

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 12, 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 on 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 of the June 28, 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2022 tax levy. (Tax Office)
4. Discuss and take action on a participation agreement with the City of Canyon, Texas, for Tax Increment Reinvestment Zone #1-Downtown Canyon, pursuant to Texas Tax Code Chapter 311. (RG)
5. Informational Presentation by Trane to Randall County Commissioners Court. (CD)
6. Discuss and take action on an order exempting the personal and professional services of Tri-State Care Today Clinics, LLC, from the competitive bidding requirements of the County Purchasing Act. (RG)
7. Discuss and take action on a medical services agreement with Tri-State Care Today Clinics, LLC, for resident medical services at the Youth Center of the High Plains. (YCHP Director)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy, for underground electrical line, located at 13040 S Coulter St. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy for underground electrical line located at 13195 Canyon Dr. (Road & Bridge)
10. Discuss and take action on approving renewal for Bid # 2020-623-22 Food for Jail. (Purchasing)
11. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)
12. Discuss and take action on awarding Bid # 2022-451-16 Janitorial Services. (Purchasing)
13. Discuss and take action on approving cellular phone allowance. (Auditor)
14. Discuss and take action on approving Budget Amendment. (Auditor)
15. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.
19. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial of financial information the Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (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