



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 31st day of January, 2023 there came to and was held a Regular Meeting at 9:00 a.m. of the Commissioners' Court in and for Randall County, Texas with the following present and presiding:

Christy Dyer	Presiding County Judge
Rusty Carnes	Commissioner Precinct 1
Eric Barry	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Eric Barry, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 31, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Eric Barry, Commissioner Precinct 2

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 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.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving the minutes of the January 17, 2023 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 approving Triple Crown Unit No. 1, a rural subdivision, consisting of 45.78± acres, lying in Section B-5, Block 28, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving Coyote Prairie Unit No 1, a rural subdivision, consisting of 61.70± acres, lying in Section 172, Block 6, I. & G.N. RR Co Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on an agreement with Absolute Software, Inc., for NetMotion software services. (RG)

6. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.

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>

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

1. Discuss and take action on approving the minutes of the January 17, 2023 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Triple Crown Unit No. 1, a rural subdivision, consisting of 45.78± acres, lying in Section B-5, Block 28, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving Coyote Prairie Unit No 1, a rural subdivision, consisting of 61.70± acres, lying in Section 172, Block 6, I. & G.N. RR Co Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on an agreement with Absolute Software, Inc., for NetMotion software services. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Accept official reports.

MOTION was made by Commissioner Carnes. I move we accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 14th, 2023 in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Randall County.

Signed this the 3rd day of February, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

