

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 26, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH 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 resolution honoring the Albers Family Farm as a 100 Year Family Farm. (EH)
2. Discuss and take action on proclamation recognizing April 30th - May 7th as National Travel and Tourism Week in Randall County. (EH)
3. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on approving the Investment Policy and Investment Strategy for Randall County. (Treasurer)
5. Discuss and take action on awarding Request for Proposal (RFP) # 2016-02 Inmate Pharmaceutical Services. (Purchasing)
6. Discuss and take action on accepting Reserve Deputy Bonds. (Purchasing)
7. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.
10. Discuss and take action on authorizing a lawsuit to be filed pursuant to Health and Safety Code section 341.092 to enjoin a public nuisance. (RG)

11. 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)
12. 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