

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 27, 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 overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. (RG)
3. Discuss and take action on approving Insurance Committee's recommended changes to the Randall County Health Benefit Plan Document. (Human Resources/Payroll)
4. Discuss and take action on awarding Request for Proposal #2016-04 Construction Manager-at-Risk (CMAR) for the Nationwide Building Renovation. (Purchasing)
5. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
6. Discuss and take action on approving annual order of exemption for vehicle and equipment repairs from competitive procurement. (Purchasing)
7. Discuss and take action on designating surplus inventory to be auctioned by Bentley's Auction Service. (Purchasing)
8. Discuss and take action on approving cellular phone allowances. (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 Volunteer Fire Departments Contracts for the 2017 fiscal year. (Auditor)
12. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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)
16. Discuss and take action on setting Cause No. D-1-GN-16-000837; Inmate Calling Solutions, LLC v. Ken Paxton, Attorney General of Texas and Randall County, Texas, pending in the 419th District Court of Travis County. (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