

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

DEC -5 2019

DECEMBER 9, 2019

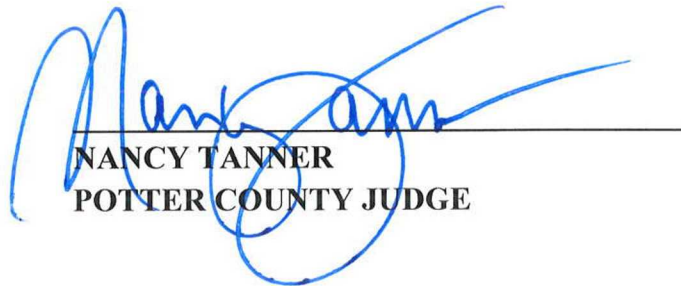
JULIE SMITH
COUNTY CLERK, POTTER CO.

THE FOLLOWING MATTERS WILL COME BEFORE THE ~~POTTER COUNTY~~ ^{BY JK} DEPUTY
COMMISSIONERS' COURT ON MONDAY, DECEMBER 9, 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 November 25, 2019 Potter County Commissioners' Court.
2. **BUDGET AMENDMENTS:** To consider and act upon budget amendments for the fiscal year 2019-20.
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 November 20 to December 4, 2019. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
6. **ELECTIONS:** To present and discuss the contract with the City of Amarillo for the May 2, 2020 City Bond Election. [Huntley]
7. **POTTER COUNTY FIRE RESCUE:** To consider and act upon the Interlocal Agreement for Fire Training Facility Access and Use. [Lake]
8. **COUNTY PROPERTY AT 9TH AND JACKSON:** To discuss and make any decision necessary on sale of two lots owned by the county at that location. [Church]
9. **EQUIPMENT PURCHASE (RECORDS MANAGEMENT):** To consider and act upon the purchase of Meikel Mach 5 microfilm scanner. To be purchased from Crowley under sole source, total cost \$60,055.00 funds budget. [Hanna]
10. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **FACILITIES MAINTENANCE:**
 1. The employment of Teresa Langford as Custodian I as a replacement for Pamela Porter, effective December 9, 2019. [Wade]

11. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]
12. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
13. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
14. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
15. **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**