

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 9, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:
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1. Discuss and take action on approving minutes of the February 23, 2021, March 1, 2021 and March 5, 2021 meetings of the Randall County Commissioners Court. (CD)
2. Resolution recognizing the support of West Texas A&M University Paul Engler College of Agriculture and Natural Sciences for hosting the 2021 Junior Livestock Association Stock Show. (CD)
3. Resolution recognizing the support of Armstrong County for hosting the 2021 Junior Livestock Association Stock Show. (CD)
4. Closed meeting for deliberation regarding economic development negotiations in accordance with Texas Open Meetings Act Section 551.087: Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect, AEDC Project #20-06-04 (Manufacturing). (RG)
5. Discuss and take action on accepting resignation letter from James Amerson, Randall County Fire Chief, effective March 31, 2021. (CD)
6. Discuss and take action to appoint Joe Koch as Randall County Fire Chief. (CD)
7. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Loop 335 and S Osage Street. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line on Dowell Rd. and W Rockwell Rd. (Road & Bridge)
10. Discuss and take action on a Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Bell Street and W McCormick. (Road & Bridge)

11. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing. (Purchasing)
12. Discuss and take action on awarding Bid# 2021-471-19 Emulsion Oils. (Purchasing)
13. Discuss and take action on approving cooperative purchasing for Independent Audit Services with Potter County. (Purchasing)
14. Discuss and take action on renewing Bid #2019-415-06 Desktop Computers. (Purchasing)
15. Discuss and take action on approving Budget Amendment. (Auditor)
16. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
17. Approval of vouchers. (Auditor)
18. Accept official reports.
19. Public comment period.
20. 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)

Persons who do not wish to attend the Randall County Commissioner’s Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting 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.

Christy Dyer
Randall County Judge