

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 22, 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 asked 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 16th Street, Suite 305, Canyon, Texas. A Commissioner may join by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

1. Hold public hearing on the proposed 2023-2024 Randall County Budget. The vote to adopt the budget will be Tuesday, September 12, 2023. (Auditor)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting 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

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1. Discuss and take action on approving minutes of the August 8, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on an interlocal agreement with the Amarillo Area Office of Emergency Management for maintenance of outdoor warning sirens. (RG)
3. Discuss office staff and request the Commissioners Court take action on transferring one court clerk from the new Justice of the Peace, Appointed Office to the Presiding Justice of the Peace, Elected Office. (Justice of the Peace Precinct #4 Elected)
4. Discuss and take action on approving River Falls, Unit No. 66, a suburban subdivision, consisting of 3.176± acres, situated in Section 9, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving early voting schedule for the 2023 Constitutional Amendment Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
6. Discuss and take action on approving the Election Day vote center locations for the 2023 Constitutional Amendment Election in accordance with Texas Election Code 43.002. (Elections Administrator)
7. Discuss and take action on approving insurance renewal coverages for FY 2024. (Purchasing)
8. Discuss and take action on approving Worker's Compensation for FY 2024. (Purchasing)
9. Discuss and take action on approving Third Party Administrator and Prescription Benefits Manager (TPA/PBM). (Purchasing)

10. Discuss and take action on approving agreement with Assiter Auctioneers for sale of surplus inventory. (Purchasing)
11. Discuss and take action on approving items as surplus inventory for auction/disposal. (Purchasing)
12. Discuss and take action on approving Interlocal Agreement for FY2024/25 for the Regional Public Defender for Capital cases. (Auditor)
13. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. Public comment period.

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Christy Dyer
Randall County Judge