

**POTTER COUNTY
COMMISSIONERS' COURT AGENDA**

AUGUST 8, 2016

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY: VP DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 8, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

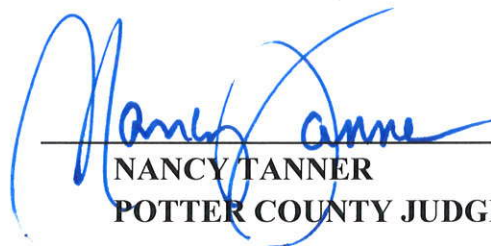
1. **RECOGNITION OF MINUTES:** Recognize the minutes from the July 25, 2016 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2015-2016 fiscal year. [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of July 20, 2016 through August 3, 2016. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **GROUP INSURANCE FUNDING:** To consider and act upon a recommendation of the Insurance Advisory Committee to set Group Insurance Funding Levels for FY16-17 to include authority of County Judge to sign necessary documents. [Insurance Advisory Committee]
6. **EMPLOYEE GROUP INSURANCE BENEFITS CONSULTANT:** To consider and act upon a recommendation of the Insurance Advisory Committee to seek quotes for an Employee Group Insurance Benefits Consultant. [Insurance Advisory Committee]
7. **EMPLOYEE COMPENSATORY TIME:** To hear a quarterly report of the employee compensatory time and to take any action necessary. [Holland]
8. **TEXAS DEPARTMENT OF MOTOR VEHICLES:** To consider and act upon the imposition of calendar year 2017 optional county fees, including a proposed additional fee for support of Court Appointed Special Advocates. (CASA) [Fowler, Tanner]
9. **ELECTIONS:**
 - a. To order the election for the November general election;
 - b. To appoint election officials; rate of pay; maximum number of clerks and polling places for vote centers for a two-year period;

- c. To appoint election officials, establish hours of operations, and establish the maximum number of clerks for early voting;
 - d. To appoint the officers for central counting station;
 - e. To approve an access agreement for mobile voting at Canyons Retirement Community. [Huntley]
10. **COMMUNICATIONS CIRCUIT:** To consider and act upon an agreement with AMATechTel to provide a backup network circuit to Fire Station #3. Funds from existing budget. [Patrick]
11. **POTTER COUNTY LAW ENFORCEMENT CENTER PROJECT DESIGN:**
- a. **MODIFICATION:** To consider and act upon a recommendation from the Potter County Phase III Advisory Committee to modify the designs for the Potter County Law Enforcement Center Project;
 - b. **ADOPTION OF A PREVAILING WAGE RATE:** To consider and act upon a recommendation from the Potter County Phase III Advisory Committee to adopt a prevailing wage rate for use on the Potter County Law Enforcement Center Project;
 - c. **INTERLOCAL CONTRACT WITH PRPC:** To consider and act upon a recommendation from the Potter County Phase III Advisory Committee to enter into an Interlocal Cooperation Agreement with the Panhandle Regional Planning Commission (PRPC) for the delivery of certain administrative services related to the Potter County Law Enforcement Center Project. [Phase III Advisory Committee]
12. **POTTER COUNTY SHERIFF'S OFFICE:** To consider and act upon the authorization for acceptance and disposition of two firearms conveyed to the Potter County Sheriff's Office. [Coffee]
13. **POTTER COUNTY-OWNED PROPERTY:** To consider and respond to inquiries regarding availability for purchase of county-owned vacant lots at 901 and 905 S. Jackson. [Fowler]
14. **BUDGET 2016-2017:** To consider and act upon the county budget for 2016-2017 and to take any action necessary.
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. Road and Bridge:

- i. To accept the employment of Jesse Martinez as a replacement for Alex Hanson as a summer mower effective July 20, 2016.
 - ii. To accept the discharge of Eugene Green as summer road maintenance effective July 21, 2016. [Ysaguirre]
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