

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the January 13, 2017 Potter County Commissioners' Court meeting.

The minutes from the January 13, 2017 Potter County 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 January 4, through January 18, 2017. [Hood]

Judge Tanner referenced Vouchers checks Nos. 172894-173133 and wire #837-845 in the total amount of \$2,628,012.37.

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

SECOND for discussion was made by Commissioner Murguia.

AYES: Commissioners Kelly, Church and Judge Tanner.

NOES: Commissioner Murguia.

Motion carried by 3-1 vote.

See Documentation

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

Kay Holland, Potter County Human Resources Director, gave an explanation to Commissioners' Court.

The Insurance Fund Report was so recognized.

See Documentation

4. **BLUE CARE CONNECTIONS:** To consider and act upon a change in Blue Care Connections service levels within Employee Group Health Insurance. [Holland]

Kay Holland, Potter County Human Resources Director, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion that we switch to the standard Blue Care Connection program.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

5. **TREASURER'S REPORT:** To recognize:

- a. The monthly Treasurer's Report.
 - b. The quarterly Treasurer's Report. [Jennings]
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Leann Jennings, Potter County Treasurer, and Sherri Aylor, Potter County Tax Assessor Collector, gave reports to Commissioners' Court.

The Treasurer's monthly and quarterly reports were so recognized.

See Documentation

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]
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The drawing of nine members and nine alternates for the Salary Grievance Committee was conducted by Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the nine members and nine alternates as presented for the Salary Grievance Committee for 2017.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]
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MOTION was made by Commissioner Church: I move that we approve the contract with T-Miller Wrecker Service as the highest evaluated respondent to Informal Proposal #1140-16.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

8. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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Nick Ward, Potter County Assistant Facilities Maintenance Director, gave a report to Commissioners' Court in regards to the Courthouse flood clean up.

No further projects report was given.

No action was taken on this item.

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. See Documentation
- ii. The resignation of Shawn Nabors as Maintenance Tech effective January 11, 2017. See Documentation
- iii. The re-hire of Oscar Ruiz as Maintenance Tech effective January 17, 2017. [Reavis, Ysaguirre]
See Documentation

MOTION was made by Commissioner Murguia: I make a motion that we approve the employment items as presented.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

10. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

Jail population of 548 (91 female; 8 Childress) 83% felonies and 9% misdemeanors was given by Judge Tanner.

11. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.

Vickie Shelton reported an insurance claim involving Fire Rescue.

12. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

No executive session was held.

13. **AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.

No agenda items were given.

Commissioner Murguia notified Commissioners' Court of the upcoming County Planning Committee meeting scheduled for February 15, 2017, 9:00 a.m. at Panhandle Planning Commission.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, February 13, 2017, 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 23rd day of January, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy