

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 23, 2016

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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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on granting the City of Canyon permission to place waterline on county right-of-way on Brown Road. (EH)
3. Discuss and take action on approving River Falls Unit No. 49, a 14.467 acre tract of land being a replat of Lot 2, Block 1, River Falls Unit No 17, lying in Section 40, Block 6 I.&G.N.R.R. Survey, Randall County, Texas. (Road & Bridge)
4. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2015, by the independent audit firm of Doshier, Pickens and Francis LLC. (Auditor)
5. Discuss and take action on purchase of real property. (EH)
6. Discuss and take action on approving specifications for Bid # 2016-476-2 Cab & Chassis with Asphalt Distributor. (Purchasing)
7. Discuss and take action on approving purchase of 2017 International Dump Truck using BuyBoard Contract # 430-13. (Purchasing)
8. Discuss and take action on approving a Resolution by the Randall County Commissioners' Court authorizing the submission of an application for the Domestic Violence Prosecutor Grant to the Texas Governor's Criminal Justice Division (CJD), and approving the county judge to act as authorized representative in all matters pertaining to this grant. (RG)

9. Discuss and take action on approving a Resolution by the Randall County Commissioners' Court authorizing the submission of an application for a Vehicle Grant to the Texas Governor's Criminal Justice Division (CJD), and approving the county judge to act as authorized representative in all matters pertaining to this grant. (RG)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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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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Ernie Houdashell  
Randall County Judge