



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 18th 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 (via zoom)
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 Gigi Yeats, Records Manager.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 18, 2022

9:00 A.M. COMMISSIONERS' COURTROOM  
FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Commissioner Mark Benton Precinct 2

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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 be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in zoom.**

1. Discuss and take action on approving the minutes of the February 8, 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. Discuss and take action on a Memorandum of Understanding between the United States Department of Energy National Nuclear Security Administration Office of Secure Transportation and the Randall County Fire Department regarding training. (Fire Chief)
4. Discuss and take action on approving renewal for Bid #2021-471-13 Type "A" Crushed Caliche. (Purchasing)
5. Discuss and take action on approving renewal for Bid #2021-471-19 Emulsion Oils. (Purchasing)
6. Discuss and take action on approving specifications for Bid #2022-415-12 Desktop Computers. (Purchasing)
7. Discuss and take action on approving vehicle and equipment as surplus inventory for online auction. (Purchasing)
8. Discuss and take action on awarding RFP 2021-415-28 Compensation Study & Analysis. (Purchasing)
9. Discuss and take action on approving cellular phone allowances. (Auditor)
10. Discuss and take action on approving Customer Service Agreement with Marsh Electrical Supply. (Auditor)
11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.
15. 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 Rule of Professional Conduct. (RG)
16. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Teva Pharmaceuticals, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)
17. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Endo Health Solutions, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)

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 (Vernon 1994), 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

**Judge Dyer states. “Commissioners Carnes has pointed out that there should have been a notice posted with a code that you would be participating and voting via remotely and we have not done that. Richard’s recommendation is at this time that he may participate but his vote will not be recorded.”**

**Richard Gore read Texas Government code section 551.127(e).**

1. Discuss and take action on approving the minutes of the February 8, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

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3. Discuss and take action on a Memorandum of Understanding between the United States Department of Energy National Nuclear Security Administration Office of Secure Transportation and the Randall County Fire Department regarding training. (Fire Chief)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on approving renewal for Bid #2021-471-13 Type “A” Crushed Caliche. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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5. Discuss and take action on approving renewal for Bid #2021-471-19 Emulsion Oils. (Purchasing)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on approving specifications for Bid #2022-415-12 Desktop Computers. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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7. Discuss and take action on approving vehicle and equipment as surplus inventory for online auction. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. Discuss and take action on awarding RFP 2021-415-28 Compensation Study & Analysis. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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9. Discuss and take action on approving cellular phone allowances. (Auditor)

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MOTION was made by Commissioner Benton. Move we approve these phone allowances.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Discuss and take action on approving Customer Service Agreement with Marsh Electrical Supply. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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12. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

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13. Accept official reports.

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MOTION was made by Commissioner Benton. Move to approve the reports.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

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14. Public comment period.
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Melissa Kalka with the Texas Panhandle War Memorial Board of Directors was thanking the county for putting the canopy on the Huey.

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15. 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 Rule of Professional Conduct. (RG)

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Exhibit 14

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16. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Teva Pharmaceuticals, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

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17. Discuss and take action on the Texas Subdivision and Special District Election and Release Form to opt-in to a settlement agreement against Endo Health Solutions, et al, in Cause No. MDL 18-0358; In Re: Texas Opioid Litigation. (RG)

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MOTION was made by Commissioner Benton. I also move to approve on this item.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

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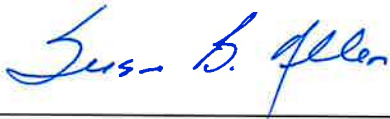
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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 8<sup>th</sup>, 2022 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 24th day of February, 2022.



Susan B. Allen, Randall County Clerk

