

FILED FOR RECORD
POTTER COUNTY, TEXAS

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JULIE SMITH
COUNTY CLERK POTTER CO.
BY  DEPUTY

**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

JULY 25, 2016

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 25, 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 July 11, 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 July 6, 2016 through July 20, 2016. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize treasurer's report. [Jennings]
 - A. Monthly Report;
 - B. Quarterly Report.
5. **REGULATION OF OUTDOOR BURNING:** To consider and act upon prohibiting or restricting outdoor burning in the unincorporated area of Potter County pursuant to Local Government Code Section 352.081 for a period not to exceed ninety (90) days. [Lake, Tanner.]
6. **CASA AND THE BRIDGE FOR POTENTIAL FUNDING:** To consider and act upon a proposal from Court Appointed Special Advocates (CASA) and The Bridge for Potential Funding Pursuant to Texas Transportation Code §502.402 regarding funding availability for child safety and child abuse prevention and intervention programs, such as those administered by CASA and The Bridge, through collection of a \$1.50 per vehicle add-on fee to existing vehicle registration fee collected by Potter County, Texas. [Fowler]
7. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
8. **NEIGHBORHOOD PLANNING; INTERLOCAL AGREEMENT:** To consider and act upon an Interlocal Agreement between the City of Amarillo and Potter County wherein each entity will budget \$75,000.00 for the budget year 2016-2017 for community development in specific neighborhoods in north Amarillo. [Tanner, Cowell]

9. **RIKER LANE IMPROVEMENTS:** To consider and act upon a proposal for improvements to Riker Lane pursuant to Chapter 253 of the Texas Transportation Code. [Fowler]
10. **TEXAS DEPARTMENT OF MOTOR VEHICLES:** To consider and act upon the imposition of calendar year 2017 optional county fees. [Tanner]
11. **VEHICLE TRANSFERS:** To consider and act upon the transfer of vehicles between various departments as follows:
 - a. PC#17559-2006; Ford Expedition from Auction to Facilities;
 - b. PC#18766-2008; Ford Crown Vic from Auction to Facilities;
 - c. PC#16990-2005; Ford Escape from Facilities to Auction
 - d. PC#18922-2008; Ford E-350 from Facilities to Auction [Shelton, Ward]
12. **SURPLUS PROPERTY AUCTION.** To consider and act upon approving the attached list of surplus property items that are no longer useable to be sold at auction. [Shelton]
13. **POTTER COUNTY V. JOURNEYMAN CONSTRUCTION, INC.:** To consider and act upon pending litigation, No. 100,499-B; In the 181st District Court, Potter County, Texas. [Fowler]
14. **EXECUTIVE SESSION:** To hold an executive session to confer with counsel regarding the above pending litigation pursuant to §551.071 of the Texas Government Code. [Fowler]
15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. Road and Bridge:**
 - i. The discharge of Alexander Hanson as a summer mower effective June 30, 2016. [Ysaguirre]
 - B. Internet Technology**
 - i. The resignation of Roland Davis as Application Developer effective June 27, 2016.
 - ii. The transfer of Lana Bracken as Application Engineer as a replacement for Roland Davis effective July 15, 2016.
 - iii. The transfer of Chelsey Green as Application Developer as a replacement for Lana Bracken effective July 15, 2016. [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**