

NOV - 8 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JSW DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
NOVEMBER 13, 2018


THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON TUESDAY, NOVEMBER 13 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 22, 2018 Potter County Commissioners' Court meeting and the October 29, 2018 Special Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2018-2019 fiscal year.
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 October 17, 2018 through November 7, 2018.
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **SICK LEAVE AND VACATION COMPUTATION.** To consider and decide upon appropriate computation of sick leave and vacation accrual for those employees working four 10-hour shifts per week. [Ysaguirre, Holland].
6. **COUNTY CHOICE SILVER:** To hear a report on County Choice Silver and take any action necessary (Holland)
7. **NAVITUS PRESCRIPTION INSURANCE:** To hear a report from Brian Naiser with Texas Association of Counties, regarding Navitus Prescription Insurance Coverage and take any action necessary (Holland, Naiser, Rickman)
8. **2018 TEXAS PLANNING OFFICIAL AWARD:** To recognize Potter County Commissioner Mercy Murguia as the recipient of the 2018 Texas Planning Elected Official Award. [Murguia, Fawver]
9. **OFFICAL HOME CARE AND HOSPICE MONTH:** To designate November as Official Home Care and Hospice Month for Potter County, Texas and to celebrate this year's theme of "The Right Choice is Right Here". [Campbell]

10. **EQUIPMENT PURCHASE (DETENTION CENTER):** To consider and act upon the purchase of a Planetary Mixer Model No. SP80PL from Global Restaurant Solution, Inc. Total amount \$15,076.00. [Chief Johnson, Lonning]
11. **EQUIPMENT PURCHASE (INFORMATION TECHNOLOGY):** To consider and act upon the purchase of 4 (four) Power Edge M640 server blades from Dell Inc. Unit cost of \$7,745.22 for a total amount of \$30,980.88. Funds budgeted. [Purrington, Lonning]
12. **DEPARTMENT INVENTORY:**
 - a. To hear an update on ongoing physical inventory being performed by the Purchasing Department. [Lonning]
 - b. Update the court of the release of inventory responsibilities for Facilities and Maintenance inventory from Mike Head to Nicholas Wade affected October 24, 2018. [Wade, Lonning]
13. **VACANT LOTS OWNED BY POTTER COUNTY ON JACKSON STREET:** To hear a report on a possible development and make any decision necessary. (Church, Jennings)
14. **CROSSBAR RECREATION AREA:** To hear a brief discussion on progress and discuss our commitment to the project. (Church, Sebastian)
15. **POTTER COUNTY EXTENSION OFFICE:** To hear an update on the extension office. [Paeton Caudle, Murguia]
16. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation [Murguia]
17. **TAX INCREMENT REINVESTMENT ZONE (TIRZ) #2:** To provide an update on the Tax Increment Reinvestment Zone (TIRZ) #2 – East Gateway TIRZ. [Murguia]
18. **RESIGNATION CCAL#2:** To recognize the resignation of Judge Pamela Sirmon as County Court at Law #2 Judge effective November 30, 2018, and to take any action necessary. [Tanner]
19. **VETERAN’S MENTAL HEALTH GRANT:** To discuss and take any action necessary regarding the seeking of a Veteran’s Mental Health Grant including taking action on a resolution by the Potter County Commissioner’s Court authorizing the submission of a grant application to the Texas Veterans Commission (TVC) under the 2019-2020 Veterans Mental Health Grant and designating the 47th District Attorney to act as the County’s Authorized Official in all matter pertaining to the county’s participation in this grant Program. [Sims]

20. **BUDGETED SALARIES BY POSITION:** To consider for approval the transfer of funds between positions. [Sims, Hood]
21. **CAFR (COMPREHENSIVE ANNUAL FINANCIAL REPORT:** To recognize that the Potter County Auditor, Kerry Hood, and her department have received the Certificate of Achievement for Excellence in Financial Reporting. This is the highest form of recognition in governmental accounting and financial reporting and its attainment represents a significant accomplishment by a government and its management. [Tanner]
22. **ROAD AND BRIDGE:** To recognize the donation of surplus rocks from TxDot. [Ysaguirre]
23. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
24. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
25. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
26. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
27. **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