

DEC 19 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY AH DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
DECEMBER 23, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 23, 2019 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 December 9, 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 December 4 to December 18, 2019. [Hood]
3. **TREASURER'S REPORT:** To hear the Monthly Treasurer's Report. [Jennings]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TAX OFFICE:** To consider and act upon tax refunds for over-payment of taxes. [Hood]
6. **DISTRICT CLERK:** To consider and act upon changing a vacant full time position in the criminal department in the District Clerk's office to a time share position. Two part-time positions of 20 hours each. Salary to be split between positions. (Snider, Parsons)
7. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
8. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the LGC. [Tanner]
9. **MENTAL HEALTH SERVICES.** To consider and approve an inter-local agreement for cost sharing in relation to mental health proceedings conducted in Potter County. [Tanner]
10. **BAIL BOND BOARD:** To appoint Judge Matt Hand to the 2020 Potter County Bail Bond Board. [Tanner]
11. **FORMAL PROPOSAL 1135-16 RENEWAL JAIL MEALS:** To consider and act upon the renewal of formal proposal 1135-16 with Five Star Correctional Services. Renewal will include a price increase of 1.030 per meal as allowed in the proposal. Effective date February 11, 2020 – February 10, 2021. [Chief Johnson, Lonning]
12. **EQUIPMENT PURCHASE (FIRE RESCUE):** To consider and act upon the purchase of a 2006 Ford F350 ambulance from New Deal Fire/EMS. Total purchase price \$11,500.00 funds to come from CAD. [Chief Lake]

13. **BURN BAN:** To discuss, consider and act upon a burn ban for Potter County. [Chief Lake]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **MAINTENANCE AND FACILITIES:**
 1. The termination of Suzana Lozano as Custodian I effective November 26, 2019. [Wade]
 - B. **HUMAN RESOURCES:**
 1. The employment of Cheryl Cordeniz as payroll assistant. Funds budgeted. [Holland]
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County projects and to take any action necessary. [Wade]
16. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
17. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
18. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
19. **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