

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 26, 2019

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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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving Amendments to the Health Benefit Plan updating current practices. (Human Resources/Payroll)
2. Discuss and take action on approving updated IMS Administrative Services Agreement. (Human Resources & Payroll)
3. Discuss and take action on approving Joint Resolution for Joint Primary to be held on March 3, 2020 and the Joint Primary Runoff, if applicable, on May 26, 2020 pursuant to Texas Election Code 172.126 and Texas Administrative Code 81.157. (Elections Administrator)
4. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-21 Architectural Services. (Purchasing)
5. Discuss and take action on approving cellular phone allowances. (Auditor)
6. Discuss and take action on approving budget amendment for grant award. (Auditor)
7. Discuss and take action on approving budget amendment for donated equipment. (Auditor)
8. Discuss and take action on approving Funding Agreement with the Texas Historical Commission. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. Public comment period.
13. 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)
14. Discuss and take action on engaging Templeton, Smithee, Hayes, Heinrich & Russell, L.L.P., for legal services to pursue recoveries from AT&T. (RG)
15. Discuss and take action on adopting county policies addressing the implementation and use of the Kronos time keeping system. (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