

FILED FOR RECORD  
POTTER COUNTY, TEXAS  
AT 1:40 P M

MAY 08 2019

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY  DEPUTY


POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
MAY 13, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MAY 13, 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 April 22, 2019 Potter County Commissioners' Court meeting and the April 26, 2019 Special Commissioners' Court meeting and an April 30, 2019 Emergency Meeting of the 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 April 17, 2019 through May 8, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **AMARILLO CONVENTION AND VISITOR COUNCIL:** To hear a report from the Amarillo Convention and Visitor Council. [Quandt]
5. **CERTIFICATE OF COMPLETION:** To recognize the Certificate of Completion for the **Open Meetings Act** for Judge Pamela C. Sirmon, Judge 320<sup>th</sup> District Court. [Smith]
6. **DEPOSITORY CONTRACT:** To consider and act upon awarding the depository contract application to Amarillo National Bank. [Jennings, Lonning]
7. **EMERGENCY EQUIPMENT PURCHASE:** To approve the emergency purchase of a Dell Storage Array with an expansion enclosure to enable the restoration of Odyssey while preserving the existing files. Funds of approximately \$30,700 from General Fund Balance.
8. **FY18 COMPREHENSIVE ANNUAL AUDIT REPORT:** To recognize Potter County's CAFR for fiscal year 2017-18.
9. **REPAIRS TO EXISTING TERRA COTTA WALL AT SANTA FE BUILDING:** To consider and act upon repairs to be made at 1 wall area approximately 40' long and 20' tall. Repairs to include sealant replacement, misc. repointing, misc. patching, and cleaning. Repairs to be made by Phoenix 1 Restoration and Construction, Ltd. For the sum of \$19,680.00. Funds for repairs to come out of Santa Fe Building and Repair Account. [Wade]

10. **POTTER COUNTY FIRE DEPARTMENT:** To consider the purchase of a demo Fire Apparatus from DACO Fire Equipment and the remount of an existing Apparatus body on a new Chassis and take actions as necessary. [Fitzpatrick]
11. **PANHANDLE AUTO BURGLARY AND THEFT UNIT (PABTU):** To consider and act upon the resolution for the grant request for the Auto Burglary and Theft Prevention Authority and to designate the required grant officials. [Sims]
12. **RFB 1181-19 PARKING LOT REPAIRS AND CONCRETE WORK:** To consider and act upon awarding RFB 1181-19 to Tri-State General Contracting Group as lowest and responsive bidder. Work to be performed at the Potter County Law Enforcement Vehicle Maintenance Garage. Fund to come from Capital Funds for the LEC. [Wade, Lonning]
13. **RFQ 1179-19 ARCHITECTURAL SERVICES FOR DISTRICT COURTHOUSE:** To consider and act upon awarding RFQ 1179-19 to Hellmuth, Obata, and Kassabaum (HOK) as the highest evaluated firm. [Judge Tanner, Lonning]
14. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. Maintenance and Facilities:
    1. Termination of Pamela Porter as Custodian I, effective May 2, 2019. [Wade]
  - B. Road and Bridge:
    1. New employment of Colby Shaef as Summer Mower effective May 15, 2019. [Ysaquirre]
15. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
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**