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POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

JANUARY 23, 2017

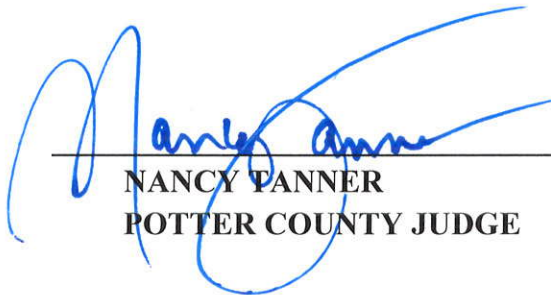
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY:  DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 23, 2017 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 January 13, 2017 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 January 4, through January 18, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **BLUE CARE CONNECTIONS:** To consider and act upon a change in Blue Care Connections service levels within Employee Group Health Insurance. [Holland]
5. **TREASURER'S REPORT:** To recognize:
  - a. The monthly Treasurer's Report.
  - b. The quarterly Treasurer's Report. [Jennings]
6. **SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of nine (9) members and nine (9) alternates for the Salary Grievance Committee for 2017, and recognize those drawn to serve. [Menke]
7. **INFORMAL PROPOSAL #1140-16 AWARD:** To consider and act upon approving a contract with T-Miller Wrecker Services as the highest evaluated respondent to Informal Proposal #1140-16. [Shelton, Thomas]
8. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
9. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **Road and Bridge**
    - i. The resignation of Oscar Ruiz as Maintenance Tech effective January 5, 2017.

- ii. The resignation of Shawn Nabors as Maintenance Tech effective January 11, 2017.
  - iii. The re-hire of Oscar Ruiz as Maintenance Tech effective January 17, 2017. [Reavis, Ysaguirre]
10. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
  11. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
  12. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
  13. **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.**

  
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**NANCY TANNER  
POTTER COUNTY JUDGE**