

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 23, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking the "Raise Hand" button on zoom.

Recognizing November as National Adoption Month and thanking the families that have adopted 317 children in the Panhandle this fiscal year while spotlighting the 5800 children still looking for their forever home.

1. Discuss and take action on approving minutes of the November 9, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proposed tax abatement agreement with Caviness Development, LTD, and Caviness Beef Packers, LTD, for improvements, including construction of a beef packing facility, located in Randall County in the enterprise zone at Longitude -101.8554, Latitude 35.1196, Texas Census Tract key 381022002. (RG)
3. Discuss and take action on approving the hiring of Chelsey Rash as County Extension Agent for Family Community Health. (Josh Brooks, District Extension Administrator)
4. Discuss and take action on an agreement with SPM Architects, LLC, for services relating to interior renovations to the Youth Center of the High Plains. (RG)
5. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and New Cingular Wireless PCS, LLC, for utilities to serve the FirstNet equipment installed on the communications tower at the Sheriff's Office. (RG)
6. Discuss and take action on a resolution appointing members to the Potter/Randall County Adult Sexual Assault Response Team. (District Attorney)
7. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and AgriTex Gas, LP, for a 2" SDR-17 Polyethylene Natural Gas line located at Jack Rabbit Road and CR-418 extending one half mile East on South side CR-418. (Road & Bridge)

8. Discuss and take action on a professional services agreement with Tyler Technologies to update the Odyssey case management software with 2021 legislation. (District Clerk)
9. Discuss and take action on a subscription agreement with Applied Training Systems, Inc., for Internet-based training services to be utilized by the Juvenile Probation Department and Youth Center of the High Plains. (RG)
10. Discuss and take action on a Master Customer Agreement with Motorola Solutions, Inc. for body cameras and related storage and software services. (RG)
11. Discuss and take action on approving specifications for Bid #2022-471-08 Caliche Crushing. (Purchasing)
12. Discuss and take action on approving specifications for Bid #2021-623-12 AED's (Automated External Defibrillators). (Purchasing)
13. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. Discuss and take action on a resolution adding Juneteenth as a Randall County holiday. (CD)
17. 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)
18. Discuss and take action on a resolution amending Family Medical Leave Act provisions of the Randall County Employee Handbook. (RG)

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