

FEB -7 2019

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY [Signature] DEPUTY

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
FEBRUARY 11, 2019

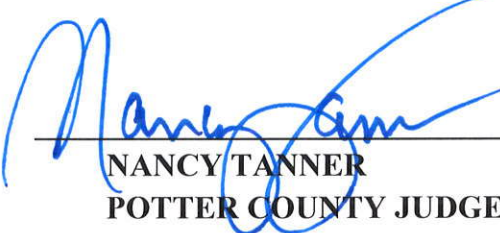
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 11, 2019 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the January 28, 2019 Potter County Commissioners' Court meeting and the January 29, 2019 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 January 23, 2019 through February 6, 2019. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **DISTRICT COURTS BUILDING.** To consider and act upon all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including adoption of an order pertaining thereto, to fund construction and equipping of a courts building on Potter County property located within the boundaries of S.E. 7th Avenue to the south, S.E. 6th Avenue to the north, S. Fillmore Street to the west, and S. Pierce Street to the east, and demolition of the existing Potter County Courts Building located at 501 S. Fillmore, Amarillo, Texas. [Tanner, Friedman, Hood]
6. **RESOLUTION INVITING THE WTCJCA TO HOLD 2021 ANNUAL MEETING IN AMARILLO:** To consider and act upon a resolution inviting the West Texas County Judges and Commissioners Association to hold its 2021 Annual Conference in Amarillo. [Church].
7. **TREASURER:** To recognize the completion of 10 hours of investment education through the TAC, County Investment Academy. [Jennings]
8. **IT SERVER ROOM:** To hear an update on the Information Technology Server Room. [Murguia, Purrington]
9. **POTTER COUNTY CONSTABLE PRECINCT 2:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Estrada]

10. **POTTER COUNTY CONSTABLE PRECINCT 3:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Duval]
11. **POTTER COUNTY CONSTABLE PRECINCT 4:** To review the Tier 1 Partial Exemption Racial Profiling Report, and take other action as necessary. [Jackson]
12. **BURN BAN:** To consider and act upon a Resolution Prohibiting Outdoor Fires in Potter County. [Lake]
13. **SHERIFF'S TCOLE PROFILING REPORT.** To review and recognize the Sheriff's Racial Profiling Report for the year 2018, filed with the Texas Commission on Law Enforcement and submitted to the Potter County Commissioners Court pursuant to Articles 2.131 - 2.134 of the Texas Code of Criminal Procedure. [Thomas]
14. **RFQ 1174-19 ARCHITECTURAL SERVICES FIRE STATION #1:** To consider and act upon awarding Request for Qualifications #1174-19 Architectural Services Fire Station #1 to Parkhill, Smith, and Cooper as the highest evaluated firm. Funds to come from CAD#! Funds. [Chief Lake, Fitzpatrick, Lonning]
15. **EQUIPMENT PURCHASE (CONSTABLE 1, 3, and 4):** To consider and act upon the purchase of the following items from Watch Guard: Vista HD Camera bundle model number VIS-EXT-WIF-BUN, at a cost of \$6,150.00 each. Funds Budgeted, General Fund. [Constable Wertz, Constable Duval, Constable Jackson, and Lonning]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. Maintenance and Facilities:
    1. The employment of Dusty Peek as Custodian I as a replacement for Cheru Demissie, effective February 9, 2019. [Wade]
  - B. Collections:
    1. The employment of Nicole Marie Pacheco as Collections Deputy as a replacement for Jennifer Polk. [Prado]
  - B. Road and Bridge:
    1. The resignation of Sergio Pardo as Maintenance Tech effective February 4, 2019;
    2. The employment of Kevin Duncan as Maintenance Tech as a replacement for Don Hauck effective February 11, 2019.

17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
18. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
19. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
21. **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**