

OCT -4 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.

BY KB DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

OCTOBER 8, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, OCTOBER 8, 2018 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

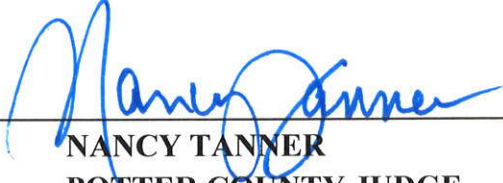
1. **RECOGNITION OF MINUTES:** To recognize the minutes from the September 24, 2018 Potter County Commissioners' Court meeting and the September 26, 2018 Special Commissioners' Court meeting.
2. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of September 19, 2018 through October 3, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **WORKERS' COMPENSATION INSURANCE:** To hear a report from Steve Lapp with Fairly Consulting Group, regarding Workers' Compensation Insurance Renewal for 2018-19 and:
 - a. Consider and act upon the recommendation to renew the Workers' Compensation contract to Texas Political Subdivision for the amount of \$169,818 for the period of November 1, 2018 through October 31, 2019. This fee includes the fee for Fairly Consulting Group LLC as the County's broker to be paid separately by the County.
 - b. Authorize Potter County Judge to sign the Order to Bind Workers' Compensation, Addendum and Service Agreement and necessary contracts as they become available. [Lonning, Holland, Lapp]
5. **ELECTIONS:**
 - a. To consider and act upon the demonstration of multi-language translators to accommodate American Sign Language and over 230 other languages for use at the Elections Office, Santa Fe Ticket Office and Second Baptist Church. [Huntley]
6. **DISPOSITION OF CAPITAL CREDIT FUNDS.** To consider and act upon the disposition of capital credit funds received in the amount of \$4,746.35 in a manner authorized by § 381.004 of the Texas Local Government Code. [Hood]

7. **GPS MONITORING:** To consider and act upon a contract with Recovery Healthcare Corporation for GPS monitoring services and drug testing services for use with the Court-Supervised Release Program. [Hood, Tanner]
8. **POTTER COUNTY MEMORIAL STADIUM:** To hear a report on the condition and events at the Potter County Memorial Stadium. [Tanner]
9. **TAX ROLL:** To consider and act upon the approval of the Potter County Tax Roll for the 2018 tax year. [Aylor]
10. **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]
11. **POTTER COUNTY AND PRPC:** To consider and act upon the Interlocal Government Cooperation Contract for Professional Services between Potter County and the Panhandle Regional Planning Commission for the administration of quarterly meetings regarding the implementation of the Potter County Strategic Plan. Funds are budgeted. [Dustin Meyer, PRPC, Murguia]
12. **BUSHLAND TRAFFIC & STOP LIGHT CONCERNS:** To hear a cost estimate for installation of stop lights and to discuss options that might be considered. [Church, Ysaguirre]
13. **CONTRACT APPROVAL.** To consider for approval, a proposed contract with Action Target, Inc. for disposal of spent brass and lead from the Sheriff's firing range. [Thomas, Coffee]
14. **DISPOSTION OF FORFEITED PROPERTY:** To consider and approve disposition of the following forfeited property: 2004 Volvo XC90 VIN YV1CZ59H641097272. [Coffee]
15. **PLAT APPROVAL.** To consider for approval, a subdivision plat prepared for Prairie West Estates Unit No. 15 at Bushland, being a replat of Lot 27, Block 3, Prairie West Estates Unit No. 8, to divide one lot, Lot 27, into two lots, 27A and 27B. [David Miller, Atlas Land Surveying]
16. **FORMAL PROPOSAL #1169-18 COMMISSARY SERVICES:** To consider and act upon award of Formal Proposal 1169-18 Commissary Services to the highest evaluated respondent Keefe Commissary Network, L.L.C. [Capt. Dawson, Lonning]

17. **ROAD AND BRIDGE EQUIPMENT PURCHASE:** To consider and act upon the approval to purchase the following equipment, funds budgeted: [Ysaguirre, Lonning]
 - a. FP5 Flameless Pothole Patcher \$179,981.00 HGAC Buy contract HT06-18. Price includes trade-in of 2010 Freightliner m2-106 (\$10,000.00);
 - b. Caterpillar 12M3 Motor Graders \$217,986.77 Buy Board contract 515-16. Price includes trade-in of 1998 Caterpillar 120G (\$25,000.00)
18. **FIRE RESCUE EQUIPMENT PURCHASE:** To consider for approval to purchase the following equipment, funds budgeted: IH 4400 Timberwolf Fire Engine, \$444,979.00 HGAC Buy Contract FS12-17. [Lake, Lonning]
19. **EMPLOYMENT ITEM:** To consider and act upon the following employment items:
 - A. **ELECTIONS:**
 1. The new employment of Lynda Humphrey as temporary deputy clerk as a replacement for Becky Slater effective October 8, 2018. Lynda will work 40+ hours per week from October 8 – November 8. [Huntley]
20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
22. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **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**