

Lizbeth Gresham, Potter County Extension Agent, introduced Paeton Caudle, Better Living For Texans (BLT) Extension Assistant, and Jennifer Nickell, Extension Agent FCS (who was unable to attend Court today), to Commissioners' Court.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the June 26, 2017 Potter County Commissioners' Court meeting.

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The minutes from the June 26, 2017 Potter County Commissioners' Court meeting were so recognized.

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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]

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Judge Tanner referenced Vouchers checks Nos. 175513-175708 and wire #919-924 in the total amount of \$2,025,603.26.

MOTION was made by Commissioner Vaughn: I move that we approve the Vouchers as noted by the County Judge for checks 175513-175708 and wire #919-924 in the amount of \$2,025,603.26.

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

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

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The Insurance Fund Report was so recognized.

See Documentation

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4. **QUARTERLY BUDGET COMPARISON:** To recognize the third quarter comparison report for FY16 and FY17. [Hood]

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The Quarterly Budget Comparison report was so recognized.

See Documentation

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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]

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Beth Duke, Center City Executive Director, made a request before Commissioners' Court.

MOTION was made by Commissioner Church: I move that we allow the ABC 7 and Center City Amarillo to use the Courthouse lawn for two family movie nights in August.

SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

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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]
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Jason Adams, CSCD Information Technology, and Brandon Purrington, Potter County Information Technology, spoke before Commissioners' Court.

MOTION was made by Commissioner Church: I move that we approve the proposed Inter-Local Agreement to cost share with CSCD for multi-department internet firewall protection.

SECOND was made by Judge Tanner.

AYES: Commissioners Church and Judge Tanner.

NOES: Commissioners Kelly, Murguia and Vaughn

Motion failed by 2-3 vote.

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7. **IT DIRECTOR.** To receive and act upon a committee recommendation to fill the position of Director, Department of Information Technology. [Tanner]
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Judge Tanner reported the committee's unanimous recommendation for Brandon Purrington to fill the position of Information Technology Director.

MOTION was made by Judge Tanner: I make a motion that we appoint Brandon to fill the spot as IT Director.

SECOND was made by Commissioner Kelly.

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

NOES: None.

Motion carried by 5-0 vote.

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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]
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Capt. John Coffee, Potter County Sheriff's Office, gave an explanation to Commissioners' Court.

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

SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

See Documentation

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9. **DONATION OF OUTDOOR COOKER.** To consider and act upon acceptance of a proposed donation of an outdoor cooker. [Ysaguirre]
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Sebastin Ysaguirre, Potter County Road and Bridge Superintendent, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Kelly: I move that we accept the cooker.

SECOND was made by Commissioner Vaughn.

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

NOES: None.

Motion carried by 5-0 vote.

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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]
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Chief Richard Lake, Potter County Fire Rescue, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve the agreement with Bushland Mercantile for temporary housing of Fire and Rescue equipment.

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

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11. **LOCAL GOVERNMENT CORPORATION:** To provide an update on the Local Government Cooperation. [Murguia]
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A Local Government Corporation update was given by Commissioner Murguia.

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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]
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Katy Duran, Potter County Information Technology, gave an explanation to Commissioners' Court.

MOTION was made by Commissioner Murguia: I make a motion that we approve purchasing Cisco Equipment in the amount of \$448,657.00 from CDW-G utilizing contract #DIR-TSO-2542.

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

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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. See Documentation
2. The transfer of Lawrence Hauck from seasonal to full-time as a replacement for Dexter Beach, effective July 1, 2017. See Documentation
3. The hiring of Roy Rincon as seasonal maintenance tech as a replacement for Lawrence Hauck effective July 3, 2017. [Ysaguirre] See Documentation

**D. Facilities and Maintenance:**

1. The resignation of Quinton Sean Stewart as groundskeeper I effective June 30, 2017. See Documentation
2. The hiring of Jason Rick Darland as mechanic technician II as a replacement for Nathan Ward effective July 16, 2017. [Head] See Documentation

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Kay Holland, Potter County Human Resources Director, made a correction to Item A1. The item should read discharge instead of resignation of Dexter Beach.

MOTION was made by Commissioner Kelly: I move that we accept the employment items as presented.  
SECOND was made by Commissioner Murguia.

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

NOES: None.

Motion carried by 5-0 vote.

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14. **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. See Documentation

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15. **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 549 (92 Female; 0 Childress) 83% felonies and 9% misdemeanors was given by Judge Tanner.

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

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Vickie Shelton, Potter County Purchasing Agent, reported pending insurance claims involving Facilities Maintenance and Sheriff's office.

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17. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

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No executive session was held.

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

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Items of discussion for the next Commissioners' Court meeting include: Allocation of Unclaimed Credits; Baseball Stadium; County Assistance District; Inter-Local Agreement with CSCD

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County Judge Nancy Tanner adjourned the Potter County Commissioners' Court until 9:00 a.m., Monday, July 24, 2017, in the Potter County Commissioners' Courtroom at 500 S. Fillmore, Room 106, Amarillo, Texas.

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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 10<sup>th</sup> day of July, 2017.

Julie Smith, Potter County Clerk

By: Stephnie Menke, Deputy