

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
JULY 9, 2018

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 12:30 M

JUL -5 2018


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

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 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 June 25, 2018 Potter County Commissioners' Court meeting and the June 27, 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 20, 2018 through July 2, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **COURT SUPERVISED RELEASE PROGRAM:** To hear a presentation about the Taylor County Court Supervised Release program and to discuss the potential benefits of creating a similar program in Potter County. [Mike Wolfe, Easterling, Hood].
5. **SANTA FE BUILDING SPACE ALLOCATION:** To consider for approval a recommendation by multiple departments for space allocation in the Santa Fe Building. [Brumley, Head, Holland, Huntley, Hood, Jennings, Thomas]
6. **TIRZ 2:** To consider and act upon an open board position to the Tax Increment Reinvestment Zone 2. [Murguia]
7. **POTTER COUNTY EXTENSION:** To hear an update on the Potter County Extension office. [Eikner, Murguia]
8. **INSTALLATION OF WATER WELL.** To consider for approval, an addendum to the Potter County - San Jacinto Christian Academy baseball stadium lease allowing lessee to install a water well, at lessee's expense, for irrigation of the ballfield. [Judge Tanner, Mike Fuller with SJCA].
9. **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]

10. **REQUEST TO VACATE PORTIONS OF WEST ST. FRANCIS ROAD.** To consider for approval, a request that Potter County vacate portions of West St. Frances and Church Road. [Phyllis Mullane, Brian Mullane].
11. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 1. The resignation of William “Gene” Belfield as summer mower effective June 28, 2018.
 2. The resignation of Ricardo Castillo as maintenance tech effective July 5, 2018. [Ysaguirre]
 - B. **MAINTENANCE AND FACILITIES:**
 1. The new hiring of Cheru G. Demissie as custodian I as a replacement for Tiffani Tow effective July 16, 2018. [Head]
12. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
13. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
14. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
15. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
16. **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**