

FILED FOR RECORD  
POTTER COUNTY, TEXAS  
AT 9:28 A M

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

DEC -6 2018

DECEMBER 10, 2018

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY KS DEPUTY

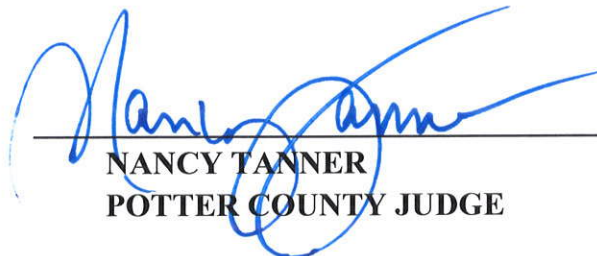
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 10, 2018 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the November 26, 2018 Potter County Commissioners' Court meeting and the November 28, 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 November 21, 2018 through December 5, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TRANSFER OF FUNDS:** To consider and act upon a request to transfer \$250,000 from General Contingency Account to the Insurance Fund Account. (Hood, Holland)
5. **FIRE STATION #1-BUSHLAND:** To consider and act upon forming a committee to start the process of building of a new fire station in Bushland. [Tanner, Lake]
6. **BUDGETED SALARIES BY POSITION:** To consider for approval the transfer of funds between positions. [Sims, Hood]
7. **2019 GOVERNMENT DAY:** To consider and act upon the date for Potter County Government Day, 2019. [Murguia]
8. **COUNTY COURT AT LAW #1:** To consider for approval amending the Salaries and Fringe Benefits budget by \$3,600 from contingency or allowing expenditures over the 25% lame duck limit for extra help to provide funds for a Court Clerk through 12-31-18. Vacation payout of a terminated employee created the shortage of funds. [Hood]
9. **TECHSHARE:** To consider and act upon the Master ILA for Stakeholder Participation in TechShare as well as the 2019 TechShare.Prosecutor Resource Sharing Addendum. [Sims]
10. **COUNSELOR FOR DETENTION CENTER:** To consider and act upon the hiring of a counselor for Potter County Detention Center inmates with grant funding provided by

Senate Bill 292, an Act relating to the creation of grant programs to reduce recidivism, arrest, and incarceration of individuals with mental illness. [Thomas]

11. **OFFICIAL BONDS OF COUNTY OFFICERS:** To recognize and approve official bonds of county officers. [County Clerk].
12. **ADJUSTMENT OF COUNTY ATTORNEY EMPLOYEE SALARIES:** To consider and act upon a request from the County Attorney to adjust salaries of certain employees with no net change to the County Attorney's cumulative staffing budget. [Brumley]
13. **EQUIPMENT PURCHASE (Fire/Rescue):** To consider and act upon the purchase of the following items from Advanced Rescue Systems: BT-6.5 Twin Power Unit/standard couplers for \$5,231.00, S-200-28 – 28" Brute Force Spreader for \$5,763.00, and BFC-320 – Brute Force C-Cutter for \$5,484.00. Funds will be from a Texas A&M Forest Service grant with matching funds coming from Budget. [Fitzpatrick, Lonning]
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.**

  
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**NANCY TANNER  
POTTER COUNTY JUDGE**