

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 11, 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 in person or remotely, and present testimony or comments regarding any agenda item. Those attending 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 this 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.**

1. Discuss and take action on approving minutes of the September 27, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving purchase of one new motor grader utilizing BuyBoard contract #597-19. (Purchasing)
3. Discuss and take action on approving purchase of one new skid steer utilizing BuyBoard contract #597-19. (Purchasing)
4. Discuss and take action on approving purchase of one new forklift utilizing GSA contract #47QMCA20D001G. (Purchasing)
5. Discuss and take action on awarding RFP 2022-475-20, Construction Manager at Risk Services. (Purchasing)
6. Discuss and take action on approving specifications for RFP 2023-416-1 Dark Fiber Network. (Purchasing)
7. Discuss and take action on concrete flooring at Amarillo Annex. (Purchasing)
8. Discuss and take action on a victim assistance grant contract with the Office of the Attorney General. (RG)
9. Discuss and take action on approving contract renewal with Thomson Reuters-West. (Judicial Support)

10. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSONERS COURT OF RANDALL COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND PROVIDING AN EFFECTIVE DATE. (Auditor)
11. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.
15. Closed meeting pursuant to Government Code Section 551.076 to deliberate the deployment, or special occasions for implementation, of security personnel or devices or a security audit. (RG)
16. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
17. Discuss and take action on terminating the Agreement for Health Plan Consulting Services with the Fairly Group and authorizing Judge Christy Dyer to give written notice of termination. (RG)
18. Discuss and take action on an order exempting the professional services of Upshaw Insurance, Inc., from the competitive bidding requirements of the County Purchasing Act. (RG)
19. Discuss and take action on an Agreement for Health Plan Consulting Services with Upshaw Insurance Agency, Inc. (RG)

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>

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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