

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 7, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

=====
Invocation:
=====

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on a resolution appointing the Honorable Matthew Martindale to the membership of the Bail Bond Board. (RG)
3. Discuss and take action on an application to the City of Amarillo for voluntary annexation. (RG)
4. Discuss and take action on approving Utility Joint Use Agreement with Randall County and West Texas Gas Inc., for a Polyethylene Natural Gas Distribution line on Tradewind Street. (Road & Bridge)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwest Public Service Company for underground primary electric line at entrance of West Country Club Road to new Spring Canyon subdivision. (Road & Bridge)
6. Discuss and take action on approving phone system upgrades with Optus Inc. (Purchasing)
7. Discuss and take action on awarding Request for Proposal (RFP) #2019-18 Jail Control Security System. (Purchasing)
8. Discuss and take action on approving purchase of Hyperflex Expansion utilizing DIR contract #DIR-TSO-4167. (Purchasing)
9. Discuss and take action on approving purchase of Nexus Core Switches utilizing DIR contract #DIR-TSO-4167. (Purchasing)

10. Discuss and take action on renewing Bid #2016-471-27 Type "A" Crushed Caliche. (Purchasing)
11. Discuss and take action on renewing Bid #2017-471-1 Emulsions & Asphalt Oil. (Purchasing)
12. Discuss and take action on approving AIA Agreement with SPM Architects for Youth Center of the High Plains renovation project. (Purchasing)
13. Discuss and take action on approving bond for Election Administrator. (Purchasing)
14. Discuss and take action on an order designating one mailing address and one email address for receiving written requests for public information. (RG)
15. Discuss and take action on an order designating the Randall County Jail as an auxiliary court and auxiliary county seat. (RG)
16. Discuss and take action on approving cellular phone allowance. (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (RG)
22. Discuss and take action on an offer from WALC Properties to purchase real property from Randall County. (RG)
23. Closed meeting to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct pursuant to Government Code section 551.071. (RG)
24. Discuss and take action on a contract with I am Responding for dispatch support services for the Randall County Fire Department. (RG)

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

=====
This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.
=====

=====
Agenda items may not necessarily be considered in the order listed on the agenda.
=====

=====
The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (employee matters), 51.076 (deliberations about security devices and 551.086 (economic development). See also OP. Tex. Att'y Gen No. JC-0057 (1999); Att'y. LO-90-27.
=====

Ernie Houdashell
Randall County Judge