

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 26, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation:

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**Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on the "Raise Hand" button on zoom.**

1. Discuss and take action on approving minutes of the October 8, and October 12, 2021 meetings of the Randall County Commissioners Court. (CD)
2. Discussion by the Commissioners Court of illustrative plan for redistricting County Commissioner precincts and public comments concerning it; discussion of illustrative plan and amendments, as appropriate, to develop a plan for future adoption. (RG)

Executive Session. The Court may go into executive session pursuant to Texas Government Code §551.071 to receive advice from legal counsel regarding the Court's redistricting. (RG)

3. 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)
4. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act and approving a retention letter with the law firm of Sprouse, Shrader, Smith, PLLC relating to creation of an Equal Employment Opportunity Plan. (RG)
5. Discuss and take action on the Apple Developer Program License Agreement and Apple Developer Enterprise Program License Agreement required to list the Sheriff's app on the Apple App Store and authorizing Blaine Bertrand to accept the agreement on behalf of Randall County. (RG)

6. Discuss and take action on the Google Play Developer Distribution Agreement required to list the Sheriff's app on the Google Play app store and authorizing Blaine Bertrand to accept the agreement on behalf of Randall County. (RG)
7. Discuss and take action on approving Jail Physicians Contract. (Sheriff)
8. Discuss and take action on approving Amendment #05 to inmate telephone service agreement. (Sheriff)
9. Discuss and take action on approving donation to the Randall County Sheriff's office. (Sheriff)
10. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines located in Greyhawk Landing residential neighborhood, bounded by FM 2186 on the north, FM 2590 on the east, Helium Rd on the west, and Sundown Ln on the south. (Road & Bridge)
11. Discuss and take action on approving Happy Acres, Unit No. 2, a rural subdivision in Randall County, consisting of 10.00± acres, in Section 59, Block M-8, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)
12. Discuss and take action on approving purchase of Etnyre 2000-GAL Distributor utilizing the HGAC Contract #HT06-20. (Purchasing)
13. Discuss and take action on approving purchase of Caterpillar 420 Backhoe Loader utilizing the BuyBoard Contract #597-19. (Purchasing)
14. Discuss and take action on a resolution creating the Potter/Randall County Adult Sexual Assault Response Team. (RG)
15. Discuss and take action on approving cellular phone allowances. (Auditor)
16. Discuss and take action on line item transfer. (Auditor)
17. Discuss and take action on approving budget amendments. (Auditor)
18. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
19. Approval of vouchers. (Auditor)
20. Accept official reports.

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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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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Christy Dyer  
Randall County Judge