



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of February, 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.

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 14, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Tam Boatler, Commissioner Precinct 4

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.

1. Discuss and take action on approving the minutes of the January 31, 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 Randall County Historical Commission (RCHC) appointments as directed by Chapter 318 of the Texas Local Government Code for the 2023-2024 term. (CD)
4. Discuss and take action on resolution for nomination to the Board of Directors of the Randall County Appraisal District. (CD)
5. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore 82' at 200 N. Brown Rd. for fiber optic line to the Randall County Extension Office. (Road & Bridge)
6. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore 50' at 9100 S. Georgia St. for fiber optic line to the Youth Center of the High Plains. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement with Randall County and West Texas Gas, Utilities LLC. for 4' Polyethylene Natural Gas Distribution Line, starting at the Intersection of Whitaker Rd. and SE 58th Ave. going North to 34th St. then entering Potter County. (Road & Bridge)

8. Discuss and take action on approving River Falls Unit No. 65, a rural subdivision, consisting of 14.05± acres, being a replat of Lot 5, Block 1, River Falls Unit No. 6 & Lot 2, Block 1, River Falls Unit No. 7, situated in Section 8 & 9, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on approving Lee Acres, a rural subdivision, consisting of 2.367 acres, situated in Section 5, Block 1, T.T. RR. Co Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on approving Fire Department surplus inventory for donation to the Texas A&M Forest Service Helping Hands Program. (Purchasing)
11. Discuss and take action on approving surplus inventory for auction. (Purchasing)
12. Discuss and take action on approving line-item transfers. (Auditor)
13. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports
16. Public comment period.
17. 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. (RG)
18. Discuss and take action on approving subdivision participation and release forms to join in the settlement of prescription opiate litigation against Walgreens Pharmacy, CVS Pharmacy, Walmart Pharmacy and the opiate manufacturer Allergan. (RG)
19. Discuss and take action on an interlocal agreement with the City of Canyon, Texas, to share engineering and construction costs for rehabilitating the BNSF railroad crossing at Brown Road. (RG)

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 31, 2023 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. I 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 Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Randall County Historical Commission (RCHC) appointments as directed be Chapter 318 of the Texas Local Government Code for the 2023-2024 term. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on resolution for nomination to the Board of Directors of the Randall County Appraisal District. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2023-07

Motion carried by 5-0 vote.

5. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore 82' at 200 N. Brown Rd. for fiber optic line to the Randall County Extension Office. (Road & Bridge)

MOTION was made by Commissioner Barry. I make a motion we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications to bore 50' at 9100 S. Georgia St. for fiber optic line to the Youth Center of the High Plains. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Utility Joint Use Agreement with Randall County and West Texas Gas, Utilities LLC. for 4' Polyethylene Natural Gas Distribution Line, starting at the Intersection of Whitaker Rd. and SE 58th Ave. going North to 34th St. then entering Potter County. (Road & Bridge)

MOTION was made by Commissioner Boatler. Notice that the agenda shows a 4 foot section, when it is actually 4 inches. I make a motion we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving River Falls Unit No. 65, a rural subdivision, consisting of 14.05± acres, being a replat of Lot 5, Block 1, River Falls Unit No. 6 & Lot 2, Block 1, River Falls Unit No. 7, situated in Section 8 & 9, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving Lee Acres, a rural subdivision, consisting of 2.367 acres, situated in Section 5, Block 1, T.T. 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 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving Fire Department surplus inventory for donation to the Texas A&M Forest Service Helping Hands Program. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving surplus inventory for auction. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving line-item transfers. (Auditor)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. 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 Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Accept official reports

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Public comment period.

None

17. 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. (RG)

No Action.

18. Discuss and take action on approving subdivision participation and release forms to join in the settlement of prescription opiate litigation against Walgreens Pharmacy, CVS Pharmacy, Walmart Pharmacy and the opiate manufacturer Allergan. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on an interlocal agreement with the City of Canyon, Texas, to share engineering and construction costs for rehabilitating the BNSF railroad crossing at Brown Road. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 28th, 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 21st day of February, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

