

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 24, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may be asked to be recognized by raising their hands while those attending remotely may click on the "Raise Hand" button on Zoom.

1. Discuss and take action on approving minutes of the August 10, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss a tax abatement requested by Caviness Beef Packers, LTD, including a presentation by Caviness representative regarding the project for which abatement is sought. (RG)
3. Discuss and take action on approving insurance coverage renewals for FY2022. (Purchasing)
4. Discuss and take action on approving Worker's Compensation renewal for FY2022. (Purchasing)
5. Discuss and take action on TRANE Feasibility Assessment agreement. (Purchasing)
6. Discuss and take action on approving Emerald Acres, Unit No. 1, a rural subdivision, consisting of 5.00 acres, lying in Section 108, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving District Clerk's Records Archive Plan approve collection of a \$10.00 District Court Records Archive Fee pursuant to Government Code Section 51.305. (District Clerk)
8. Discuss and take action on approving County Clerk's Records Archive Plan and approve collection on a \$10.00 Records Archive Fee pursuant to Local Government Code Sections 118.011 and 118.025. (County Clerk)
9. Discuss and take action on a products and services agreement with BridgePay Network Solutions, LLP, for internet transaction payment services. (RG)

10. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)
11. Discuss and take action on approving subscription agreement and sales order for lease analysis and record entry cloud-based services with Lease Query for Governmental Accounting Standards Board (GASB) Standard 87 Lease Accounting. (Auditor)
12. Discuss and take action on approving line item transfer. (Auditor)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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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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Christy Dyer
Randall County Judge