

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

December 13, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation:  
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1. Discuss and take action on approving Randall County Historical Commission (RCHC) appointments as directed by Chapter 318 of the Texas Local Government Code for the 2017-2018 term. (EH)
2. Discuss and take action on approving specifications for Bid #2016-471-27 Type A Caliche. (Purchasing)
3. Discuss and take action on awarding Bid #2016-471-18 Hydraulic Lowboy Trailer. (Purchasing)
4. Discuss and take action on awarding Bid #2016-415-15 Computers, Peripherals & Components. (Purchasing)
5. Discuss and take action on awarding Bid #2016-451-17 Janitorial Supplies. (Purchasing)
6. Discuss and take action on agreement with Thompson Reuters for Westlaw subscription for County Courts at Law. (RG)
7. Discuss and take action on approving cellular phone allowances. (Auditor)
8. Presentation and acceptance of the Actuarial Valuation Report by Gabriel Roeder Smith (GSR) & Company. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)

11. Accept official reports.
12. 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.

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Ernie Houdashell  
Randall County Judge