

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 30, 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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Presentation of pins and certificates to Randall County Employees.

1. Report from Sheriff Joel Richardson regarding Annual Volunteer Appreciation Luncheon. (Sheriff)
2. Discuss and take action on accepting two grants for Randall County Fire Department from Texas A&M Forest Service. (Fire Chief)
3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
4. Discuss and take action on a contract with Thomson Reuters for access to Westlaw online legal research services for the District Attorney's Office and the County Courts at Law. (RG)
5. Discuss and take action on approving contract with Sydaptic for Security Control System. (Purchasing)
6. Discuss and take action on awarding RFP #2019-07 Time Keeping System. (Purchasing)
7. Discuss and take action on approving contract for sealcoating with G and G Operators. (Purchasing)
8. Discuss and take action on approving donation of 1996 GMC 3500HD used truck to Texas Parks and Wildlife Department at Palo Duro Canyon State Park. (Purchasing)
9. Discuss and take action on approving budget amendment. (Auditor)
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 session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)
15. Discuss and take action on the purchase of real property. (EH)
16. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (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