

MAY 18 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
 DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

May 22, 2017

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 22, 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 May 8, 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 May 3, 2017 through May 17, 2017. [Hood]
3. **COLLECTIONS:** To recognize that Laura Prado, Director of Collections for Potter County, received the Becky Sirmans Award at a conference in San Antonio the week of May 8, 2017. The Sirmans Award is awarded to the individuals or programs selected for finding a way to succeed in spite of seemingly insurmountable obstacles and challenges embodying the spirit to never give up. [Tanner]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **COMPENSATORY TIME:** To hear a report on Compensatory Time and take any action necessary. (Holland)
6. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report. [Jennings]
7. **POTTER COUNTY INVESTMENT POLICY:** To consider and act upon renewing the Potter County Investment Policy and List of Authorized Brokers for 2017. [Jennings]
8. **PROPOSED INTER-LOCAL AGREEMENT.** To consider and act upon a proposal for an inter-local cost sharing agreement with CSCD for multi-department internet firewall protection. [Jason Adams with CSCD, Kerry Hood, Fowler]
9. **JOB POSTING FOR IT DEPARTMENT.** To consider and act upon a protocol for a job posting and vetting of applicants for the position of Information Technology Director. [Tanner, Fowler]
10. **FIREWORKS.** To consider and act upon an order prohibiting or restricting the sale or use of "restricted fireworks" in advance of July 4. [Tanner, Fowler]

11. **FORMAL PROPOSAL #1066-13 RENEWAL:** To consider and act upon renewing Formal Proposal #1066-13, Depository Contract, with current pricing and terms with Amarillo National Bank for an additional two year term beginning July 1, 2017. [Shelton, Jennings]
12. **BUREAU OF LAND MANAGEMENT (BLM) CROSS BAR MANAGEMENT AREA:** To hear a report on this proposed recreational area in Potter County and to take action on approval of letter of support for the development of this project. [Church, Escobar]
13. **POTTER COUNTY VACANCY ON TIRZ #1 BOARD:** To discuss the opening of a Potter County member (due to the resignation of Nick Ward) on the TIRZ#1 Board and determine how we want to appoint a new member. [Church]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Information Technology:**
 1. The termination of Jason Patrick as the IT Director effective May 8, 2017. [Tanner]
 - B. **Road and Bridge:**
 1. The hiring of Josh Lowe as Maintenance Tech as a replacement for Oscar Ruiz effective May 8, 2017. [Ysaguirre]
 - C. **Facilities and Maintenance:**
 1. The resignation of Nathan William Ward as Mechanic Technician II, effective May 19, 2017. [Head]
 - D. **Elections:**
 1. The change in status from full-time employee to part-time employee of Deputy Clerk, Monica Amador, due to the election being over, effective May 15, 2017. [Huntley]
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. **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**