

AUG 24 2017

POTTER COUNTY

COMMISSIONERS' COURT AGENDA

August 28, 2017

JULIE SMITH
COUNTY CLERK, POTTER CO.
BY [Signature] DEPUTY

THE FOLLOWING MATTERS WILL COME BEFORE THE POTTER COUNTY COMMISSIONERS' COURT ON MONDAY, AUGUST 28, 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 August 14, 2017 Potter County Commissioners' Court meeting.
2. **BUDGET AMENDMENT:** To consider and act upon approving a budget amendment for the 2016-2017 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 August 9, 2017 through August 23, 2017. [Hood]
4. **INSURANCE REPORT:** To recognize the insurance fund report. [Holland]
5. **TREASURER'S REPORT:** To recognize the monthly report.
6. **POTTER COUNTY EXTENSION PROGRAM:** To hear a report from members of the 4-H program about the importance of this program for their children and community. No action will be taken. [Albracht, Tanner]
7. **ELECTIONS:**
 - A. To consider and approve the Order Appointing Election Officials for Unexpired Terms
 - B. To consider and approve the Order Appointing the Early Voting Ballot Board Judge for Nov. 7, 2017 General Election
 - C. To consider and approve the Order Appointing the Officers for Central Counting Station for Nov. 7, 2017 General Election
 - D. To acknowledge the Early Voting and Election Day schedule for the November 7, 2017 General Election [Huntley]
8. **COUNTY CLERK - RECORDS ARCHIVE PLAN:** To consider and act upon adopting the County Clerk Records Archive Plan for the 2017-2018 annual budget [Smith].

9. **DONATION OF NARCOTIC DETECTION DOG.** To consider and act upon acceptance of a proposed donation of a narcotic detection dog to the Potter County Sheriff. [Thomas, Coffee]
10. **DISPOSITION OF CAPITAL CREDIT FUNDS.** To consider and act upon the authorization of the disposition of capital credit funds received in the amount of \$ 3,332.33 in a manner authorized by § 381.004 of the Texas Local Government Code. [Hood]
11. **IT DISASTER RECOVERY PURCHASES.** To consider and act upon the approval for purchase of the following with budgeted funds: (a) from EMC Corporation, hardware for a data disaster recovery system to be installed at the Law Enforcement Center, under Texas Department of Information Services contract number DIR-TSO-2634, online at www.dir.texas.gov, and (b) from Dell, Inc., companion software under Department of Information Services contract number DIR-SDD-1951, online at www.dir.texas.gov. [Purrington]
12. **VOLKSWAGEN LITIGATION.** Discussion and/or action regarding instituting legal proceedings against Fiat Chrysler Automobiles, N.V., FCA US LLC, Robert Bosh, LLC, Robert Bosch GmbH, Volkswagen Group of America, Inc., Volkswagen Group of America Chattanooga Operations, LLC; Audi Aktiengesellschaft; Audi of America, LLC; Dr. Ing. H.c.F. Porsche Aktiengesellschaft; and Porsche Cars North America, Inc. and their associated corporate affiliates, and other defendants for violations of environmental regulations of the Texas Water Code, the Texas Health & Safety Code, and of the Texas Commission on Environmental Quality rules as listed in the Texas Administrative Code which have negatively affected Potter County and its citizens. Said potential action includes the hire of Special Counsel consisting of the following attorneys and/or firms: Mithoff Law; Abraham, Watkins, Nichols, Sorrels, Agosto & Aziz; Baker Wotring LLP; Beck Redden LLP; Templeton Smithee Hayes Heinrich & Russel, LLP; and The Patricia E. Garza Law Firm, PLLC to assist in the prosecution of potential lawsuit(s). [Fowler, Heinrich]
13. **INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY FOR FY 18-19:** To consider and act upon the interlocal agreement with Lubbock County through the Regional Public Defender for Capital Cases. [Tanner, Sharbo, Sims]
14. **TIRZ #1:** To hear a report on August 17 meeting of the Tax Increment Reinvestment Zone #1 Board. (Church)
15. **RIFLE-RESISTANT BODY ARMOR GRANT RESOLUTION:** To consider and act upon the resolution for the Rifle-Resistant Body Armor Grant and to designate the required grant officials. (Hood)
16. **FIRE STATION #3:** To consider and act upon approving electrical work at Fire Station #3 in the amount of \$13,150.00. Work will be performed by Moore Electric. Funds to come from Fire Station #3 Contingency Funds. [Lake and Shelton]
17. **BUDGET AND TAX RATE FOR FISCAL YEAR 2017-18:**

- A. Conduct a public hearing on the proposed budget;
- B. Consider and act upon setting salaries, expenses and other allowances of elected county and precinct officers.
- C. Consider and act upon the adoption of the budget;
- D. Consider and act upon a proposed tax rate for Maintenance & Operations and Debt Service;
- E. Set dates for two public hearings on the tax rate and confirm a date for a final vote adopting a tax rate.
 - 1. **Public Hearing August 28, 2017 – Proposed Tax Rate-Fiscal Year 2017-2018.**
 - a. To conduct a public hearing on the proposed tax rate of .67000 per \$100.00 valuation for the fiscal year beginning October 1, 2017.
 - b. To announce Thursday, September 7, 2017 at 5:30 p.m. as a second and final public hearing for the final vote and adoption of the tax rate.

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

A. **INFORMATION TECHNOLOGY:**

- 1. The employment of Alec P. Bounsing as Network Engineer as a replacement for Kirk Farkas effective September 5, 2017 [Purrington]

B. **ROAD AND BRIDGE:**

- 1. The transfer of Lyndon Boroughs as Equipment Operator 1 as a replacement for Roy Burkham effective August 9, 2017.
- 2. The employment of Roy Rincon as maintenance tech as a replacement for Lyndon Boroughs effective August 9, 2017. [Reavis]

19. **POTTER COUNTY PROJECTS:** To hear a report on various Potter County Projects and to take any action necessary. [Head]

20. **JAIL REPORT:** To hear a report on the Potter County Detention Center and to take any action necessary.
21. **COUNTY INSURANCE ITEMS:** To consider and act upon any insurance claims, accidents, etc. against the County.
22. **EXECUTIVE SESSION:** To hold an executive session, if necessary, on the above agenda items as allowed by Chapter 551, Texas Government Code.
23. **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