

JUL -6 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY VB DEPUTY

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

July 10, 2017


THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 10, 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 June 26, 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 June 21, 2017 through July 5, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **QUARTERLY BUDGET COMPARISON:** To recognize the third quarter comparison report for FY16 and FY17. [Hood]
5. **MOVIE NIGHTS ON COURTHOUSE LAWN.** To consider and act upon a request from ABC 7 and Center City Amarillo for use of the courthouse grounds for two family movie nights in August. [Beth Duke]
6. **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]
7. **IT DIRECTOR.** To receive and act upon a committee recommendation to fill the position of Director, Department of Information Technology. [Tanner]
8. **DISPOSITION OF SEIZED VEHICLE.** To recognize transfer of ownership of a 2011 Nissan Terra automobile to the Potter County Sheriff pursuant to a judgment of forfeiture signed by the 320th District Court on 05-22-17 in cause number 106,158-D. [Sheriff]
9. **DONATION OF OUTDOOR COOKER.** To consider and act upon acceptance of a proposed donation of an outdoor cooker. [Ysaguirre]
10. **FIRE and RESCUE.** To consider and act upon an agreement with Bushland Mercantile for temporary housing of Fire and Rescue equipment at Bushland Mercantile's facilities. [Lake]

11. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Cooperation. [Murguia]
12. **EQUIPMENT PURCHASE:** To consider and act upon purchasing Cisco Equipment in the amount of \$448,657.00 from CDW-G utilizing contract #DIR-TSO-2542. Funds budgeted. [Shelton, Duran]
13. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Road and Bridge:**
 1. The resignation of Dexter Beach as maintenance tech effective June 26, 2017.
 2. The transfer of Lawrence Hauck from seasonal to full-time as a replacement for Dexter Beach, effective July 1, 2017.
 3. The hiring of Roy Rincon as seasonal maintenance tech as a replacement for Lawrence Hauck effective July 3, 2017. [Ysaguirre]
 - D. **Facilities and Maintenance:**
 1. The resignation of Quinton Sean Stewart as groundskeeper I effective June 30, 2017.
 2. The hiring of Jason Rick Darland as mechanic technician II as a replacement for Nathan Ward effective July 16, 2017. [Head]
14. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
15. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
16. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
17. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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