

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 23, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on measures recommended in the Randall County COVID-19 Operating Plan re: All Court Proceedings. (RG)
2. Discuss and take action on approving Burdick Acres Unit No. 1, a rural subdivision consisting of 5.213 acres situated in Section 52, Block 6, I. & G.N. R.R. Company Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving SaaS Agreement with Tyler Technologies. (Purchasing)
4. Discuss and take action on approving changes in plan for RFP #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)
5. Discuss and take action on approving AIA contract with Wiley Hicks Jr. Inc. (Purchasing)
6. Discuss and take action on approving contract with J. Lee Milligan for Overlay Project #82309. (Purchasing)
7. Discuss and take action on approving purchase of Guyed Tower utilizing BuyBoard Contract #604-20 with South Plains Communication. (Purchasing)
8. Discuss and take action on approving specifications for Bid #2020-623-22 Food - Jail. (Purchasing)
9. Discuss and take action on approving specifications for Bid #2020-623-23 Bread & Milk. (Purchasing)

10. Discuss and take action on approving line item transfer. (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 Randall County Commissioners' Court meeting on June 23, 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 GoToMeeting info is on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), 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