

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 13, 2020

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 by Randall County 4-H Council Members for National 4-H Week.

1. Dr. Walter Wendler, President of West Texas A&M University, will present information on collaboration that will form the Cultural Foundation of the Texas Panhandle. (EH)
2. Discuss and approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on a resolution authorizing the Fire Chief to deploy resources in response to requests for aid from the Texas Intrastate Fire Mutual Aid System. (Fire Chief)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic cable beginning on east side of S. Western St., south of Sundown Ln., boring southwest 170 feet. (Road & Bridge)
5. Discuss and take action on approving Lone Star Estates Unit No. 3, a rural subdivision, consisting of 8.45 acres, lying in section 5, Block B5, H. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving purchase of Dell Services utilizing Department of Information Resources Contract #DIR-TSO-3763. (Purchasing)
7. Discuss and take action on approving AT&T IP Flex for long-distance service. (Purchasing)
8. Discuss and take action on approving Reverse Auction method to purchase used 2014 Gradall XL 4100 IV Hydraulic Excavator. (Purchasing)

9. Discuss and take action on approving purchase of new Caterpillar 150 Motor Grader utilizing the BuyBoard Contract #597-19. (Purchasing)
10. Discuss and take action on approving specifications for Bid #2020-710-25 Heat Pump Split System. (Purchasing)
11. Discuss and take action on approving specifications for Bid #2020-710-26 Stucco Repair & Redash. (Purchasing)
12. Discuss and take action on approving resolution to designate authorized persons to execute and sign documents for license plates and title work for sold surplus vehicles. (Purchasing)
13. Discuss and take action on approving the 2021 Indigent Defense Grant Program Resolution. (Auditor)
14. Discuss and take action on approving Budget Amendment for FY20. (Auditor)
15. Discuss and take action on approving Budget Amendments for FY21. (Auditor)
16. Approval of Vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.
19. Closed meeting 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)
20. Discuss and take action on a resolution accepting transportation infrastructure within Strawberry Fields Units No. 3 and 4 upon the replacement of identified culverts. (RG)
21. Discuss and take action on approving a grant agreement with the Center for Tech and Civic Life for the purpose of supporting election administration. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court in person may join by computer, tablet or smartphone. The GoToMeeting information is located 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