

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 26, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.

1. Jim Childers, Chief Appraiser of the Potter-Randall Appraisal District will introduce the recently appointed Chief Appraiser for the district to the Randall County Commissioners Court. (EH)
2. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable for calendar year 2017. (Sheriff)
3. Discuss and take action on imposition of the child safety fee pursuant to Transportation Code section 502.403. (District Attorney's Office)
4. Discuss and take action on proposal to appoint Sharon Hollingsworth, Tax Assessor/Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2016 tax levy. (Tax Office)
5. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2017, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources/Payroll)
6. Discuss and take action on renewing Request for Proposal #2015-03 Third Party Administrator Services with Insurance Management Services (IMS). (Purchasing)
7. Discuss and take action on approving specifications for Request for Proposal # 2016-04 for Construction Manager-at-Risk for the Renovation of the Amarillo Nationwide Building. (Purchasing)
8. Discuss and take action on approving line item transfer. (Auditor)

9. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2016-2017 fiscal year. (Auditor)
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.

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

Agenda items may not necessarily be considered in the order listed on the agenda.

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