

JUN 22 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY KR DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

June 26, 2017

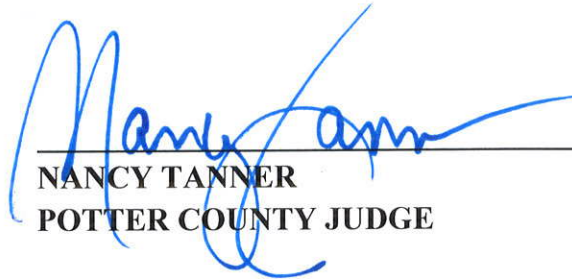
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 26, 2017, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Recognize the minutes from the June 12, 2017 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2016-2017 fiscal year. [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 June 7, 2017 through June 21, 2017. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TIMECLOCK:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
6. **ARTS PROGRAM:** To consider and act upon participation in the ARTS program offered by TAC HEBP for ACA Tracking and Reporting and to authorize the County Judge to sign the Interlocal Agreements and Contact Designations. [Holland]
7. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report. [Jennings]
8. **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]
9. **DONATION ACCEPTANCE:** To consider and approve from Highland Park Independent School District of one unit of Safariland Second Chance Body Armor for use of County Court at Law #2. [Sirmon]
10. **SHERIFF'S SALE:** To consider and act upon changing the location of the Sheriff's Sale from the Auditorium in the Santa Fe Building to the courthouse steps for the July 4th sale only and to take any action necessary. [Tanner]

11. **DISTRICT ATTORNEY – INTERLOCAL AGREEMENT – CITY OF DALLAS AND 47TH DISTRICT ATTORNEY’S OFFICE:** To consider and act upon the interlocal agreement between the City of Dallas and the 47th District Attorney’s Office regarding internet crimes. [Sims]
12. **ELECTIONS:** To consider and accept the donation of a desk from Catholic Charities of the Texas Panhandle. [Huntley]
13. **COURTHOUSE:** To consider and act upon a course of action for completion of unfinished courtroom millwork. [Head, Fowler]
14. **INMATE SERVICES:** To consider and act upon a proposal to deliver a 60-day notice of termination to Texas Panhandle Centers (TPC) regarding its contract for provision of mental health services for Potter County Detention Center inmates. [Thomas, Fowler]
15. **FORMAL BID #1146-17:** To consider and act upon awarding Formal Bid #1146-17, Detention Center Laundry Supplies, to Mayfield Paper Company as the lowest responsive bid. [Shelton, Johnson]
16. **EMERGENCY EQUIPMENT REPLACEMENT:** To consider and act upon replacing LIFEPAK 15 Defibrillator for Detention Center in the amount of \$22,289.38 from Sterlington Medical. Funding to be determined. [Shelton, Johnson]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 - i. The employment of Trey Brown as summer mower effective June 14, 2017.
 - ii. The resignation of Trey Brown as summer mower effective June 15, 2017.
 - iii. The employment of Dexter Beach as maintenance tech as a replacement for Mark Schumann effective June 15, 2017.
 - iv. The resignation of Pedro Arredondo as summer mower effective June 29, 2017.
 - B. **FACILITIES AND MAINTENANCE:**
 - i. The employment of Pedro Arredondo as Assistant Groundskeeper as replacement for Nick Leathers, effective July 1, 2017.
 - ii. The employment of James William Haskins as maintenance tech I as a replacement for Jason Darland, effective July 1, 2017. [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:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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.



**NANCY TANNER
POTTER COUNTY JUDGE**