

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 11, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking the "Raise Hand" button on zoom.

1. Discuss and take action on approving minutes of the December 28, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic installation on Nena Lane. (Road & Bridge)
4. Discuss and take action on approving Sunday Canyon Unit No. 3, a rural subdivision to Randall County, Texas, consisting of 0.22 ± acres being a replat of a portion of Tracts 48 and 49, Sunday Canyon Unit No. 1, out of Section 123, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on interlocal cooperation contract with the Department of Public Safety to lease the helicopter hanger at the Sheriff's Office. (RG)
6. Discuss and take action on awarding Bid #2022-623-09 Fire Alarm System. (Purchasing)
7. Discuss and take action on approving use of the Reverse Auction method of procurement for possible purchase of a 1-Ton truck and /or replacement of totaled dump truck. (Purchasing)
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.
12. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Persons who wish to attend the Randall County Commissioner's Court Meeting 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.

Christy Dyer
Randall County Judge