

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 8:57A M

MAR 19 2020

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY JRW DEPUTY

POTTER COUNTY
COMMISSIONERS COURT AGENDA

MARCH 23, 2020

ADVISORY

THE POTTER COUNTY COMMISSIONERS COURT CONTINUES TO MONITOR INFORMATION AND DIRECTIVES FROM FEDERAL, STATE AND LOCAL AUTHORITIES REGARDING THE NOVEL CORONAVIRUS INFECTION KNOWN AS CoVID-19. AS PART OF EFFORTS TO REDUCE PUBLIC RISK THROUGH SOCIAL DISTANCING, THE MEETING UNDER THE FOLLOWING AGENDA WILL DELIBERATE ONLY ROUTINE OR RECURRING MATTERS THAT ARE UNLIKELY TO INVOLVE UNIQUE, SIGNIFICANT PUBLIC INTEREST. ANY ITEMS REASONABLY LIKELY TO GENERATE PARTICULARIZED PUBLIC INTEREST AND COMMENT HAVE BEEN POSTPONED FOR FUTURE DELIBERATION.

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 23, 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 March 9, 2020 Potter County Commissioners' Court.
2. **BUDGET AMENDMENTS:** To consider and act upon budget amendments for the fiscal year 2020-21.
3. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office for the period of March 4 through March 18, 2020.
4. **FINANCIAL REPORT:** To recognize the Comprehensive Annual Financial Report for the year ended September 30, 2019. [Hood, John Merriss-Doshier, Pickens & Francis, LLC]
5. **ELECTIONS:** To consider and act upon orders for the May 26, 2020 Joint Primary Runoff Election.
 - Order Appointing Early Voting Elections Judges; Establishing Hours of Operation for the Early Voting Polling Places; and Establishing the Maximum Number of Clerks;

- 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 consider and act upon polling locations for Election Day, May 26, 2020. [Huntley]
6. **DEFERRED COMPENSATION PLAN.** To approve adoption agreement and custodial account agreement for implementation of Potter County’s deferred compensation plan with Empower Retirement Company, plan record keeper, and Amarillo National Bank, plan advisor. [Holland, Latimer]
7. **CLOSED MEETING.** To convene a closed meeting pursuant to Texas Government Code section 551.076 to deliberate the deployment, or specific occasions for implementation of security personnel, procedures, or devices. [Huntley]
8. **EQUIPMENT PURCHASE (FIRE RESCUE):** To consider and act upon the purchase of 2 Groves Extractor washing machines from Casco Industries. Total amount \$9,996.00, funds budgeted for. [Fitzpatrick]
9. **LOCAL GOVERNMENT CORPORATION:** To hear an update on the LGC. [Tanner]
10. **EMPLOYMENT ITEMS:**
- **MAINTENANCE AND FACILITIES:**
 - i. The hiring of Halen Moore as Custodian I as a replacement for Amber Garcia effective March 24, 2020.
 - ii. The hiring of Aklilu Worete as Custodian I as a replacement for Paul Escoto effective March 24, 2020. [Wade]
 - **ELECTIONS:**
 - i. Beginning Monday, March 9, 2020, Chandra Hill, Deputy Clerk, goes back to part-time at 20 hours per week. [Huntley]
 - **RECORDS:**
 - i. The resignation of Laura Strong as Microfilm Clerk effective March 20, 2020.
11. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary. [Thomas]
12. **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