

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 19, 2019

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 order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on an updated contract with the Texas Parks and Wildlife Department. (Fire Chief)
4. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2018, by the independent audit firm of Doshier, Pickens and Francis, LLC. (Auditor)
5. Discuss and take action on a resolution by the Randall County Commissioners' Court authorizing the submission of a grant to the Governor's Office and authorizing the Randall County Sheriff to represent the county in all matters pertaining to the grant application. (Sheriff)
6. Discuss and take action on approving specifications for Bid#2019-471-12 Belly Dump Trailers. (Purchasing)
7. Discuss and take action on approving purchase of a Mack Haul Truck utilizing BuyBoard Contract #521-16. (Purchasing)
8. Discuss and take action on approving purchase of Bobcat Skid-Steer Loader utilizing BuyBoard Contract #515-16. (Purchasing)

9. Discuss and take action on accepting bond for Auditor. (Purchasing)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. 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)
14. Discuss and take action on change orders to the 2012 and 2018 contracts with Motorola Solutions, Inc. (RG)
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.
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Ernie Houdashell
Randall County Judge