

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 20, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
2. Discuss and take action on approving an addendum with Target Solutions to provide an electronic vehicle system and inventory check module for the Fire Department. (Fire Chief)
3. Discuss and take action on approving Fire Department surplus inventory for donation to Texas A&M Forest Service, Helping Hands Program. (Purchasing)
4. Discuss and take action on approving the purchase of phone upgrade for the Sheriff's Office with Optus, Inc. (Purchasing)
5. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the purchase of land for construction of a communications tower. (RG)
6. Discuss and take action on approving line item transfer. (Auditor)
7. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. 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.

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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