

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 17, 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 the hiring of Kelli Lehman as County Extension Agent for Family Community Health. (Brandon Dukes, PhD)
2. Presentation by the Randall County Sheriff Joel Richardson and Randall County Fire Chief James Amerson, to provide update on radio system. (Sheriff and Fire Chief)
3. Discuss and take action on Change Order No. 5 to the 2018 Motorola communications contract for additional system interfaces and programming to update two DPS-provided antenna sites. (Sheriff)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and AT&T for 4 PVC conduits with associated cable/fibers located at Southwest 34<sup>th</sup> Street, west around Playa Lake on Helium Road, Amarillo, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Canyon Country Club Unit No.1, a suburban subdivision to the City of Canyon, being 1.205 acres tract of land in Section 5, Block B5, H. & G. N. R.R. Company Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving early voting locations, dates and times, for the November 5, 2019 Constitutional Amendment Election pursuant to Texas Election Code 85.002. (Elections Administrator)
7. Discuss and take action on approving Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Election pursuant to Texas Election Code 43.002. (Election Administrator)
8. Discuss and take action on approving a contract to purchase approximately 12.86 acres of land adjacent to the county caliche pit. (RG)
9. Discuss and take action on approving resolution authorizing Judge Ernie Houdashell to complete the purchase of land adjacent to the county caliche pit. (RG)
10. Vote to ratify the property tax revenue increase. (Auditor)

11. Discuss and vote to adopt the 2019-2020 Randall County Budget. (Auditor)
12. Discuss and vote to adopt the 2019 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
13. Vote to approve order to set the 2019 Tax Rate, levy and authorization to assess and collect. (Auditor)
14. Discuss and take action on approving line item transfer. (Auditor)
15. Discuss and take action on approving FY2020 Volunteer Fire Department Contracts. (Auditor)
16. Discuss and take action on approving petty cash fund for Justice of the Peace Balke. (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.

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