

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 9, 2021

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 contract to purchase Back Acres Tracts 1, 2, 3 and 18, in Randall County, Texas, from CFS Funeral Services, Inc. (RG)
3. Discuss and take action on a contract to purchase Back Acres Tract 4, in Randall County, Texas, from Jayson Huneycutt. (RG)
4. Discuss and take action on approving a resolution confirming support for the proposed Canyon Lofts development to be located immediately south of the City of Canyon. (RG)
5. Discuss and take action on accepting bonds for County Judge and Auditor. (Purchasing)
6. Discuss and take action on approving purchase of Schwarze Spray Patcher utilizing the HGAC Contract #SM10-20. (Purchasing)
7. Discuss and take action on approving reverse auction method to purchase two new 12-wheel compaction trailers. (Purchasing)
8. Discuss and take action on awarding Bid # 2021-471-13 Type "A" Caliche. (Purchasing)
9. Discuss and take action on approving bid specifications for Bid #2021-471-19-Emulsion Oils. (Purchasing)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.
14. Closed meeting pursuant to Government Code section 551.087 to discuss or deliberate commercial or financial information Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
15. 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)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting 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>

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.

Christy Dyer
Randall County Judge