

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 26, 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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1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving a resolution by the Commissioners Court of Randall County authorizing the submission of a FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant Application to the Governor's Public Safety Office. (Sheriff)
3. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 8, a rural subdivision to Randall County, Texas, consisting of 3.84 ± acres, situated in Section 102, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on Hungate Acres Unit No. 1, a suburban subdivision, being an unplatted tract of land, consisting of 8.07± acres, situated in Section 130, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on River Falls Unit No. 56, a replat of a portion of Lot 1, Block 1, River Falls Unit No. 18, consisting of 11.74 acres, in Section 40, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on 415 Agreement with TCDRS regarding employees who may exceed the Internal Revenue Code 415 limitations cap from the Internal Revenue Service on pension benefits in retirement. (Human Resources & Payroll)
7. Discuss and take action on the Insurance Committees suggested regulations from the Department of Labor and the Internal Revenue Service regarding timelines being extended for our Health Plan. (Human Resources & Payroll)
8. Discuss and take action on approving the Early Voting Locations for the Joint Primary Runoff per Texas Elections Code 85.062. (Elections Administrator)
9. Discuss and take action on approving renewal of Bid # 2016-451-1 Janitorial Services. (Purchasing)

10. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith & Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (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.
15. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
16. Discuss and take action on an interlocal agreement with the City of Canyon for housing inmates in the Randall County Jail. (RG)

The Randall County Commissioners' Court meeting on May 26, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on "GoToMeetings". Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeetings info is 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.

Ernie Houdashell
 Randall County Judge