

OCT 19 2017

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

October 23, 2017

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY JB DEPUTY

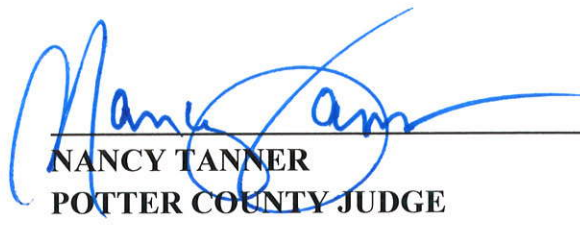
**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 23, 2017, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.**

1. **APPROVAL OF MINUTES:** Recognize the minutes from the October 9, 2017 Potter County Commissioners' Court and the October 11, 2017 Special 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 October 4, 2017 through October 18, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Woodard]
4. **RETIREMENT BENEFITS – COUNTYCHOICE SILVER:** To consider and act upon renewing the County's participation in the CountyChoice Silver program for County retirees. (Holland)
5. **TREASURER'S REPORT:** To recognize the monthly and quarterly investment report. [Jennings]
6. **CITY OF AMARILLO TIRZ #1:** To review, comment upon, and consider for approval the following TIRZ incentives proposed by the Board of Directors of TIRZ #1 for the following projects:
  - a. Woolworth Building Development and;
  - b. Levine Building Development. [Faver, Fowler]
7. **TEXAS ASSOCIATION OF HOME CARE AND HOSPICE – HAPPINESS IS HOME:** To consider and act upon designating November as "Official Home Care and Hospice Month. [Campbell, Tanner]
8. **TAX ASSESSOR-COLLECTOR:** To consider and act upon the 2017 tax roll. [Aylor]
9. **ELEVATOR MAINTENANCE CONTRACT:** To consider for approval, an elevator maintenance and service agreement for Fire Station #3. [Lake, Wade]

10. **PUBLIC DEFENDER OFFICE.** To consider and act upon the appointment of a committee to study the advantages, disadvantages, procedures, and feasibility of establishing a public defender office. [Vaughn]
11. **POTTER COUNTY IT PROJECTS:** To hear a report on various Potter County IT Projects and to take any action necessary. [Purrington]
12. **POTTER COUNTY MEMORIAL STADIUM LEASE.** To consider and act upon the approval of a lease contract with San Jacinto Academy for use of Potter County Memorial Stadium. [Tanner, Fowler]
13. **SHERIFF: INTERLOCAL AGREEMENT.** To consider and act upon the approval of a proposed interlocal agreement with Armstrong County for inmate housing. [Thomas]
14. **SHERIFF: OFF DUTY MANAGEMENT CONTRACT.** To consider and act upon the approval of a proposed contract between the Sheriff and Off Duty Management, Inc., a Texas corporation, for logistical support in handling requests for and staffing of deputies for off-duty security services. [Thomas, Coffee, Frazier].
15. **LAW ENFORCEMENT CENTER PROJECT.** To consider and act upon the approval, a proposed amendment # 5 to Architexas contract, providing for survey and landscape planning services in relation to demolition of the Sheriff Administration Building located at 608 S. Pierce. [Head, Kiehl]
16. **TECH SHARE RENEWAL CONTRACT.** To consider and act upon the approval of the Tech Share 2018 renewal contract. [Sims, Brumley]
17. **ORKIN PEST CONTROL CONTRACT.** To consider and act upon cancellation of the County's pest control contract with Orkin pursuant to the contract's 30-day cancellation clause, and authorization to engage another contractor as needed in the interim. [Head, Shelton]
18. **RESOLUTION: RELOCATION OF FIRE STATION #3.** To consider and act upon the approval of a proposed resolution confirming the County's relocation of Fire Station #3 from its former location at 4843 N. Soncy Road, and recognizing reversion of title to that property to the estate and heirs of Martha Bishop Boney. [Tanner, Fitzpatrick]
19. **REPORT: MOTOROLA PROJECT.** To receive a report from the County's project management team regarding progress on the Motorola radio communication and emergency response system. [Dotts, Fitzpatrick, Purrington, Head]
20. **VEHICLE AND EQUIPMENT PURCHASE:** To consider and act upon the following:
  - a. The purchase of one police suv for Constable Pct. 2 from Caldwell Country in the amount of \$36,105.00 utilizing Buy board Contract #521-16;

- b. Equipment for above suv from Big Country Supply, COPsync, Inc. and Galls in the total amount of \$10,632.05. Funds available from JAG grant. [Shelton, Estrada]
- 21. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation [Murguia]
- 22. **NEIGHBORHOOD PLANNING COMMITTEE:** To hear an update on the Neighborhood Planning Committee. [Murguia].
- 23. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **ROAD AND BRIDGE:**
    - 1. The employment of Jose Chavez as Maintenance Tech as a replacement for Marco Ramirez effective October 9, 2017.
    - 2. The employment (new position) of Joshua Errington as Maintenance Tech effective October 9, 2017. [Ysaguirre]
- 24. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 25. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
- 26. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
- 27. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
- 28. **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**