

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

APRIL 2, 2019

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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**NOTICE: A quorum of the Commissioners Court will be physically present for this meeting at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code § 551.127.**

1. Consider all matters incident and related to the issuance and sale of "Randall County, Texas General Obligation Refunding Bonds, Series 2019", including the adoption of an order authorizing the issuance of such bonds and providing for the redemption of the obligation bonds being refunded. (Auditor)
2. Discuss and take action on approving resolution declaring the month of April, Randall County Child Abuse Prevention and Awareness Month. (EH)
3. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic Telecommunications Lines adjacent to and at times crossing 81<sup>st</sup> Ave., Helium Rd., Hollywood Rd., Hunsley Rd., Outer I-27, Bell St., Georgia St., Western St., Soncy Rd., Sundown Lane and FM 2590 (VFW Road). (Road & Bridge)
4. Discuss and take action on awarding Request for Proposal (RFP) #2018-070-12 Security Control System. (Purchasing)
5. Discuss and take action on transferring funds to the 911 District that were refunded to Randall County by Motorola Solutions, Inc., for a cancelled drone purchase and excess interest payments. (EH)
6. Discuss and take action on approving ID and Weapons Proficiency Policy for retired constables. (Constable Precinct #1)
7. Discuss and take action on approving cellular phone allowances. (Auditor)

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

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Ernie Houdashell  
Randall County Judge