

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 16, 2019

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 accepting a \$2,500.00 grant from Chapman Forestry Foundation to purchase six Burr Oak Trees for Fire Station #1. (Fire Chief)
2. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy for utility lines at Helium Road and 34<sup>th</sup> Street. (Road & Bridge)
3. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Hut One Land and Equipment, Ltd., for water and sewer lines adjacent to I-27 on McCormick. (Road & Bridge)
4. Discuss and take action on awarding Bid #2019-471-14 Hot Mix. (Purchasing)
5. Discuss and take action on awarding Bid #2019-471-15 Sealcoat Aggregate. (Purchasing)
6. Discuss and take action on approving renewal of cooperative purchase with the City of Amarillo's Motor Fuel Topping-Off Contract. (Purchasing)
7. Discuss and take action on designating certain vehicles and heavy equipment as surplus inventory. (Purchasing)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

10. Accept official reports.
11. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
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