

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 10:19A M

MAY 10 2018

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

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MAY 14, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 14, 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 April 23, 2018 Potter County 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 April 18, 2018 to May 9, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **ARTS PROGRAM:** To consider and act upon participation in the ARTS program offered by TAC HEBP for ACA Tracking and Reporting and to authorize the County Judge to sign the Interlocal Agreements and Contact Designations. (Holland)
5. **TREASURER'S REPORT:** To recognize the quarterly investment report. [Jennings]
6. **FORMATION OF CROSS BAR RANCH COMMITTEE.** To act on a proposal to form a joint committee in cooperation with the City of Amarillo to assess in BLM's efforts to develop, promote and preserve BLM's Cross Bar Ranch property as a recreational and educational resource for the public. [Tanner, Fowler].
7. **INTERPRETER SERVICES:** To consider for approval a client services agreement with Worldwide Languages for telephonic interpreting services. [Hood]
8. **BUDGETED SALARIES BY POSITION:** To consider for approval the transfer of funds between positions. [Sims, Hood]
9. **ICLOUD STORAGE DATA:** The Potter County Attorney's Office and 47th District Attorney's Office are requesting that the Potter County Commissioners Court approve the transferring of our office data storage to the ICLOUD, the conversion costs to make that happen, and an increase in our M&O for the storage costs and to take any other action necessary on this issue. [Sims]
10. **FINANCIAL REPORT:** To recognize the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2017. [Hood]

11. **POTTER RANDALL APPRAISAL DISTRICT BOARD MEETING:** To hear a report on May 8th PRAD Board of Directors Meeting. (Church)
12. **POTTER COUNTY EXTENSION OFFICE:** To hear an update on the extension office. [Berry, Murguia]
13. **AGREEMENT FOR ACCESS TO FIRST RESPONDER NETWORK AUTHORITY.** To consider for approval an agreement with AT&T for access to the U.S. Department of Commerce First Responder Network Authority, known as FirstNet, involving no expenditure of County funds. [Fitzpatrick].
14. **JP3 WIRELESS RADIO/TOWER:** To consider and act upon replacing failing wireless radios and tower for internet service to the JP3 office. Funds to be determined. [Duran, Purrington, Jackson]
15. **REQUEST TO VACATE.** To consider for approval a request to vacate undeveloped portions of certain county rights-of-way designated as such in the original 1908 plat for the town site of Bushland. [Fowler]
16. **POLICIES AND PROCEDURES REGARDING PAID HOLIDAYS.** To discuss and act upon a request from Road and Bridge to amend Potter County’s Policies and Procedures as indicated in italics below:

Policy No. 3.07. HOLIDAYS

Regular, regular part-time, and temporary employees will be given certain holidays each year during which those employees may be absent with pay. Each paid holiday will be considered to be eight hours of paid time; provided that employees who regularly work ten-hour daily shifts will be paid for ten hours for holidays taken on days when such employees would otherwise have been scheduled to work. [Ysaguirre]

17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 1. The employment of Chancellor Nunn as summer mower effective April 30, 2018;
 2. The employment of Victor Haro as summer mower effective April 30, 2018;
 3. The employment of Garland “Gene” Gaston as summer mower effective April 30, 2018

4. The employment of Leslie Pringle as summer mower effective April 30, 2018. [Reavis]

B. MAINTENANCE AND FACILITIES

1. The employment of Joseph Charles Schipp as groundskeeper I as a replacement for Jennifer Mahannah effective May 16, 2018;
 2. The employment of Rene Lastra as mechanic technician I effective May 16, 2018. [Head]
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18. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
 19. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
 20. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
 21. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
 22. **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**