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JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JW DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

JULY 8, 2019

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JULY 8, 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 June 24, 2019 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENTS:** To consider and act upon budget amendments for the fiscal year 2018-2019.
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 June 19, 2019 through July 3, 2019. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **INSURANCE ADVISORY COMMITTEE:** To hear a report from the Insurance Advisory Committee and Holmes Murphy on 2019-2020 voluntary insurance plan year and the Interlocal Agreement with the City of Amarillo and take any action necessary. (Insurance Advisory Committee, Holmes Murphy)
6. **QUARTERLY BUDGET COMPARISON:** To recognize the 3rd quarter general fund budget comparison report for FY18 and FY19.
7. **POTTER COUNTY CLERK-CLERK OF THE YEAR:** To recognize Julie Smith, Potter County Clerk, as a recipient of the **2018-2019 COUNTY CLERK OF THE YEAR** award from the County and District Clerks Association of Texas. [Tanner]
8. **POTTER COUNTY EXTENSION OFFICE:** To hear an update from Rachel Berry on the Potter County Extension office. [Murguia]
9. **FRESENIUS CONTRACT.** To consider and act upon a contract with Fresenius Kidney Care to provide dialysis services to an inmate at the Potter County Detention Center [Thomas].
10. **LAW ENFORCEMENT COMPLEX.** To consider and act upon a notice of claim regarding issues with the roof at the Potter County Law Enforcement Complex, Sheriff's Administration Building. [Thomas].

11. **INTERLOCAL AGREEMENT.** To consider and act upon a proposed interlocal agreement with the City of Amarillo for access to the LEC Data Center for hardware installation. [Purrington].
12. **DEFERRED COMPENSATION.** To consider and act upon the addition of Northwestern Mutual Financial as a provider of financial services and products for participants in Potter County's Chapter 457(b) deferred compensation plan. [Coffee].
13. **JUSTICE OF THE PEACE, PRECINCT 1:** To recognize Robert Taylor as having completed 80 hours of Texas Justice Court of Training on April 11, 2019. [Taylor]
14. **RFB 1183-19 BODY TRANSPORT AND INDIGENT CREMATION:** To consider and act upon awarding Formal Bid 1183-19 to Shafer Mortuary as the lowest and best responsive vendor [Lonning]
15. **EQUIPMENT PURCHASE SHERIFF OFFICE:** To consider and act upon the purchase of an EXMW Lazer E 75 KAW lawn mower, EXMW bagger, and attachment from Proffitt's Lawn and Leisure. In the amount \$10,949.98 minus trade in of T23 Walker and snow blower \$7,600.00 for total amount of \$3,969.95. Funds to be transferred from grounds maintenance to capital equipment. [Capitan Coffee, Lonning]
16. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **MAINTENANCE AND FACILITIES:**
 1. The hiring of Dennis Miller as summer mower as replacement for James Sirles effective June 25, 2019;
 2. The transfer of Jason Phillips as Lead Technician IV as a replacement for Lance Miller effective July 9, 2019;
 3. The transfer of Nicholas Hartman as Maintenance Technician II as a replacement for James Haskins effective July 9, 2019.
17. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]
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