

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 14, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Due to the increase in Covid-19 cases, the public is invited to attend remotely, and give testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on the "Raise Hand" button on Zoom.

1. Discuss and take action on approving minutes of the August 24, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proclamation recognizing September as Hunger Action Month in Randall County. (CD)
3. Discuss and take action on approving Early Voting locations, dates and times for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 85.002. (Election Administrator)
4. Discuss and take action on approving Election Day Vote Centers for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 43.002. (Elections Administrator)
5. Discuss and take action on approving Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Election Code 271.002(b). (Elections Administrator)
6. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on E. side of Washington heading southwest to 10001 FM RD 1541. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on west side of Garrison St. heading east across Harrison St. to 14711 Garrison Dr. (Road & Bridge)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a 2" Polyethylene Natural Gas Distribution Line, located at the Intersection of Rockwell Rd. and Angel Ln. and the Intersection of Rockwell Rd. and Abbe Ln. (Road & Bridge)
9. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 3-inch HDPE SDR 11 natural gas line located on S. Osage St. to E. Farmers Ave. (Road & Bridge)
10. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 2-inch HDPE SDR 11 natural gas line on Hill Rd., CR 58 and Arnot Rd. (Road & Bridge)
11. Discuss and take action on approving Bionca Acres Unit No. 1, a rural subdivision to Randall County, Texas, being a 10.00± acre tract of land, in Section 84, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
12. Discuss and take action on awarding Bid #2021-415-29 Protective Building Roof System. (Purchasing)
13. Discuss and take action on approving Cooperative Purchasing Agreement with the Sheriff's Association of Texas (SAT). (Purchasing)
14. Discuss and take action on approving procurement of new vehicles budgeted for FY2022 utilizing cooperative purchasing contracts. (Purchasing)
15. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2022. (Purchasing)
16. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2022. (Purchasing)
17. Vote to ratify the property tax revenue increase. (Auditor)
18. Discuss and vote to adopt the 2021-2022 Randall County Budget. (Auditor)
19. Discuss and vote to adopt the 2021 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
20. Vote to approve order to set the 2021 Tax Rate, levy and authorization to assess and collect. (Auditor)
21. Discuss and take action on approving the 2022 Indigent Defense Grant Program Resolution. (Auditor)
22. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

23. Approval of vouchers. (Auditor)
24. Accept official reports.

Persons who wish to attend the Randall County Commissioner's Court may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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.

Christy Dyer
Randall County Judge