

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 10:49A M

SEP 06 2018

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

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

SEPTEMBER 10, 2018

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 10, 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 27, 2018 Potter County Commissioners' Court meeting and the August 30, 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 August 22, 2018 through September 5, 2018.
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **AMARILLO POTTER EVENTS VENUE DISTRICT:** To consider and act upon AMARILLO POTTER EVENTS VENUE DISTRICT 2018/2019 FISCAL YEAR BUDGET. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Events Venue District Board. [Bonner]
5. **DISTRICT CLERK – RECORDS ARCHIVE PLAN:** To consider and act upon adopting the District Clerk Records Archive Plan for 2018-2019 annual budget. [Woodburn]
6. **COURT NIGHT ACCOUNT:** To consider and act upon the establishment of a separate checking account for the purpose of accepting donations and paying expenses for the WTJCA Host Court Night. [Church]
7. **SHERIFF AND CONSTABLE FEES:** To consider and act upon the Sheriff and Constable fees for civil process service effective 1/1/2019. [Smith]
8. **DISTRICT CLERK POSITION:** To consider and act upon the re-establishment of an assistant supervisor position for the criminal division of the district clerk's office. [Woodburn]

9. **DISPOSITION OF FORFEITED PROPERTY:** To consider act upon the disposition of the following forfeited property: 2006 Mercedes Benz R350, VIN # 4JGCB65EX6A013691. [Coffee]
10. **AMENDMENT OF HOSPITAL COST SHARING CONTRACT.** To consider and act upon the approval of an amendment of Potter County's cost sharing contract with Northwest Texas Healthcare System to reflect revision of compensation for the Potter County Detention Center's medical director to \$50,000 annually. [Hood]
11. **OBENHAUS SETTLEMENT.** To consider and act upon the approval of a proposed agreement for resolution of the following civil action: Case Number 106,545-A-CV; In the 47th District Court, Potter County, Texas; *Potter County v. Richard D. Obenhaus* [Fowler]
12. **PAYROLL DEDUCTION REQUEST.** To consider and act upon a request from the sheriff to approve participation in a benefit package offered by Combined Law Enforcement Associations of Texas through payroll deductions. [Thomas, Johnson, Holland].
13. **BUSHLAND ISD.** To consider and act upon a proposal from Bushland ISD regarding installation of one or more traffic control devices near Bushland Middle School. [Chris Wigington, Bushland ISD, Sheriff Thomas]
14. **VEHICLE PURCHASES:** To consider and act upon purchasing the following:
Two 2019 Chevrolet 2500 HD Silverado 4x4 Crew vehicles in the total amount of \$91,008.00 utilizing Buy Board contract #521-16 from Caldwell Country. Funds budgeted in 2017-2018. [Shelton, Fitzpatrick, Lake]
17. **SURPLUS PROPERTY DISPOSAL:** To consider and act upon disposing the attached list of items that did not sell at auction. [Shelton]
18. **VEHICLE TRANSFER:** To consider and act upon the transfer of vehicles as follows:
 - a) PC#21408, 2014 Chevrolet Pickup 2500 HD from Sheriff's office to Purchasing;
 - b) PC#17083, 2005 Ford F-150 Pickup from purchasing to Auction [Shelton]
19. **TAX RATE FOR FISCAL YEAR 2018-2019.**
 - a) To conduct a public hearing on the proposed tax rate of .68500 per \$100.00 valuation for the fiscal year beginning October 1, 2018; and
 - b) To announce Tuesday, September 18 at 5:30 p.m. in the Potter County Commissioners Courtroom, 500 S. Fillmore, Amarillo, Texas as the date,

time, and place for a second and final public hearing on the proposed tax rate; and

- c) To announce Monday, September 24 at 9:00 a.m. in the Potter County Commissioners Courtroom, 500 S. Fillmore, Amarillo, Texas as the date, time, and place for adoption of a tax rate by the Potter County Commissioners Court.

20. **EMPLOYMENT ITEM:** To consider and act upon the following employment items:

A. **EXTENSION OFFICE:**

- 1. The resignation of Elaina Cunningham as extension program assistant effective August 17, 2018.

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.

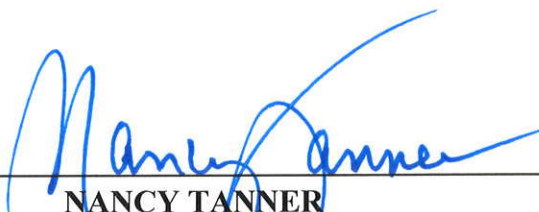
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

25. **AGENDA ITEMS:** To receive agenda items for the next Commissioners' Court.

26. **ANNOUNCEMENTS.** Upon adjournment, members of the court will be given a courtesy tour of the MPEV construction site where there will be no meeting and no deliberation, as those terms are defined by sections 551.001(2) and (4) of the Texas Government Code, involving a quorum of the court concerning any public business, or any public policy over which the court has supervision or control, or any issue within the jurisdiction of the 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**