

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 8, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Notice: A quorum of the Commissioners Court will be physically present for this meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join the meeting by videoconference in accordance with Government Code §551.027.

1. Discuss and take action on approving minutes of the February 18, 2022, meetings 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. Presentation and acceptance of the Annual Financial Report (AFR) for the year ending September 30, 2021, by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)
4. Discuss and take action on approving the Texas Panhandle War Memorial Center to make upgrades with grant funding for various projects at the Randall County Veterans Park. (CD)
5. Discuss and take action on approving L-25 Unit No.1, a rural subdivision, consisting of 2.00 acres, lying in Section 79, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving Banner Addition Unit No. 2, a rural subdivision consisting of 2.00 acres, situated in Section 7, Block B-5, H.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving contract with Evergreen Solutions, Inc. (Purchasing)
8. Discuss and take action on approving Interlocal Agreement with TPEG+ (The Texas Public Entity Group Plus). (Purchasing)
9. Discuss and take action on approving renewal of Bid #6716 Motor Fuel Topping Off. (Purchasing)

10. Discuss and take action on approving line item transfer. (Auditor)
11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. 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. Remote access 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