

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 14, 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 ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button on Zoom.

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

1. Discuss and take action on approving minutes from the May 24, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on an order imposing a child safety fee under Transportation Code Section 502.403 and sending Randall County's portion of the fee revenue to The Bridge Children's Advocacy Center. (RG)
3. Discuss and take action on a resolution authorizing overtime pay for exempt Fire Department personnel on Texas Intrastate Fire Mutual Aid System Deployments. (RG)
4. Discuss and take action on an order prohibiting certain fireworks in unincorporated areas of Randall County. (RG)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Co. for an underground primary electric line located at 301 E. Cemetery Rd. (Road & Bridge)
6. Discuss and take action on Western Flats Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 6.03± acres, in Section 143, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road& Bridge)
7. Discuss and take action on approving State Plan of Operation between The State of Texas and the Randall County Sheriff's Office for sharing federal surplus equipment. (Sheriff)

8. Discuss and take action on an order exempting the personal and professional services of the Summerill Group from the competitive bidding requirements of the County Purchasing Act. (Sheriff)
9. Discuss and take action on proposal from the Summerill Group to negotiate a new per diem rate with the United States Marshals Service for housing federal inmates in the Randall County Jail. (Sheriff)
10. Discuss and take action on approving purchase for one (1) 3-Phase power supply utilizing DIR (Department of Information Resources) contract # DIR -TSO-4296. (Purchasing)
11. Discuss and take action on approving agreement with CorrectRX for Pharmacy Services. (Purchasing)
12. Discuss and take action on renewing Microsoft software services. (RG)
13. Discuss and take action on approving budget amendments. (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. Public comment period.
18. 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 Commissioners Court Meeting in person 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