

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 8, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

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 vacating unused right-of-way formerly utilized as McCormick Road. (RG)
3. Discuss and take action on approving Utility Joint Use Agreement between Southwest Public Service Company and Randall County to install new underground primary electric lines across Bushland Road south of County Road 34. (Road & Bridge)
4. Discuss and take action on the following agreements with LexisNexis Coplogic Solutions, Inc. for the Sheriff's Office: 1) Law Enforcement Agreement; and 2) LexisNexis® Law Enforcement Automated Personnel System™ (LEAPS) Order. (RG)
5. Discuss and take action on approving request to donate Fire Safety Trailer to the Dalhart, Texas Fire Department. (Fire Chief)
6. Discuss and take action on designating Randall County Fire Departments inventory items as surplus for auction. (Fire Chief)
7. Discuss and take action on awarding Bid #2019-471-20 Concrete Footing & Beams. (Purchasing)
8. Discuss and take action on approving specifications for Request for Qualifications (RFQ) #2019-21 Architectural Services. (Purchasing)
9. Discuss and take action on approving contract with Hutson/Gallagher Architects. (Purchasing)

10. Discuss and take action on approving budget amendments for FY19. (Auditor)
11. Discuss and take action on approving the 2020 Indigent Defense Grant Program Resolution. (Auditor)
12. Discuss and take action on approving cellular phone allowance. (Auditor)
13. Discuss and take action on Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of Vouchers. (Auditor)
15. Accept official reports.
16. Public comment period.
17. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
18. Discuss and take action on an offer to purchase real property from Randall County located on Ridgecrest Circle. (RG)
19. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the sale of the county's property on Ridgecrest Circle. (RG)
20. Discuss and take action on an offer to purchase the facilities for the former Next Step Home from Randall County located at 9350 South Georgia. (RG)
21. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the sale of the former Next Step Home facility located at 9350 South Georgia. (RG)
22. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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.

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