

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

JUL 19 2018

JULY 23, 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.

THE FOLLOWING MATTERS WILL COME BEFORE THE ~~POTTER COUNTY~~ POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 23, 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 July 9, 2018 County Commissioners' Court meeting and the July 11, 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 July 2 through July 18, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **FORMAL PROPOSAL #1161-18 EMPLOYEE BENEFIT PLANS:** To hear a report from Insurance Advisory Committee/Holmes Murphy, consider and act upon the following award recommendations, and authorize the County Judge to sign all final agreements as they become available.
 - a. Award Formal Proposal #1161-18, for medical, third party administrator and pharmacy.
 - b. Award Formal Proposal #1161-18, for dental and vision
 - c. Award Formal Proposal #1161-18 for basic life, dependent life, voluntary life and AD&D.
 - d. Consider and act upon plan design changes as presented
 - e. Set funding levels for FY 18-19 (Insurance Advisory Committee)
5. **TREASURER'S REPORT:**
 - a. To recognize the Monthly Treasurer's Report
 - b. To consider and act upon the approval of the Quarterly Investment Report [Jennings]
6. **QUARTERLY BUDGET COMPARISON:** To recognize the third quarter comparison report for FY17 and FY18. [Hood]
7. **WIRELESS CONNECTIVITY:** To hear a report from courthouse elected officials and department heads in reference to the wireless connectivity with the Potter County Courthouse. [Smith, Purrington]

8. **TIRZ 2:** To hear an update on the TIRZ 2. [Murguia]
9. **DISTRICT CLERK'S OFFICE:** To consider and approve transfer of funds from a vacant position to reestablish the Assistant Supervisor for the Criminal Department of the District Clerk's Office. [Woodburn]
10. **POTTER COUNTY LAW-ENFORCEMENT COMPLEX PROJECT VALUE ENGINEERING PAYMENT:** To consider and approve the compensation to the project architect for the savings generated through value engineering throughout the course of the project. [Head, Kiehl]
11. **SUBDIVISION PLAT APPROVALS.** To consider for approval, subdivision plats submitted for Prairie West Estates Unit No. 13, Prairie West Estates Unit No. 14, and Eden Park Unit No. 1. [Daryl Furman, Furman Land Surveyors]
12. **BOOTS & BADGES EVENT.** To consider for approval, a request to hold a Boots & Badges fundraising event at Potter County Memorial Stadium. [Tanner]
13. **ENTERPRISE AUTO LEASE CONTRACT.** To consider for approval, a Master Equity Lease Agreement with Enterprise FM Trust for acquisition by lease of certain vehicles for County operations. [Tanner, Hood, Kirby Watson with Enterprise]
14. **XCEL EASEMENT AT SANTA FE BUILDING.** To consider for approval, a request from Xcel for an easement across and under Potter County property to facilitate installation of underground electrical service and upgrade of service into the Santa Fe Building. [Nicholas Wade, Sarah Ritchie with Xcel].
15. **REPORT ON BAIL BOND LITIGATION.** To hear a report from Josh Dixon, Chair of Potter County Bail Bond Board, and Roger Moore, Attorney at Law and Texas Bail Bond Course Director, regarding status of bail bond litigation in Texas. [Josh Dixon, Roger Moore].
16. **SHERIFF, ACQUISITION OF WEAPONS.** To consider for approval, a proposed exchange of surplus weapons held by the Sheriff for more suitable weapons available from GT Distributors, Inc. of Austin, Texas. Authority for exchange is section 263.152 (a) (2) of the Texas Local Government Code. [Thomas, Coffee].
17. **FORMAL BID #1163-18: JANITORIAL SUPPLIES:** To consider and act upon the award of Formal Bid #1163-18 Janitorial Supplies to various listed vendors with the lowest and best bids. [Shelton]
18. **EQUIPMENT PURCHASE:** To consider and act upon purchasing furnishings for Treasurer's office from Navajo Office Products, on contract TCPN R142208 in the amount of \$3,475.97. Budget to be determined. [Shelton, Jennings]

19. **COUNTY BUDGET:** To convene budget workshop meetings in the Commissioners' Courtroom for review and discussion of departmental budget submissions for the County's 2018-2019 budget as follows:
 - a. Monday, July 23, 2018 at 10:30 a.m.
 - b. Tuesday, July 24, 2018 at 9:00 a.m.
 - c. Wednesday, July 25, 2018 at 9:00 a.m.

20. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **ROAD AND BRIDGE:**
 - i. The new employment of Marion Lopez as summer mower as a replacement for William Belfield, effective July 2, 2018.
 - ii. The new employment of Sergio Pardo as maintenance tech as replacement for Ricardo Castillo effective July 18, 2018. [Ysaguirre]

21. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

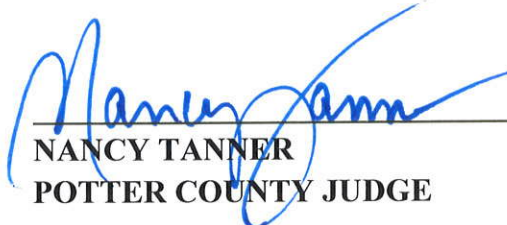
22. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

23. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.

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

25. **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