

APR 18 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY Jew DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
APRIL 22, 2019

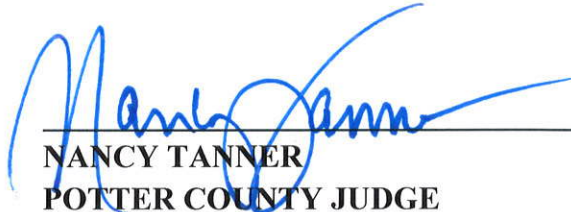
THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, APRIL 22, 2019, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Recognize the minutes from the April 8, 2019 Potter County Commissioners' Court – Government Day and the April 11, 2019 Special Commissioners' Court meeting.
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 April 3, 2019 to April 17, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **NATIONWIDE 457:** To consider and act upon Nationwide 457 Fixed Account Changes. (Holland)
5. **INSURANCE ADVISORY COMMITTEE:** To hear a report from the Insurance Advisory Committee on 2019-2020 plan year and take any action necessary. (Insurance Advisory Committee, HolmesMurphy)
6. **TREASURER'S REPORT:** To hear a report on the Monthly Treasurer's Report. [Jennings]
7. **TIRZ #1.** To receive and comment upon a report from TIRZ #1 regarding its approval of a 90 percent property tax rebate annually for fifteen years for 600 S. Tyler Street. [Andrew Freeman]
8. **RESOLUTION REGARDING ST. ANTHONY'S DEVELOPMENT.** To act on a proposed resolution supporting a housing tax credit application for The Commons at St. Anthony's development project. [Vaughn]
9. **DONATION OF FUNDS:** To accept a donation of \$250 from the Texas Off-Roaders Association to be used for estray related services. [Capt. Coffee]
10. **POTTER COUNTY GOVERNMENT DAY:** To recognize all the Potter County staff that hosted the sixth Annual Potter County Government Day. [Murguia]

11. **VEHICLE INSURANCE PABTU:** To consider and act upon the insurance coverage of a vehicle for PABTU. The vehicle is on loan from NICB. [McBroom]
12. **FIRE STATION 1.** To receive a report from Fire & Rescue, and Parkhill Smith & Cooper, regarding schematic design and opinion of probable cost for construction of Fire Station 1, and to consider approval of committee recommendation to proceed with detailed design development. [Chief Lake; Paul Hare and Nichole Carroway with PSC].
13. **NATIONAL CONSTABLE/MARSHAL OF THE YEAR:** To recognize Constable Georgia Estrada as the National Constable/Marshal of the Year presented by National Constables & Marshals Association. [Murguia]
14. **LEGACY RANCH UNIT NO. 1:** To consider and accept upon the roadways within Legacy Ranch Unit No. 1 for future maintenance purposes. [Ysaguirre]
15. **PRAIRIE SOUTH IN BUSHLAND:** To consider and act upon accepting the new roads in Prairie South-Bushland for future maintenance purposes. [Ysaguirre]
16. **SERVICES PURCHASE County Clerk:** To consider and act upon the purchase of services from Kofile to scanning, imaging, and indexing of various County Clerk records. Total project amount \$330,134.34 to be paid over 3 years, \$110,044.79 each year. To be purchased under TXMAS contract #18-3602 funds budget [J. Smith, Lonning]
17. **EQUIPMENT PURCHASE Detention Center:** To consider and act upon the purchase and install of a Schneider Electric EcoStruxure Building Operation system from Control Technologies. Total amount \$145,425.00, purchased under sole source funds budgeted. [Chief Johnson, Lonning]
18. **EQUIPMENT INSURANCE SHERIFF OFFICE:** To consider and act upon the liability insurance coverage of a drone for the Sheriff's Office. Drone purchase from forfeiture funds. [Captain Coffee, Lonning]
19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **MAINTENANCE AND FACILITIES:**
 1. The transfer of James Haskins as Mechanic Technician III as a replacement for Chris Serna effective April 24, 2019 [Wade]
 2. The pay scale increase for Nicholas Wade as Director of Facilities. [Tanner]
20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]

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. **CLOSED MEETING.** To convene a closed meeting pursuant to Texas Government Code section 551.076 to deliberate a security audit and the deployment, or specific occasions for implementation, of security personnel, procedures, or devices. [Tanner, Huntley]
24. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
25. **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

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

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APRIL 22, 2019

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 1:21 P M

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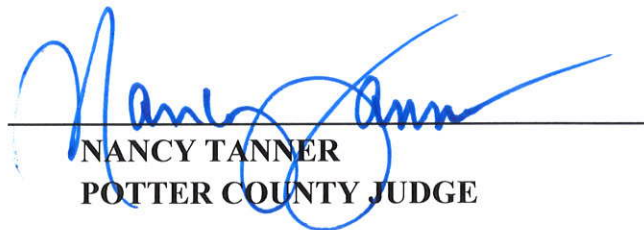
JULIE SMITH
COUNTY CLERK, POTTER CO.

BY JA DEPUTY

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1. **SANTA FE COOLING TOWER PROPOSAL ADD ON OPTION 2:** To consider and act upon the addition of \$15,770.00 for option 2 on the Santa Fe Cooling Tower Replacement Proposal. Funds to be paid out of the Santa Fe building repair account. [Wade]

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NANCY TANNER
POTTER COUNTY JUDGE