

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 12, 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 refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on a lease with the Texas Forest Service for office and storage space at Fire Station No. 1, located at 1111 East Loop 335 South, Amarillo. (RG)
3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
4. Discuss and take action on measures necessary to address the COVID-19 pandemic. Such measures shall include, but are not limited to, protection of public health and safety, continuity of county services and operations, and policies and procedures for reopening county facilities to the public. (RG)
5. Discuss and take action on approving budget calendar for the FY 2021. (Auditor)
6. Approval of vouchers. (Auditor)
7. Accept official reports.
8. Public comment period.
9. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

The Randall County Commissioners' Court meeting on May 12, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All Persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on "GoToMeetings". Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeetings info is on the Randall County webpage <https://randallcounty.com/222/Commissioners-Court>

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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