

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 22, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:  
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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action approving Randall County Historical Commission (RCHC) appointments as directed by Chapter 318 of the Texas Local Government Code for the 2019-2020 term. (EH)
2. Discuss and take action on approving a Resolution by the Commissioners Court of Randall County, Texas authorizing the submission of a grant application to the Governor's Criminal Justice Division (CJD) and designating the County Judge to act as the county's authorized representative in all matters pertaining to Randall County's participation in the CJD Grant Program. (RG)
3. Discuss and take action on approving contract with Dwight Brandt of Brandt Engineering. (EH)
4. Discuss and take action on approving Healthcare Enhancement for the Local Public Safety (HELPS) Retirees Act. (Human Resource/Payroll)
5. Discuss and take action on approving specifications for Bid#2019-82250 Sealcoating. (Purchasing)
6. Discuss and take action on approving contract with Prime Metal Buildings for equipment storage building materials. (Purchasing)
7. Discuss and take action on approving renewal for Bid#2016-471-27 Type "A" Crushed Caliche. (Purchasing)
8. Discuss and take action on approving Net Data Cloud System Service Agreement. (Purchasing)

9. Discuss and take action on approving specifications for Bid #2019-415-06 Computers. (Purchasing)
10. Discuss and take action on approving specifications for Bid#2019-621-05 Law Enforcement Uniforms. (Purchasing)
11. Discuss and take action on approving specification for RFP # 2019-07 Time Keeping System. (Purchasing)
12. Discuss and take action on approving renewal of Bid# 2016-451-17 Janitorial Supplies. (Purchasing)
13. Discuss and take action on approving cellular phone allowance. (Auditor)
14. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.

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.

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Ernie Houdashell  
Randall County Judge