


NOV - 9 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY  DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
NOVEMBER 13, 2017

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, NOVEMBER 13, 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 October 23, 2017 and October 27, 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 October 18, 2017 through November 8, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **POTTER-RANDALL APPRAISAL DISTRICT:** To consider and act upon casting a ballot to elect five of the nominees presented by this Court and to pass a Resolution in support of the vote. [Dagley, Tanner]
5. **TAX INCREMENT REINVESTMENT ZONE (TIRZ) #2:** To consider and act upon a Participation Agreement for the East Gateway Tax Increment Zone Number 2, Amarillo, Texas. [Murguia, Freeman]
6. **2019 WEST TEXAS JUDGES AND COMMISSIONERS ASSOCIATION ANNUAL CONFERENCE IN AMARILLO:** To discuss and make any decision necessary to start the planning process to meet the Court's responsibilities in hosting this conference. [Church]
7. **2017 UNITED WAY COMMUNITY STATUS REPORT:** To hear a status report on the 2017 United Way Community. [Murguia, Noffske]
8. **POTTER COUNTY EXTENSION OFFICE:** To hear an update from Brandon Dukes on open agent positions. [Murguia, Dukes]
9. **PARKING GARAGE/LOT UTILIZATION:** To discuss the utilization of paid parking provided for the employees of the District Courts Building and the old Courthouse and to take any action necessary. [Vaughn]
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. **ELEVATOR CONTRACT.** To consider for approval, an amendment to the Thyssen Krupp elevator maintenance contract for the Santa Fe Building. [Ward]
12. **FIRE AND RESCUE EQUIPMENT PURCHASE (funds budgeted).** To consider for approval:
 - (a) a proposed purchase of a replacement fire truck under procurement procedure exemptions granted by Texas Local Government Code § 262.024(b) and, subject thereto,
 - (b) delivery of payment upon receipt of the fire truck. [Lake]
13. **EQUIPMENT ALLOCATION.** To consider for approval, distribution of wireless routers jointly acquired and held by Potter County and the Panhandle Regional Planning Commission. [Thomas, Coffee]
14. **AMENDMENT OF PRIOR RESOLUTION.** To approve an amendment to a prior resolution regarding discharge of affluent onto certain county property (to correct a scrivener's error). [Fowler]
15. **RESOLUTION RE VOLKSWAGEN LITIGATION.** To approve a written resolution confirming the court's granting of an exemption from competitive bidding procedures in relation to hiring of legal counsel in reference to Volkswagen litigation. [Fowler]
16. **ACCEPTANCE OF DONATION OF ROAD MATERIALS.** To consider acceptance of a donation of road materials offered by the Texas Department of Transportation. [Ysaguirre]
17. **SUDDENLINK CONTRACT.** To consider for approval, a contract for internet service to the Law Enforcement Center. [Purrington]
18. **AT&T CONTRACT.** To consider for approval, a contract for internet service to the Santa Fe Building. [Purrington]
19. **GUARDIAN CONTRACT.** To consider for approval, a contract for inmate monitoring and management (commissary funds). [Thomas, Johnson].
20. **VEHICLE PURCHASE:** To consider and act upon purchasing a vehicle from Caldwell Country in the amount of \$36,820.00 utilizing Buy Board contract #521-16 for Fire and Rescue. Funds budgeted in the 2017-2018 budget year. [Lake, Shelton]
21. **POTTER COUNTY MEMORIAL STADIUM INSURANCE:** To recognize certificate of Liability Insurance provided by San Jacinto Christian Academy beginning October 1, 2017- December 31, 2019. [Shelton]

22. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**
 1. The discharge of Adrian Maldonado as summer mower effective October 26, 2017.
23. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
24. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
25. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
26. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
27. **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