

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 22, 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 Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (EH)
3. Discuss and take action on approving the submission of a grant application for the Body Worn Camera Program to the Office of the Governor. (Sheriff)
4. Discuss and take action on approving early voting locations for the 2016 Joint Primary Runoff Election pursuant to Texas Election Code 43.002. (Elections Administrator)
5. Discuss and take action on awarding Bid # 2016-476-2 Asphalt Distributor. (Purchasing)
6. Discuss and take action on approving specifications for Request for Proposal (RFP) for Inmate Pharmaceutical Service. (Purchasing)
7. Discuss and take action on awarding Bid # 2016-415-3 Roof Replacement. (Purchasing)
8. Discuss and take action on renewing Bid # 2015-471-2 Hot Mix. (Purchasing)
9. Discuss and take action on approving specifications for Request for Proposal (RFP) for Property Tax Software. (Purchasing)
10. Discuss and take action on approving Interlocal Agreement with North Central Texas Council of Governments (NCTCOG). (Auditor)

11. Discuss and take action on approving Master Agreement and Engagement Letter with Gabriel, Roeder, Smith, & Co. for joint actuarial services. (Auditor)
12. Discuss and take action on adopting budget policy and calendar for the 2017 fiscal year. (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.

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