

AUG -9 2018

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
AUGUST 13, 2018

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY Ja DEPUTY

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUSTS 13, 2018 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.**

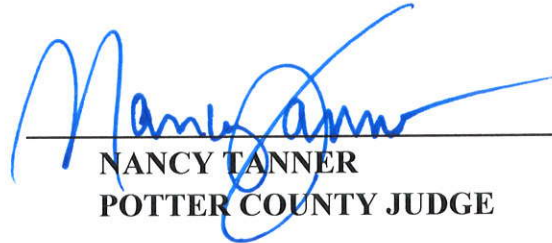
1. **RECOGNITION OF MINUTES:** To recognize the minutes from the July 23, 2018 Potter County Commissioners' Court meeting and the July 27, 2018 Special Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2017-2018 fiscal year.
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of July 18, 2018 through August 8, 2018.
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TEXAS DEPARTMENT OF MOTOR VEHICLES:** To consider and act upon:
  - a. The imposition of calendar year 2019 optional county fees; [Tanner]
  - b. An additional fee for Court Appointed Special Advocates [Escobar, CASA]
6. **DISTRICT ATTORNEY:** To consider and act upon the donation of 1 Cellibrite UFED Touch Ultimate, Potter County asset # 21409, to the Amarillo Police Department. [Sims]
7. **ASPHALT DONATION:** To recognize the donation of 1700 tons of RAP (recycled asphalt product) from the Texas Department of Transportation. [Ysaguirre]
8. **ELECTIONS:**
  - a. To consider and act upon the Order the General Election for November 6, 2018;
  - b. To consider and act upon the Order Appointing Election Officials, Rate of Pay, and Maximum Number of clerks and Polling Locations from September 2, 2018-August 31, 2020;

- c. To inform the Court of a purchase of a Formax 6204 Inserter and folder to be purchased with Special Fund 237 (Chapter 19 Funds) in the amount of \$9,995.00 from Tascosa Office Machines, reimbursable to Fund 237 by the Secretary of State's Office. [Huntley]
9. **HAVA GRANT.** To consider and act upon a request to apply for grant funds under the Help America Vote Act for a security assessment of Potter County's voting systems. [Huntley].
  10. **SHERIFF'S AND CONSTABLES' FEES:** To consider and act upon setting a storage fee for Constables to be added to the Sheriff's and Constables' Fee sheet for 2019. [Estrada]
  11. **SHERIFF'S AND CONSTABLES' FEES:** To consider and act upon setting and approving the 2019 Sheriff and Constables' Fees for Civil Process Service effective 1/1/2019. [Thomas/Smith]
  12. **SAVNS MAINTENANCE GRANT CONTRACT:** To consider and act upon the approval of the Statewide Automated Victim Notification Service grant contract with the Office of the Attorney General of Texas and to authorize Judge Tanner to sign the Service Agreement Renewal Notice and the Maintenance Contract. [Hood]
  13. **POTTER COUNTY EXTENSION:** To hear an update on the Potter County Extension office. [Jennifer Nickols, Murguia]
  14. **2108 EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM:** To consider and act upon an inter-local agreement between the City of Amarillo and Potter County regarding the 2018 Edward Byrne Memorial Justice Assistance Grant Program. [Chief Johnson].
  15. **BUSHLAND ISD TRAFFIC CONTROL.** To consider and act upon a request by Bushland ISD that Potter County convert one or more roadways adjacent to the Bushland elementary and middle schools from two-way to one-way traffic under authority granted by Texas Transportation Code sections 251.016 and 251.151. [Chris Wigington, Superintendent, BISD].
  16. **LAND DONATION FOR FIRE STATION 3.** To consider and act upon a donation of land to Potter County for Fire Station 3 under authority granted by Texas Local Government Code section 81.032. [Lake, Fitzpatrick]
  17. **BURN BAN.** To consider and act upon whether to lift the county's current burn ban. [Lake, Fowler]
  18. **POTTER COUNTY GROUP INSURANCE PLAN:** To hear a report from the Insurance Advisory Committee and consider and act upon the following:

- a. TAC/Navitus Formulary
  - b. Condition Management/Blue Care Connections/Medicine Match
  - c. Airrosti Participation
  - d. MD Live Participation
  - e. Appeals Process [Insurance Committee]
19. **WIRELESS CONNECTIVITY:** To consider and act upon approval to hire consultant for Phase One of Courthouse wireless infrastructure project. [Purrington]
20. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
- B. **MAINTENANCE AND FACILITIES:**
    - 1. The discharge of Erlinda Samora as Custodian I (Days) effective July 24, 2018. [Head]
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. **CLOSED MEETING.** To convene a closed meeting pursuant to Texas Government Code section 551.071(1) to seek advice of counsel regarding pending or contemplated litigation. [Murguia]
25. **BUDGET FOR FISCAL YEAR 2018-19:**
- a. To discuss the proposed budget for Fiscal Year 2018-19, and take any action necessary.
  - b. To announce Monday, August 27, 2018 @ 9:00 a.m. as the date for the public hearing on the budget.
26. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
27. **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.**



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**NANCY TANNER  
POTTER COUNTY JUDGE**

FILED FOR RECORD  
POTTER COUNTY, TEXAS  
AT 10:52 a M

POTTER COUNTY

COMMISSIONERS' COURT SUPPLEMENTAL AGENDA

AUG 10 2018

AUGUST 13, 2018

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

THE FOLLOWING MATTER WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUSTS 13, 2018 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **INMATE HOUSING.** To consider and act upon approval of an inter-local agreement with Wheeler County for inmate housing. [Thomas]

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[Signature]  
NANCY TANNER  
POTTER COUNTY JUDGE