

MAR 23 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.

BY SM DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MARCH 27, 2017

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 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 March 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 March 8 through March 22, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **HUMAN RESOURCES REPORT:** To hear a report on Department of Treasury Form 4564 Information Document Request and take any action necessary. [Holland]
5. **TREASURER'S REPORT:** To recognize the monthly Treasurer's Report. [Jennings]
6. **ELECTIONS:** To consider and approve order for the contracted General Election for May 6, 2017 for city and Schools [Huntley]:
 - a. Officers for Central Counting;
 - b. Early Voting Officials and Hours;
 - c. Early Voting Ballot Board.
7. **ELECTIONS:** To preview the new Poll Pads for Elections. Poll Pads replaced our ePollbooks and are used to check voters in at a polling site. [Huntley]
8. **SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of seven (7) members and eight (8) alternates for the Salary Grievance Committee for 2017, and recognize those drawn to serve. [Smith]
9. **TEXAS PANHANDLE CENTERS:** To consider and act upon the re-appointment of Mr. Larry Adams to the PTC Board of Trustees. [Schertler, Tanner]
10. **POTTER COUNTY FIRE DEPARTMENT:** To recognize the Potter County Fire Department in their efforts to fight the March 2017 Panhandle Wildfires. Plaque and flag presented to Potter County Fire Department on behalf of Governor Greg Abbott by the first lady, Cecilia Abbott. [Tanner, Lake]

11. **POTTER COUNTY GOVERNMENT DAY:** To hear an update on Potter County Government Day scheduled for April 24, 2017 in the Santa Fe Building Auditorium [Murguia, Kelly]
12. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation. [Murguia]
13. **MOTOROLA COMMUNICATIONS SYSTEM CONTRACT:** To receive reports regarding the proposed Motorola communications contract and to take such action as may be appropriate regarding same. [Brumley, Fowler, Hood, Shelton]
14. **PRPC REQUEST FOR SITE-USE AGREEMENT AT SANTA FE BUILDING:** To consider and act upon a request from the Panhandle Regional Planning Commission for permission to re-install regional radio communications equipment at the Santa Fe Building to accommodate the City's notice to remove such equipment from the City's tower at Ross Rogers Golf Course. [Kiehl, Head]
15. **TRI-STATE EXPO INSURANCE:** To consider and act upon recommendation from Steve Lapp to revise the property schedule for insurance purposes according to the spreadsheet presented on 3-13-17. This would include amending values to appraised values, and deleting properties insured by Tri-State Expo. [Shelton, Fowler, Steve Lapp]
16. **SEIZED PROPERTY TEXAS DEPARTMENT OF PUBLIC SAFETY:** To consider and act upon receipt of various equipment to be transferred from Purchasing to Sheriff's inventory. Equipment is per attached Seized Property Disposition record dated 3-15-17. [Shelton, Coffee]
17. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the Santa Fe building with TD Industries in the amount of \$13,762.00 from National IPA #R150501-TX-13622. Funds currently budgeted. [Shelton, Ward]
18. **VEHICLE TRANSFERS:** To consider and act upon the transfer of vehicles as follows:
 - a. PC#16989-2005 FORD ESCAPE HYBRIDE 4X4 from Purchasing to Auction;
 - b. PC#17083-2005 FORD F-150 PICKUP from Road and Bridge to Purchasing.[Shelton]
19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
20. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
22. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
23. **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**