

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

MARCH 28, 2016

FILED FOR RECORD
POTTER COUNTY, TEXAS

2016 MAR 24 AM 10 14

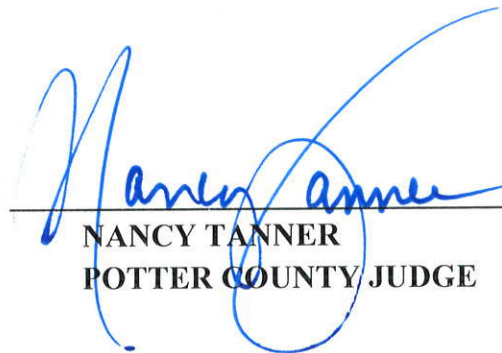
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 28, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the March 14, 2016 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2015-2016 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 March 9, 2016 through March 23, 2016. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings]
6. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
7. **NEIGHBORHOOD PLANNING:** To provide an update on the City/County Neighborhood Planning process. [Tanner, Murguia]
8. **CONSTABLES #1 AND #4:** To consider and act upon the approval of graphics for Constable #1 and Constable #4's vehicles. [Wertz]
9. **ROAD & BRIDGE: REQUESTS TO ACCEPT EXISTING ROADS AS COUNTY ROADS:**
 - a. **APPALOOSA HILLS' UNIT #1 – RIKER LANE:** To consider and act upon a request from the property owner to accept Riker Lane for county maintenance. [Kemp, Ysaguirre]
 - b. **EXISTING ROADS POLICY:** To receive a report from the Road and Bridge Department on roads currently maintained as county roads and on existing roads in the unincorporated areas of the county not currently maintained, and to take any action necessary. [Kemp, Ysaguirre]

10. **ELECTIONS:**
 - a. To approve the Order Establishing Early Voting Judges, Locations and Hours for the May 24 Primary Runoff Election;
 - b. To approve the Order Appointing the Early Voting Ballot Board Judge for the May 24 Primary Runoff Election;
 - c. To acknowledge the Officers for Central Counting Station for the May 24 Primary Runoff Election. [Huntley]
11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
12. **VEHICLE TRANSFERS:** To consider and act upon the transfer of vehicles between various departments as follows:
 - a. PC#19936, 2011 Chevrolet Tahoe from Constable, Pct. 4 to Road & Bridge;
 - b. PC#19940, 2011 Chevrolet Tahoe from Road & Bridge to Purchasing;
 - c. PC#16624, 2003 Ford Expedition from Purchasing to Auction. [Shelton]
13. **FORMAL BID #1125-16 AWARD:** To consider and act upon the award of Formal Bid #1125-16 Road Materials (MC-30 Prime Oil) to Asphalt & Fuel Supply as the lowest responsive bid in the amount of \$2.20/gal delivered and \$2.10/gal undelivered. Secondary award to Seaboard Asphalt Products in the amount of \$4.47/gal delivered and \$3.49 gal undelivered. Funds Budgeted. [Shelton, Ysaguirre]
14. **BASEBALL STADIUM STAND PROJECTS:** To consider and act upon the approval of the following projects: [Shelton, Head]
 - a. Stadium -- Ground level concession stand;
 - b. Stadium -- Second level concession stand.
15. **ASSET DISPOSITION:** To consider and act upon allowing Purchasing to remove 15 Tasers from the Sheriff's Inventory. The Sheriff's Department signed a Taser Certificate of Destruction for the 15 Tasers when they purchased 15 new Tasers with JAG grant money. PC#16763, 16764, 16767, 17771, 17773, 17774, 17778, 17784, 17788, 17789, 18147, 18900, 18933, 18934 and 19097. [Shelton]
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
18. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
19. **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**