

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 8, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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**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 the minutes of the January 25, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)
4. Discuss and take action on accepting 2.08 miles or 10,828 feet of road in Mid County Estates Unit No. 1, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on accepting 2.98 miles or 15,738 feet of road in Strawberry Fields Units No. 3 & 4, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on accepting .8 tenths of a mile or 4,275 feet of road in Outpost Ranches North Unit No 1, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving River Falls Unit No. 61, a 31.604 acre rural subdivision lying in Section 9, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of Lot 4 and Lot 5, Block 1, River Falls Unit No. 25. (Road & Bridge)
8. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore on the south side of Lair Rd. east for 275' for a fiber optic line. (Road & Bridge)

9. Discuss and take action on approving line item transfer. (Auditor)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.
14. Closed meeting 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. (CD)

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. Remote access information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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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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Christy Dyer  
Randall County Judge