

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 11, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

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 accepting tax assessor's certification of 2020 appraised value, taxable value, new value, anticipated collection rate, 2020 No-new-revenue tax rate and the Voter-approval tax rate. (Tax Office)
3. Discuss and take action on an application to the City of Amarillo for voluntary annexation. (RG)
4. Discuss and take action on approving District Clerk's Records Archive Plan and approve collection of a \$10.00 District Court Records Archive Fee pursuant to Government Code Section 51.305. (RG)
5. Discuss and take action on approving County Clerk's Records Archive Plan and approve collection of a \$10.00 Records Archive Fee pursuant to Local Government Code Sections 118.011 and 118.025. (RG)
6. Discuss and take action on approving Insurance Committee recommendations on updating Randall County Health Plan regarding Durable Medical Equipment. (Human Resources and Payroll)
7. Discuss and take action on approving cell phone and cellular phone allowances. (Auditor)
8. Discuss and take action on approving line item transfer. (Auditor)
9. Discuss and take action on approving Budget Amendments. (Auditor)

10. Discuss and vote to accept the 2020-2021 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007 (c).) The hearing will be on Tuesday, August 25, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 22, 2020. (Auditor)
11. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2020 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 22, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 22, 2020. (Auditor)
12. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comment period.
16. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
17. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

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

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

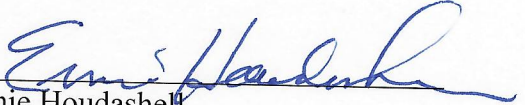
The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (deliberations about real 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.

Ernie Houdashell
Randall County Judge

NOTICE
Public Hearing
Randall County Commissioners Court

Notice is hereby given that a Public Hearing of the Randall County Commissioners Court will be held on the 11th day of August, 2020, at 9:00 a.m., in the Randall County Commissioners Courtroom, 501 16th Street, Canyon, Texas at which time the following subjects will be discussed, to-wit:

1. Public Hearing to consider adopting a District Court Records Archive Fee of not more than \$10 as authorized in Government Code Section 51.305.
2. Public Hearing to consider adopting a County Clerk Records Archive Fee of not more than \$10 as authorized in Local Government Code Sections 118.011 and 118.025.
3. Adjourn.


Ernie Houdashell
Randall County Judge