

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 12, 2022

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 the "Raise Hand" button in 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 the minutes of the March 22, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on vacating a portion of East Hungate Road East of South Eastern Street. (RG)
4. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathways Communications for a fiber optic line. Beginning bore at West McCormick Rd. and Canyon Dr., crossing I-27, heading North back to McCormick Rd., continuing East on McCormick to Bell St., continuing South on Bell St. then crossing Bell St. to the East. (Road & Bridge)
5. Discuss and take action on approving Southern Hill Prairie Unit No. 1, a rural subdivision consisting of 35.32± acres, situated in Section 148 and 149, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving River Falls Unit No. 62, a 3.363-acre rural subdivision lying in Section 41, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas, being a replat of a portion of Lot 18 and all of Lots 19 & 20, Block 2, River Falls Unit No. 54 and includes an unplatted portion on said Section 41 of 0.181 acres. (Road & Bridge)

7. Discuss and take action on approving early voting schedule for the 2022 Joint Primary Elections in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
8. Discuss and take action on approving Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
9. Discuss and take action on approving Interlocal Agreement with Purchasing Solutions Alliance (PSA). (Purchasing)
10. Discuss and take action on approving Interlocal Agreement with Wise County. (Purchasing)
11. Discuss and take action on approving Human Resources and Payroll Department employee compensation change due to reallocation of duties. (Human Resources/Payroll)
12. Discuss and take action on Randall County Commissioners Court joining the National Association of Counties (NACo). (MB)
13. Discuss and take action on approving line item transfers. (Auditor)
14. Discuss and take action on approving budget amendment. (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.

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 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