

AUG 23 2018

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JS DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

AUGUST 27, 2018

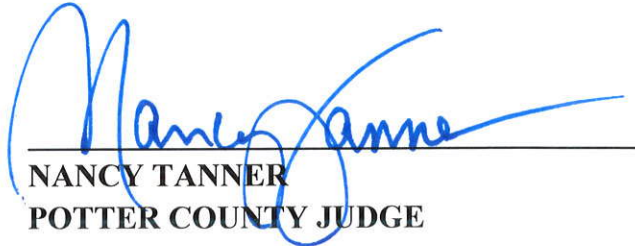
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 27, 2018 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the August 13, 2018 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 August 8 through August 22, 2018. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings]
5. **COUNTY CLERK – RECORDS ARCHIVE PLAN:** To consider and act upon adopting the County Clerk Records Archive Plan for 2018-2019 annual budget. [Smith]
6. **PURPLE HEART COUNTY:** To honor and recognize Potter County veterans who are Purple Heart recipients and veterans who served in the military. [Lunkwicz, Tanner]
7. **TEXAS DEPARTMENT OF FAMILY AND PROTECTICE SERVICES – TITLE IV-E LEGAL SERVICES CONTRACT:** To consider and act upon the approval of the contract between Potter County and TDFPS and to authorize Judge Tanner to sign the contract. [Hood]
8. **DISPOSITION OF CAPITAL CREDIT FUNDS.** To consider and act upon the disposition of capital credit funds received in the amount of \$ 4,746.35 in a manner authorized by § 381.004 of the Texas Local Government Code. [Tanner]
9. **TIRZ 2:** To appoint a new member from Potter County to the TIRZ2 Board. [Murguia]
10. **THIRD ANNUAL POTTER COUNTY REPORT:** To recognize the Third Annual Potter County Report. [Murguia]
11. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the LGC. [Murguia]
12. **POTTER COUNTY EXTENSION:** To hear an update on the Potter County Extension office. [Jennifer Nickols, Murguia]

13. **SHERIFF'S AND CONSTABLES' FEES:** To consider and act upon setting a specific storage fee for Constables to be added to the Sheriff's and Constables' Fee sheet for 2019. [Estrada]
14. **PHYSICIAN CONTRACT RENEWAL.** To consider for approval, a proposed contract with Ronald Lacy, M.D. for inmate medical services at the Potter County Detention Center. [Sheriff]
15. **DISPOSTION OF ABANDONED PROPERTY:** To consider and approve disposition of the following abandoned property: 2006 Volvo XC90 automobile, VIN # YV4CY592061299951. [Chris Drake, Sheriff].
16. **DISPOSTION OF FORFEITED PROPERTY:** To consider and approve disposition of the following forfeited property: 2002 Mercury Sable automobile, VIN # 1MEFM55S72A632284. [Coffee]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - a. **ROAD AND BRIDGE:**
 - i. The resignation of Noah Rice as summer mower effective August 22, 2018. [Ysaguirre]
 - b. **INFORMATION TECHNOLOGY**
 - i. A pay scale increase for Chelsey Green effective August 27, 2018. [Purrington]
18. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
19. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
20. **BUDGET AND TAX RATE FOR FISCAL YEAR 2018-19:**
 - a. Conduct a public hearing on the proposed budget;
 - b. Adoption of the budget;
 - c. Consider for approval the property tax increase of 3.80% reflected in the budget;
 - d. Set dates for two public hearings on the tax rate and confirm a date for a final vote adopting a tax rate.
21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.

22. **CLOSED MEETING.** To convene a closed meeting pursuant to Texas Government Code section 551.071(1) to seek advice of counsel regarding pending and contemplated litigation. [Tanner]
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **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