

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 18, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in zoom.

1. Discuss and take action on approving the minutes of the February 8, 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 a Memorandum of Understanding between the United States Department of Energy National Nuclear Security Administration Office of Secure Transportation and the Randall County Fire Department regarding training. (Fire Chief)
4. Discuss and take action on approving renewal for Bid #2021-471-13 Type "A" Crushed Caliche. (Purchasing)
5. Discuss and take action on approving renewal for Bid #2021-471-19 Emulsion Oils. (Purchasing)
6. Discuss and take action on approving specifications for Bid #2022-415-12 Desktop Computers. (Purchasing)
7. Discuss and take action on approving vehicle and equipment as surplus inventory for online auction. (Purchasing)
8. Discuss and take action on awarding RFP 2021-415-28 Compensation Study & Analysis. (Purchasing)
9. Discuss and take action on approving cellular phone allowances. (Auditor)
10. Discuss and take action on approving Customer Service Agreement with Marsh Electrical Supply. (Auditor)

11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.
15. 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 Rule of Professional Conduct. (RG)
16. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Teva Pharmaceuticals, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)
17. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Endo Health Solutions, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)

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