

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 8, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:
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Presentation by the Randall County 4-H Ambassadors.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on resolution approving an Update of the Master Plan for the 1909 Courthouse Restoration. (EH)
3. Discuss and take action on resolution approving the applications of the Village of Lake Tanglewood, The Village of Timbercreek, The Village of Palisades and The Village of Bishop Hills for Membership in the Bi-City-County Public Health District. (EH)
4. Discuss and take action on resolution designating the Public Health Department of the Bi-City-County Health District to oversee the activities of the Amarillo Area Suicide Review Team. (EH)
5. Discuss and take action on resolution affirming representation of additional communities into the Amarillo Metropolitan Planning Organization. (EH)
6. Discuss and take action on accepting bonds for Elected/Appointed Officials and Reserve Deputies. (Purchasing)
7. Discuss and take action on approving Revised Indigent Defense Grant Procedures. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

10. Accept official reports.
11. Public comment period.
12. Closed session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)

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.

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

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

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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