

**POTTER COUNTY**  
**COMMISSIONERS' COURT AGENDA**  
**FEBRUARY 22, 2016**

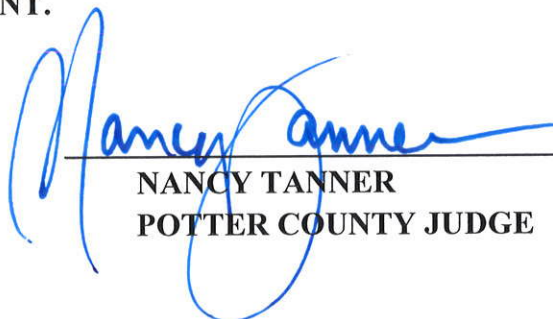
FILED FOR RECORD  
POTTER COUNTY, TEXAS  
2016 FEB 18 AM 10 45

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 22, 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 February 8, 2016 Potter County Commissioners' Court meeting.
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 February 3, 2016 through February 17, 2016. [Hood]
4. **TREASURER'S REPORT:** To recognize monthly treasurer's report. [Jennings]
5. **TEXPOOL:** To consider and act upon the resolution amending authorized representatives to TexPool and to take any action necessary. [Jennings]
6. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
7. **COUNTY COMMISSIONER CONTINUING EDUCATION:** To recognize Commissioner Murguia's Certificate of Completion for (16) hours of continuing education for 2015, pursuant to Section 81.0025 of the Local Government Code [Murguia]
8. **POTTER COUNTY EXTENSION OFFICE:** To hear an agent regarding activity hosted by the Potter County Extension Office. [Murguia]
9. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia]
10. **APPALOOSA HILLS UNIT #1 – RIKER LANE:**
  - a. To consider and act upon a request for a refund for a tax sale in 2000, in which property owners were the successful bidder, but the property was deeded to the wrong party.
  - b. To consider and act upon a request from the property owner to accept Riker Lane for county maintenance. [Kemp]

11. **FORMAL BID AWARD:** To consider and act upon awarding Formal Bid #1122-16, Road Materials to the lowest responsive vendors listed in the award recommendation sheet. To draw for the award of tie bid on line item #1. [Shelton]
12. **EQUIPMENT PURCHASE:** To consider and act upon the following:
  - a. Transfer of funds for the purchase of two (2) Panasonic Toughbooks from CDW Government in the amount of \$8,272.73. Cost and time required to repair the units makes replacement the more feasible option. Funds requested from Equipment Repair & Replacement [Thomas, Shelton]
  - b. The purchase of two (2) computer workstations and one (1) lateral file from Officewise Furniture & Supply in the amount of \$4,513.25 from City of Amarillo BPA/TCPN R142208. Existing furniture was purchased in 1986 and is designed for typewriters rather than computers. Funds to be transferred from Equipment Repair & Replacement. [Woodburn, Shelton]
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
16. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
17. **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**