

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 23, 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. Discuss and take action on approving Sunday Canyon Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 0.30± acres, being a replat of a portion of Tract 48, Sunday Canyon Unit No. 1, in Section 123, Block 6, I. & G.N. RR. Co. Survey Randall County, Texas. (Road & Bridge)
2. Discuss and take action on approving an interlocal agreement with the Texas Department of Motor Vehicles for provision of equipment and consumables to be used in processing motor vehicle titles and registration. (Tax Office)
3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable for calendar year 2020. (Sheriff)
4. Discuss and take action on approving resolution creating the Randall County Technology Committee. (RG)
5. Discuss and take action on approving the Texas County and District Retirement System (TCDRS) plan authorization for Year 2020, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources /Payroll)
6. Discuss and take action on approving Insurance Committee recommendations of changes to the Randall County Prescription Drug Plan. (Human Resources/Payroll)
7. Discuss and take action on approving Insurance Committee recommendations of changes to the Naturally Slim Program. (Human Resources /Payroll))
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.
12. Closed session pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rule of Professional Conduct. (RG)
13. Closed session pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

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
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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