

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

February 13, 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY: SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 13, 2017 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the January 23, 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 January 18, 2017 through February 8, 2017.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **FLSA:** To consider and act upon a request to reclassify Assistant Chief Juvenile Probation Officer and Juvenile Probation Supervisor positions as Exempt from overtime under the Fair Labor Standards Act (FLSA). (Navarette, Holland)
5. **HUMAN RESOURCES REPORT.** To receive a status report from H.R. on Department of Treasury Form 4564 Information Document Request and approve response. [Holland]
6. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor]
7. **POTTER COUNTY STADIUM:** To hear a report on the clean-up efforts by San Jacinto Christian Academy on the stadium grounds. [Tanner]
8. **BETTER LIVING FOR TEXANS (BLT) EXTENSION ASSISTANT:** To consider and act upon approving a BLT Extension Assistant to the Potter County Extension Office. The position to be paid for by Texas Health and Human Services Commissions grant for salary, operating, and travel expenses. The only obligation from the county is to provide office space for the position (Grisham, Murguia).
9. **RESOLUTION-TXDOT-POTTER COUNTY-AGREEMENT TO CONTRIBUTE FUNDS:** To consider and act upon a Resolution for an agreement to contribute \$189,738.00 over a four year period for SL 335 construction in Potter County. The agreement was approved in Commissioner's Court on November 28, 2016, but without a Resolution. [Tanner, Crawford, Black]

10. **COUNTY COURT AT LAW JURISDICTION.** To consider and act on a proposed resolution for amendment of section 25.1902 (b) of the Texas Government Code to extend family law jurisdiction to Potter County Court at Law No. 1. [Tanner, Fowler]
11. **AMARILLO TRI STATE EXPOSITION LEASE.** To consider and act on the Amarillo Tri State Exposition fairgrounds lease and Lessee's agreement, as yet unfulfilled, to secure insurance on certain buildings located on the leased premises. [Tanner, Fowler].
12. **APPLICATION FOR BUSINESS LICENSE.** To consider and act on an application for a license to operate a sexually oriented business at 1200 Spur 228, Potter County, Texas. [Tanner, Fowler].
13. **FUNDING FOR DOMESTIC VIOLENCE COORDINATOR.** To consider and act on proposed funding contributions of \$ 7,500 per year for two years for staffing a Domestic Violence High Risk Team Coordinator in cooperation with Randall County and the City of Amarillo. [Overstreet]
14. **MATCHING GRANT FOR DOMESTIC VIOLENCE PROSECUTOR.** To consider and act on a proposal to apply for matching grant funds under the Federal Violence Against Women Act to establish a domestic violence prosecutor position in the County Attorney's Office. [Overstreet]
15. **MATCHING GRANT FOR DOMESTIC VIOLENCE PROSECUTOR.** To consider and act on a proposal to apply for matching grant funds under the Federal Violence Against Women Act to establish a domestic violence prosecutor position in the District Attorney's Office. [Sims]
16. **VAWA GRANT:** To consider and act upon authorizing a new assistant district attorney position to handle IPV/DV matters in the 47th District Attorney's Office conditioned upon the awarding of a VAWA (Violence Against Women Act) grant to the Potter County for the position. [Sims]
17. **CONTRACTS FOR INMATE PSYCHIATRIST SERVICES.** To consider and act upon proposed contracts with physician psychiatrists to provide mental health assessments and care to inmates in need of such services. [Thomas]
18. **INTER-DEPARTMENT PROPERTY TRANSFER.** To consider and act upon the approval of a transfer of out-of-service computers from the IT Department to the Sheriff for use in a GED program for inmates at the Potter County Detention Center [Thomas].
19. **RESOLUTION TO INVITE THE WEST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION TO AMARILLO:** To consider and act upon the adoption of a resolution inviting the West Texas Judges and Commissioners Association to hold their annual Conference in Amarillo in April of 2019. (Church, Hawkins and Quandt)

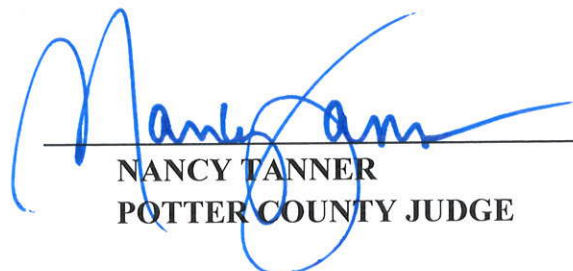
20. **EQUIPMENT PURCHASE:** To consider and act upon the purchase of Barracuda web security hardware in the amount of \$9,775.00 from CDW-G. Purchase to be made from budgeted funds. [Patrick]
21. **EQUIPMENT PURCHASE:** To consider and act upon the purchase of Dell storage hardware in the amount of \$16,996.56 from Dell Technologies. Purchase to be made from budgeted funds. [Patrick]
22. **HOSTING AGREEMENT:** To consider and act upon the standard renewal of the county's agreement with Texas Association of Counties for hosting the county's website. [Patrick]
23. **RESERVE DEPUTY PROGRAM:** To hear a report and proposal from Potter County Constables regarding a Reserve Deputy Program and to take any action necessary. [Wertz]
24. **RACIAL PROFILING REPORT:** To recognize the Racial Profile Report for 2016:
 - a. Potter County Sheriff's Office [Johnson];
 - b. Potter County Constable #2 [Estrada];
 - c. Potter County Constable #3 [Duval];
 - d. Potter County Constable #4 [Jackson].
25. **JUSTICE ASSISTANCE GRANT:** To consider and act upon allowing Constable Georgia Estrada to apply for such grant for funds to be applied towards equipment or technology. [Estrada]
26. **NEIGHBORHOOD PLANNING PROGRAM:** To recognize the quarterly report from the City of Amarillo for the quarter ended 12-31-16. [Murguia]
27. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the County District Courthouse with TD Industries in the amount of \$15,470.00 from TCPN Cooperative Contract #R150501-TX-12614. Funds currently budgeted. [Shelton, Ward]
28. **EQUIPMENT PURCHASE:** To consider and act upon purchasing a Motorola Solutions Radio package from South Plains Communications in the amount of \$7,480.88 on a Houston-Galveston Area Council Contract. [Shelton, Lake]
29. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
30. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**

- i. The hiring of Lyndon "Barry" Borough as maintenance tech as a replacement for Shawn Nabors effective January 30, 2017.
- ii. The resignation of Andy Wright as maintenance tech effective February 3, 2017.
- iii. The hiring of Marco Ramirez as maintenance tech as a replacement for Andy Wright effective February 6, 2017.
- iv. The resignation of Michael Cuellar as maintenance mechanic effective February 8, 2017. [Ysaguirre]

B. Internet Technology

- i. The pay scale increase for Kirk Farkas effective February 15, 2017.
 - ii. The pay scale increase for Katie Duran effective February 15, 2017.
 - iii. The pay scale increase for Rick Lewis effective February 15, 2017. [Patrick]
31. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
 32. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
 33. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
 34. **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