

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 5, 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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**Recognition of Randall County 4-H Senior Team Member's
First Place win at the Western National Roundup.**

Recognition of Randall County Retired Volunteer Fire Fighters.

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 approving contract with Dwight Brandt of Brandt Engineering. (EH)
3. Discuss and take action on vacating a portion of White Fence Road. (RG)
4. Discuss and take action on a resolution authorizing the submission of a grant application for a domestic violence prosecutor 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)
5. Discuss and take action on a resolution 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)
6. Discuss and take action on designating surplus inventory for auction. (Purchasing)
7. Discuss and take action on approving cellular phone allowances. (Auditor)
8. Discuss and take action on approving Budget Amendment. (Auditor)

9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. 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.

Ernie Houdashell
Randall County Judge