

FILED FOR RECORD  
POTTER COUNTY, TEXAS  
AT 10:10 a M

JAN 18 2017

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY  DEPUTY

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

January 22, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 22, 2018, 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 January 8, 2018 Potter County Commissioners' Court and the January 11, 2018 Special Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2017-2018 fiscal year.
3. **QUARTERLY BUDGET COMPARISON:** To recognize the 1<sup>st</sup> quarter comparison report for FY17 and FY18.
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 January 3, 2018 to January 17, 2018. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **HELPS:** To consider and act upon participation in the Healthcare Enhancement for Local Public Safety (HELPS) Retirees Act. (Holland)
7. **TREASURER'S REPORT:** To recognize the monthly investment report. [Jennings]
8. **ELECTIONS:** To consider and act upon:
  - a. Order Appointing Election Judges, Establishing Hours for Early Voting, and Establishing the Maximum Number of Clerks;
  - b. Order Appointing the Officers for Central Counting Station;
  - c. Order Appointing Judges for Early Voting Ballot Board and Signature Verification Committee. [Huntley]
9. **TEXAS HEROS & HEROINES – LONE STAR BALLETT:** To consider and act upon a proclamation designating February 9, 2018 as *Lone Star Legends and Love Stories Day*. [Hill, Tanner]

10. **NATIONAL SCHOOL CHOICE WEEK:** To consider and act upon a proclamation designating January 21-27, 2018 as *Potter County School Choice Week*. [Campenella, Tanner]
11. **CITY OF AMARILLO TIRZ #1:** To consider and comment upon the Dubs Development, 621 S. Polk, (PRAD Property ID R-065-1000-0110) – TIRZ #1 Board voted 9-0 to approve of a 90% tax rebate with an annual cap of \$25,000 over a 10 year period, to assist with the increased unexpected construction costs associated with the project, together with the enhanced benefits that may result for the public in downtown spaces. [Freeman]
12. **SANTA FE AUDITORIUM:** To consider and act upon revising the current policy regarding the public rental of the auditorium. [Jennings, Tanner]
13. **WESTLAW LEGAL RESEARCH CONTRACT:** To consider and act upon an annual renewal of the Westlaw contract for web-based legal research at Potter County Detention Center. [Thomas, Dougherty]
14. **INTERLOCAL AGREEMENT FOR INMATE HOUSING:** To consider for approval, a proposed interlocal agreement with Hale County for inmate housing. [Thomas]
15. **MOTOROLA CHANGE ORDER APPROVAL.** To consider for approval, a Motorola change order for County-initiated relocation of the 4A and Canadian River tower locations and associated costs for Motorola site surveys, signal path analysis, and FCC licensing for new sites. Funds available within Motorola project. [Project Management Team].
16. **POTTER COUNTY CONSTABLE PRECINCT 1:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Wertz]
17. **EQUIPMENT PURCHASE:** To consider and act upon purchasing two Tasers from Axon Enterprise, Inc., for a total dollar amount of \$2,458.00 to be used by Constable Pct. 1 Darryl Wertz and Constable Pct. 4 Idella Jackson and to approve a budget adjustment in the Courthouse Security Fund for the purchase. [Shelton, Wertz, Jackson]
18. **SHERIFF'S BARN AT 6<sup>TH</sup> AND BOWIE:** To consider and act upon the four constables utilizing the Sheriff's barn at 6<sup>th</sup> and Bowie once the Sheriff vacates that property. [Wertz, Jackson, Duval and Estrada]
19. **FIRE RESCUE STATION 2 REMODEL INFORMAL BID #1156-18:**
  - a. To consider and act upon approval of a bid for Ernesto Leon dba TLC Handyman for \$11,550.00;
  - b. Authorize Potter County to purchase materials. [Shelton, Fitzpatrick, Head]
20. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

**A. ROAD AND BRIDGE:**

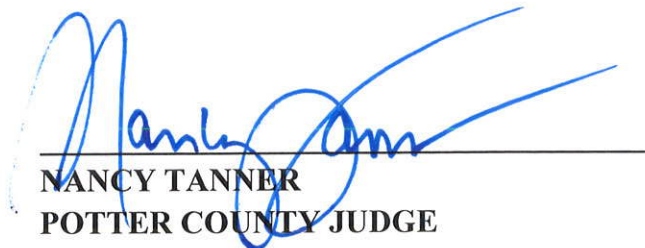
1. The resignation of Michael Vasquez as maintenance tech effective January 4, 2018. [Reavis]

**B. ELECTIONS**

1. The change of status from part time to full time for Rebecca (Becky) Slater as a part time deputy clerk from February 5 through March 9, 2018 effective February 8, 2018. [Huntley]

21. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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.**

  
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**NANCY TANNER**  
**POTTER COUNTY JUDGE**