

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 10, 2020

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 Tax Assessor-Collector request for an increase in change fund. (Tax Office)
3. Update from Tax Assessor-Collector on Department of Motor Vehicle information and local motor vehicle transaction numbers. (Tax Office)
4. Discussion of recent jail inspection by the Texas Commission on Jail Standards. (Sheriff)
5. Discuss and take action on approving River Falls Unit No.55, a 32.117-acre rural subdivision lying in Section 41, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas, being a replat of a portion of River Falls Unit No.53. (Road & Bridge)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas Distribution line on West County Club Road just east of FM 2590. (Road & Bridge)
7. Discuss and take action on a Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic Lines beginning on the north side of SW 81<sup>st</sup> Ave. at coordinates 35.125944, -101.924049 going south for 151 feet ending at coordinates 35.125579, -101.924055. (Road & Bridge)
8. Discuss and take action on Amendment to the Health Benefit Plan updating current practices. (Human Resources/Payroll)
9. Discuss and take action on awarding Bid# 2020-471-18 Sealcoat Aggregate. (Purchasing)

10. Discuss and take action on awarding Project #82309 Hot Mix Pavement Overlay. (Purchasing)
11. Discuss and take action on approving specification for Bid# 2020-471-20 Hot Mix. (Purchasing)
12. Discuss and take action on approving specifications for Request for Proposal (RFP) Construction Manager at Risk (CMAR) for renovations and security upgrade projects. (Purchasing)
13. Discuss and take action on awarding Bid #2020-621-17 Law Enforcement Uniforms. (Purchasing)
14. Discuss and take action on approving purchase of Video Control System utilizing TexBuy Contract #017-010. (Purchasing)
15. Discuss and take action on approving contract with Montgomery Technology Systems LLC for jail control system. (Purchasing)
16. Discuss and take action on approving cellular phone allowances. (Auditor)
17. Discuss and take action on approving line item transfer. (Auditor)
18. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
19. Approval of vouchers. (Auditor)
20. Accept official reports.
21. Public comment period.
22. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
23. 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. (EH)

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