

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JANUARY 9, 2017

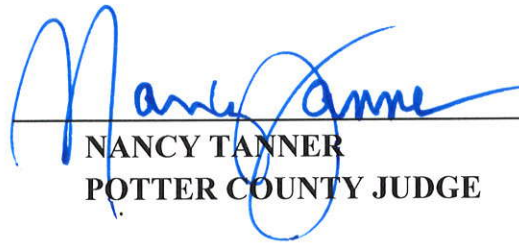
JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SM DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 9, 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 December 22, 2016 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2016-2017 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 December 15, 2016 through January 4, 2017. [Hood]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the first quarter comparison report for FY16 and FY17. [Hood]
5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Hood]
6. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
7. **RESOLUTION-2017 LEGISLATION-LOCAL PROVIDER PARTICIPATION:** To consider and act upon a Resolution in support of proposed 2017 Legislation to create a local provider participation fund program in Amarillo. [Olivarez, Kelly, Tanner]
8. **CREDIT CARD PROCESSING AGREEMENT:** To review and approve the Merchant Processing Card Processing Agreement between Tyler Technologies and Potter County for the County and District Clerk's software ePayment Portal. [Smith, Woodburn]
9. **TRAFFIC CONCERNS AROUND BUSHLAND ELEMENTARY AND MIDDLE SCHOOLS:** To hear a report on findings and recommendations from the TxDot traffic study, and to hear concerns from Mr. Wood, Superintendent of Bushland Independent School District. [Church, Wood]
10. **CONTINUING EDUCATION:** To recognize the continuing education credits of Sheri Aylor for the period of 1/1/2016-12/31/16 per Texas Senate Bill 546. [Aylor]

11. **RACIAL PROFILING REPORT:** To consider and act upon the Racial Profile Report for 1/1/2016-12/31/2016. [Wertz]
12. **AMARILLO TRI-STATE EXPOSITION.** To receive a status report on Tri-State Exposition's assumption of responsibility for insuring property under lease at the Potter County Fairgrounds and to take such action as the court deems appropriate in relation thereto. [Fowler, Tanner].
13. **BALLPARK INSURANCE.** To consider and act upon a potential modification to the property-casualty insurance coverage on Potter County Memorial Stadium. [Fowler, Tanner]
14. **POTTER COUNTY MEMORIAL STADIUM:** To hear an update of the status of the improvements to the baseball stadium. [Murguia]
15. **APPLICATION FOR RENEWAL OF SEXUALLY ORIENTED BUSINESS LICENSE.** To consider and act upon an application by John A. Coil for renewal of license for sexually oriented business known as Zone d' Erotica located at 1200 Spur 228, Amarillo, Texas 79118. [Fowler, Tanner].
16. **INMATE TELEPHONE SERVICES CONTRACT.** To consider and act upon a proposed Potter-Randall Interlocal Cooperation Contract for inmate telephone services. [Shelton]
17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
18. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation [Murguia].
19. **DEWEY STREET BRIDGE-WALNUT HILLS:** To see the end result of the construction of the Dewey Street Bridge in Walnut Hills. [Commissioners' Court]
20. **WEST TEXAS JUSTICE OF THE PEACE & CONSTABLE CONFERENCE:** To save the date for the conference that is set for April 17-20, 2017. [Murguia]
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
22. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **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**