

APR -5 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY slw DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
APRIL 9, 2018

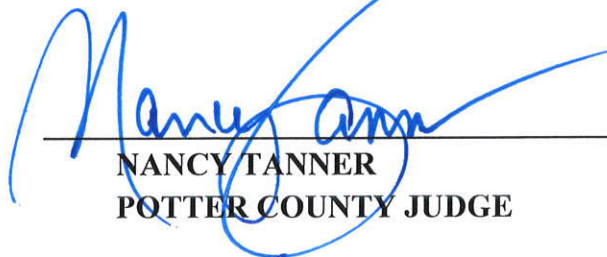
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 9, 2018 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the March 26, 2018 and March 28, 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 March 21, 2018 to April 4, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TEXAS ASSOCIATION OF COUNTIES:** To hear a report and mid-year review of the group health insurance plan from TX Association of Counties (Holland, Davenport)
5. **ENTERPRISE FLEET MANAGEMENT:** To hear a presentation on possible fleet management and leasing services from Enterprise Fleet Management. To authorize entering into negotiations regarding the MASTER Lease Agreements leveraging the TIPS CONTRACT: 2072816. [Watson]
6. **QUARTERLY BUDGET COMPARISON:** To recognize the second quarter comparison report for FY17 and FY18. [Hood]
7. **POTTER-RANDALL CHILD WELFARE BOARD:** To recognize APRIL as Child Abuse Awareness month. [Ingram, Tanner]
8. **ELECTIONS:** To consider and act upon the following for the May 5 Highland Park ISD Special Election:
 - a. Order Appointing Election Judges and Hours for Early Voting
 - b. Order Appointing Officers for Central Counting Station;
 - c. Order Appointing the Early Voting Ballot Board [Huntley]
9. **ELECTIONS:** To consider and act upon the following for the May 22 Joint Primary Runoff Election:
 - a. Order Appointing Early Voting Election Judges, Hours and Clerks;
 - b. Order Appointing Officers for Central Counting Station
 - c. Order Appointing Early Voting Ballot Board Judge [Huntley]

10. **ELECTIONS:** To consider and act upon spending approximately \$465.00 for parking signs to be installed at Buzula Furniture through Potter County Elections Fund 236. Funding available in this budget year. [Huntley]
11. **POTTER-RANDALL APPRAISAL DISTRICT BOARD MEETING:** To hear a report on the March 28th PRAD Board of Directors meeting. (Church)
12. **CERTIFICATE OF COMPLETION OF REQUIRED HOURS:** To recognize the Certificate of Completion of required hours for County Commissioner Church. (Church)
13. **CERTIFICATE OF COMPLETION OF REQUIRED HOURS:** To recognize the Certificate of Completion of required hours for Leann Jennings, Potter County Treasurer. [Jennings]
14. **COUNTY COMMISSIONER CONTINUING EDUCATION:** To recognize Commissioner Murguia's Certificate of Completion for (16) hours of continuing education for 2017, pursuant to Section 81.0025 of the Local Government Code. [Murguia]
15. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation [Murguia]
16. **POTTER COUNTY/PRPC:** To consider and act upon Amendment No. 1 to interlocal agreement between Potter County & PRPC for Strategic Planning Professional Services [Murguia, Meyer]
17. **RESOURCE OFFICERS FOR RIVER ROAD ISD.** To consider for approval, an inter-local agreement with River Road ISD for two school resource officers to be staffed by the Potter County Sheriff. [Thomas]
18. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1143-17 Painting and Surface Refinishing Services with Palmer Painting Company, Inc. for an additional one year term from 5/1/2018-4/30/2019 as per bid contract. There is one more year of option to renew. [Shelton, Head]
19. **LAW ENFORCEMENT COMPLEX (LEC) PROJECT:** To consider and act upon approval to authorize the County Purchasing Department to proceed with advertising and issuing requests for bids on the Demolition of the Old Potter County Sheriff Department Administration Facility (Formal Bid 1158-18) and the Landscape of the Old Potter County Sheriff Department Administration Facility (Formal Bid 1159-18). [Shelton, Head, Kiehl]
20. **SURPLUS PROPERTY:** To consider and act upon approving Purchasing to proceed with the auction of salvageable items remaining in the Old Potter County Sheriff Department Administration Facility. [Shelton]

21. **ROOFING MAINTENANCE:** To consider and act upon approving agreements for Planned Roofing Maintenance Programs with bi-annual maintenance beginning in 2018-2022 on TexBuy Contract #RFP#017-020 for the following buildings:
 - a. Potter County District Courts building in the amount of \$6,500.00 per year.
 - b. Potter County Courthouse building in the amount of \$13,000.00 per year;
 - c. Potter County Santa Fe building in the amount of \$11,000.00 per year.Funds budget [Shelton, Head.]
22. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
23. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
24. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
25. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
26. **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**