

SEP -7 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY KB DEPUTY

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

September 11, 2017

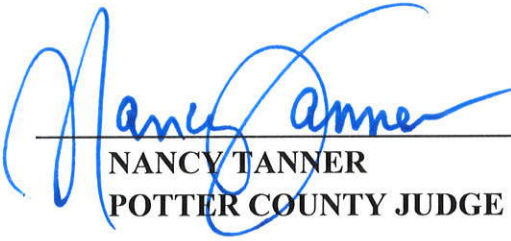
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 11, 2017 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the August 28, 2017 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To authorize the County Auditor to prepare a budget amendment effective 9-30-17 to make any necessary transfers for year end. Transfers will be made within departments whenever possible, otherwise contingency funds will be used. [Hood]
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of August 23, 2017 through September 6, 2017. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **COMPENSATORY TIME:** To hear a report on Compensatory Time and take any action necessary. [Holland]
6. **2017/2018 AMARILLO POTTER EVENTS VENUE DISTRICT BUDGET:** To consider and act upon the approval of the Amarillo Potter Events Venue District for the fiscal year 2017/2018. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The District operates and maintains voter approved entertainment venues within the City of Amarillo. [Bonner]
7. **JUVENILE PROBATION DEPARTMENT:** To consider and act upon the installation of security doors within the 5th floor offices of the Juvenile Probation Office in the Santa Fe Building. [Navarette, Head]
8. **ONLINE LEGAL SUBSCRIPTIONS:** To consider and act upon renewing the contract to provide online legal research services for the public through LexisNexis, with subscriptions paid from fees collected as part of court cost. [Hood]
9. **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES-TITLE IV-E LEGAL SERVICES CONTRACT:** To consider and act upon the approval of the contract between Potter County and TDFPS and to authorize Judge Tanner to sign the contract. [Hood]

10. **POTTER RANDALL APPRAISAL DISTRICT:** To consider and act upon the following:
 - A. Submitting a nominee/nominees for board members on the Potter-Randall Appraisal District Board for a two year period; or
 - B. Allow the board members for Potter County to remain on the board for an additional two year term. [Tanner]
11. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation [Murguia]
12. **STRATEGIC PLANNING SERVICES:** To provide an update on the interlocal agreement between Potter County and Panhandle Regional Planning Services for Strategic Planning Services. [Murguia, Vaughn, Ingham]
13. **TAX INCREMENT REINVESTMENT ZONE (TIRZ) #2:** To provide an update on the Tax Increment Reinvestment Zone (TIRZ) #2 – East Gateway TIRZ. [Murguia]
14. **VEHICLE PURCHASE:** To consider and act upon purchasing a vehicle from Texas Dodge in the estimate amount of \$24,800.00 to be utilized by County Attorney. Federal forfeiture funds will be used. [Shelton, Passmore]
15. **MEETING SCHEDULE:** To adopt a schedule for additional Commissioners’ Court meetings during October through December 2017. [Tanner]
16. **INTERLOCAL AGREEMENT:** To consider for approval a proposed interlocal agreement with Lubbock County for inmate detention. [Thomas]
17. **DONATION OF DRONE:** To consider for approval a proposed donation of a Phantom 4 Drone for use by the Sheriff in search and rescue and other operations. [Thomas, Coffee]
18. **NIGHT SHIFT MAGISTRATE INTERLOCAL:** To consider for approval a proposed interlocal agreement with Randall County and the City of Amarillo for provision of night shift magistrates. [Fowler]
19. **NUISANCE ABATEMENTS – DISCUSSION ONLY:** To discuss options for abatement of nuisance conditions in areas of the county outside the city limits of Amarillo. [Fowler]
20. **PROCEDURE AND POLICY IMPLEMENTATION:** To consider and act upon implementing procedure/policy requiring any salary changes above and beyond what was presented during budget process to come before Commissioners’ Court for approval. [Hood,Tanner]

21. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **Collections:**
 1. The employment of Deborah Soria as part time deputy as a replacement for Jennifer Polk effective August 24, 2017
 - B. **Facilities and Maintenance:**
 1. The loss of employment of Darla Johnson as Custodian I due to her passing away effective August 25, 2017.
 2. The resignation of Cecil Echols as Lead Technician IV, effective September 6, 2017.
 - C. **Road and Bridge:**
 1. The discharge of David Trevino as Maintenance Tech, effective August 29, 2017.
22. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
23. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
24. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
25. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
26. **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**

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

A*D*D*E*N*D*U*M

September 11, 2017

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 3:00 P.M.

SEP 07 2017

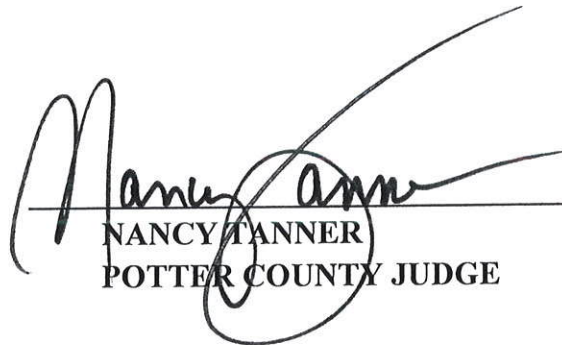
JULIE SMITH
COUNTY CLERK, POTTER CO.

BY  DEPUTY

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1. To hold the second public meeting on the proposed tax rate.

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NANCY TANNER
POTTER COUNTY JUDGE