

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 3, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas to tie into an existing line at the intersection of Tradewind Street and Sideoats Avenue. (Road & Bridge)
2. Discuss and take action on Canyon Country Club Unit No. 1, a suburban subdivision to the City of Canyon, being a 1.205-acre tract of land in Section 5, Block B5, H. & G. N. R. R. Company Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on an interlocal agreement and district attorney contract with Potter County for participation in the Panhandle Automobile Burglary and Theft Unit. (RG)
4. Discuss and take action on renewing insurance coverages for Fiscal Year 2020. (Purchasing)
5. Discuss and take action on renewing Workers Compensation with Public Workers Compensation Program. (Purchasing)
6. Discuss and take action on approving agreements with Suddenlink for DDos Protection Services, Optical Internet Access and Cable Services. (Purchasing)
7. Discuss and take action on approving specifications for Request for Proposal (RFP) #2019-18 Jail Security Control System Retrofit. (Purchasing)
8. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-17 Architectural Services for 1909 Courthouse Master Plan Update. (Purchasing)

9. Discuss and take action on approving AIA Agreement with SPM Architects, LLC. (Purchasing)
10. Discuss and take action on approving specifications for Bid #2019-471-20 Concrete Footing & Beams. (Purchasing)
11. Discuss and take action on approving procurement of new vehicles budgeted for Fiscal Year 2020 utilizing cooperative purchase contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicles and equipment repairs from competitive procurement. (Purchasing)
13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
14. Discuss and take action on approving cellular phone allowance. (Auditor)
15. Discuss and take action on approving line item transfer. (Auditor)
16. Discuss and take action on approving State of Texas Title IV-E County Legal Services Budget for the 2020 Fiscal Year with the Texas Department of Family Protective Services. (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. 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 Rules of Professional Conduct. (RG)
22. Discuss and take action on an interlocal agreement with Lubbock County for providing court-appointed counsel through the Regional Public Defender for Capital Cases. (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 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

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501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:  
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1. Hold second public hearing on proposed 2019 Randall County Tax Rate. The vote to adopt the tax rate will be Tuesday, September 17, 2019. (Auditor)

M&O Rate: .39091

Debt Rate: .05035

Total Rate: .44126

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Ernie Houdashell  
Randall County Judge