

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 9:43 AM

APR 19 2018

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

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
POTTER COUNTY GOVERNMENT DAY


APRIL 23, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 23, 2018 at 9:00 A.M. IN THE SANTA FE BUILDING, 11TH FLOOR, 900 S. POLK STREET, AMARILLO, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the April 9, 2018 and April 11, 2018 Potter County Commissioners' Court meetings.
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 April 4 through April 18, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the Monthly Treasurer's Report.
5. **NATIONAL TRAVEL AND TOURISM WEEK:** To consider and act upon a proclamation deeming April 23-May 13, 2018 as Tourism Weeks in Potter County. [Eric Miller]
6. **SANTA FE HISTORICAL RAILWAY MUSEUM:** To consider and act upon the appointment of Sheryl Williams, M.D., Heath Acker and Don Judd to the Board of Directors. [Wolfram, Tanner]
7. **TEXAS HISTORICAL COMMISSION COURTHOUSE ADVISORY COMMITTEE:** To consider and act upon allowing Mike Head Potter County Director of Facilities to serve on the Texas Historical Commission Courthouse Advisory Committee. [Head]
8. **LAW ENFORCEMENT COMPLEX (LEC) PROJECT:** To consider and act upon approval to authorize the County Purchasing Department to proceed with advertising and issuing a request for bid on the Landscape of the Old Potter County Sheriff Department Administration Facility (Formal Bid #1159-18). [Shelton, Head, Kiehl]
9. **SAFER:** To consider and act upon applying for a federal grant and to appoint Pat Fitzpatrick as primary contact. [Lake]
10. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation. [Murguia]

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. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
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.



**NANCY TANNER
POTTER COUNTY JUDGE**