

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 7, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

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 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

1. Public hearing to consider adopting rules governing plats and subdivisions of land within the unincorporated area of Randall County. In determining whether to adopt these rules, the Commissioners Court will consider whether the rules promote the health, safety, morals, or general welfare of the county and safe, orderly, and healthful development of the unincorporated area of the county. (RG)
2. Discuss and take action on approving minutes of the October 24, 2023 meeting of the Randall County Commissioners Court. (CD)
3. Discuss and take action on approving Emergency Evacuation Contract between Randall County and Lubbock County pursuant to the authority of Chapter 791 of the Texas Government Code. (Joe Barton)
4. Discuss and take action on approving South Point Unit No. 1-A, a rural subdivision consisting of 9.43± acres of land situated in Section 166, Block 9, B.S. & F. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Cardinal Canyon Unit No. 2, a rural subdivision consisting of 5.01 acres of land situated in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

7. Discuss and take action on approving specifications for Bid# 2024-471-11 Trailer Attenuators. (Purchasing)
8. Discuss and take action on approving items as surplus inventory. (Purchasing)
9. Discuss and take action on approving budget amendments. (Auditor)
10. Discuss and take action on approving cellular phone allowances. (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 551.089 to deliberate any of the following: 1) security assessments or deployments relating to information resources technology; 2) network security information as described by Government Code Section 2059.055 (b); or 3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (RG)
16. 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)
17. Discuss and take action on terminating the interlocal agreement between the City of Amarillo, Texas, Randall County, Texas and the Randall County Sheriff for jail services for city prisoners. (RG)

Persons who wish to attend the Randall County Commissioner's Court may join by computer, tablet or smartphone. The GoToMeeting 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