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POTTER COUNTY
COMMISSIONERS' COURT AGENDA

MARCH 13, 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SM DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 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 February 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 February 22, 2017 through March 8, 2017. [Hood]
3. **COUNTY HEALTH INSURANCE:** To discuss reinstating District Judges to the county insurance plan and take any action necessary. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [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. **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. [Cowell, Tanner]
7. **TAX INCREMENT REINVESTMENT ZONE #1 (TIRZ 1):** To hear a report on the TIRZ Board meeting held March 9th. (Church)
8. **CERTIFICATE OF COMPLETION OF REQUIRED HOURS:** To recognize the Certificate of Completion of required hours for Leann Jennings:
 - a) Certified County Treasurer;
 - b) Public Funds Investment Act;
 - c) County Investment Academy. [Jennings]
9. **SHERIFF SALE PROPERTIES:** To consider and act upon the purchase of property known as Lot 5, Block 19, Amarillo Heights, 1203 N. Taylor Street, Amarillo, Texas by qualified bidder. Payment for property has been received. [Aylor]

10. **MOTOROLA COMMUNICATIONS UPGRADE.** To discuss and take such action as may be appropriate regarding a proposal from Motorola Solutions, Inc. for comprehensive replacement of communications equipment servicing various county departments. [Fowler, Thomas, Shelton, City of Amarillo, Motorola].
11. **AUDITORIUM PRIVATE EVENT CONTRACT.** To consider and act upon a proposed increase in the minimum fee for Santa Fe auditorium event security from \$560.00 to \$630.00 per event. [Fowler, Jennings, Coffee].
12. **ROAD AND BRIDGE.** To consider and act upon a proposal for disposition of salvage gravel. [Fowler, Ysaguirre].
13. **PROSPECTIVE VEHICLE ACQUISITION.** To receive a report from the Sheriff who is exploring the option of acquiring an armored vehicle with federal forfeiture funds with no expenditure of county funds. (Report to Commissioners Court is required pursuant to Department of Justice protocol for acquisition of controlled equipment). [Fowler, Thomas].
14. **TRI-STATE EXPO INSURANCE.** To receive a report and recommendation from Steve Lapp regarding insurance coverage on fairground properties and take such action as may be appropriate. [Fowler, Shelton, Steve Lapp].
15. **VEHICLE & TRAILER SEIZURE:** To consider and act upon receipt of one 2006 Ford F-350 and one 2008 36' McLendon trailer to be entered into Sheriff's inventory. The estimated value of the Truck is \$6,492.00 and Trailer is \$4,000.00. [Shelton, Thomas]
16. **NEIGHBORHOOD PLANNING:** To hear an update on the Neighborhood Planning Committee. [Murguia]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**
 - i. The transfer of Joshua Ray to Maintenance Mechanic Welder as a replacement for Michael Cuellar effective March 1, 2017.
 - ii. The pay scale increase for Joshua Ray effective March 1, 2017.
 - iii. The hiring of Cody Tabor as Maintenance Mechanic as a replacement for Joshua Ray effective March 20, 2017. [Ysaguirre]
 - B. **Elections**
 - i. The hiring of Monica Amador as Deputy Clerk from April 3 – May 12 to assist with the May, 2017 elections for City and Schools. [Huntley]

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**