

DEC 21 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
December 27, 2017

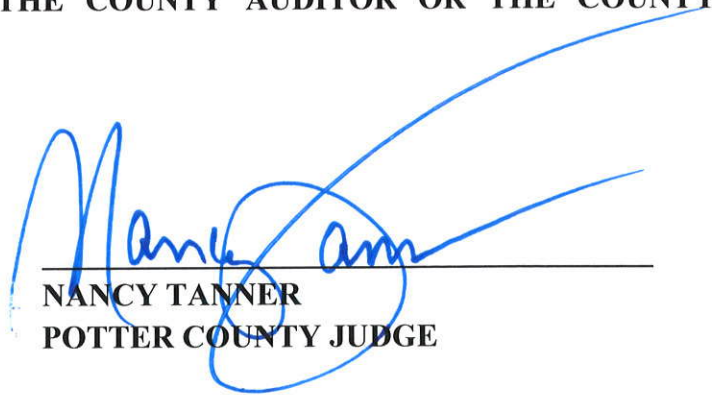
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 27, 2017, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Recognize the minutes from the December 11, 2017 Potter County Commissioners' Court and the December 13, 2017 Special Potter County Commissioners' Court regarding payroll.
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 December 6, 2017 through December 20, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the monthly investment report. [Jennings]
5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor]
6. **PARKING GARAGE/LOT UTILIZATION:** To discuss the utilization of paid parking provided for the employees of the District Courts Building and the Potter County Courthouse and to take any action necessary. [Danforth, Murguia]
7. **NEIGHBORHOOD PLANNING PROGRAM:** To recognize the quarterly report from the City of Amarillo for the quarter ended 9-30-17. [Hood]
8. **FIRE STATION #2:** To consider and act upon a proposal to remodel Potter County Fire Station #2. [Patrick]
9. **POTTER COUNTY STRATEGIC PLAN:** To hear an update on the timeline of the Potter County Strategic Plan and to take any action necessary. [Murguia]
10. **TAX INCREMENT REINVESTMENT ZONE #2 (TIRZ 2):** To consider and act upon the appointment of a representative from Potter County to serve on the TIRZ #2 Board. [Murguia]
11. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation. [Murguia]

12. **ELECTIONS** – To consider and approve the contracts for the Joint Primary Election and Joint Primary Runoff. [Huntley]
13. **RESOURCE OFFICER FOR BUSHLAND ISD.** To consider for approval, an inter-local agreement with Bushland ISD for two school resource officers to be staffed by the Potter County Sheriff. [Thomas]
14. **PANHANDLE REGIONAL HOUSING FINANCE CORPORATION.** To consider for approval, a resolution for reappointment of Al P. Cunningham as a Director of PRHFC to represent the interests of Potter County on the Board of Directors through the year 2020. [Tanner]
15. **PANHANDLE AUTO BURGLARY THEFT UNIT:** To receive a report from the PABTU. [Hensen, Thomas]
16. **CRMWA EASEMENT AGREEMENT.** To consider for approval, an amendment to Potter County’s Water Pipeline Easement Agreement dated 08-21-17, to provide for additional compensation in the event a second pipeline is installed within the existing easement. [Fowler]
17. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the District Courthouse with TD Industries in the amount of \$15,785.00 from TCPN Cooperative Contract #R150501-TX-16240. Funds currently budgeted. [Shelton, Wade]
18. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
19. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
20. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
21. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
22. **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**