

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

March 26, 2018

FILED FOR RECORD  
POTTER COUNTY, TEXAS  
AT 9:15A M

MAR 22 2018

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY KS DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 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 March 12, 2018 Potter County Commissioners' Court and the March 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 March 7, 2018 to March 21, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the monthly investment report. [Jennings]
5. **BUDGET CALENDAR FY19:** To review the proposed budget calendar for FY19 and take any action necessary.
6. **INDIGENT DEFENSE SELECT COMMITTEE:** To hear an update on the work of the County's Indigent Defense Select Committee. [Kiehl]
7. **BARRIO NEIGHBORHOOD PLAN:** Discussion and recommendation related to the City/County Initiative, Barrio Neighborhood Plan prepared by the City of Amarillo Planning Department [Fowler, Murguia]
8. **POTTER COUNTY EXTENSION OFFICE:**
  - a. To hear an update from Lizabeth Gresham on the County Extension Office. [Murguia, Gresham]
  - b. To consider and act upon an Extension Office Agent candidate for CEA Agriculture and Natural Resources. [Murguia, Dukes]
9. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance at the Santa Fe building with TD Industries, Inc. in the amount of


\$13,762.00 from National IPA #R-150501-TX-17303. Funds currently budgeted. [Shelton, Wade]

10. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - a. **ELECTIONS:** The resignation of Rebecca Slayter as part time deputy clerk effective March 9, 2018 [Huntley]
  - b. **MAINTENANCE AND FACILITIES:** The resignation of Jennifer Michelle Mahannah as Groundskeeper I effective 21, 2018. [Head]
11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
12. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
13. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
14. **CLOSED MEETING:** To convene a closed meeting, if necessary, on the following agenda items as allowed by Chapter 551, Texas Government Code:
  - a. Pursuant to Texas Government Code section 551.071(1), to receive advice of counsel regarding pending litigation:

No. 106,545-A; In the 47th District Court, Potter County, Texas;  
*Potter County v. Richard D. Obenhaus.* [Tanner]
  - b. Pursuant to Texas Government Code sections 551.071(1) and 551.074, to receive advice of counsel regarding an employment matter. [Tanner]
15. **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