

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 8, 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 Utility Joint Use Agreement between Randall County and Atmos Energy. (EH)
2. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on approving agreement with Lexipol, LLC for use of subscription material. (Fire Chief)
4. Discuss and take action on approving specifications for Bid #2016-471-18 Hydraulic Lowboy Trailer. (Purchasing)
5. Discuss and take action on approving reverse auction method of procurement for 2015 Mack Cab Chassis's requested by Road and Bridge. (Purchasing)
6. Discuss and take action on approving purchase of equipment requested by Road and Bridge utilizing BuyBoard Contract #424-13. (Purchasing)
7. Discuss and take action on approving purchase of equipment requested by Road and Bridge utilizing BuyBoard Contract #521-16. (Purchasing)
8. Discuss and take action on approving purchase of ArcServe UDP Recovery Appliance requested by Information Technologies utilizing BuyBoard Contract #498-15. (Purchasing)
9. Discuss and take action on approving cellular phone allowances. (Auditor)
10. Discuss and take action on approving line item transfer. (Auditor)

11. Discuss and take action on approving Texas Municipal Lease-Purchase Agreement with Government Capital Corporation for the acquisition of Trucks for the Road Department. (Auditor)
12. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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