

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the May 8, 2017 Potter County Commissioners' Court meeting.

The minutes from the May 8, 2017 Potter County Commissioners' Court meeting were so recognized.

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]

Judge Tanner referenced Vouchers checks Nos. 174795-175031 and wire #901-906 in the total amount of \$3,938,407.68.

MOTION was made by Commissioner Church: I move we approve the Vouchers as presented.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Church, Vaughn and Judge Tanner.

NOES: Commissioner Murguia.

Motion carried by 4-1 vote.

See Documentation

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]

Laura Prado, Potter County Director of Collections, was so recognized.

4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]

Kay Holland, Potter County Human Resources Director, spoke before Commissioners' Court.

The Insurance Fund Report was so recognized.

See Documentation

5. **COMPENSATORY TIME:** To hear a report on Compensatory Time and take any action necessary. (Holland)

Kay Holland, Potter County Human Resources Director, gave an explanation to Commissioners' Court.

No action was taken on this item.

See Documentation

6. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report. [Jennings]
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Leann Jennings, Potter County Treasurer, gave a Monthly Treasurer's Report to Commissioners' Court.

The Monthly Treasurer's Report was so recognized. See Documentation

7. **POTTER COUNTY INVESTMENT POLICY:** To consider and act upon renewing the Potter County Investment Policy and List of Authorized Brokers for 2017. [Jennings]
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Leann Jennings, Potter County Treasurer, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the Investment Policy as presented with the addition of Authorized Brokers Multi-Bank Securities, Fernando Pulido.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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This item was passed. No action was taken.

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]
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Kay Holland, Potter County Human Resources Director, spoke before Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion to formulate a committee for the job of the IT Director and that committee to be comprised of Judge Tanner, Commissioner Murguia, Kerry Hood, Tad Fowler, Kay Holland and an IT Representative per discretion of Judge Tanner.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

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]
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MOTION was made by Commissioner Church: I would move that we authorize prohibiting the sale or use of restricted fireworks based upon the decision of our County Judge and the drought index to take effect June 15, 2017, subject to the existence of drought conditions in Potter County at the time.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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Leann Jennings, Potter County Treasurer, spoke before Commissioners’ Court.

MOTION was made by Commissioner Vaughn: I move that we approve 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.

SECOND was made by Commissioner Church.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]
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Adrian Escobar, Bureau of Land Management, gave a report to Commissioners’ Court on the proposed recreational area in Potter County. Trevor McVay, Intern at BLM, assisted.

MOTION was made by Commissioner Church: I would move that we send this letter of support for the BLM Cross Bar Management Area.

SECOND was made by Commissioner Kelly.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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]

No action was taken on this item. Commissioners will bring names of candidates to Commissioners' Court on June 12, 2017.

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] See Documentation

B. Road and Bridge:

1. The hiring of Josh Lowe as Maintenance Tech as a replacement for Oscar Ruiz effective May 8, 2017. [Ysaguirre] See Documentation

C. Facilities and Maintenance:

1. The resignation of Nathan William Ward as Mechanic Technician II, effective May 19, 2017. [Head] See Documentation

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] See Documentation

MOTION was made by Commissioner Church: I move we approve the employment items as presented.

SECOND was made by Commissioner Vaughn.

AYES: Commissioners Kelly, Murguia, Church, Vaughn and Judge Tanner.

NOES: None.

Motion carried by 5-0 vote.

15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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Mike Head, Facilities Maintenance Director, gave a report to Commissioners' Court on various Potter County Projects.

MOTION was made by Commissioner Vaughn: I would recommend that we go with the recommendation of our Facilities Director and terminate the current contract in place and pursue another contractor.

MOTION was rescinded by Commissioner Vaughn.

No additional motions were made. No action was taken on this item.

16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
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Jail population of 508 (75 female; 0 Childress) 79% felonies and 15% misdemeanors was given by Judge Tanner.

17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
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No insurance items were presented.

18. **AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.
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Update on Valle de Oro issues; TIRZ #1 Board Member

Judge Tanner opened the floor up to public comment. Those appearing to speak include:

Cathlina King, Valle de Oro resident, voiced concerns in reference to the purchase of the property adjacent to hers in which the occupants are drilling water wells causing a potential water supply issue.

Tony Guerrero, Valle de Oro resident, spoke in reference to lowering the speed limit on Highway 1061.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, June 12, 2017, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Potter County.

Signed this the 22nd day of May, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy