

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

AUGUST 26, 2019

AUG 22 2019

JULIE SMITH
COUNTY CLERK, POTTER CO.

BY SM DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 26, 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 August 12, 2019 Potter County Commissioners' Court.
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 August 7 to August 21, 2019. [Hood]
4. **TREASURER'S REPORT:** To hear the Monthly Treasurer's Report. [Jennings]
5. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
6. **TAX OFFICE:** To consider and act upon refunds for overpayment of taxes. [Aylor]
7. **POTTER COUNTY EXTENSION OFFICE:** To hear an update from Jennifer Nickell from the Potter County Extension Office. [Murguia]
8. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
9. **TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES - TITLE IV-E LEGAL SERVICES CONTRACT:** To consider and act upon the approval of the contract between Potter County and TDFPS and to authorize Judge Tanner to sign the contract. [Hood]
10. **BUFFETT-MCCAIN INSTITUTE INITIATIVE – DISTRICT ATTORNEY'S OFFICE:** To consider and act upon for the 47th District Attorney's Office request to authorize the addition of one more Assistant District Attorney position and one more Investigator position to the 47th District Attorney's Office staff. Funding of such positions are provided by the above referenced Initiative. [Sims]
11. **SCHOOL RESOURCE OFFICER.** To consider and act upon a proposal to add a third school resource officer for River Road ISD, to be staffed by the Potter County Sheriff. [Thomas]

12. **DEFERRED COMPENSATION PLAN.** To approve issuance of a Request for Qualifications seeking plan advisor services for Potter County's deferred compensation plan. [Lonning]
13. **FORMAL BID #1187-19 JANITORIAL SUPPLIES:** To consider and act upon the award of Formal Bid 1189-19 Janitorial Supplies to various listed vendors with the lowest and best bids. [Wade, Lonning]
14. **FORMAL BID #1183-19 BODY TRANSPORT AND INDIGENT CREMATION:** To consider and act upon the award of Formal Bid #1183-19 to A to D Mortuary. [Fowler, Lonning]
15. **EQUIPMENT PURCHASE (ROAD AND BRIDGE):** To consider and act upon the purchase of John Deere 5058E tractor and John Deere HX7 rotary cutter. Funds to come from capital equipment. [Ysaguirre, Lonning]
16. **BUDGET AND TAX RATE FOR FISCAL YEAR 2019-20:**
 - a. Conduct a public hearing on the proposed budget;
 - b. Adoption of the budget;
 - c. Consider for approval the property tax increase of 5.47% reflected in the budget;
 - d. Set dates for two public hearings on the tax rate and confirm a date for a final vote adopting a tax rate. [Hood]
17. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
 - A. **INFORMATION TECHNOLOGY:**
 1. The discharge of Alec Bouncing as User Support Specialist effective August 12, 2019;
 2. The discharge of Katie Duran as IT Services Coordinator effective August 12, 2019;
 3. The discharge of Jeffrey Ehrhart as Sr. Network Engineer effective August 12, 2019;
 4. The discharge of Kirk Farkas as Systems Administrator effective August 12, 2019;
 5. The discharge of Chelsey Green as Software Engineer effective August 12, 2019;
 6. The discharge of Steven Hixon as Sr. Applications Engineer effective August 12, 2019;
 7. The discharge of Michael (Rick) Lewis as Network Engineer effective August 12, 2019;
 8. The discharge of Martin Magallanes as Sr. Network Engineer effective August 12, 2019;

9. The discharge of Brandon Purrington as Manager/Analyst effective August 12, 2019. [Tanner]

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