

FILED FOR RECORD
POTTER COUNTY, TEXAS

2016 JUN -9 PM 1:16

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY *JS* DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

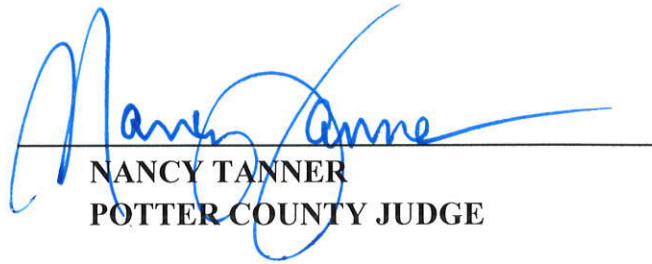
JUNE 13, 2016

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 13, 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 23, 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 18, 2016 through June 8, 2016. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **DEPARTMENT OF LABOR – FAIR LABOR STANDARDS ACT (FLSA):** To provide an update on the Department of Labor's final rule updating the overtime regulations under the FLSA and its impact for Potter County and to take any action necessary. [Holland]
5. **THE AMARILLO TRI-STATE EXPOSITION:** To consider and act upon the request by the Amarillo Tri-State Exposition to tear down the north restrooms on the fairgrounds. [Bartlett]
6. **INSURANCE PREMIUMS:** To hear a report on insurance premiums for the period of July 1, 2016 through July 1, 2017 from insurance agent Steve Lapp. To recognize the report and approve payment of invoices. [Shelton, Lapp]
7. **PANHANDLE AUTO BURGLARY AND THEFT UNIT:** To consider and act upon the resolution for the second year grant for the Auto Burglary and Theft Prevention Authority and to designate the required grant officials. [Sims, Hood]
8. **BNSF RAILROAD PERMIT:** To consider and act upon a permit agreement with BNSF Railway Company for construction of the county's fiber optic network. [Patrick]
9. **TEXAS CONFERENCE OF URBAN COUNTIES:**
 - a. To consider and act upon receipt of a \$14,970.33 refund check for the Prosecutor software project finishing under budget.

- b. To consider and act upon Change Request #1 for additional integration for the JP Court software package at no cost. [Patrick]
- 10. **DEPARTMENT OF THE ARMY- RIGHT-OF-ENTRY PERMISSION:** To consider and act upon a request for permission for right of way at the former Air Force Base for environmental restoration and construction. [Rupe, Tanner]
- 11. **2016 EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM:** Approval of interlocal agreement between City of Amarillo and Potter County regarding 2016 Edward Byrne Memorial Justice Assistant Grant Program. [Fowler]
- 12. **INQUIRY REGARDING INTEREST IN LISTING WAREHOUSE PROPERTY AT 6TH AND LAMAR FOR SALE.** To discuss response to inquiry from real estate broker whether Potter County is interested in listing this property for sale. [Fowler]
- 13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 14. **INMATE TELEPHONE SERVICE AGREEMENT AMENDMENT #4:** To consider and act upon amending the existing Inmate Phones Agreement pursuant to FCC ruling effective June 20, 2016. This amendment will have minimal effect on revenue to end of term. [Shelton, Thomas, Fowler]
- 15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**
 - i. To accept the employment of David Ferguson as seasonal road crew effective May 31, 2016. [Ysaguirre]
 - B. **Internet Technology:**
 - ii. To accept the employment of Martin Magallanes as a replacement for Shawn Holtman as network engineer. [Patrick]
- 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**