

DEC -7 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY KB DEPUTY

POTTER COUNTY
COMMISSIONERS' COURT AGENDA

DECEMBER 11, 2017

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, DECEMBER 11, 2017 at 9:00 A.M. IN THE POTTER COUNTY COURTHOUSE, 500 S. FILLMORE, AMARILLO, POTTER COUNTY, TEXAS.

1. **RECOGNITION OF MINUTES:** Recognize the minutes from the November 27, 2017 and November 28, 2017 Potter County Commissioners' Court meeting.
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 November 22, 2017 through December 6, 2017. [Hood]
3. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
4. **PARKING GARAGE/LOT UTILIZATION:** To discuss the utilization of paid parking provided for the employees of the District Courts Building and the Potter County Courthouse and to take any action necessary. [Danforth, Murguia]
5. **MEETING SCHEDULE:** To adopt a schedule for additional Commissioners' Court meetings for the calendar year 2018. [Tanner]
6. **FIRE STATION #2:** To consider and act upon a proposal to remodel Potter County Fire Station #2. [Patrick]
7. **POTTER COUNTY EXTENSION OFFICE:** To consider and act upon approving the hiring of the Potter County Extension Agent for 4-H and Youth Development (Dukes, Murguia).
8. **PRAIRIE ESTATES SOUTH:** To consider for approval, a request from the developer of Prairie South Subdivision for acceptance of certain roads within the subdivision as in compliance with Potter County construction specifications. [Furman, Ysaguirre]
10. **PUBLIC DEFENDER'S OFFICE:** To consider for approval, a proposed interlocal agreement with the Panhandle Regional Planning Commission for assistance in assessing the merits and feasibility of establishing a public defender's office, and development of a plan and budget for establishing such an office if such is deemed advisable. [Vaughn, Kiehl]
9. **AUTO BURGLARY TASK FORCE AGREEMENTS:** To consider for approval, interlocal agreements with the City of Amarillo, Randall County, and the Texas

Department of Public Safety regarding the Panhandle Auto Burglary Theft Unit and allocation of grant funds. [Tanner, Sims, Hood]

10. **OPIOD LITIGATION:**

(a) To consider and act upon instituting legal proceedings against pharmaceutical companies believed to have engaged in violations of the Texas Controlled Substances Act or other laws through fraudulent marketing and sales of certain highly addictive opiate-derived painkillers, with resulting economic losses to Potter County and its citizens;

(b) To consider and act upon hiring the following law firms to serve as special counsel to represent Potter County in such legal proceedings, pursuant to § 262.024(a)(4) of the Texas Local Government Code:

Simon Greenstone Panatier Bartlett, P.C. (Dallas); Martin Walker, P.C. (Tyler); Mullin Hoard & Brown, P.C. (Amarillo); The Lanier Law Firm (Houston); and Templeton Smithee Hayes Heinrich & Russell (Amarillo). [Tanner, Fowler]

11. **TRANSFER OF SEIZED TRAILER TO SHERIFF:** To consider and act upon a request to transfer a seized trailer from the Panhandle Auto Burglary Theft Unit inventory to the Potter County Sheriff inventory. [Sims, Hood]

12. **RECOGNITION OF BOND:** To recognize the executed bond of the Purchasing Agent, Vickie Shelton, in accordance with LGC 262.011. [Shelton]

13. **RECOGNITION OF RETIREMENT:** To recognize the retirement of Debby Moler, Assistant Purchasing Agent, after 28 years of dedicated service to Potter County. [Shelton]

14. **ELEVATOR MAINTENANCE CONTRACT:** To consider and act upon extending an elevator maintenance contract with ThyssenKrupp Elevators for an additional one year beginning 2/1/18 through 1/31/19. Contract terms and pricing as per TCPN Contract #R150801. [Shelton, Wade]

15. **EMPLOYMENT ITEMS:** To consider and act upon the following employment items:

A. Facilities:

1. Transfer of Coey David Daniel as Groundskeeper I to Assistant Groundskeeper, effective December 16, 2017. [Head]

B. Elections:

1. The discharge of Monica Amador as part time deputy clerk, effective November 30, 2017. [Huntley]

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