

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 14, 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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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 approving a Resolution by the Randall County Commissioner's Court for authorizing the submission of a grant application to the Governor's Criminal Justice Division (CJD) and designating the County Judge to act as the county's authorized representative in all matters pertaining to Randall County's participation in the CJD grant program. (District Attorney)
3. Discuss and take action on approving request for Utility Easement from West Texas Gas, Inc. on Brown Road, Randall County, Texas. (EH)
4. Discuss and take action on approving request for Utility Easement from West Texas Gas, Inc. on Helium Road, Randall County, Texas. (EH)
5. Discuss and take action on approving agreement for donated services by Parkhill Smith & Cooper for design installation of the Bell UH-1 Helicopter to be placed in the Texas Panhandle War Memorial in Randall County, Texas. (EH)
6. Discuss and take action on approving agreements with Spindle Media for Property Tax Software. (Purchasing)
7. Discuss and take action on awarding Bid #2016-623-1 Bread & Dairy. (Purchasing)
8. Discuss and take action on approving cellular phone allowance. (Auditor)
9. Discuss and take action on approving line item transfers. (Auditor)

10. Discuss and take action on approving budget amendments. (Auditor)
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Closed meeting pursuant to Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (EH)
15. Discuss and take action on appointment of Randall County Road Superintendent. (EH)
16. Closed meeting 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)
17. 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.

Ernie Houdashell
Randall County Judge