

OCT 18 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JW DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

OCTOBER 22, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 22, 2018 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the October 8, 2018 County Commissioners' Court meeting along with the October 11, 2018 Special County Commissioners' Court.
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 October 3 through October 17, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **RETIREMENT BENEFITS – COUNTYCHOICE SILVER:** To consider and act upon renewing the County's participation in the CountyChoice Silver program for County retirees. (Holland)
5. **TREASURER'S REPORT:** To recognize the:
 - a. Monthly Treasurer's Report;
 - b. Quarterly Investment Report's report. [Jennings]
6. **TRANE-VIRTUAL ENERGY AUDIT:** To consider and act upon agreeing to a Preliminary Energy Study performed by TRANE Commercial Systems through Leland Dixon for county buildings. [Tanner, Head, Hood]
7. **WIRELESS CONNECTIVITY:** To hear a report on the condition of the wireless connectivity at the Potter County Courthouse. [Purrington]
8. **POTTER COUNTY MEMORIAL STADIUM:** To recognize the Potter County Memorial Stadium improvements required by the lease contract with Potter County and San Jacinto Christian Academy. [Murguia]
9. **POTTER COUNTY EXTENSION OFFICE:**
 - a. To recognize Potter County Extension Office Agent, Lizabeth Gresham, as the award recipient of the AgriLife Distinguished Program Achievement in Family and Community Health;

- b. To recognize Potter County Extension Office Agents, Lizabeth Gresham and Jennifer Nickell, as the award recipients of the Southern Regional National Extension Association of Family and Consumer Sciences. [Murguia]
- 10. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the LGC. [Murguia]
- 11. **BUDGET AMENDMENT.** To consider for approval, transfers within the County Attorney's Office budget with no resulting increase in expenditures. [Brumley, Hood]
- 12. **EQUIPMENT PURCHASE (FACILITIES/MAINTENANCE):** To consider and act upon the purchase of an EXMW Spreader/Sprayer from Proffitt's Lawn and Leisure, LLC. Total amount \$7,759.99, funds budgeted. [Wade, Lonning]
- 13. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **FACILITIES MAINTENANCE:**
 - i. The resignation of Diana Garcia as Custodian II effective October 8, 2018.
 - ii. The employment of Cheru Demissie as Custodian I as a replacement for Diana Garcia effective October 15, 2018. [Head, Wade]
 - b. **ROAD AND BRIDGE:**
 - i. The discharge of Leslie Pringle as summer mower – seasonal position is over – effective October 11, 2018.
 - ii. The discharge of Marion Lopez as summer mower – seasonal position is over – effective October 11, 2018.
 - iii. The discharge of Gene Gaston as summer mower – seasonal position is over – effective October 11, 2018. [Ysaguirre]
 - c. **AGRILIFE EXTENSION:**
 - i. The new employment of Bonny Cunningham as Extension Program Assistant as a replacement for Elaina Cunningham effective October 1, 2018. [Gresham]
- 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**