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POTTER COUNTY, TEXAS

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POTTER COUNTY

COMMISSIONERS' COURT AGENDA

December 12, 2016

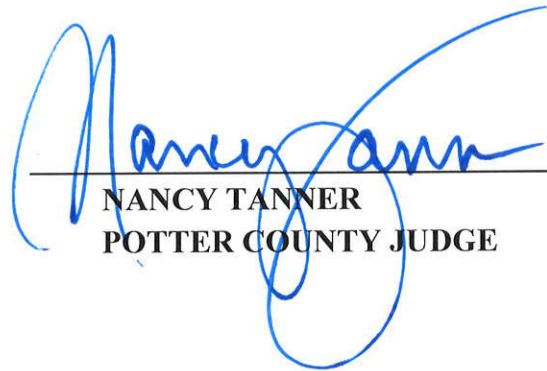
JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 12, 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 November 28, 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 of November 23, 2016 through December 7, 2016. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **UPDATE ON RECENT CHANGES AFFECTING HR/PAYROLL:** To provide an update on recent changes affecting Human Resources/Payroll regarding Fair Labor Standards Act (FLSA) Regulations, IRS 1095-C forms, and the new "Smart" I-9 form and to take any action necessary. (Holland)
5. **TEXAS ASSOCIATION OF COUNTIES:** To hear a report on TAC's Best Practices program and take any action necessary. [Thomas, Hood]
6. **AMARILLO TRI-STATE EXPOSITION.** To consider and act upon a proposed amendment to the Potter County - Amarillo Tri-State Exposition lease providing for Tri-State Exposition to assume responsibility for insuring the property under lease. [Murguia, Fowler]
7. **AXON BODY CAMERA CONTRACT.** To review and act upon approval of a contract with Taser International, Inc. for Sheriff Department body-camera equipment, software, and data storage. [Thomas, Shelton]
8. **POTTER COUNTY MEMORIAL BASEBALL STADIUM (The Stadium).** To consider and act upon the following proposals regarding The Stadium:
 - A. A proposed sublease of The Stadium from the current Lessee, Southern Independent Baseball League, to San Jacinto Christian Academy for the period January 1, 2017 to May 1, 2017. [Tanner; Murguia; Gary Elliston, Southern Independent Baseball LLC; Tim Bowles, San Jacinto Christian Academy]

- B. Proposed termination of Potter County’s lease of The Stadium to Southern Independent Baseball League [Tanner; Murguia]
 - C. A proposed lease of The Stadium by Potter County to San Jacinto Christian Academy for the period January 1, 2017 through December 31, 2017. [Tanner; Murguia]
- 9. **OFFICIAL BONDS:** To consider and act upon the following matters concerning the official bonds for elected officials whose new terms will begin January 1, 2017 [Smith, Brumley]
 - A. To approve the following bonds:
 - 1. County Attorney – C. Scott Brumley;
 - 2. Tax Assessor – Sheri Aylor;
 - 3. Commissioner Pct. 1 - .R. “Sgt.” Kelly
 - 4. Commissioner Pct. 3 – Leon Church.
 - B. To set and approve the following bonds:
 - 1. Sheriff – Brian Thomas
 - 2. Constable Pct. 1 – Robert Duval
 - 3. Constable Pct. 2 – Georgia Estrada
 - 4. Constable Pct. 3 – Darryl Wertz
 - 5. Constable Pct. 4 – Idella Jackson
- 10. **EQUIPMENT LEASE:** To consider and act upon renewing lease and upgrading mail room postage machine from Pitney Bowes, utilizing Texas Buy Board contract #496-15. It is a 60 month lease with payments of \$821.65 monthly. [Shelton, Hanna]
- 11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 12. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
- 13. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
- 14. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
- 15. **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**