

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 11, 2023

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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**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 on the "Raise Hand" button on Zoom.**

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

1. Discuss and take action on approving minutes of the June 27, 2023 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2023 tax levy. (Tax Office)
4. Discuss and take action on updated cooperation agreement between Randall County and Amarillo Area Public Health District. Presentation Anthony Spanel. (CD)
5. Discuss and take action on Approving Stop/Loss reinsurance for 2024. (HR)
6. Discuss and take action on opting into Zelis, claims review system, through IMS. (HR)
7. Discuss and take action on West Texas A&M University extending sidewalks Justice Center. Presentation Randy Rikle and Stan Pena. (CD)
8. Discuss and take action on approving plat described as a 5.15+/- acre tract out of the South Half of Section 130, Block B5, H.&G.N. RR Co. Survey, Randall County, Texas. (Road and Bridge)

9. Discuss and take action on approving plat described as a 37.95 +/- acre tract of land out of Section 140, Block 6, I.G.&N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)
11. Discuss and take action on accepting updates to contract with Hi Plains Civil Engineers. (Purchasing)
12. Discuss and take action on approving specifications for the culvert replacement at Rockwell Road. (Purchasing)
13. Discuss and take action on approving agreement with Pathwayz Communications for a dedicated internet connection. (Purchasing)
14. Discuss and take action on approving line-item transfer. (Auditor)
15. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.
19. 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 Texas Disciplinary Rules of Professional Conduct.

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>

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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