

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT _____ M

JAN 24 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY _____ DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
JANUARY 28, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 28, 2019, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.


1. **APPROVAL OF MINUTES:** Recognize the minutes from the January 14, 2019 Potter County Commissioners' Court and the January 11, 2019 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 January 9, 2019 to January 23, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **INSURANCE ADVISORY COMMITTEE:** To hear a report from the Insurance Advisory Committee and take any action necessary. (Insurance Advisory Committee)
5. **TAX OFFICE:** To consider and act upon tax refunds for overpayment of taxes. [Aylor]
6. **QUARTERLY BUDGET COMPARISON:** To recognize the first quarter comparison report for FY18 and FY19. [Hood]
7. **TREASURER'S REPORT:**
 - a. Monthly Treasurer's Report;
 - b. Quarterly Investment Report. [Jennings]
8. **FUNDING FOR THE DISTRICT COURTS BUILDING PROJECT:** To consider and act upon the selection of a prospective funding mechanism (certificates of obligations or bonds) concerning construction of a new courts building, should such project be approved at a later date. [Tanner]
9. **RESOLUTION FOR GRANT APPLICATION:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Attorney General Criminal Justice System for the continuation of the VAWA grant (Violence Against Women Act) during fiscal year 2019-2020. (Brumley)

10. **RESOLUTION FOR GRANT APPLICATION:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Attorney General Criminal Justice System for the continuation of the VAWA grant (Violence Against Women Act) during the year 2019-2020. (Sims)
11. **CERTIFICATE OF COMPLETION:** To recognize the completion of the Public Information Act for Judge Matthew H. Hand, County Court at Law No. 2. [Smith, Hand]
12. **DISTRICT CLERK:** To recognize the completion of the Public Information Act and Open Meetings by the Potter County District Clerk. [Snider]
13. **SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of nine (9) members and nine (9) alternates for the Salary Grievance Committee for 2019, and recognize those drawn to serve. [Smith]
14. **POTTER COUNTY CONSTABLE PRECINCT 1:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Wertz]
15. **2018 INNOVATION AWARD:** To recognize Potter County as the recipient of the 2018 Innovation Award from the National Association of Development Organizations based in Washington, D.C. This award recognizes innovative approaches to regional economic and community development. [Murguia]
16. **IT SERVER ROOM:** To hear an update on the Information Technology Server Room. [Murguia]
17. **POTTER COUNTY DRUG COURT RESOLUTION:** To recognize the Resolution for the 2020 Drug Court operating in the 181st District Court. [Tanner]
18. **UNFUNDED MANDATES:** To consider and act upon the Resolutions opposing Unfunded Mandates and Revenue Caps. [Tanner]
19. **ADJUSTMENT OF COUNTY ATTORNEY EMPLOYEE SALARIES.** To consider and act upon a request from the County Attorney to adjust salaries of certain employees with no net change to the County Attorney's cumulative staffing budget. [Brumley]
20. **EQUIPMENT PURCHASE (County Clerk):** To consider and act upon the purchase of the following item from Tascosa Office Machines: Qty 2 ScanPro 2200 high functioning microfilm scanners. At a cost of \$5,877.00 each, for a total of \$11,754.00. Funds budgeted. [J. Smith, Lonning]
21. **EMERGENCY EQUIPMENT PURCHASE (Fire Rescue):** To consider and act upon the purchase of the following item from Siddons Martin Emergency Group: 2009 Pierce Velocity Pumper Pumper Vin# 4P1CV01E89A009617, at a cost of \$185,000. Funds to come from CAD#1 fund. [Fitzpatrick, Lake, Lonning]

22. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
- A. **ROAD AND BRIDGE:**
1. The resignation of Jose Chavez as Maintenance Tech effective January 24, 2019.
 2. The employment of Elbert (Shane) Rich as Maintenance Tech as a replacement for Don Hauck effective January 22, 2019. [Ysaguirre]
- B. **ELECTIONS:**
1. The employment of Shelly Morgan as part time deputy clerk as a replacement for Becky Slayter effective January 14, 2019.
23. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
24. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
25. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
26. **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].
27. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
28. **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**