

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JAN 10 2019

JANUARY 14, 2019

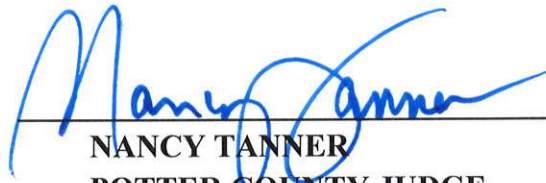
JULIE SMITH
COUNTY CLERK, POTTER CO.
BY Ju DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 14, 2019 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the December 26, 2018 Potter County Commissioners' Court meeting and the December 27, 2018 Special Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To consider and act upon approving budget amendments for the 2018-19 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 December 19, 2018 through January 9, 2019. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **WELLNESS COMMITTEE:** To hear a report and recommendation from the Wellness Committee on an Employee Wellness Strategy and take any action necessary. (Holland, Rickman)
6. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Aylor]
7. **CONTINUING EDUCATION – TAX ASSESSOR-COLLECTOR:** To recognize the continuing education credits for the period of 1/1/18-12/31/18. [Aylor]
8. **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. [Tanner].
9. **TIRZ #2:** To hear a report from Andrew Freeman on the TIRZ #2 regarding its approval of a 50 percent property tax rebate annually for 10 years, for 7775 Interstate 40 and to take any action necessary. [Andrew Freeman]
10. **FAMILY SUPPORT SERVICES FUNDRAISER.** To consider and act upon approval of a Site License Contract with Over the Edge USA, Inc. for a rappelling fundraiser event at the Santa Fe Building to benefit Family Support Services. [Joette Campbell, Family Support Services]

11. **GED PROGRAM.** To approve a cooperation agreement with Amarillo College for expansion of the existing GED Program at the Potter County Detention Center. [Thomas].
12. **POTTER COUNTY CONSTABLE #4:** To consider and act upon the replacement of graphics on County vehicle. The old ones have become worn and damaged. [Jackson]
13. **TASER CERTIFICATION:** To hear a report on county owned Conducted Electrical Weapons aka “Tasers” held by the law enforcement officers with the Sheriff’s Department. [Thomas]
14. **SCHOOL CHOICE WEEK:** To recognize January 20-26, 2019 as School Choice Week in Potter County, Texas. [Tanner]
15. **POTTER COUNTY BAIL BOND BOARD:** To consider and act upon the appointment of Judge Walt Weaver, County Court at Law #1, to serve on the Potter County Bail Bond Board. [Tanner]
16. **FORMAL PROPOSAL #1135-16 RENEWAL JAIL MEALS:** To consider and act upon the renewal of formal proposal #1135-16 with Five Star Correctional Services including an increase of 1.026% per meal as allowed in the proposal. Effective date February 11, 2019 – February 10, 2020. [Chief Johnson, Lonning]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. Road and Bridge:
 1. The transfer of Don Hauck as equipment operator as a replacement for Gary Crecelius effective January 2, 2019. [Ysaguirre]
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. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
21. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
22. **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**