

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 1:11 p M

JUN -7 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JWS DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JUNE 11, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 11, 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 May 29, 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 May 23, 2018 to June 6, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor]
5. **PANHANDLE AUTO BURGLARY AND THEFT UNIT (PABTU):** To consider and act upon the resolution for the grant request for the Auto Burglary and Theft Prevention Authority and to designate the required grant officials. [Sims, Hood]
6. **RECORDS CENTER:** To consider for approval the purchase of shelving units for the records center at a cost of \$3,960 with the amendment to increase the fund. [Hanna, Shelton, Hood]
7. **POTTER COUNTY DISTRICT CLERK:** To consider and approve replacing 200 chairs for the central jury room. Funds to come from Repair and Replacement Account. [Woodburn]
8. **BAN ON RESTRICTED FIREWORKS:** To consider for approval, an order banning restricted fireworks in unincorporated area of Potter County. [Tanner, Lake]
9. **BURN BAN:** To consider for approval, an order banning outdoor burning in the unincorporated areas of Potter County [Tanner, Lake]
10. **AUCTION OF COUNTY PROPERTY:** To authorize auction of approximately 150 gambling devices previously forfeited or abandoned to Potter County. [Shelton, Fowler]

- 11. **VACATE PORTION OF WEST ST. FRANCIS AND CHURCH ROAD:** To consider for approval, a request to vacate an unused portion of West St. Francis and Church Road. [Phyllis Mullane, Brian Mullane, Fowler]
- 12. **INSURANCE ITEMS:** To hear a report on insurance premiums for the period of July 1, 2018 through June 30, 2019 from insurance agent Steve Lapp. To recognize the report and approve payment of invoices. [Shelton, Lapp]
- 13. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 - 1. The transfer of Cody Tabor from maintenance mechanic to maintenance mechanic/welder as replacement for Josh Ray effective June 4, 2018;
 - 2. The transfer of Weston McNatt from summer mower to maintenance mechanic as replacement of Cody Tabor effective June 4, 2018;
 - 3. The new employment of William “Gene” Belfield as summer mower as replacement of Weston McNatt effective June 4, 2018; [Ysaguirre]
- 14. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 15. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
- 16. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
- 17. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
- 18. **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**