

2016 MAY 19 AM 11:34

**POTTER COUNTY  
COMMISSIONERS' COURT AGENDA**

**MAY 23, 2016**

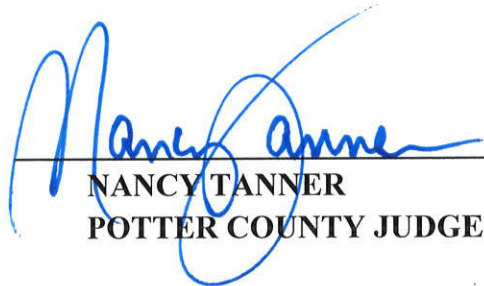
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY: [Signature] DEPUTY

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 23, 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 May 9, 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 May 4, 2016 through May 18, 2016. [Hood]
3. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings].
4. **POTTER COUNTY INVESTMENT:** To consider and act upon the approval of the 2016 Potter County Investment Policy. [Jennings]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **SHERIFF'S OFFICE:** To recognize the retirement of Reserve Deputy Don Rhoades after 29 years of service. [Thomas]
7. **INTERLOCAL AGREEMENT:** To consider and act upon an Interlocal Agreement with the City of Amarillo for use of Potter County fiber cabling. [Patrick]
8. **EQUIPMENT PURCHASE:** To consider and act upon purchasing two Cisco Meraki Wi-Fi access points from CDW-G in the amount of \$1,662.72. Funds to be transferred from equipment repair and replacement account. [Hood, Patrick]
9. **POTTER COUNTY EXTENSION:** To hear an update from the Potter County Extension Agent. [Murguia]
10. **TOLL ROAD EXEMPTIONS:** To consider and act upon designating vehicles which meet qualifications of Texas Transportation Code §541.201 to be exempted from toll charges. [Hood]
11. **COUNTY IMPROVEMENT OF SUBDIVISION ROADS:** To consider and act upon procedures for the time, terms and conditions of payments for road improvements under Texas Transportation Code Chapter 253 (Bishop Ranches policy review). [Hood]

12. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
13. **NEIGHBORHOOD PLANNING:** To provide an update on the City/County Neighborhood Planning process. [Tanner]
14. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
15. **VEHICLE TRANSFER:** To consider and act upon the transfer of vehicles between departments as follows:
  - A. PC#19936-2011 Chevrolet Tahoe from Auction to County Attorney;
  - B. PC#21738 2003 Buick LeSabre from County Attorney to Auction [Shelton, Passmore]
16. **FORMAL BID #1132-16:** To consider and act upon awarding formal bid #1132-16 Santa Fe Building Limited Terra Cotta Restoration to Phoenix I Restoration and Construction, Ltd. As the lowest, responsive, evaluated bid in the amount of \$380,700.00. Funds budgeted. [Helton, Head]
17. **FORMAL BID#1124-16:** To consider and act upon awarding formal bid #1124-16 Independent Audit Services to Davis Kinard & Co., PC as the highest, evaluated, responsive firm in the amount of \$58,650.00 for the first two years. Funds budgeted. [Shelton, Hood]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **Internet Technology:**
    - i. To accept the resignation of Shawn Holtman as Network Engineer effective May 6, 2016. [Patrick]
19. **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**