

POTTER COUNTY  
COMMISSIONERS COURT AGENDA

FEBRUARY 10, 2020

FEB 7 2020

JULIE SMITH  
COUNTY CLERK, POTTER CO.  
BY JA DEPUTY

**THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 10, 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 27, 2020 and January 31, 2020 Potter County Commissioners' Court meetings.
2. **BUDGET AMENDMENTS:** To consider and act upon budget amendments for the fiscal year 2019-2020.
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office.
4. **INSURANCE UPDATE:** To recognize the insurance fund report. [Holland]
5. **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]
6. **EXTENSION OFFICE SALARY ADJUSTMENT –** To consider and act upon adjustment of salaries for two current positions in the Extension Office, with no increase in overall salary expenditures. [Gresham, Murguia]
7. **SAN JACINTO NEIGHBORHOOD PLAN:** Discussion and recommendation related to the City/County Initiative, San Jacinto Neighborhood Plan prepared by the City of Amarillo Planning and Development Services Department. [Freeman, Koller, Tanner]
8. **ST. ANTHONY'S DEVELOPMENT:** To consider and act upon a resolution to support the housing tax credit application for the Commons at St. Anthony's Development and the resolution to be submitted to the Texas Department of Housing and Community Affairs (Murguia, Vaughn)
9. **SALE OR LEASE OF COUNTY PROPERTY - DISCUSSION ONLY.** To discuss an inquiry by Amarillo Senior Citizens Association regarding possible acquisition of 2404 S.W. 6<sup>th</sup> Avenue for relocation of the Amarillo Senior Citizens Community Center. [Tanner, Bob Manning]
10. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]

11. **I.T. DEPARTMENT:** To consider and act upon the purchase of Dell EMC ML3/ML3E – [amer\_mI3\_12878] backup hardware in the amount of \$19,233.86 for delivery in 2020 to be funded in 2020/2021. [Andrews]
12. **RESOLUTION FOR GRANT APPLICATION:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Attorney General Criminal Justice System for the continuation of the VAWA grant (Violence Against Women Act) during fiscal year 2021. [Sims]
13. **RESOLUTION FOR GRANT APPLICATION:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Attorney General Criminal Justice System for the continuation of the VOCA grant during fiscal year 2021. [Sims]
14. **RESOLUTION FOR GRANT APPLICATION:** To consider and act upon authorizing Judge Tanner to execute an application for federal assistance to be submitted to the Office of the Attorney General Criminal Justice System for the continuation of the VAWA grant (Violence Against Women Act) during fiscal year 2021. [Brumley]
15. **SHERIFF'S TCOLE PROFILING REPORT:** To review and recognize the Sheriff's Racial Profiling Report for the year 2019, filed with the Texas Commission on Law Enforcement and submitted to the Potter County Commissioners Court pursuant to Articles 2.131-2.134 of the Texas Code of Criminal Procedure. [Thomas]
16. **POTTER COUNTY CONSTABLE OFFICE PCT. 2 RACIAL PROFILING REPORT:** To review and recognize the Constable, PCT. 2's Racial Profiling Report for the year 2019, filed with the Texas Commission on Law Enforcement and submitted to the Potter County Commissioners Court pursuant to Articles 2.131-2.134 of the Texas Code of Criminal Procedure. [Estrada]
17. **POTTER COUNTY CONSTABLE OFFICE PCT. 3 RACIAL PROFILING REPORT:** To review and recognize the Constable, PCT. 3's Racial Profiling Report for the year 2019, filed with the Texas Commission on Law Enforcement and submitted to the Potter County Commissioners Court pursuant to Articles 2.131-2.134 of the Texas Code of Criminal Procedure. [Duval]
18. **EQUIPMENT PURCHASE.** To consider and approve purchase of laptop computers for Sheriff patrol units using County Assistance District funds. [Sheriff Thomas]
19. **EMPLOYMENT ITEMS:**
  - a. **MAINTENANCE AND FACILITIES:**
    - i. **The discharge of Jason Walker as Maintenance Tech effective January 23, 2020.** [Wade]

**b. ELECTIONS:**

- i. The increase in hours from 20 hours per week to 40 hours per week for Chandra Hill as deputy clerk, p/t effective January 30, 2020.**

20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County projects and to take any action necessary. [Wade]
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary. [Thomas]
22. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
23. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
24. **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