

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 11, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving specifications for Request for Proposal #2016-03 Justice of the Peace Case Court Management Software. (Purchasing)
2. Discuss and take action on approving purchase of 2 (two) used Mack Cab & Chassis using the reverse auction procurement method. (Purchasing)
3. Discuss and take action on approving cellular phone allowances. (Auditor)
4. Discuss and take action on approving the 2017 Indigent Defense Grant Program Resolution. (Auditor)
5. Discuss and take action on approving annual resolution for line item transfers. (Auditor)
6. Discuss and take action on approving annual resolution for payment of certain bills by check or bank draft prior to court approval. (Auditor)
7. Discuss and take action on approving annual resolution for payment of judgments demanded prior to court approval according to statute. (Auditor)
8. Discuss and take action on Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of Vouchers. (Auditor)
10. Accept official reports.
11. 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