

MAR - 8 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JWS DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MARCH 12, 2018


THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 12, 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 February 26, 2018 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2017-18 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 February 21, 2018 to March 7, 2018.
4. **TAX OFFICE:** To consider and act upon a deed approval for the purchase of sheriff sale properties. [Aylor]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **CERTIFICATE OF COMPLETION OF REQUIRED HOURS:** To recognize the Certificate of Completion of required hours for Treasurer, Leann Jennings. [Jennings]
 - a) Certified County Treasurer;
 - b) Public Funds Investment Act
7. **NEIGHBORHOOD PLANNING:** To receive the quarterly report from the City of Amarillo regarding County funds contributed to the Neighborhood projects. [Hood]
8. **BUDGET AMENDMENT, AMARILLO-POTTER EVENTS VENUE DISTRICT.** To review and approve a proposed amendment to the 2017-2018 budget of the Amarillo-Potter Events Venue District.
9. **UNITED WAY.** To hear a presentation for the 2018 Campaign. [Murguia, Branscum]
10. **EMPLOYEE STATUS CHANGE:** To consider and act upon the change of employee status from Temporary to Regular Part-Time effective 3/12/2018. Benefits are budgeted. [Smith]

11. **FAMILY SUPPORT SERVICES FUNDRAISER.** To discuss and consider for approval a request from Family Support Services to host an “Over the Edge” rappelling fundraiser event at the Santa Fe Building in cooperation with event promoter Over The Edge USA, Inc. [Joette Campbell, Family Support Services]
12. **MOTOROLA CHANGE ORDER APPROVAL.** To consider for approval, a Motorola change order for acquisition of additional subscriber units (radios). Funds available within Motorola project. [Thomas].
13. **TASER TRAINING POLICY.** To discuss and consider for approval, a proposed resolution regarding annual re-certification requirements for county-employed law enforcement officers equipped with county-owned Taser units. [Judge Tanner, Sheriff Thomas].
14. **EQUIPMENT REPAIR/REPLACE:** To consider and act upon replacing or repairing Folder and Sealer, PS Mailer, PC #21835, including a budget transfer from the equipment repair and replacement account to the Treasurer’s non-capital account. [Shelton, Jennings]
15. **EQUIPMENT UPGRADE:** To consider and act upon replacing existing Black and White Copier with a Color Copier in the County Clerk office. [Shelton, Smith]
16. **GROUP HEALTH INSURANCE FORMAL PROPOSAL #1157-18:** To receive a report from the insurance committee, and to discuss and consider for approval a recommendation from the committee of an award of a contract for a health insurance consultant. [Shelton, Holland]
17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
18. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
19. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
21. **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