

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 22, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> 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 ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in Zoom.**

**Notice: A quorum of the Commissioners Court will be physically present for the meeting at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.**

**Recognition of Stephen Dude and Sasha Trujillo from the Youth Center of the High Plains.**

**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving minutes of the March 8, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on a Cooperative Agreement between Randall County and the Texas A&M AgriLife Extension Service, for the purpose of establishing a partnership between the county government representing the citizens of Texas residing in Randall County and Texas A&M AgriLife Extension for a five-year term. (Extension Office)
4. Discuss and take action on approving early voting schedule for the May 7, 2022 Special Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
5. Discuss and take action on approving Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
6. Discuss and take action on approving Joint Election Agreement with Amarillo Independent School District (AISD) and Canyon Independent School District (CISD) in accordance with Texas Election Code 271.002 (b). (Elections Administrator)

7. Discuss and take action on approving Canyon Creek West Unit No. 4, a rural subdivision to Randall County, Texas, consisting of 5.00± acres, being a replat of Tract 26, Canyon Creek West Unit No. 1, in Section 39, Block B-5, H.& G.N. R.R. Co Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on approving Kimmell Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 5.00 ± acres, in Section 7, Block B-5, H.& G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on request by Mark Hughes on Southern Hill Prairie development possible variance. (CD)
10. Discuss and take action on approving renewal of Bid#2019-822580 Sealcoat Outsourcing. (Purchasing)
11. Discuss and take action on awarding Bid #2022-415-12 Desktop Computers. (Purchasing)
12. Discuss and take action on approving specifications for Bid #2022-451-16 Janitorial Services. (Purchasing)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving budget calendar for the 2023 fiscal year. (Auditor)
15. Discuss and take action on approving budget policy for the 2023 fiscal year. (Auditor)
16. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith and Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated with TechShare, a local government corporation. (RG)
22. 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 Texas Disciplinary Rules of Professional Conduct. (RG)

may join by computer, tablet or smartphone. Remote access information is located on the Randall County Webpage at <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