

POTTER COUNTY

MAY 4 2017

AMENDED COMMISSIONERS' COURT AGENDA

JULIE SMITH  
COUNTY CLERK, POTTER CO.

May 8, 2017

BY \_\_\_\_\_ DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 8, 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 April 24, 2017 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2016-2017 fiscal year.
3. **BUDGET CALENDAR FY18:** To review the proposed budget calendar for FY18 and take any action necessary.
4. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of April 19, 2017 through May 3, 2017. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TREASURER'S REPORT:** To recognize the **March** Monthly Treasurer's Report. [Jennings]
7. **COURTHOUSE EVENTS:** To consider and act upon the Amarillo Globe News' 4<sup>th</sup> of July event entitled Amarillo's Route 66 Freedom Fest-Kids City Celebration set for July 1, 2017. [Simpson, Self, Tanner]
8. **TEXAS DEPARTMENT OF TRANSPORTATION:** To consider and act upon the resolution showing local support for the new location of State Loop 335. [Nix, Tanner]
9. **CONSTRUCTION DOCUMENTS – 7<sup>TH</sup> COURT OF APPEALS:** To consider and act upon authorizing ARCHITEXAS to proceed with the development of Construction Documents, and for providing Bidding and Construction Administration services for the 7<sup>th</sup> Court of Appeals Break Room. [Long, Quinn, Head, Irsik]
10. **TEXAS AGRILIFE – POTTER COUNTY EXTENSION:** To hear an update from Tina Hicks on the extension office. [Murguia]
11. **181<sup>ST</sup> DRUG COURT:** To consider and act upon the proclamation for the 181<sup>st</sup> Drug Court being operated for the year 2018. [Easterling]

12. **MOTOROLA RADIO CONTRACT.** To consider and act upon acceptance and signing of a System Purchase Agreement and with Motorola Solutions, Inc., and authorization of initial payment pursuant to the Agreement, and approval of an inter-local agreement with the City of Amarillo in relation thereto. [Potter County Project Management Team, Fowler].
13. **AMENDMENT OF SUBDIVISION REGULATIONS.** To consider and act upon an addition to Potter County's subdivision regulations to conform to United States Postal Services standards on placement of centralized mailbox units in future developments. [Ysaguirre]
14. **FUEL CARD PROGRAM:** To recognize Retail Fuel Card Services Contract Award to incumbent vendor Voyager. The Statewide Procurement Division (SPD), a division of the Texas Comptroller of Public Accounts (CPA), has awarded a contract to U. S. Bank National Association, which uses Voyager platform for card services. The initial contract term is May 1, 2017, through April 30, 2019. [Shelton]
15. **POTTER COUNTY LAW ENFORCEMENT CENTER:** To consider and act upon authorization for IT Director, Brandon Purrington, to hire additional temporary IT staff upon approval by Judge Tanner and the County Auditor and subject to ratification by the full Court at its next regularly scheduled meeting. [Tanner, Purrington, Fowler]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **Information Technology:**
    1. The reassignment and temporary salary increase for Brandon Purrington as Interim IT Manager while Jason Patrick is on suspension with pay effective April 20, 2017. [Tanner]
  - B. **Road and Bridge:**
    1. The resignation of Paul Gutierrez as summer mower effective April 24, 2017.
    2. The hiring of Corey Tomlinson as summer mower as replacement for Paul Gutierrez effective April 26, 2017.
    3. The hiring of Lawrence "Don" Hauck, as seasonal road crew effective May 1, 2017. [Ysaguirre]
  - C. **Facilities and Maintenance:**

1. The resignation of Nicholas L. Ward as Assistant Director of Facilities effective May 12, 2017. [Head]
  
17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
  
18. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
  
19. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
  
20. **EXECUTIVE SESSION – EMPLOYMENT – IT DEPARTMENT:**
  - A. To hold an executive session regarding the IT Director, pursuant to Texas Government Code, Section 551.074(a)(1), allowing a closed session to deliberate the employment, evaluation, reassignment, discipline or dismissal of the Potter County Director of Information Technology;
  
  - B. To take appropriate action after the executive session.
  
21. **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.**

  
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NANCY TANNER  
POTTER COUNTY JUDGE