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POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JUNE 27, 2016

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

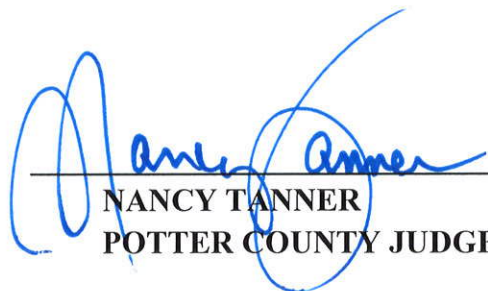
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 27, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the June 13, 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 June 8, 2016 through June 22, 2016. [Hood]
4. **TREASURER REPORT:** To recognize the monthly treasurer's report. [Jennings].
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **POTTER RANDALL APPRAISAL DISTRICT:** To recognize the out-going Chief Appraisal Officer, Jim Childers and also to welcome the in-coming Chief Appraisal Officer, Jeffrey Dagley. [Tanner]
7. **CONSTRUCTION PROJECT CHANGE ORDERS – To consider and act upon the following:**
 - a. Allowing the Facilities Director to process individual construction project change orders under \$50,000 with cumulative total of change orders not to exceed 25 percent of the original contract price as outlined in LGC S262.031. Contingency items that are not specific to the construction project or professional architect and engineer fees require a recommendation from the committee to Commissioners' Court for approval. Copies of the final change order authorizations and budget approval will be kept in Purchasing with the original contract. Individual construction project change orders \$50,000 and over will be brought before the Commissioners' Court. [Shelton, Head]
 - b. To allow the above recommendations to be added to the current *Purchasing Policy and Procedures Manual*. [Shelton]

8. **FIRE STATION #3:** To consider and act upon a request to move funds from the Fire Station #3 Contingency Fund to the Fire Station #3 Grocery List Item 5 – Furnishings. [Fitzpatrick, Lake, Head]
9. **TEXAS COURTHOUSE STEWARDSHIP AWARD OF HONOR:** To acknowledge and accept the Texas Land Title Association and Texas Courthouse Stewardship Award of Honor and Monetary Gift presented by the Texas Historical Commission to Potter County for the Outstanding Stewardship of the Restored Potter County Courthouse. [Tanner, Head]
10. **EASEMENT AGREEMENT:** To consider and act upon an agreement with the City of Amarillo granting Potter County as permanent easement for installation of fiber cabling. [Patrick]
11. **TXDOT/I-40 FRONTAGE ROAD ACCESS TO FM 2381/BUSHLAND ROAD –** To hear a report on discussion with TxDot. [Church]
12. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1092-14 Transportation and Storage of Human Remains with A to D Mortuary Service for an additional one year term from 8/1/2016 through 7/31/2017. Pricing is unchanged from the previous contract term. [Shelton]
15. **EQUIPMENT PURCHASE:** To consider and act upon purchasing TNT Rescue Tools: ESLCC-20-M28 Volt Battery Combination Tool from Advance Rescue Systems, sole source authorized dealer, in the amount of \$8,150.00 [Shelton, Fitzpatrick]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**
 - i. To accept the resignation of Trystan Qualls as seasonal mower effective June 2, 2016. [Ysaguirre]
 - ii. To accept the resignation of Edwin Lafarr as seasonal mower effective June 6, 2016. [Reavis]
17. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
18. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.

19. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
20. **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**