

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 25, 2022

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.

1. Discuss and take action on approving the minutes of the January 11, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)
5. Discuss and take action on approving River Falls Unit No. 60, a 5.153-acre rural subdivision lying in Section 24 and 25, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of all of Lot 17 and all of Lot 18, Block 1, River Falls Unit No 2. (Road & Bridge)
6. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and West Texas Gas, Inc., for a 2" Polyethylene Natural Gas Distribution line at the Intersection of Rockwell Rd and Helium Rd. (Road & Bridge)
7. Discuss and take action on a resolution authorizing the submission of a General Victim Assistance-Direct Services grant application to the governor's criminal justice division. (RG)

8. Discuss and take action on a resolution authorizing the submission of a Violence Against Women Act Domestic Violence Prosecutor grant application to the governor's criminal justice division. (RG)
9. Discuss and take action on a resolution amending the county's nepotism policy. (RG)
10. Discuss and take action on awarding Bid #2022-623-10 Jail Kitchen Floor Replacement. (Purchasing)
11. Discuss and take action on approving bond for Election Administrator. (Purchasing)
12. Discuss and take action on approving Budget Amendment. (Auditor)
13. Discuss and take action on approving donation received by the Fire Department. (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. Discuss and take action on approving early voting schedule for the 2022 Joint Primary Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
18. Discuss and take action on approving the Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
19. Public comment period.
20. Closed session pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee. (CD)

Persons who wish to attend the Randall County Commissioner's 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