

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA  
SEPTEMBER 23, 2019

SEP 19 2019  
JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY \_\_\_\_\_ DEPUTY


THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 23, 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 September 9, 2019 Potter County Commissioners' Court and the Special Commissioners' Court meeting on September 17, 2019.
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 September 4 to September 18, 2019. [Hood]
3. **TREASURER'S REPORT:** To hear the Monthly Treasurer's Report. [Jennings]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **COUNTY CHOICE SILVER:** To hear a report County Choice Silver and take any action necessary (Holland)
6. **POTTER COUNTY EXTENSION OFFICE:** To hear an update from Lizabeth Gresham from the Potter County Extension Office. [Murguia]
7. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
8. **ONLINE INVESTIGATION SOFTWARE:** To consider and act upon authorizing the following departments to sign agreements with Thomson Reuters for the CLEAR software and to transfer funds from each department to cover the group expense: Collections, County Clerk, County Attorney, District Attorney, Constables and Sheriff. [Hood]
9. **AMARILLO/POTTER VENUE DISTRICT:** To consider and act upon the reappointment of Terry Wright and Cliff Bickerstaff to serve on the Amarillo Potter Venue District. They both have agreed to serve another two-year term. [Tanner]
10. **CONTINUING EDUCATION:** To recognize Commissioner Mercy Murguia's County Commissioner Continuing Education 31.00 hours per Section 81.005 of the Local Government code. The LGC Section 81.005 requires 16.00 hours in each calendar year. [Murguia]

11. **BINGO PROCEEDS.** To consider taking action as required by Occupations Code § 2001.502 in order to receive proceeds from bingo prize fees collected by the Texas Lottery Commission. [Tanner]
12. **COMMISSIONERS COURT SCHEDULE FOR 2019-2020 TERM.** To set the court's regular public meeting schedule for fiscal year 2019-2020 pursuant to Local Government Code § 81.005 as the second and fourth Monday of each month at 9:00 a.m. in the Commissioner's courtroom. [Tanner]
13. **PRPC PROFESSIONAL SERVICES AGREEMENT.** To consider proposal of an inter-local consulting agreement with the Panhandle Regional Planning Commission in relation to the Potter County District Courts building project. [Tanner]
14. **RECOMMENDATION FOR AWARD RFP 1186-19 FIRE STATION #1:** To consider and act upon awarding RFP 1186-19 Fire Station #1 to the highest ranked proposer. [Fitzpatrick, PSC, Lonning]
15. **CHILLER MAINTENANCE:** To consider and act upon approving an agreement for chiller maintenance with West Tech Chill Water Specialist, LLC; at the Santa Fe building in the amount of \$16,794.00, LEC building in the amount of \$10,790.00, Old Courthouse in the amount of \$6,541.00, and the District Courthouse in the amount of 7, 406.00. Contract pricing through TIPS interlocal contract number 18010101. Contract is in effect 10/1/2019- 9/30/2020. [Wade, Lonning]
16. **RFB 1190-19 BODY TRANSPORT AND INDIGENT CREMATION:** To allow the purchasing agent to open single bid and to consider and act upon the awarding of RFB 1190-19. [Lonning]
17. **TAX RATE FOR FISCAL YEAR 2019-2020.** To adopt a tax rate for fiscal year 2019-2020 of .70100 per \$100.00 valuation for the fiscal year beginning 10-01-2019, consisting of 0.65099 for maintenance and operations and 0.05001 for interest and sinking fund. [Tanner]
18. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **ROAD AND BRIDGE:**
    1. The resignation of Leslie Pringle as summer mower effective October 8, 2019. [Ysaguirre]
19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Wade]
20. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
22. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
23. **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.**

  
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**NANCY TANNER  
POTTER COUNTY JUDGE**