

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FILED FOR RECORD
POTTER COUNTY, TEXAS

2016 APR 7 AM 9 48

APRIL 11, 2016


THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 11, 2016 at 9:00 A.M. IN THE SANTE FE BUILDING, 11TH FLOOR AUDITORIUM, 900 S. POLK, AMARILLO, POTTER COUNTY, TEXAS.*

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the March 28, 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 23, 2016 through April 6, 2016. [Hood]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the second quarter comparison report for October through March, fiscal year 2015 and fiscal year 2016. [Hood]
5. **FINANCIAL REPORT:** To recognize the Comprehensive Annual Financial Report for the fiscal year that ended September 30, 2015. [Womack, Hood]
6. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
7. **EMPLOYEE RETIREMENT OPTIONS EDUCATIONAL PRESENTATIONS:** To provide an update on provision of educational programs for employees regarding retirement options. [Holland]
8. **AMARILLO CULTURAL DISTRICT:** To consider and act upon the Resolution authorizing certification of a cultural district for at least ten years. [Duke]
9. **FIRE STATION #5:** To hear a report on the damage to fire station #5 and to take any action necessary. [Fitzpatrick, Lake]
10. **CRIMINAL JUSTICE NEEDS ASSESSMENT:** To consider and act upon selecting a core group to work with TAC representatives to determine the scope for TAC to provide an evaluation of the Potter County criminal justice system. Recommended members: Sheriff, District Attorney, County Attorney, District Judge, CSCD, and Commissioner. [Vaughn]

11. **UNCLAIMED CAPITAL CREDITS:** To consider and act upon requesting unclaimed capital credits and designating a community or economic development use for such funds, as authorized by § 74.602, Texas Property Code. [Hood]
12. **POTTER-RANDALL CHILD WELFARE BOARD:** To recognize APRIL as Child Abuse Awareness month. [Ingram, Tanner]
13. **INFORMATION TECHNOLOGY:** To recognize Potter County's receipt of the 2016 Technology Solutions Award by Public Technology Institute in Washington, D.C. [Patrick]
14. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
15. **NEIGHBORHOOD PLANNING:** To provide an update on the City/County Neighborhood Planning process. [Tanner, Murguia]
16. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
17. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the Santa Fe Building with TD Industries, Inc. in the amount of \$13,762.00 (quarterly payments of \$3,440.50) from TCPN Cooperative Contract #R150501-TX-9611. Effective April 1, 2016 through March 31, 2017. Funds currently budgeted. [Shelton, Ward]
18. **INSURANCE PREMIUMS:** To hear a report on insurance premiums from insurance agent Steve Lapp. To recognize and approve payment of invoices. [Shelton, Lapp]
19. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1087-14 Painting and Surface Refinish Services with Palmer Painting Company for an additional one year term from May 1, 2016 through April 30, 2017. Pricing is unchanged from the previous contract term. [Shelton]
20. **VEHICLE TRANSFER:** To consider and act upon the transfer of vehicles between various departments as follows:
 - a. PC#18748-2008 Ford Explorer from Auction to Purchasing;
 - b. PC#16224-2003 Ford Expedition from Purchasing to Auction.
21. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Maintenance and Facilities:**

- i. The hiring of Amber Rose Garcia as a replacement for Leah Diane Race as Custodian I, effective April 1, 2016.
 - ii. The hiring of Darla Marie Johnson as a replacement for Esther Scheller as Custodian I, effective April 1, 2016.
 - iii. The hiring of Carmen Salas as a replacement for Wanda May Nelson, as Custodian I, effective April 1, 2016.
 - iv. The hiring of Quinton Sean Stewart as a replacement for Nick Leathers, Groundskeeper I, effective April 16, 2016. [Head]
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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**

***Potter County Government Day**