

POTTER COUNTY

COMMISSIONERS COURT AGENDA

FEB 20 2020

FEBRUARY 24, 2020

JULIE SMITH
COUNTY CLERK, POTTER CO.

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, FEBRUARY 24, 2020 AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, ROOM 106, AMARILLO, POTTER COUNTY, TEXAS.

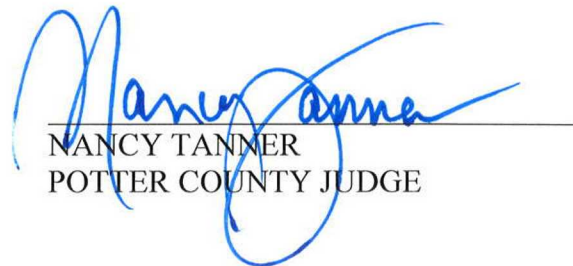
1. **RECOGNITION OF MINUTES:** To recognize the minutes from the February 10, 2020 Potter County Commissioners' Court.
2. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of February 5 through February 19, 2020.
3. **TREASURER'S REPORT:** To hear the monthly Treasurer's Report. [Jennings]
4. **INSURANCE UPDATE:** To recognize the insurance fund report. [Holland]
5. **GOVERNMENT DAY 2020:** To hear an update on the 7th Annual Potter County Government Day as scheduled for April 27, 2020 [Murguia]
6. **PANHANDLE AUTO BURGLARY THEFT UNIT:** To review and discuss the status of Potter County cases handled by the Panhandle Auto Burglary Theft Unit (PABTU). [Sims, Patrick, Chervenka]
7. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews, Blankenship]
8. **MISSION ECONOMIC DEVELOPMENT CORPORATION BONDS.** Adoption of an order approving issuance of tax exempt bonds by Mission Economic Development Corporation on behalf of *Republic Services, Inc.* to finance improvement of solid waste disposal sites in Texas, including the City of Amarillo Land Fill located at 16250 Bezner Drive in Potter County, and setting a date, time, and place for a public hearing regarding same. [Lee McCormick, Community Development Associates]
9. **CONTRACT RENEWAL.** To consider and act upon renewal of a professional services contract between the Sheriff and Justice Benefits, Inc. providing for JBI assistance in seeking funding reimbursements through Federal Financial Participation programs, including the State Criminal Alien Assistance Program. [Sheriff, Captain Giles]
10. **SALE OF COUNTY PROPERTY.** To consider and act upon the approval of a real estate brokerage listing agreement with Macey Solano, LUXE Modern Realty, to market county

property located at 2404 S.W. 6th Avenue in Amarillo, Potter County, Texas. [Tanner, Bob Manning]

11. **SALE OF COUNTY PROPERTY - DISCUSSION ONLY.** To discuss sale of county-owned vacant lots at 901 and 905 S. Jackson, and procedures for conducting such a sale. [Tanner]
12. **FORMAL BID 1193-20 ROAD MATERIALS:** To consider and act upon awarding RFB 1193-20 Road Materials to the list of vendors on the award recommendation sheet. [Ysaguirre, Lonning]
13. **FAMILY SUPPORT SERVICES:** To consider and act upon the donation of listed office furniture to Family Support Services. [Judge Tanner, Lonning]
14. **FIRE STATION #1 CONTRACT ADMINISTRATION:** To consider and act upon increasing the Fire Station #1 contract administration budget to Parkhill, Smith, and Cooper by \$25,000.00. Funds to come out of Owner contingency. [Paul Hare, Chief Lake]
15. **POTTER COUNTY CONSTABLE OFFICE PCT. 1 RACIAL PROFILING REPORT:** To review and recognize the Constable, PCT. 1'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. [Wertz]
16. **POTTER COUNTY CONSTABLE OFFICE PCT. 4 RACIAL PROFILING REPORT:** To review and recognize the Constable, PCT. 4'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-Jackson]
17. **EMPLOYMENT ITEMS:**
 - a. **MAINTENANCE AND FACILITIES:**
 - i. The discharge of Paul Gabriel Escoto as Custodian I effective February 4, 2020 [Wade]
 - b. **HUMAN RESOURCES:**
 - i. The resignation of Cheryl Cordeniz as payroll assistant effective February 4, 2020. (Holland)
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. [Thomas]
20. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
21. **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