

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 27, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hands while those attending remotely may click the "Rise Hand" button in Zoom.

Presentation of resolution to the Special Olympics.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the April 13, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving a resolution adopting the 2020 updated Amarillo Area Hazard Mitigation Plan. (CD)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at Tradewind Rd. south of Hwy 217 at the entrance to new Emerald Acres. (Road & Bridge)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at 3000 FM 2590 to the new Panhandle Plains Higher Education Building. (Road & Bridge)
6. Discuss and take action on approving Happy Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 1.82 ± acres, in Section 59, Block M-8, A. B. & M. Survey, Randall County, Texas. (Road & Bridge)

7. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 43.46 ± acres, in Section 140, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 44.01 ± acres, in Section 141, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on a Pre-Release Evaluation License Agreement and Data Sharing Addendum with Motorola Solutions, Inc., for participation by the Sheriff's Office in pre-release software testing. (Sheriff)
10. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
11. Discuss and take action on a resolution approving the submission of a victim assistance grant application to the Office of the Attorney General. (RG)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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)
16. Discuss and take action on an interlocal agreement with the Texas Parks and Wildlife Department (TPWD) authorizing the location of county communications towers on TPWD property. (RG)
17. Discuss and take action on a variance from county road standards requested by the developer of the Emerald Acres. (RG)
18. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
19. Discuss the terms of a tax abatement requested by Owens Corning Composites, LLC, for improvements to its Randall County production facility. (RG)

Persons who do not wish to attend the Randall County Commissioners Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located on the Randall County webpage at <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.

Christy Dyer
Randall County Judge