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JULIE SMITH  
COUNTY CLERK, POTTER CO.

POTTER COUNTY  
COMMISSIONERS' COURT AGENDA

November 27, 2017

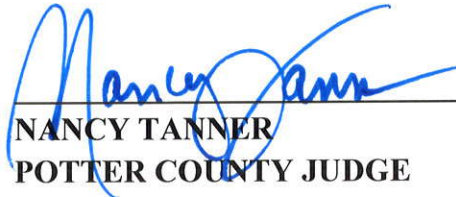
THE FOLLOWING MATTERS WILL COME BEFORE THE ~~POTTER COUNTY~~ COMMISSIONERS' COURT ON MONDAY, NOVEMBER 27, 2017, AT 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **APPROVAL OF MINUTES:** Recognize the minutes from the November 13, 2017 Potter County Commissioners' Court and Special Potter County Commissioners' Court regarding payroll meeting and the November 16, 2017 Special Commissioners' Court to canvass the vote.
2. **BUDGET AMENDMENT:** To consider and act upon approving budget amendments for the 2016-17 fiscal year.
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 November 8 through November 17. [Hood]
4. **POTTER COUNTY PROPOSITION 1 (HELP US HELP YOU):** To hear a report from the Committee that worked on this measure. (Church, Hamilton and Callaway)
5. **BUDGETED SALARIES BY POSITION:** To consider and act upon the transfer of funds between positions. [Sims, Hood]
6. **WESTLAW CONTRACT FOR JUDGES AND PROSECUTORS.** To consider and act upon a contract with Thomson-Reuters to upgrade to an all-inclusive Westlaw government package for legal research. Cost and annual increase to remain the same as our current agreement. [Hood]
7. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
8. **TREASURER'S REPORT:** To recognize the monthly investment report. [Jennings]
9. **TAX OFFICE:** To consider and act upon tax refund for over-payment of taxes. [Aylor]
10. **PUBLIC DEFENDER OFFICE.** To consider and act upon the appointment of a committee to study the advantages, disadvantages, procedures, and feasibility of establishing a public defender office and to appoint John Kiehl from PRPC as facilitator. [Vaughn]

11. **2018 BAIL BOND BOARD:** To consider and act upon the nomination of W.F. “Corky” Roberts to the Potter County Bail Bond Board for 2018. [Sirmon]
12. **BURN BAN:** To consider and act upon implementing a burn ban for a 90 day period and take any action necessary. [Tanner, Lake]
13. **POTTER COUNTY ASSISTANCE DISTRICT NO. 1.** To consider and act upon an order recognizing creation of the Potter County Assistance District No.1, and establishing the Potter County Commissioners Court as the governing body thereof. [Tanner].
14. **OPIOID LITIGATION, DISCUSSION ONLY.** To consider whether to pursue participation in multi-district opioid-related litigation [Tanner].
15. **POTTER COUNTY LAW ENFORCEMENT DOWNTOWN SHERIFF ADMINISTRATION ABATEMENT PROJECTS PHASE II AND III PROFESSIONAL SERVICES:** To consider and act upon the approval of the proposal from Sun City Analytical for their Professional Services regarding the Abatement Design and Project Management. Funds budgeted. [Shelton, Head]
16. **POTTER COUNTY LAW ENFORCEMENT CENTER PROJECT:** To consider and act upon an Amendment (Amendment #6) to the design services agreement with Architexas for additional design services related to drainage and access control. [Kiehl]
17. **EQUIPMENT REPAIR/REPLACE:** To consider and act upon replacing EPSON GT 1500 Scanner, PC #18740, that is unrepairable. Funds to be taken from equipment repair and replacement. [Shelton, Head]
18. **VEHICLE TRANSFER:** To consider and act upon the transfer of vehicle as follows:
  - a. PC #20902-2013 Chevrolet Tahoe from Auction to Facilities Maintenance. [Shelton, Head]
19. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:
  - A. **MAINTENANCE AND FACILITIES:**
    1. The resignation of Pedro Arredondo as assistant groundskeeper. [Head]
20. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]
21. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.

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**