

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 23, 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 ask to 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 the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

Presentation of Safety Awards to Randall County Employee.

1. Discuss and take action on approving minutes of the May 9, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Consider and approve Kayla Lanford for the County Extension Agent 4-H & Youth Development for Randall County, beginning June 1, 2023. (CD)
3. Discuss and take action on designating Upshaw Insurance as the county's broker for ancillary benefits, to include dental, vision, accidental death, disability and other optional benefits and coverages offered to county personnel. (Human Resources/Payroll)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a fiber optic line on the East side of Osage going South. (Road & Bridge)
5. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and West Texas Gas Utilities LLC for a line located at Farmers Ave, and Grand Street. (Road & Bridge)

6. Discuss and take action on approving Cardinal Canyon Unit No.1, a rural subdivision, consisting of 5.15 acres, lying in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving E-27 Unit No. 1, a rural subdivision, consisting of 5.15 acres, lying in Section 38, Block B5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on awarding Bid# 2023-623-18 Ballistic Shields. (Purchasing)
9. Discuss and take action on approving renewal for Microsoft Enterprise Agreement. (Purchasing)
10. Discuss and take action on approving line-item transfer. (Auditor)
11. Discuss and take action on approving budget amendments. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comments.
16. Closed deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
 - Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - o Project # 23-03-02 (Warehousing & Distribution)
 - o Project # 23-04-02 (Energy Production) (RG)

Persons who do not wish to attend the Randall County Commissioners Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located on the Randall County webpage at <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