

OCT -5 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JWS DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
OCTOBER 9, 2017

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 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 September 25, 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 September 20, 2017 through October 4, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **WORKERS' COMPENSATION INSURANCE:** To hear a report from Steve Lapp with Fairly Consulting Group, regarding Workers' Compensation Insurance Renewal for 2017-18 and:
 - a. Consider and act upon the recommendation to renew the Workers' Compensation contract to Texas Political Subdivision for the amount of \$171,483 for the period of November 1, 2017 through October 31, 2018. This fee includes the fee for Fairly Consulting Group LLC as the County's broker to be paid separately by the County.
 - b. Authorize Potter County Judge to sign the Order to Bind Workers' Compensation, Addendum and Service Agreement and necessary contracts as they become available. [Holland, Lapp]
5. **RESOLUTION – TEXAS INDIGENT DEFENSE COMMISSION:** To consider and act upon a resolution for the 2018 Indigent Defense Formula Grant Program. [Hood, Tanner]
6. **BOND APPROVAL – COUNTY JUDGE:** To consider and act upon approval of additional bond increasing the bond from \$10,000 to \$100,000 pursuant to Legislative action. [Tanner]
7. **JUSTICE COURT TECHNOLOGY FUND:** To consider and act upon the purchase of 2 Apple iPad pros and keyboards to replace existing iPads in JP2 and JP3, in accordance with Code of Criminal Procedure Art. 102.0173. [Jackson, Herman]

8. **POTTER COUNTY MEMORIAL STADIUM LEASE.** To consider for approval, a lease contract with San Jacinto Academy for use of Potter County Memorial Stadium. [Tanner]
9. **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]
10. **POTTER-RANDALL APPRAISAL DISTRICT:** To consider and act upon the appointment of one board member to serve a two year term. [Tanner]
11. **ELEVATOR MAINTENANCE CONTRACT.** To consider for approval, an elevator maintenance and service agreement for Fire Station # 3. [Lake, Wade]
12. **INTERLOCAL AGREEMENT.** To consider for approval, a proposed interlocal agreement with Armstrong County for inmate detention. [Thomas]
13. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation [Murguia]
14. **TAX INCREMENT REINVESTMENT ZONE (TIRZ) #2:** To provide an update on the Tax Increment Reinvestment Zone (TIRZ) #2 – East Gateway TIRZ. [Murguia]
15. **COUNTY AND DISTRICT CLERK’S ASSOCIATION:** To hear report regarding letter to Honorable Nathan Hecht from the County and District Clerk’s Association. [Woodburn]
16. **TRAILER SEIZURE:** To consider and act upon receipt of one 1999 Big Tex 16’ utility trailer to be entered into Auto Theft’s inventory. The estimated value of the trailer is \$1,000.00. [Landrum, Shelton]
17. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a John Deere 324E Skid Steer from Yellowhouse Machinery, Co. in the amount of \$49,970.00 utilizing Buy Board contract #515-16. Funds budgeted in the 2017-2018 budget. [Ysaguirre, Shelton]
18. **VEHICLE PURCHASES:** To consider and act upon the following:
 - a. One Vehicle from Caldwell Country Ford in the amount of \$37,398.00 utilizing Buy Board contract #521-16 for Road and Bridge. Funds budgeted in the 2017-2018 budget year. [Ysaguirre, Shelton];
 - b. Three Vehicles from Caldwell Country Ford in the amount of \$111,808.00 utilizing Buy Board contract #521-16 for the Sheriff’s office. Funds budget in the 2017-2018 budget year. [Coffee, Shelton]

19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. Road and Bridge:

1. The transfer of Corey Tomlinson as summer mower to Maintenance Tech as a replacement for David Trevino effective October 1, 2017.
2. The employment of Michael Vasquez as Maintenance Technician effective October 1, 2017.
3. The discharge of Marco Ramirez as Maintenance Technician effective October 2, 2017. [Ysaguirre]

B. Facilities and Maintenance:

1. The employment of Tiffini Beth Tow as Custodian I as a replacement for Darla Johnson effective October 16, 2017.
2. The employment of Joe Daniel Radloff as Mechanic Technician I effective October 16, 2017. (New, approved position)
3. The employment of Lance Leslie Miller as Mechanic Technician I as a replacement for James Haskins effective October 16, 2017. [Head]

20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

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**