

FILED FOR RECORD  
POTTER COUNTY, TEXAS

POTTER COUNTY

2016 FEB -4 AM 10:36

COMMISSIONERS' COURT AGENDA

FEBRUARY 8, 2016

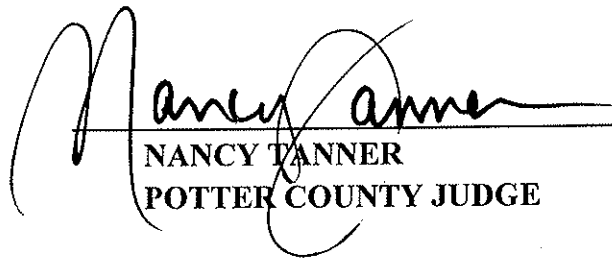
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY \_\_\_\_\_ SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 8, 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 January 25, 2016, 10:00 a.m. and 5:30 p.m. Potter County Commissioners' Court meetings.
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 January 20, 2016 through February 3, 2016. [Hood]
4. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor, Hood]
5. **DISTRICT CLERK:** To recognize the required 20 hours of continuing education for 2015 as prescribed in the §51.605 of the Texas Government Code. [Woodburn]
6. **COUNTY CLERK:** To recognize the required 20 hours of continuing education for 2015 as prescribed in the §51.605 of the Texas Government Code. [Smith]
7. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
8. **EMPLOYEE COMPENSATORY TIME:** To hear a report of the employee compensatory time and to take any action necessary. [Holland, Tanner, Murguia]
9. **TIME CLOCK POLICY:** To consider and act upon adopting a revision of Potter County Policy and Procedure Manual 2.02, regarding time clock policy and meal breaks. [Kemp]
10. **COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT – ADMINISTRATION:** To consider and act upon adopting a revised administration agreement between the County and Potter-Randall-Armstrong CSCD. [Kemp]
11. **RESOLUTION: VICTIM ASSISTANCE PROGRAM:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Governor Criminal Justice Division for the continuation of the Victim Assistance Program of Potter County. [Loveday]

12. **RESOLUTION: CJD BODY-WORN CAMERA GRANT PROGRAM:** To consider and act upon the grant resolution to the Governor's Criminal Justice Division and designate the County Judge to act as the County's authorized representative. [Thomas]
13. **RESOLUTION:** To consider and act upon the 181<sup>st</sup> Drug Court Resolution, to approve the Director of Potter, Randall, and Armstrong Counties CSCD to serve as the grantee's authorized official and to approve the submission of the grant application for 2017. [CSCD, 181<sup>st</sup> District Court]
14. **PROHIBITION ON OUTDOOR BURNING BAN:** To consider and act upon prohibiting outdoor fires in the unincorporated areas of the county for a period not to exceed ninety (90) days. [Lake]
15. **PRAIRE WEST ESTATES UNIT #10B – ACCEPTANCE OF ROADS:** To consider and act upon accepting certain new roads in Prairie West Estates Unit #10B for county maintenance. [Ysaguirre]
16. **ROAD AND BRIDGE DEPARTMENT – POLICY ON INSTALLATION OF CULVERTS AND PROTECTION OF COUNTY RIGHT OF WAY:** To consider and act upon adopting a policy regarding the installation of culverts in the unincorporated areas of the county and to prevent obstruction in the county right of way. [Ysaguirre, Church]
17. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia, Kelly]
18. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the County Courts Building with TD Industries in the amount of \$15,470.00 (quarterly payments of \$3,867.50) from TCPN cooperative Contract #R150501-TX-9066. Effective February 1, 2016 through January 31, 2017. Funds currently budgeted. [Shelton, Ward]
19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
20. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
21. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
22. **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