

POTTER COUNTY
COMMISSIONERS' COURT AGENDA
SEPTEMBER 9, 2019

SEP - 8 2019
JULIE SMITH
COUNTY CLERK, POTTER CO.
BY SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, SEPTEMBER 9, 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 26, 2019 Potter County 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 August 21, 2019 to September 4, 2019. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **TAX OFFICE:** To consider and act upon refunds for overpayment of taxes. [Aylor]
5. **ELECTIONS:** To consider and take action as needed for the November 5 Constitutional Amendment Election.
 - Early Voting and Election Day hours and locations
 - Order Appointing Election Officials, Establishing Hours of Operation, and Establishing the Maximum Number of Clerks for the Early Voting Polling Places
 - Order Appointing Early Voting Ballot Board Judge and Establishing the Maximum Number of Clerks for the Ballot Board
 - Order Appointing the Officers for Central Counting Station
 - To Order the Constitutional Amendment Election for November 5, 2019. [Huntley]
6. **AMARILLO POTTER EVENTS VENUE DISTRICT:** To consider and act upon AMARILLO POTTER EVENTS VENUE DISTRICT 2019/2020 FISCAL YEAR BUDGET. This budget is funded through a 5% car rental tax and a 2% hotel occupancy tax. The Amarillo-Potter Events Venue District operates and maintains voter approved entertainment venues within the City. This budget is recommended for approval by the Amarillo Potter Events Venue District Board. [Bonner]
7. **TIRZ #1 BOARD MEETING:** To hear a report on the August 22 meeting and to discuss the need to replace one of the three Potter County board members. (Church)
8. **TIRZ #2:** To hear a report on TIRZ #2. (Murguia)

9. **DISPOSITION OF CAPITAL CREDIT FUNDS:** To consider and act upon the disposition of the capital credit funds received in the amount of \$7,057.00 in a manner authorized by §381.004 of the Texas Local Government Code. [Tanner, Hood]
10. **GOOD FRIDAY HOLIDAY:** To consider and act upon the addition of Good Friday becoming a paid holiday. [Tanner]
11. **IT REPORT:** To hear a report on the current status of IT projects. [Andrews]
12. **PABTU:** To consider and act upon:
 - a. The approval of the 47th District Attorney's Office 2019-2020 Contract with the Panhandle Automobile Theft & Burglary Unit. [Cdr. Patrick McBroom]
 - b. The approval of the City of Amarillo's memorandum of understanding (MOU) with the Panhandle Automobile Theft & Burglary Unit. [Cdr. Patrick McBroom]
13. **TECHSHARE.MAGISTRATION:** To consider and act upon the approval of the TechShare.Magistration Implementation Agreement with TechShare Local Government. [Jason Herring]
14. **POTTER COUNTY FIRE DEPARTMENT:** To consider and act upon the updated the MOU between the National Park Service, United States Department of Labor and Potter County. [Lake]
15. **DETENTION CENTER CHAPLAIN.** To consider and act upon a request from Sheriff Thomas to provide part-time compensation to detention center chaplain, Richard Ashford, to be paid out of commissary funds. [Johnson].
16. **2019 EDWARD BYRNE MEMORIAL JUSTICE GRANT PROGRAM:** To consider and act upon a proposed inter-local agreement between the City of Amarillo and Potter County regarding the 2019 Edward Byrne Memorial Justice Assistance Grant Program. [Thomas].
17. **RIVER ROAD SRO.** To consider for approval a proposed contract for three school resource officers for River Road Independent School District. [Thomas].
18. **EQUIPMENT PURCHASE (FIRE/RESCUE):** To consider and act upon the purchase of Motorola APX8500 mobile radio and antenna. Items purchased through HGAC contract, funds to come from radio service. [Fitzpatrick, Lonning]

19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. ROAD AND BRIDGE:

1. The resignation of Seth Morgan as Maintenance Tech effective August 25, 2019. [Ysaguirre]

B. EXTENSION:

1. The payscale raise for Bonnie Cunningham as program assistant effective August 24, 2019;
2. The payscale raise for Stephanie Swindell as office manager effective August 24, 2019. [Gresham]

C. ELECTIONS:

1. The employment of Chandra Hill as deputy clerk/part time as a replacement for Lynda Humphrey. [Huntley]

20. TAX RATE FOR FISCAL YEAR 2019-20

- a. To conduct a public hearing on the proposed tax rate of .070100 per \$100 valuation for the fiscal year beginning 10-1-19.
- b. To announce Tuesday, September 17, 2019 at 5:30 p.m. in the Potter County Commissioners' Courtroom, 500 S. Fillmore, Amarillo, Texas as the date, time and place for a second and final public hearing on the proposed tax rate; and
- c. To announce Monday, September 23, 2019 at 9:00 a.m. in the Potter County Commissioners' Courtroom, 500 S. Fillmore, Amarillo, Texas as the date, time and place for adoption of a tax rate by the Potter County Commissioners' Court.

21. POTTER COUNTY PROJECTS: To hear a report on various Potter County Projects and to take any action necessary. [Wade]

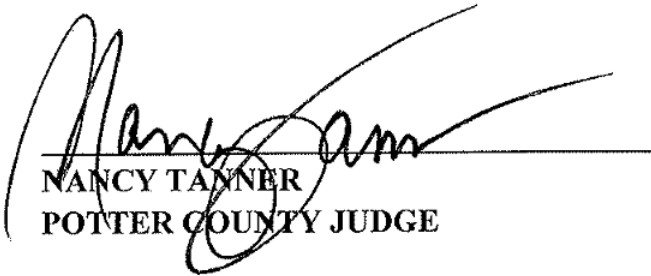
22. JAIL REPORT: To hear a report on the Potter County Detention Center and to take any action necessary.

23. COUNTY INSURANCE ITEMS: To consider and act upon any insurance claims, accidents, etc. against the County.

24. EXECUTIVE SESSION: To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.

25. 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