - ii. The resignation of Cassy Bledsoe as part-time deputy clerk effective November 11, 2016.
 - iii. The hiring of Ingrid Briles as temporary clerk (to catch upon from election). [Huntley]
 - B. Road and Bridge**
 - i. The resignation of Brandon Thompson as maintenance mechanic effective November 17, 2016. [Ysaguirre]
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**