

Chief David Johnson, Potter County Sheriff's Office, announced that Sgt. Paul Buckles, who lost his life on May 30, 2014, will be awarded the Star of Texas Award at a ceremony in Austin on September 12, 2016, 2:30 p.m.

Judge Tanner informed Commissioners' Court of a letter she received from the U.S. Department of the Interior thanking Chief Lake & Sheriff Thomas for their work at the Centennial Firework event at Lake Meredith.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the July 11, 2016 Potter County Commissioners' Court meeting.

The minutes from the July 11, 2016, Commissioners' Court meeting were so recognized.

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]

Judge Tanner referenced Vouchers checks Nos. 169672-169913 and wire #754-755 in the total amount of \$2,980,802.23.

MOTION was made by Commissioner Church: I move we approve the Vouchers as presented.

SECOND for discussion was made by Commissioner Murguia.

AYES: Commissioners Kelly, Church, Vaughn and Judge Tanner.

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

See Documentation

3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]

The insurance fund report was so recognized.

See Documentation

4. **TREASURER'S REPORT:** To recognize treasurer's report. [Jennings]

- A. Monthly Report;

- B. Quarterly Report.

Leann Jennings, Potter County Treasurer, gave a Treasurer's report to Commissioners' Court.

The Treasurer's Quarterly and Monthly Reports were so recognized.

See Documentation

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.]
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Richard Lake, Fire Rescue, spoke before Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion that we incorporate the Burn Ban.

SECOND was made by Commissioner Church:

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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Lara Escobar, CASA, April Leming, The Bridge, and Amy Rhoades, Randall County Assistant District Attorney and Bridge Board, gave an explanation to Commissioners' Court.

This item was passed until the next Commissioners' Court meeting, August 8, 2016, in order to confer with the City of Amarillo.

See Documentation

7. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
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Commissioner Murguia gave a Local Government Corporation update.

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]
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This agenda item should read for the budget year 2015-2016 instead of 2016-2017.

MOTION was made by Commissioner Murguia: I make a motion to approve the Interlocal Agreement between the City of Amarillo and Potter County wherein each entity will budget \$75,000.00 for the budget year 2015-2016 for community development in specific neighborhoods.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Vaughn and Judge Tanner.

NOES: Commissioner Church.

Motion carried by 4-1 vote.

See Documentation

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]
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Alice Stowe, Riker Lane resident, and Sebastin Ysaguirre, Road and Bridge Superintendent, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I would move that we would go ahead and approve the holding of the public hearing in regards to Riker Lane improvements pursuant to Chapter 253 of the Texas Transportation Code.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

10. **TEXAS DEPARTMENT OF MOTOR VEHICLES:** To consider and act upon the imposition of calendar year 2017 optional county fees. [Tanner]
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This item was passed.

See Documentation

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]
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MOTION was made by Commissioner Murguia: I make a motion that we approve the vehicle transfers as stated.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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MOTION was made by Commissioner Church: I move that we approve the list of surplus items to go to public auction.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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MOTION was made by Commissioner Church: I move that we ask our County Attorney to proceed with legal action as we discussed in the Executive Session.

SECOND was made by Commissioner Murguia.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote

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]
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Commissioners' Court went into Executive Session at 10:01 a.m. and returned to Open Court at 10:26 a.m.

No action was taken in Executive Session.

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]

See Documentation

B. Internet Technology

- i. The resignation of Roland Davis as Application Developer effective June 27, 2016.
See Documentation
- ii. The transfer of Lana Bracken as Application Engineer as a replacement for Roland Davis effective July 15, 2016.
See Documentation
- iii. The transfer of Chelsey Green as Application Developer as a replacement for Lana Bracken effective July 15, 2016.
[Patrick] See Documentation

MOTION was made by Commissioner Church: I move approval of the employment items as presented.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
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Jail population of 492 (74 female; 0 Childress) 84% felonies, 14% misdemeanors, 2% bench warrants and fugitives was given by Judge Tanner.

17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
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No insurance items were presented.

18. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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No additional executive session was held.

19. **AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.
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Budget hearings will be held on August 3, 2016, 9:00 a.m. – 2:00 p.m. and August 4, 2016, all day beginning at 9:00 a.m.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, August 8, 2016, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 25th day of July, 2016.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy