

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

(AMENDED AGENDA)

June 25, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

**Presentation of pins and certificates to Randall County Employees.
Randall County 4-H presentation regarding fund raiser.**

1. Economic briefing by Kevin Carter, President and CEO of the Amarillo Economic Development Corporation. (EH)
2. Discuss and take action on approving specifications for Request for Qualifications (RFP) # 2019-17 Architect Services. (Purchasing)
3. Discuss and take action on accepting reserve deputy bonds. (Purchasing)
4. Discuss and take action on approving line item transfer. (Auditor)
5. Discuss and take action on approving budget amendments. (Auditor)
6. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.
10. 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)

11. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)
12. Discuss and take action on authorizing the sale of Randall County property. (EH)

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