

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 13, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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 August 23, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Tax Abatement Application. To receive public comment upon, and to consider and act upon an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for the following proposed project:
Property Owner: Amarillo Economic Development Corporation. The Property is expected to be conveyed to A-5 Realty, LLC, a Texas limited liability company, and leased to A-7 Austin, LLC, a Texas limited liability company doing business as Austin Hose, or a related entity.
Application for Tax Abatement: A-5 Realty, LLC and A-7 Austin, LLC, as their interests may appear.
Enterprise / Reinvestment Zone: Reinvestment Zone No. 19, being 20.7 acres in Amarillo Economic Development Corporation's South Georgia Business Park in the vicinity of Farmers and Georgia, in Amarillo, Texas.
Anticipated Improvements: Construction of a distribution facility, related site improvements, and purchase of appropriate equipment.
Estimated Cost of the Improvements: No less than \$20,000,000. (RG)
4. Presentation regarding the proposed Rolling Sun, LLC, solar electric generating facility, including discussion with and among the members of the Commissioners Court regarding the particulars of the project and related request for tax abatement. Action on a tax abatement, if any, will be taken at a later date. (RG)
5. Discuss and take action on a proclamation recognizing September as Hunger Action Month in Randall County. (CD)

6. Discuss and take action on appointments from Randall County Commissioners Court for the Canyon TIRZ. (CD)
7. Discuss and take action on a resolution adopting the revised Randall County Employee Handbook. (RG)
8. Discuss and take action on a resolution for submission of a grant application to the Office of the Governor for the Bullet-Resistant Shield Program. (Sheriff)
9. Discuss and take action on approving renewal of an interlocal agreement with Potter County for Randall County to participate in the Panhandle Auto Burglary and Theft Unit. (Sheriff)
10. Discuss and take action on awarding RFP 2022-416-22 Digital PBX Solution. (Purchasing)
11. Discuss and take action on approving procurement of new vehicles budgeted for FY2023 utilizing cooperative purchasing contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2023. (Purchasing)
13. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2023. (Purchasing)
14. Vote to ratify the property tax revenue increase. (Auditor)
15. Discuss and vote to adopt the 2022-2023 Randall County Budget. (Auditor)
16. Discuss and vote to adopt the 2022 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
17. Vote to approve order to set the 2022 Tax Rate, levy and authorization to assess and collect. (Auditor)
18. Discuss and take action on approving a Resolution for the 2023 Indigent Defense Grant Program. (Auditor)
19. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)
20. Discuss and take action on a Master Agreement with i3 Verticals, LLC, for collections and Justice Court case management software. (Auditor)
21. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
22. Approval of vouchers. (Auditor)

23. Accept official reports.
24. Public comment period.

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