

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 28, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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**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 on the "Raise Hand" button on 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.**

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

1. Discuss and take action on approving minutes of the June 14, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on appointment for Randall County Road Superintendent for a two-year term beginning August 1, 2022. (CD)
3. Discuss and take action on an order setting the fees to be paid in Randall County for service of civil process and setting other Sheriff's and Constable's fees for calendar year 2023. (Sheriff)
4. Discuss and take action on the Master Interlocal Agreement for Stakeholder Participation in TechShare and the TechShare.Prosecutor Resource Sharing Addendum, which will govern case management and data storage services provided to the Randall County Criminal District Attorney's Office. (District Attorney)
5. Discuss and take action on an order designating one mailing address and one electronic mail address for receiving written requests for public information. (RG)
6. Discuss and take action on approving Crawford Acres Unit No. 3, a rural subdivision consisting of 30.31 acres, being a replat of a portion of Tract 2, Corrected Plat of Crawford Acres, situated in Section 95, Block B-5, H.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

7. Discuss and take action on approving Pullman Acres Unit No. 5, a suburban subdivision consisting of 5.00 ± acres, being a replat of Lot 13, Block 1, Pullman Acres Unit No. 1, situated in Section 8, Block 8, I.&G. N. R.R. Co Survey, Randall County, Texas.  
(Road & Bridge)
8. Discuss and take action on approving River Falls Unit No. 63, a suburban subdivision to the City of Amarillo and Randall County, being a replat of Lots 1 thru 8, Block 1, River Falls Unit No. 38, Lots 9 thru 22, Block 1, River Falls Unit No. 42, in Sections 83 and 114, Block 2, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. for a 3" Polyethylene Natural Gas Distribution Line starting at the Intersection of FM 2590 and Sundown Rd.  
(Road & Bridge)
10. Discuss and take action on designating specific vehicles as surplus inventory and donating 2 surplus vehicles to Lake Tanglewood Fire Department. (Purchasing)
11. Discuss and take action on designating AFIS computer equipment as surplus inventory and donating to Amarillo College. (Purchasing)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comment period.
16. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
17. 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 Commissioner's 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>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Christy Dyer  
Randall County Judge