

MAR 7 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY KB DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MARCH 11, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 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 February 25, 2019 Potter County Commissioners' Court meeting and the February 26, 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 February 20, 2019 through March 6, 2019. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **CENTER CITY 2019:** To consider and act upon the approval of the use of the County Courthouse grounds for High Noon on the Square and the use of the Santa Fe Building Parking Lot to accommodate the Amarillo Community Market for Saturdays that other events are permitted to close Polk Street. These dates are Family Support Services Harley Party on July 27, 2019 Tri-State Fair Parade on September 14, 2019, the Mayor's Half Marathon on September 21, 2019 and the Susan G. Komen Race for the Cure on September 28, 2019. [Duke]
6. **47TH DISTRICT ATTORNEY'S OFFICE:** To hear a report on the 47th District Attorney's Office and its future and to take any action necessary. [Sims]
7. **ARTS PROGRAM:** To consider and act upon participation in the ARTS program offered by TAC HEBP for ACA Tracking and Reporting to include CSCD and to authorize County Judge to sign the Interlocal Agreements and Contact Designations (Holland)
8. **SHERIFF SALE PROPERTIES:** To consider and act upon the deed approval for two properties sold at the Sheriff's Sale. [Aylor]
9. **DEBT MANAGEMENT POLICY:** To consider for approval a policy to provide guidelines for the financing of capital expenditures. [Hood]

10. **FAMILY SUPPORT SERVICES:** To recognize April as Sexual Assault Awareness Month and to consider and act upon lighting the lights of the Santa Fe Building in teal color. [Tanner]
11. **CROSS BAR RANCH:** To consider and act upon authorizing Judge Tanner to make application to the Texas Federal Lands Access Program for grant funding for construction of such improvements as may be needed to facilitate public access onto and throughout the Bureau of Land Management property known as the Cross Bar Management area. [Judge Tanner, Adrian Escobar with BLM].
12. **DISTRICT COURTS BUILDING:** To receive a report/update from HOK Architectural regarding replacement of the Potter County District Courts Building. [Tanner, Jeff Bradley, Curt Parde, and Ben Crawford with HOK Architectural.]
13. **FIRE STATION #1 :** To hear an update on the Fire Station #1 construction project and to take action if deemed necessary from the commissioners court. [Chief Lake, Fitzpatrick, Lonning]
14. **CERTIFICATE OF COMPLETION:** To recognize the Certificate of Completion for the **Open Meetings Act** for Judge Matthew Hand, Judge County Court at Law No. 2. [Smith, Hand]
15. **CERTIFICATE OF COMPLETION:** To recognize the Certificate of Completion for the **Open Meetings Act** for Judge Robert Taylor, Justice of the Peace, Precinct 2. [Smith, Taylor]
16. **SURPLUS SUPPLIES:** To consider and act upon the donation of surplus labels to the Yoakum County Clerk from the Potter County Clerk. Yoakum County will pay for shipping. [Smith]
17. **UNITED WAY:** To hear a presentation for 2019 Campaign. [Murguia]
18. **ELECTIONS:** To consider and accept free ENR Lite from Scytl for the May Election. Value: \$3480. [Huntley]
19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 1. The discharge of Kevin Duncan as Maintenance Tech effective February 21, 2019. [Reavis]

B. ELECTIONS:

1. The resignation of Shelly Morgan as part time deputy clerk effective February 28, 2019. [Huntley]

C. RECORDS MANAGEMENT:

1. The retirement of Rhonda Denise Bevington as Microfilm Clerk effective February 28, 2019. [Hanna]

D. COUNTY COURT AT LAW 2:

1. Closing payment for accrued vacation leave for retired County Court at Law 1 court coordinator Pam Hotchkiss. [Tanner].

20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
22. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the county.
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **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**