

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 23, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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1. Discuss and take action on approving minutes of the August 9, 2022 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 approving Memorandum of Understanding between Randall County and The United States Department of Energy, (Pantex). (RG)
4. Discuss and take action on a resolution approving the Panhandle Regional Advisory Council TSA-A Regional Hospital Preparedness Program Participation Agreement (FY 23) July 1, 2022- June 30, 2023. (Chief Koch)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for HDPE Natural Gas line crossing Sundown Lane and FM 1541 (Washington Street). (Road & Bridge)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. for Polyethylene Natural Gas Distribution line, starting at Intersection of San Saba St. and W McCormick Rd. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line located at 13010 S Coulter St. (Road & Bridge)
8. Discuss and take action on approving Country Acres, Unit No. 1, a rural subdivision, consisting of 16.59 acres, being a plat of an unplatted tract of land out of Section 65, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

9. Discuss and take action on approving The Cliffs at Canyon Country Club Unit No. 4, a rural subdivision, consisting of 1.26± acres, being a replat of a portion of Lot 26, The Cliffs at Canyon Country Club Unit No. 1, Section 5, Block B-5, H. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on a resolution accepting grant number RAVM-191 from the Texas Secretary of State for the purchase of voting equipment. (Elections Administrator)
11. Discuss and take action on approving amended list of Election Day vote center locations for the 2022 General Election in accordance with Texas Election Code 43.002. (Elections Administrator)
12. Discuss and take action on approving amended order of appointment for Election Judges and Alternate Judges for a 2-year term in accordance with Texas Election Code 32.002. (Elections Administrator)
13. Discuss and take action on approving insurance renewal coverages for FY 2023. (Purchasing)
14. Discuss and take action on approving Worker's Compensation for FY 2023. (Purchasing)
15. Discuss and take action on approving Scinary CyberSecurity purchase utilizing TIPS purchasing cooperative. (Purchasing)
16. Discuss and take action on approving specifications for RFP 2022-475-20 Construction Manager at Risk for Youth Center of the High Plains Renovations and Jail Expansions. (Purchasing)
17. Discuss and take action on approving line-item transfer. (Auditor)
18. Discuss and take action on approving budget amendments. (Auditor)
19. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
20. Approval of vouchers. (Auditor)
21. Accept official reports.
22. Public comment period.
23. Closed meeting in accordance with Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (CD)

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>

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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