

POTTER COUNTY
COMMISSIONERS COURT AGENDA

JANUARY 27, 2020

JAN 23 2020

JULIE SMITH
COUNTY CLERK, POTTER CO.

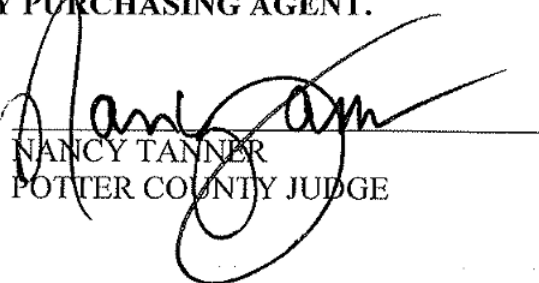
BY SA DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, JANUARY 27, 2020 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** To recognize the minutes from the January 13, 2020 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.
3. **TREASURER'S REPORT:** To hear the monthly Treasurer's Report and the Quarterly Investment Report. [Jennings]
4. **INSURANCE UPDATE:** To recognize the insurance fund report. [Holland]
5. **TAX OFFICE:** To consider and act upon tax refunds for overpayment of taxes. [Aylor]
6. **RESOLUTION:** 2022 West Texas Judges and Commissioners Association: To consider and act upon a Resolution supporting the 2022 West Texas Judges and Commissioners meeting to be held in Amarillo. [Tanner, Hawkins]
7. **AEDC:** To hear an update on the AEDC and the SSI Project. [Tanner, Carter]
8. **WTAMU:** To hear a discussion on the economic impact of WT on Potter and Randall Counties [Wendler, Tanner]
9. **GUYON SAUNDERS RESOURCE CENTER – DISCUSSION ONLY:** To discuss possible relocation of the Guyon Saunders Resource Center to Potter County Bowie Street property. [Kevin Starbuck, Board Member, Guyon Saunders Resource Center]
10. **SALARY GRIEVANCE COMMITTEE:** To consider and act upon the drawing of nine (9) members and nine (9) alternates for the Salary Grievance Committee for 2020, and recognize those drawn to serve. [Smith]
11. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
12. **COUNTY CLERK:** To recognize the completion of the required 20 hours of continuing education for 2019 as prescribed in §51.605 of the Texas Government Code. [Smith]

13. **DISTRICT CLERK:** To recognize the completion of the required 20 hours of continuing education for 2019 as prescribed in §51.605 of the Texas Government Code. [Snider]
14. **TAX ASSESSOR-COLLECTOR:** To recognize the completion of 48.25 hours of continuing education for the period of January 1, 2019 – December 31, 2019. [Aylor]
15. **EQUIPMENT PURCHASE: (Human Resources):** To consider and act upon the purchase of a BadgePass Identity Manager from Diamond Business Services. Total amount \$2875.00. Funds to come from equipment repair and maintenance. [Holland]
16. **EQUIPMENT PURCHASE (Road and Bridge):** To consider and act upon the purchase of a 1991 Fruehauf trailer from Coastal Transportation. Total amount \$5,000.00. Funds budgeted. (Ysaguirre)
17. **FAMILY SUPPORT SYSTEMS:** To discuss the contribution of various furniture and equipment to FSS. [Lonning, Tanner]
18. **ADJUSTMENT OF 47TH DISTRICT ATTORNEY EMPLOYEES SALARIES:** To consider and act upon a request from the District Attorney to adjust salaries of certain employees with no net changes to the District Attorney's cumulative staffing budget with an effective date of 1/09/2020. [Sims]
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. [Thomas]
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