


FOR RECORD
POTTER COUNTY TEXAS

2016 MAY -5 AM 10: 26

**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

MAY 9, 2016

BY  POTTER CO
DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 9, 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 April 25, 2016 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** 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 April 20, through May 4, 2016. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
6. **EMPLOYEE COMPENSATORY TIME:** To hear a quarterly report of the employee compensatory time and to take any action necessary. [Holland]
7. **BUDGET CALENDAR:** To recognize the proposed budget calendar FY17.[Hood]
8. **TAX OFFICE:** To consider and act upon a tax refund for an erroneous payment in the amount of \$4,673.12. [Hood]
9. **JUSTICE COURT TECHNOLOGY FUND:** To consider and act upon funding the purchase of 4 – 23" monitors for Justice of the Peace, Precinct #2 from the Justice Court Technology Fund in the amount of \$847.04. [Hood]
10. **ROAD AND BRIDGE:** To seek the court's approval for entering private property to improve the natural flow of water at 11600 East View Drive in Bishop Ranches. [Ysaguirre]

11. **ELECTIONS:**

- A. To acknowledge HHS grant for \$2640.00 to improve ADA Compliance at the Vote Center located at Wesley Community Center;
- B. To consider and approve the agreement between Potter County and Wesley Community Center;
- C. To consider and award the bid for grant construction to Steve and Sons Construction in the amount of \$2100.00. [Huntley, Fowler, Shelton]

12. **PUBLIC HEARING:** To hold a public hearing concerning Riker Lane and, at the conclusion of the hearing, to consider and act upon whether: (a) Riker Lane will be improved to comply with County standards, and (b) whether to assess residents on Riker Lane for all or part of the cost of the improvements. [Fowler]

13. **XCEL ENERGY EASEMENT TO SERVE FIRE STATION #3 AT 4150 N. SONCY:** To consider and act upon the request of XCEL ENERGY for an easement across County property for installation and maintenance of equipment necessary for electrical service to Fire Station #3 at 4150 N. Soncy. [Fowler]

14. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

15. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a Dell EqualLogic storage array in the amount of \$37,794.45 from Dell Marketing utilizing DIR Contract #DIR-SDD-1951. Funds to be used from capital equipment. [Shelton, Patrick]

16. **VEHICLE TRANSFER:** To consider and act upon the transfer of vehicles between departments as follows:

- A. PC#19181 2009 Ford F150 4x4 Pickup from Sheriff to Road and Bridge;
- B. PC#11915 1995 Ford F250 Pickup from Road and Bridge to Auction.

17. **POTTER COUNTY-EXTENSION BUILDING:** To consider and act upon approving the following:

- A. Green Plains Design in the amount of \$31,674.60 for Phase I Landscaping. [Ward, Shelton]
- B. Talon/LPE in the amount of \$4,827.06 for removal and replacement of flooring for Phase II. [Ward, Shelton]

18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. Road and Bridge:

- i. The employment of Leslie Pringle as a summer mower, effective April 25, 2016.
- ii. The employment of Teddy Moody as a summer mower, effective April 25, 2016;
- iii. The employment of Edwin "Eddie" LaFarr as a summer mower, effective April 25, 2016;
- iv. The employment of Tryston Qualls as a summer mower, effective April 25, 2016.
- v. The employment of Jessey Griffin as a summer mower, effective May 2, 2016. [Ysaguirre, Reavis]

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