

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the April 24, 2017 Potter County Commissioners' Court meeting.

The minutes from the April 24, 2017 Potter County Commissioners' Court meeting were so recognized.

2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2016-2017 fiscal year.

MOTION was made by Commissioner Church: I move we approve the Budget Amendments as requested.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

3. **BUDGET CALENDAR FY18:** To review the proposed budget calendar for FY18 and take any action necessary.

The Budget Calendar FY18 was so recognized with changes to be made by Auditor, Kerry Hood.

See Documentation

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]

Judge Tanner referenced Vouchers checks Nos. 174569-174794 and wire #889-900 in the total amount of \$2,698,313.03.

MOTION was made by Commissioner Vaughn: I move that we approve of the Vouchers checks No. 174569-174794 and wire #889-900 as stated by the County Judge in the amount of \$2,698,313.03.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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

The Insurance Fund Report was so recognized.

See Documentation

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

The March Monthly Treasurer's Report was so recognized.

See Documentation

7. **COURTHOUSE EVENTS:** To consider and act upon the Amarillo Globe News' 4th of July event entitled Amarillo's Route 66 Freedom Fest-Kids City Celebration set for July 1, 2017. [Simpson, Self, Tanner]
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Les Simpson, Amarillo Globe News, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion that we approve the July 1st allowance of the use of our property for downtown for this festival.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]
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Terry Nix, Amarillo District Planner for Texas Department of Transportation, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Church: I move we approve the resolution showing our support for the new location of State Loop 335.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

9. **CONSTRUCTION DOCUMENTS – 7TH 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 7th Court of Appeals Break Room. [Long, Quinn, Head, Irsik]
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Chief Justice Brian Quinn, Seventh Court of Appeals, spoke before Commissioners' Court.

No action was taken on this item.

10. **TEXAS AGRILIFE – POTTER COUNTY EXTENSION:** To hear an update from Tina Hicks on the extension office. [Murguia]
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Tina Hicks, Potter County Extension, gave an update to Commissioners' Court.

11. **181st DRUG COURT:** To consider and act upon the proclamation for the 181st Drug Court being operated for the year 2018. [Easterling]
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Terry Easterling, Director of CSCD, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I make a motion that we approve the Proclamation for the 181st Drug Court.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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].
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Sean Scott, Motorola Solutions, Inc, and Sheriff Brian Thomas, Potter County, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move we accept the purchase of the system with Motorola Systems and authorize the initial payment pursuant to the agreement all based on the Interlocal Agreement with the City of Amarillo

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]
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Sebastin Ysaguirre, Potter County Road and Bridge, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Vaughn: I move that we approve of the addition to Potter County's subdivision regulations to conform to United States Postal Services standards on placement of centralized mailbox units in future developments.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 4-0 vote.

See Documentation

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]
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The Fuel Card Program was so recognized.

See Documentation

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]
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Katie Duran, Information Technology, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Vaughn: I move to authorize the 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.

SECOND was made by Commissioner Church.

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

NOES: None.

Motion carried by 4-0 vote.

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]

See Documentation

MOTION was made by Commissioner Church: I move we approve the temporary salary increase for Brandon Purrington as Interim IT Director.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

B. Road and Bridge:

1. The resignation of Paul Gutierrez as summer mower effective April 24, 2017. See Documentation
2. The hiring of Corey Tomlinson as summer mower as replacement for Paul Gutierrez effective April 26, 2017. See Documentation
3. The hiring of Lawrence "Don" Hauck, as seasonal road crew effective May 1, 2017. [Ysaguirre] See Documentation

MOTION was made by Commissioner Vaughn: I move to approve

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

C. Facilities and Maintenance:

1. The resignation of Nicholas L. Ward as Assistant Director of Facilities effective May 12, 2017. [Head] See Documentation

MOTION was made by Commissioner Church: I move we accept the resignation of Nick Ward as Assistant Director of Facilities.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 4-0 vote.

17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

No projects report was given.

18. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

Jail population of 490 (75 female; 0 Childress) 78 % felonies and 16 % misdemeanors was given by Judge Tanner.

19. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.

No insurance items were presented.

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.

Commissioners' Court went into Executive Session at 10:01 a.m. and returned to Open Session at 10:29. No action was taken in Executive Session.

MOTION was made by Commissioner Church: I move that Potter County Commissioners' Court terminate the contract of Jason Patrick as IT Director for Potter County effective at the end of today May 8, 2017.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 4-0 vote.

21. **AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.

No agenda items were given.

Judge Tanner called for comment from the audience.

- 1) Rick Maxey, 250 N Lantana Rd, spoke before Commissioners' Court.

County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, May 22, 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 8th day of May, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy