

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 14, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

=====
Invocation:
=====

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in zoom.

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 28, 2023 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 a request to waive penalty and interest for a late payment of property tax pursuant to Property Tax Code Section 33.011(j)(i). (RG)
4. Discuss and take action on approving credit card machines and motor vehicle contract with Forte. (Tax Office)
5. Discuss and take action on an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Atmos Energy for a 3-inch steel gas main line located at McCormick Rd east of S Georgia Street. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line at 9100 S Georgia Street. (Road & Bridge)

8. Discuss and take action on an agreement with the Texas Police Chiefs Association Foundation for professional accreditation of the Randall County Sheriff's Office. (Sheriff)
9. Discuss and take action on accepting bonds for County Auditor and Reserve Deputy. (Purchasing)
10. Discuss and take action on approving the use of reverse auction procurement method for the purchase of a 1-ton pickup with service body. (Purchasing)
11. Discuss and take action on approving renewal of Bid #2021-471-19-2R Emulsion Oils. (Purchasing)
12. Discuss and take action on approving change order with Motorola regarding body worn cameras and in-car video systems. (Purchasing)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.
18. 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 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