

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

FEBRUARY 27, 2017


JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SA CLERK

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 27, 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 February 13, 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 February 8 through February 22, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **COMPENSATORY TIME:** To hear a report on Compensatory Time and take any action necessary. [Holland]
5. **HUMAN RESOURCES REPORT:** To hear a report on Department of Treasury Form 4564 Information Document Request and take any action necessary. [Holland]
6. **TREASURER'S REPORT:** To recognize the monthly Treasurer's Report. [Jennings]
7. **CENTER CITY 2017:** To consider and act upon the approval of the use of the County Courthouse grounds for High Noon on the Square and the use of the Santa Fe Building Parking Lot to accommodate the Amarillo Community Market for Saturdays that other events are permitted to close Polk Street. These dates are Family Support Services Harley Party on July 29, Susan G. Komen Race for the Cure on September 23 and Tri-State Fair Parade on September 16, 2017. [Duke]
8. **TEXAS A&M AGRILIFE:** To hear an update/report from Austin Voyles on behalf of Texas A&M AGRILIFE Extension Agency. [Murguia]
9. **BURN BAN:** To consider and act upon a proposed burn ban from February 27, 2017 through May 27, 2017. [Lake]
10. **WESTLAW LEGAL RESEARCH CONTRACT:** To consider and act upon an annual renewal of Westlaw contract for web-based legal research at Potter County Detention Center. [Thomas, Dougherty]

11. **TEACHER FOR INMATE GED PROGRAM:** To consider and act upon a proposal to hire a GED instructor for inmates at the Potter County Detention Center. [Thomas]
12. **AMARILLO TRI-STATE EXPOSITION LEASE:** To receive a status report on the Tri-State Exposition's acquisition of insurance coverage on certain buildings and termination of the County's coverage on same. [Murguia, Fowler]
13. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation. [Murguia]
14. **FORMAL BID AWARD:** To consider and act upon awarding Formal Bid #1141-17, Road Materials to the lowest responsive vendors listed in the award recommendation sheet. [Shelton, Ysaguirre]
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
18. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
19. **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**