



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of February, 2022 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
Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

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

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 8, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson Precinct 3

Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking the "Raise Hand" button on zoom.

1. Discuss and take action on approving the minutes of the January 25, 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 vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)
4. Discuss and take action on accepting 2.08 miles or 10,828 feet of road in Mid County Estates Unit No. 1, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on accepting 2.98 miles or 15,738 feet of road in Strawberry Fields Units No. 3 & 4, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on accepting .8 tenths of a mile or 4,275 feet of road in Outpost Ranches North Unit No 1, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving River Falls Unit No. 61, a 31.604 acre rural subdivision lying in Section 9, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of Lot 4 and Lot 5, Block 1, River Falls Unit No. 25. (Road & Bridge)
8. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore on the south side of Lair Rd. east for 275' for a fiber optic line. (Road & Bridge)
9. Discuss and take action on approving line item transfer. (Auditor)

10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.
14. 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. (CD)

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. Remote access 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 25, 2022 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

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 Benton. Move to approve these refunds.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote. (Commissioner Robinson abstained)

3. Discuss and take action on vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)

MOTION was made by Commissioner Robinson. Move to approve this portion of Compton Lane.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2022-6

Motion carried by 5-0 vote.

4. Discuss and take action on accepting 2.08 miles or 10,828 feet of road in Mid County Estates Unit No. 1, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Judge, I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on accepting 2.98 miles or 15,738 feet of road in Strawberry Fields Units No. 3 & 4, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on accepting .8 tenths of a mile or 4,275 feet of road in Outpost Ranches North Unit No 1, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving River Falls Unit No. 61, a 31.604 acre rural subdivision lying in Section 9, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of Lot 4 and Lot 5, Block 1, River Falls Unit No. 25.
(Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore on the south side of Lair Rd. east for 275' for a fiber optic line. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving line item transfer. (Auditor)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move we approve the travel vouchers.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.

None

14. 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. (CD)

Exhibit 13

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Friday February 18th, 2022 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 10th day of February, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

