

FEB 22 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
February 26, 2018

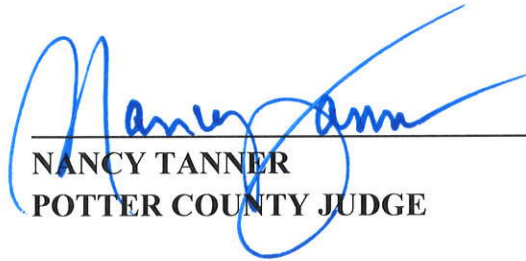
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 26, 2018, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Recognize the minutes from the February 12, 2018 Potter County Commissioners' Court and the February 13, 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 January 7, 2018 to January 21, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TAC:** To consider and act upon participation in the Naturally Slim Program through Texas Association of Counties. [Holland]
5. **TIMECLOCK:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
6. **COMPENSATORY TIME:** To hear a report on Compensatory Time and take any action necessary. [Holland]
7. **TREASURER'S REPORT:** To recognize the monthly investment report. [Jennings]
8. **PRAD BOARD MEETING:** To hear a report on the PRAD meeting held on February 14th. [Church]
9. **COUNTY CLERK:** To recognize the completion of the required 20 hours of continuing education for 2017 as prescribed in §51.605 of the Texas Government Code. [Smith]
10. **POTTER COUNTY CONSTABLE PRECINCT 4:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Jackson]
11. **POTTER COUNTY GOVERNMENT DAY:** To provide an update on the 5th Annual Potter County Government Day schedule for April 23, 2018. [Murguia]
12. **NEIGHBORHOOD PLANNING COMMITTEE:** To hear a report on the Neighborhood Planning Committee. [Murguia]

13. **COUNTY PARKING POLICY:** To consider for approval, a proposed policy for parking on county property. [Brumley]
14. **BURN BAN:** To consider for approval, a proposed burn-ban order effective 02-26-18 through 05-26-18. [Lake, Tanner]
15. **SHERIFF'S RACIAL PROFILING REPORT:** To receive Sheriff's 01-22-2018 Racial Profiling Report. [Zamora]
16. **APPLICATION FOR LICENSE TO OPERATE A SEXUALLY ORIENTED BUSINESS:** To consider for approval, an application for a license to operate a sexually oriented business at 1200 Spur 228, Potter County, Texas, from applicant John Kenneth Coil. [Tanner]
17. **FORMAL BID AWARD:** To consider and act upon awarding Formal Bid #1155-18, Road Materials to the lowest responsive vendor listed on the award recommendation sheet. [Shelton, Ysaguirre]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **FACILITIES AND MAINTENANCE:**
 1. The resignation of Joe Daniel Radloff as Mechanic Technician I effective March 1, 2018. [Head]
19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
20. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
22. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
23. **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**