

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 27, 2021

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.**

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

1. Discuss and take action on approving minutes of the July 13, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving Sheriff's Office to donate radio equipment to Texas A&M Forest Service, Helping Hands Program. (Sheriff's Office)
3. Discuss and take action on a variance from the Road and Subdivision Policy to allow the installation of an 18-inch culvert at the intersection of Helium Road and Agave Drive in the Mesquite Ridge subdivision. (Road & Bridge)
4. Discuss and take action on approving River Falls Unit No. 59, an 18.73 acres tract of land, being a replat of Lot 1B, Block 1, River Falls Unit No. 56, and a portion of Lot 1, Block 1, River Falls Unit No. 18, in Section 40, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Tangle Aire Estates Unit No. 5, a suburban subdivision to the city of Amarillo, consisting of 4.90± acres, being a replat of Lot 1, Block 5, replat of Amended Plat Tangle Aire Estates, situated in Section 11, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving Wayside Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 30.00± acres, in Section 95, Block M-8, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Atmos Energy to tie a north and south existing gas line at I-27& Rockwell and east of High-Country Dr. (Road & Bridge)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to perform boring to place fiber along Krabbe Rd. and Kim Rd. area south of Rockwell Rd. and east of I-27 area. (Road & Bridge)
9. Discuss and take action on a resolution amending the Randall County Employee Handbook to add paid quarantine leave for certain employees in accordance with House Bill 2073. (RG)
10. Discuss and take action on an order from Thomson Reuters for Westlaw legal research service. (RG)
11. Discuss and take action on accepting bond for reserve deputy. (Purchasing)
12. Discuss and take action on awarding Project #1 Reconstruction of Parking Lot at Fire Station #1. (Purchasing)
13. Discuss and take action on awarding Request for Proposal (RFP) #2021-415-27, Third Party Administrator/Prescription Benefit Manager (TPA/PBM) Services. (Purchasing)
14. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan regarding a Cost of Living Adjustment (COLA) for retiree's FY 2022. (Human Resources/Payroll)
15. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2022. (Human Resources/Payroll)
16. Discuss and take action on Insurance Committee recommendations regarding wellness testing in relation to retirees and employee/retiree spouse's premiums for health insurance coverage. (Human Resources/Payroll)
17. Discuss and take action on approving increase to the County Clerk change fund as allowed by §130.902 (d) of the Texas Local Government Code. (Auditor)
18. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
19. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2021-2022 fiscal year. (Auditor)
20. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
21. Approval of vouchers. (Auditor)
22. Accept official reports.

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 <https://randallcounty.com/222/Commissioners-Court>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), 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