

MAY 23 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY KB DEPUTY

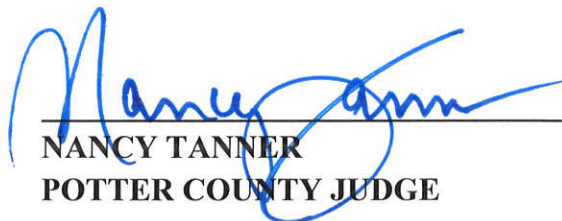
POTTER COUNTY
COMMISSIONERS' COURT AGENDA
MAY 28, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON TUESDAY, MAY 28, 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 May 13, 2019 Potter County Commissioners' Court and the May 16, 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 May 8, 2019 to May 22, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. (Holland)
5. **DEPOSITORY FOR COUNTY FUNDS.** To consider for approval: (a) an order designating Amarillo National Bank as depository bank for public funds held by Potter County, and trust and registry funds held by the Potter County District Clerk and the Potter County Clerk; (b) security provided by Amarillo National Bank as required by sections 116.051 and 117.025 of the Texas Local Government Code; and (c) a Bank Depository Contract between Potter County and Amarillo National Bank. [Jennings].
6. **POLICIES AND PROCEDURES.** To consider for approval, an amendment to Potter County's Policy and Procedure Manual regarding compensatory time for jail medical staff. [Thomas, Fowler].
7. **IT SERVER ROOM COOLING UNIT:** To consider and act upon the approval of a Liebert Cooling Unit and installation for the IT Server room. Funds of approximately \$31,000 to come from Contingency funds. [PURRINGTON]
8. **ROAD AND BRIDGE WAGE INCREASE:** To consider and act upon a request in increase to summer mower hourly wage using budgeted funds. [Ysaguirre]
9. **RFQ 1180-19 INDEPENDENT AUDIT SERVICES** To consider and act upon awarding RFQ 1180-19 to Doshier, Pickens, & Francis as the highest evaluated firm. [Hood, Lonning]

10. **FIRE STATION #1 UPDATE:** To hear an update on Fire Station #1. [Fitzpatrick, Lake]
11. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **ROAD AND BRIDGE:**
 1. The employment of Noah Rice as a summer mower effective May 20, 2019.
 2. The resignation of Verna Gay Wagner as office manager for the county extension office effective May 23, 2019. [Gresham]
12. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]
13. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
14. **CLOSED SESSION:** To convene in closed meeting pursuant to Texas Government Code, Section 551.076 to review a report from CoreRecon. [Murguia]
15. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
16. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
17. **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