

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 5, 2019

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 refunds in excess of \$2,500.00. (Tax Office)
2. Presentation by SAMCO Capital Markets, the County's Financial Advisor, regarding refunding the Series 2009 CO's for interest rate savings, authorizing the county staff and financial advisor to proceed with the refunding if certain savings targets are reached and other matters related thereto. (Auditor)
3. Discuss and take action on approving resolution for 2020 census. (EH)
4. Discuss and take action on approving Smoky Hollow Unit No.2, being a replat of a portion of Lot 60 thru 69, Smoky Hollow Unit No. 1, a suburban subdivision out of Section 78, Block 6, I. & G.N. R.R. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving West Farmers Subdivision Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving West Farmers Subdivision Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving West Farmers Subdivision Unit No. 3, a rural subdivision to Randall County, Texas, consisting on 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on renewing Bid# 2017-471-1 Emulsions & Asphalt Oil. (Purchasing)

9. Discuss and take action on awarding Project # 2019-82250 Sealcoat. (Purchasing)
10. Discuss and take action on awarding Bid# 2019-415-06 Desktop Computers. (Purchasing)
11. Discuss and take action on approving cellular phone allowances. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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