

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
SEPTEMBER 24, 2018

SEP 20 2018

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY Ga DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 24, 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 September 10, 2018 County Commissioners' Court meeting along with the September 12, 2018 Special Commissioners' Court and the September 18, 2018 Special Commissioners' Court.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2017-18 fiscal year and to authorize the County Auditor to prepare a budget amendment effective 9-30-18 to make any necessary transfers for year end. Transfers will be made within departments whenever possible, otherwise contingency funds will be used. [Hood]
3. **ENTERPRISE FLEET:** To consider and act upon approving vehicles for participation in the Enterprise Fleet Management program.
4. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of September 5 through September 19, 2018. [Hood]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TREASURER'S REPORT:** To recognize the monthly treasurer's report. [Jennings]
7. **POTTER RANDALL APPRAISAL DISTRICT:** To hear a report on the September 12, 2018 Potter Randall Appraisal District meeting. [Aylor]
8. **TAX RATE FOR FISCAL YEAR 2018-2019.** Adoption of a tax rate of .68500 per \$100.00 valuation for the fiscal year beginning October 1, 2018.
9. **LOAN OF VEHICLES FROM U.S. MARSHALS SERVICE.** To consider and act upon a proposal for the Sheriff to take possession of one or more vehicles on loan from the U.S. Marshall's service. [Thomas]
10. **AGREEMENT FOR SHERIFF'S OFFICE ACCESS TO FIRST RESPONDER NETWORK AUTHORITY.** To consider and act upon an agreement with AT&T for access to the U.S. Department of Commerce First Responder Network Authority, known as FirstNet. [Johnson]


11. **TECHSHARE LOCAL GOVERNMENT CORPORATION:** To consider and act upon becoming a member of TechShare Local Government Corporation and to take all actions to do so. Such actions are:
  - a. Name a member of the County Commissioners' Court to serve as the county's representative to TechShare LGC and to serve as one of the initial incorporators of TechShare LGC;
  - b. Approve the Certification of Formation of Techshare Local Government Corporation, which will be completed with the names of all initial incorporators and Directors as additional counties approve participation in TechShare LGC;
  - c. Approve the Bylaws of TechShare Local Government Corporation. [Sims]
12. **FORMAL BID RENEWAL:** To consider and act upon renewing Formal Bid #1136-16 Electrical Maintenance with David Moore Electric Co., LLC for an additional one year term 11/1/2018-10/31/19. This is the final renewal year. [Wade, Purchasing]
13. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance with West Techs Chill Water Specialist, LLC; at the Santa Fe building in the amount of \$13,380.00, District Courts building in the amount of \$7,190.00, and Historic Courthouse in the amount of \$6,350.00. Contracts with TIPS, contract number 18010101. Contracts will be in effect from 10/1/18-9/30/19. [Wade, Purchasing]
14. **ELECTIONS:**
  - To consider and approve the Order Appointing the Officers for Central Counting Station for the November 6, 2018 General Election.
  - To consider and approve the Order Appointing Early Voting Judges, Establishing Hours of Operation for Early Voting Polling Places and establishing the Maximum Number of Clerks for the November 6, 2018 General Election.
  - To acknowledge the days and hours for Early Voting and Election Day Voting for the November 6, 2018 General Election. [Huntley]
15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - a. **FACILITIES MAINTENANCE:**
    - i. The new employment of Richard Jacob Diaz as a replacement for Erlinda Samora, Custodian Tech I (Days) effective October 1, 2018. [Ward]

**b. INFORMATION TECHNOLOGY**

- i. The new employment of Steven Hixon as Sr. Applications Engineer as a replacement for Lana Bracken effective September 17, 2018. [Purrington]

- 16. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
- 17. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
- 18. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
- 19. **CLOSED MEETING.** To convene a closed meeting pursuant to Texas Government Code section 551.071(1) to seek advice of counsel regarding contemplated litigation. [Fowler]
- 20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
- 21. **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**