

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 9:30 A M

MAR -5 2020

JULIE SMITH
COUNTY CLERK, POTTER CO.

BY JA DEPUTY

POTTER COUNTY
COMMISSIONERS COURT AGENDA

MARCH 9, 2020

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, MARCH 9, 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 24, 2020 meeting.
2. **VOUCHERS:** To consider and act upon the approval of the payment of vouchers processed by the County Auditor's office from February 19 through March 4, 2020.
3. **INSURANCE UPDATE:** To recognize the insurance fund report. [Holland]
4. **TIMECLOCK PLUS:** To hear a report on TimeClock Plus and take any action necessary. [Holland]
5. **WTAMU:** To hear a discussion on the economic impact of WT on Randall and Potter Counties. [Dr. Wendler, Tanner]
6. **CENTER CITY 2020:** To consider and act upon the approval of the use of the County Courthouse grounds for High Noon on the Square for the dates of June 3, 10, 17, 24 and July 1, 8, 15, 22 and 29, plus August 5. The use of the Santa Fe Building Parking Lot to accommodate the Amarillo Community Market for Saturdays that other events are permitted to close Polk Street. [Duke]
7. **TECHSHARE:** To consider and act upon the 2020 TechShare.Court Resource Sharing Addendum. (Hood, Jackson)
8. **ROAD AND BRIDGE:** To consider and act upon adjustment of salaries for two current positions in the Road & Bridge Department with no increase in overall salary expenditure. [Ysaguirre, Hood]
9. **SALE OF COUNTY PROPERTY.** To consider sale of county-owned vacant lots at 901 and 905 S. Jackson, and procedures for conducting such a sale. [Tanner]
10. **TAX OFFICE.** To consider and act upon refund of a late-payment penalty, and if necessary convene a closed meeting pursuant to Texas Government Code section 551.071(1) to seek advice of counsel. [Fowler]

11. **SHERIFF SALE/TAX OFFICE:** To consider and act upon the approval of the purchase of properties through the tax sale. [Aylor]
12. **BISD SCHOOL RESOURCE OFFICERS.** To consider and act upon approving a revision to inter-local agreement with Bushland ISD for school resource officers, increasing off-duty rate from \$35.00 to \$40.00 per hour. [Thomas]
13. **SHERIFF'S OFFICE/CYBERSECURITY:** To consider and act upon approving the Potter County Sheriff's Office to participate in TAC's cybersecurity training program. [Thomas]
14. **TAX ABATEMENT APPLICATION.** To consider, receive public comment upon, and act upon on an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for a wind and solar energy project to be undertaken by Goat Mountain Renewables, LLC, a Texas limited liability company. [Brumley, Chris Jensen for GMR]
15. **DEFERRED COMPENSATION PLAN.** To approve payment of a contract termination fee due to Security Benefit Company in the amount of \$ 2,857.84 in relation to Potter County's Deferred Compensation Plan. [Holland, Latimer]
16. **SERVICE PURCHASE:** To consider and act upon approving a proposal for the digital imaging of District Clerk's permanent retention records in the amount of \$107,179.52 utilizing the State of Texas purchasing contract #TMAS-12-36010 from KOFILE Preservation, Inc. Funds to be taken from the District Clerk's Records Archive Fee [Snider, Lonning]
17. **PLANNING INITIATIVE:** To provide an update on the City/County Neighborhood Planning Initiative. [Murguia]
18. **2020 CENSUS:** To hear an update on the 2020 local Complete Count Committee [Murguia]
19. **IT UPDATE:** To hear a report on the current status of IT projects. [Andrews]
20. **EMPLOYMENT ITEMS:**
 - a. **EXTENSION OFFICE:**
 - i. The resignation of Bonny Cunningham as Program Assistant effective January 14, 2020.
 - ii. The employment of Colleen Hancock as program Assistant as a replacement for Bonny Cunningham effective March 2, 2020. [Greshem]

b. ROAD AND BRIDGE:

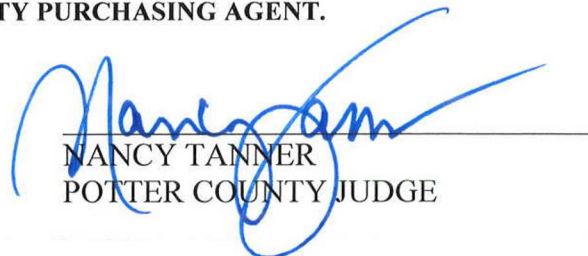
- i. The employment of Marty Dykes as Maintenance Tech as a replacement for Jason Walker effective March 2, 2020.
- ii. The position and salary change; title change for Garland Gaston effective March 9, 2020.
- iii. The position change only for Kenney Mayhue as a replacement for Garland Gaston effective March 9, 2020;
- iv. The resignation of Joseph “Ray” Fausto as Sign Shop Tech effective March 12, 2020.
- v. The position change of Lyndon Boroughs to Sign Shop Tech as a replacement for Joseph “Ray” Fausto effective March 16, 2020.
- vi. The position change of Corey Tomlinson to Equipment Operators as Maintenance Tech as a replacement for Lyndon Boroughs effective March 16, 2020.
- vii. The employment of Ramiro Ballesteros as Maintenance Tech as a replacement for Corey Tomlinson effective March 16, 2020. [Ysaguirre]

c. FACILITIES AND MAINTENANCE:

- i. The resignation of Amber Garcia as Custodian I effective March 2, 2020. [Wade]

- 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. [Thomas]
- 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

FILED FOR RECORD
POTTER COUNTY, TEXAS
AT 10:42 a.m.

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

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MAR -6 2020

JULIE SMITH
COUNTY CLERK, POTTER CO.

BY AW DEPUTY

March 9, 2020

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

1. **RESOLUTION-INDIGENT DEFENSE TECHNICAL SUPPORT GRANT PROGRAM:** To consider and act upon the approval of a Resolution supporting a Grant for the Indigent Defense Technical Support Grant Program. [Woodburn]

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NANCY TANNER
POTTER COUNTY JUDGE