

POTTER COUNTY

NOV -7 2019

COMMISSIONERS' COURT AGENDA

JULIE SMITH
COUNTY CLERK, POTTER CO.

NOVEMBER 12, 2019

BY JA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON TUESDAY, NOVEMBER 12, 2019 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the October 28, 2019 Potter County Commissioners' Court.
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 October 23 to November 6, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
5. **SAVNS MAINTENANCE GRANT CONTRACT:** To consider and act upon the approval of the Statewide Automated Victim Notification Service grant contract with the Office of the Attorney General of Texas and to authorize Judge Tanner to sign the Service Agreement Renewal Notice and the Maintenance Contract. [Hood]
6. **COUNTY HOLIDAY:** To consider and act upon changing the days off for the 2019 Christmas leave for county employees from December 25 and 26, 2019 to December 24 and 25, 2019. This is for the 2019 year only. [Smith]
7. **LONGEVITY PAY:** To consider and act upon longevity pay as allowed by Government Code Sec. 659.0445 (d), to be effective 10-1-19, and to adjust the budget as necessary. [Sirmon]
8. **REGULATION OF DISCHARGE OF FIREARMS - DISCUSSION ONLY.** To hear public discussion regarding §235.022 of the Local Government Code which authorizes county regulation or prohibition of discharge of firearms on lots within a subdivision that are 10 acres or smaller and located in the unincorporated area of Potter County. [Thomas, Brumley, Latimer].

9. **PABTU:** To consider and act upon the approval of:
 - a. The Texas Department of Public Safety “Interlocal Agreement” with the Panhandle Automobile Theft & Burglary Unit. (Sims, McBroom)
 - b. Insurance coverage for a vehicle that National Insurance (NICB) has loaned to the Panhandle Automobile Theft & Burglary Unit. (Sims, McBroom)
 - c. The State Farm Grant of \$8,600 to the Panhandle Automobile Theft & Burglary Unit to be used for advertising. (Sims, McBroom)

10. **VETERAN’S MENTAL HEALTH GRANT:** To consider and act upon the approval of the Potter County Commissioner’s Court by taking action on a resolution to authorize the submission of a grant application to the Texas Veterans Commission (TVC) under the 2020-2021 Veterans Mental Health Grant and designating the 47th District Attorney to act as the County’s Authorized Official in all matters pertaining to the county’s participation in this grant Program. [Sims]

11. **EQUIPMENT PURCHASE (District Court 320):** To consider and act upon the purchase of HON Desk. To be purchased from Office Wise, total cost \$1,513.77 funds to come from equipment repair maintenance. [Lonning]

12. **EQUIPMENT PURCHASE (RECORDS MANAGEMENT):** To consider and act upon the purchase of Mekel Mach 5 microfilm scanner. To be purchased from Crowley under sole source, total cost \$60,055.00 funds budget. [Hanna]

13. **EQUIPMENT PURCHASE (FIRE RESCUE):** To consider and act upon to purchase the following items. Funds to be determined [Fitzpatrick, Chief Lake]
 - a. 28 – Panasonic Toughbooks computers with accessories. Purchased from CDW-G under National IPA Contract, total amount \$153,115.47.
 - b. 24 – NetCloud MA5-09000 mobile routers with antennas. Purchased from GTS Technology under DIR contract total purchase amount \$31,069.80.
 - c. Install of above equipment in to 24 fire rescue vehicles. Purchase from Panhandle Warning Equipment, total amount \$4,800.00.

14. **COPIER LEASE PROGRAM:** To consider and act upon approving the copier lease contract with Tascosa Office Machines. Under interlocal agreement with the City of Amarillo. [Lonning]

15. **FORMAL BID 1191-19 (PURCHASING):** To consider and act upon the award of Formal Bid #1191-19 re-location of city sanitary and water utilities to West Texas Utility Contractors as lowest and best bids. Total amount \$207,040.00. [Wade, Lonning]

16. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]
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. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
20. **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**