

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JUNE 25, 2018

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 10:46 A M

JUN 21 2018

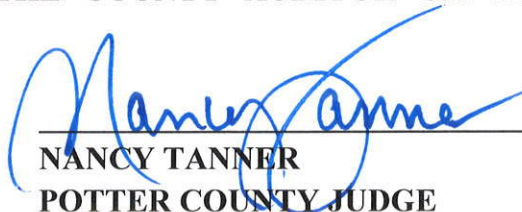
JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JUNE 25, 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 June 11, 2018 County Commissioners' Court meeting and the June 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 June 6 through June 20, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the monthly investment report and the investment policy. [Jennings]
5. **EMERGENCY EQUIPMENT REPLACEMENT:** To consider for approval the transfer of \$35,000 from contingency to the Santa Fe building maintenance for the emergency purchase of a chiller for the IT server room. [Hood]
6. **EAGLE TREE COMMUNITY REQUEST FOR NO BICYCLE RIDING ON MCDOWEL RD:** To consider and act upon approving the posting of No Bicycle riding signs on McDowell Rd as requested by residents of Eagle Tree homeowners. [Church]
7. **POTTER COUNTY STRATEGIC PLAN:** To consider for approval and adoption, the Potter County Strategic Plan, developed with the intent of planning for the long-term growth, goals and future outlook of the County. [Murguia, Myers]
8. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the Local Government Corporation. [Murguia]
9. **TIRZ 2:** To hear an update on the TIRZ 2. [Murguia]
10. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1092-14 Transportation and Storage of Human Remains with A to D Mortuary Service for an additional one year term from 8/1/2018 through 7/31/2019. Pricing is unchanged from previous contract term. [Shelton]

11. **LAW ENFORCEMENT COMPLEX (LEC) PROJECT-LANDSCAPE:** To consider and act upon awarding Formal Bid #1165-18 to Custom Gardens lowest evaluated vendor in the amount of \$117,000.00 on the landscaping of the Old Potter County Sheriff Department Administration Facility. [Shelton, Head, Kiehl]
12. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **ROAD AND BRIDGE:**
 - i. The new employment of Noah Rice as summer mower as a replacement for Chancellor Nunn, effective June 6, 2018. [Ysaguirre]
 - b. **MAINTENANCE AND FACILITIES:**
 - i. The resignation of Lawrence Trent Allen as mechanic technician effective June 8, 2018. [Head]
13. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
14. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
16. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
17. **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