

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

DEC 20 2018

DECEMBER 26, 2018

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY KP DEPUTY

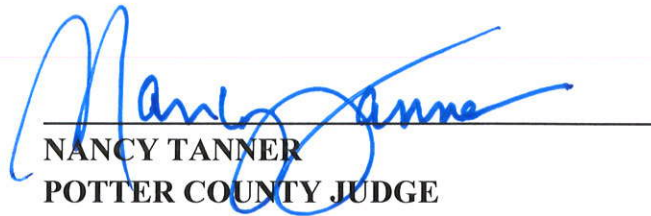
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON WEDNESDAY, DECEMBER 26, 2018 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the December 10, 2018 County Commissioners' Court meeting and a December 12, 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 December 5, 2018 through December 19, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report. [Jennings]
5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor]
6. **RESOLUTION – TEXAS INDIGENT DEFENSE COMMISSION:** To consider and act upon a resolution for the 2019 Indigent Defense Formula Grant Program. [Hood, Tanner]
7. **TEXAS FOREST SERVICE HELPING HANDS PROGRAM:** To consider and act upon the donation of radios no longer usable by the Potter County Fire Department to the Texas Forest Service Helping Hands Program. [Lake]
8. **WESTLAW LEGAL RESEARCH CONTRACT:** To consider and act upon the annual renewal of the Westlaw contract for web-based legal research at Potter County Detention Center. [Thomas, Dougherty]
9. **TECHSHARE:** To consider and act upon the 2019 TechShare.Court Resource Sharing Addendum. (Jackson)
10. **COMMISSIONERS COURT ADVANCED CURRICULUM:** To recognize Commissioner Leon Church as having completed the Advanced Curriculum and received a certificate conferring the designation as a "Certified County Commissioners Court Member". (Church)

11. **OFFICIAL BONDS OF COUNTY OFFICERS.** To recognize and approve official bonds of county officers. [County Clerk].
12. **BI-CITY-COUNTY PUBLIC HEALTH DISTRICT.** To consider and act upon inclusion of the following entities as new members of the Bi-City-County Public Health District pursuant to section 121.041 of the Texas Health and Safety Code: Town of Bishop Hills; Village of Lake Tanglewood; Village of Timbercreek Canyon; and Village of Palisades. [Casie Stoughton, Public Health Director, and Shaun May, Environmental Health Director].
13. **BI-CITY-COUNTY PUBLIC HEALTH DISTRICT.** To consider and act upon a recommendation that Potter County designate the Bi-City-County Public Health District's Public Health Department to oversee the activities of the Amarillo Area Suicide Review Team established pursuant to Chapter 672 of the Texas Health and Safety Code, *Adult Fatality Review and Investigation*. [Casie Stoughton, Public Health Director]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - a) **ROAD AND BRIDGE:**
    - i. The retirement of Gary Crecelius as Equipment Operator effective December 20, 2018. [Ysaguirre]
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head, Wade]
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
18. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
19. **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