

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 26, 2021

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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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 a utility easement for the Swisher Electric Cooperative, Inc., to deliver power to a county communications tower. (RG)
3. Discuss and take action on approving purchase of Road Stabilization Product utilizing TIPS Contract #181106. (Purchasing)
4. Discuss and take action on accepting reserve deputy bond. (Purchasing)
5. Discuss and take action on approving Budget Amendment. (Auditor)
6. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.
10. Closed meeting pursuant to Government Code section 551.071 to consult with council regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
11. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

12. Discuss and take action on designating the Pride Building as surplus/salvage inventory. (Purchasing)
13. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee. (RG)
14. Discuss and take action on appointing an individual to fill the vacant office of Randall County Judge. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court in person may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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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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Buddy DeFord  
Commissioner Precinct #4 Presiding  
Randall County, Texas