

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 12, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a natural gas distribution line on Tradewind Street and Loop 335. (RG)
2. Discuss and take action on approving renewal of mutual aid agreement with Randall County and National Parks Service for wildland firefighting. (Fire Chief)
3. Canvass the Election Returns for the November 5, 2019 Constitutional Amendments Election. (Election Administrator)
4. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (EH)
5. Discuss and take action on approving resolution casting votes for the members of the Randall County Appraisal District Board of Directors for a term of January 1, 2020 through December 31, 2021. (EH)
6. Discuss and take action on consulting contract for Randall County dirt roads. (EH)
7. Discuss and take action on approving purchase of Type 3 Wildland Fire Apparatus utilizing the H-GAC Contract #FS12-17. (Purchasing)
8. Discuss and take action on renewing Bid # 2017-415-22 Natural Gas. (Purchasing)
9. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General and Maintenance Renewal for the Automated Victim Notification Service with Appriss, Inc. (Auditor)
10. Discuss and take action on approving cellular phone allowance. (Auditor)

11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. 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.

=====
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