

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 28, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

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 September 14, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proclamation recognizing September as Voter Registration Month in Randall County. (CD)
3. Discuss and take action on a resolution in order to make a nomination to the Board of Directors for the Randall County Appraisal District. (CD)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic line, starting on north side of Kim Rd., then going south crossing Kim Rd. to private power pole. (Road & Bridge)
5. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 10, a rural subdivision to Randall County Texas, consisting of 3.84± acres, situated in Section 102, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on an order authorizing Randall County Commissioners to complete required continuing education online. (RG)
7. Discuss and take action on approving FY2022 Volunteer Fire Department Contracts. (Auditor)
8. Discuss and take action on approving Budget Amendment. (Auditor)
9. Discuss and take action on approving line item transfer. (Auditor)

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 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)
14. Closed meeting 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)
15. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act and approving an engagement agreement with the law firm of Sprouse, Shrader, Smith, PLLC. (RG)

Persons who wish to attend the Randall County Commissioners Court Meeting 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