

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on Utility Joint Use Agreement between Randall County and AW Broadband for fiber optic line on south Coulter St. from Longoria Rd. to north of W. McCormick Rd. (Road & Bridge)
3. Discuss and take action on approving I-31 Unit No. 1, a rural subdivision being a 3.79-acre tract of land lying in Section 98, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving Amended Quail Prairie Unit No.1, a rural subdivision to Randall County, Texas, consisting of 80.18± acres, situated in Section 77, Block 6, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on a modification to the inmate housing agreement with the United States Marshals Service. (Sheriff)
6. Discuss and take action on rate renewal for FY 2021 General Liability Insurance. (Purchasing)
7. Discuss and take action on rate renewal for FY 2021 Workers Compensation. (Purchasing)
8. Discuss and take action on accepting bond for Road & Bridge Superintendent. (Purchasing)
9. Discuss and take action on accepting Reserve Deputy bonds. (Purchasing)
10. Discuss and take action on approving contract amendment with Wiley Hicks Jr. Inc. (Purchasing)

11. Discuss and take action on approving procurement of new vehicles budgeted for FY 2021 utilizing cooperative purchasing contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement. (Purchasing)
13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
14. Discuss and take action on appointing Election Judges and Alternate Judges for a two-year term beginning September 1, 2020 pursuant to Texas Election Code 32.002. (Elections Administrator)
15. Discuss and take action on approving Early Voting locations, dates and times for the November 3, 2020 General Election pursuant to Texas Election Code 85.002. (Elections Administrator)
16. Discuss and take action on approving Election Day Vote Centers for the November 3, 2020 General Election pursuant to Texas Election Code 43.002. (Elections Administrator)
17. Discuss and take action on approving the Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Elections Code 271.002(b). (Elections Administrator)
18. Discuss and take action on approving documents related to the Over-Specific provider, Voya, for the Randall County Health Plan. (Human Resources/Payroll)
19. Discuss and take action on an interlocal agreement with Potter County for a joint grant from the Texas Motor Vehicle Crime Prevention Authority to fund the Panhandle Auto Burglary Theft Unit. (RG)
20. Discuss and take action on interlocal agreement with the Village of Lake Tanglewood relating to the 2020 Coronavirus Emergency Supplemental Funding grant program. (RG)
21. Discuss and take action on approving Budget Amendment. (Auditor)
22. Approval of vouchers. (Auditor)
23. Accept official reports.
24. Public comment period.

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting information is located 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 (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.

Ernie Houdashell
Randall County Judge