

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

September 12, 2016

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY  DEPUTY

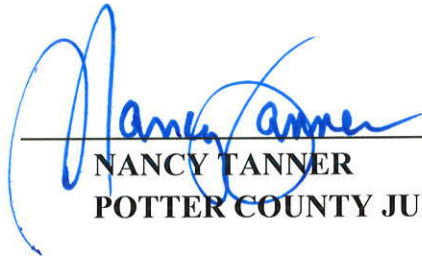
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 12, 2016 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the August 22, 2016 and September 8, 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 August 17, 2016 through September 7, 2016. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **ELECTIONS:** To consider an offer from Gray County to purchase surplus Jacket Envelopes from the Elections Office. [Huntley]
5. **PUBLIC HEARING – PROPOSED TAX RATE-FISCAL YEAR 2016-2017.**
 - a. To conduct a public hearing on the proposed tax rate of \$0.66402 per \$100 valuation for the fiscal year beginning October 1, 2016.
 - b. To announce September 26, 2016 at 9:00 a.m. as the date and time for the final vote on the adoption of the tax rate.
6. **REQUEST FOR USE OF COURTHOUSE LAWN:** To consider and act upon a request for use of the Potter County Courthouse lawn for a community prayer gathering for local, state and federal government leaders (Tanner, Chavez)
7. **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES-TITLE IV-E-NON-FINANCIAL CONTRACT:** To consider and act upon the approval of the contract between Potter County and Child Welfare and to authorize Judge Tanner to sign the contract. [Hood]
8. **POTTER COUNTY EXTENSION OFFICE:** To hear an update regarding activity hosted by the Potter County Extension Office. [Murguia]
9. **ROAD AND BRIDGE:** To consider and act upon a proposal for improvements to Riker Lane. [Stowe, Church, Fowler]

10. **REQUEST TO VACATE PUBLIC ROAD:** To consider and act upon a request to vacate a platted alleyway at 104 Wren Street. [Hubbart, Kelly, Fowler]
11. **SALE OF COUNTY PROPERTY:** To consider and respond to an inquiry regarding availability for purchase of county-owned property at 2404 S.W. 6th Avenue. [Tanner, Fowler]
12. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
13. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Records Management:**
 - i. The resignation of Dusty Peek as Microfilm Clerk effective August 19, 2016. [Hanna]
 - B. **Collections:**
 - i. The full time position of Frances Magley effective August 24, 2016 for 13 weeks to November 13, 2016. [Prado]
 - C. **Road and Bridge:**
 - i. The retirement of Donnie Ray Sutton as Equipment Repair Supervisor effective August 31, 2016.
 - ii. The resignation of Leslie Pringle as Summer Mower effective September 1, 2016. [Ysaguirre]
 - D. **Elections:**
 - i. The new hire of Juan Pacheco as Temporary PTE Deputy Clerk for extra help with upcoming election and serve our Spanish speaking voters. Juan will work from 9/12/2016 – 11/8/2016.
 - ii. To change employment of Cassy Bledsoe as Deputy Clerk from PTE to FTE from 9/12/2016 – 11/10/2016 for election. [Huntley]
14. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
16. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
17. **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**