

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 13, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

---

---

1. Discuss and take action on approving contract with Kofile Technologies for Archiving District Court Records. (District Clerk)
2. Discuss and take action on appointing Kasaura (Kassi) Weavers the Randall County Floodplain Administrator. (EH)
3. Discuss and take action on approving Public Worker's Compensation Program renewal for FY 2017. (Purchasing)
4. Discuss and take action on approving renewal of General Liability Insurance with DFB Insurance Group. (Purchasing)
5. Discuss and take action on approving purchase of 4 each 12 Wheel-Compaction Trailers using the reverse auction procurement method. (Purchasing)
6. Discuss and take action on approving purchase of 2 each used Mack Trucks with Dump Body's using the reverse auction procurement method. (Purchasing)
7. Discuss and take action on approving FY2017 vehicle procurement utilizing BuyBoard or H-GAC cooperative purchasing contracts. (Purchasing)
8. Vote to ratify the property tax revenue increase. (Auditor)
9. Discuss and vote to adopt the 2016-2017 Randall County Budget. (Auditor)
10. Discuss and vote to adopt the 2016 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
11. Vote to approve order to set the 2016 Tax Rate, levy and authorization to assess and collect. (Auditor)

12. Discuss and take action on approving cellular phone allowance. (Auditor)
13. Discuss and take action on approving line item transfers. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
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.

=====  
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