

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the December 22, 2016 Potter County Commissioners' Court meeting.

The minutes from the December 22, 2016 Potter County Commissioners' Court meeting were so recognized.

2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2016-2017 fiscal year. [Hood]

MOTION was made by Commissioner Murguia: I make a motion that we approve the budget items as presented for the 2016-2017 fiscal year.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]

Judge Tanner referenced Vouchers checks Nos. 172716-172893 and wire #834-836 in the total amount of \$2,269,472.96.

MOTION was made by Commissioner Vaughn: I move to approve of the Vouchers signed by the County Judge.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

4. **QUARTERLY BUDGET COMPARISON:** To recognize the first quarter comparison report for FY16 and FY17. [Hood]

The Quarterly Budget Comparison Report for FY16 and FY17 was so recognized.

See Documentation

5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Hood]

Sherri Aylor, Potter County Tax Assessor-Collector, spoke before Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the tax refunds for over-payment of taxes as presented.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

6. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
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The Insurance Fund Report was so recognized.

See Documentation

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]
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Lorenzo Olivarez, CFO BSA Healthcare System and Mark Crawford CEO Northwest Texas Healthcare System, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion to adopt the resolution.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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MOTION was made by Commissioner Murguia: I make a motion that we approve the Merchant Processing Card Processing Agreement between Tyler Technologies and Potter County for the County and District Clerk's software ePayment Portal.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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Don Wood, Superintendent Bushland ISD, spoke before Commissioners' Court.

See Documentation

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]
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The continuing education credits for Sheri Aylor, Potter County Tax Assessor-Collector, were so recognized. See Documentation

11. **RACIAL PROFILING REPORT:** To consider and act upon the Racial Profile Report for 1/1/2016-12/31/2016. [Wertz]
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The Racial Profiling Report was so recognized. See Documentation

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]
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MOTION was made by Commissioner Church: I so move (to approve the final draft with the addendum with the property list attached – per Tad Fowler, Assistant County Attorney).

SECOND was made by Commissioner Murguia;

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

13. **BALLPARK INSURANCE.** To consider and act upon a potential modification to the property-casualty insurance coverage on Potter County Memorial Stadium. [Fowler, Tanner]
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Steve Lapp, the Fairly Group, spoke before Commissioners' Court.

No action was taken on this item.

14. **POTTER COUNTY MEMORIAL STADIUM:** To hear an update of the status of the improvements to the baseball stadium. [Murguia]
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Commissioner Murguia presented an update to Commissioners' Court in regards to the Memorial Baseball Stadium.

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]
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Scott Brumley, Potter County Attorney, spoke before Commissioners' Court.

MOTION was made by Commissioner Vaughn: I would make a motion that we deny the application as untimely.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

16. **INMATE TELEPHONE SERVICES CONTRACT.** To consider and act upon a proposed Potter-Randall Interlocal Cooperation Contract for inmate telephone services. [Shelton]
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MOTION was made by Commissioner Kelly: I make a motion to approve the inmate telephone service contract.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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Mike Head, Potter County Facilities Maintenance Director, gave a report to Commissioners' Court on various Potter County projects, as well as the Courthouse flood which occurred on Monday, January 9, 2017.

Nick Ward, Potter County Assistant Facilities Maintenance Director, spoke before Commissioners' Court.

No action was taken on this item.

18. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Corporation. [Murguia]
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Commissioner Murguia provided an update to Commissioners' Court on the Local Government Corporation.

19. **DEWEY STREET BRIDGE-WALNUT HILLS:** To see the end result of the construction of the Dewey Street Bridge in Walnut Hills. [Commissioners' Court]
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The end result of construction was so recognized by Commissioners' Court.

See Documentation

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]

West Texas Justice of the Peace & Constable Conference dates were so recognized.

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

Jail population of 541 (95 Female; 0 Childress) 81% felonies and 9% misdemeanors was given by Judge Tanner.

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

Insurance items include the Courthouse flood which occurred on Monday, January 9, 2017.

23. **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.

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

Tri-State Fair Insurance

A* D* D* E* N* D* U* M

1. **RECOGNITION AND APPROVAL OF RESOLUTION OF POTTER COUNTY COMMISSIONERS' COURT** that it is in the best interest of Potter County to oppose any statutes or change to any statutes regarding the care and control records of court records held by the County and District Clerks. Potter County Commissioners' Court opposes any actions that would result in those records being centralized within any entity to be it public or private. Potter County Commissioners' Court is opposed to any diversion of existing County revenue to any other government entity concerning records held under local control statutes.

Caroline Woodburn, Potter County District Clerk, and Julie Smith, Potter County County Clerk, gave an explanation to Commissioners' Court.

Commissioner Kelly is out of the room for the vote on this item.

MOTION was made by Commissioner Church: I move that we support the resolution opposing any statute or change to any statutes regarding the care and control records of court held by the County and District Clerks.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy