

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 24, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hand, while those attending remotely may click the "Raise Hand" button on 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 this meeting by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the October 10, 2023 meetings of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (CD)
3. Discuss and take action on approving recommendations for Texas Department of Family and Protective Services Board Members. (CD)
4. Discuss and take action on recommendation to adopt Jury Selection Plan in accordance with Texas Government Code Chapter 62. (District Clerk)
5. Discuss and take action on approving Utility Joint Use Agreement with Xcel Energy for an underground power line at 9701 TJ Drive, Amarillo. (Road & Bridge)
6. Discuss and take action on approving new motorgrader purchase utilizing BuyBoard purchasing cooperative contract 685-22. (Purchasing)
7. Discuss and take action on approving specifications for Bid #2024-621-07 Ammunition. (Purchasing)

8. Discuss and take action on accepting reserve deputy bond. (Purchasing)
9. Discuss and take action on approving agreement with Pathwayz Communications for public wireless internet access. (Purchasing)
10. Discuss and take action on approving purchase of public wireless internet equipment utilizing TexBuy contract 021-010. (Purchasing)
11. Discuss and take action on approving items as surplus inventory for donation. (Purchasing)
12. Discuss and take action on approving budget amendment. (Auditor)
13. Discuss and take action on approving line-item transfer. (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. Discuss and take action on approving the pay rate for Election Judges and Alternate Judges pursuant to Texas Election Code Section 32.092. (Elections Administrator)
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 the Texas Disciplinary Rules of Professional Conduct. (RG)
20. Discuss and take action on a drainage easement on Rockwell Road west of FM 2590. (RG)

Persons who wish to attend the Randall County Commissioner's Court Meeting 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