



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th 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 Johnston, County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 28, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

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.

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 February 14, 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. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) for the year ending September 30, 2022, by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)
4. Discuss and take action on an agreement with Tyler Technologies to modify costs assessed in mental commitment cases through the Odyssey case management system. (RG)
5. Discuss and take action on approving the Randall County Elections Administrator to enter into a Joint Election Agreement to conduct the May 6, 2023 General Election for all participating entities pursuant to Texas Elections Code 271.002. (Elections Administrator)
6. Discuss and take action on approving renewal for Bid #2021-471-13 2R Type "A" Crushed Caliche. (Purchasing)
7. Discuss and take action on approving items as surplus inventory for auction/disposal. (Purchasing)

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

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>

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 February 14, 2023 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. I 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 Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) for the year ending September 30, 2022, by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)

MOTION was made by Commissioner Carnes. I move that we accept this Annual Comprehensive Financial Report.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on an agreement with Tyler Technologies to modify costs assessed in mental commitment cases through the Odyssey case management system. (RG)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving the Randall County Elections Administrator to enter into a Joint Election Agreement to conduct the May 6, 2023 General Election for all participating entities pursuant to Texas Elections Code 271.002.
(Elections Administrator)

MOTION was made by Commissioner Carnes. I 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 renewal for Bid #2021-471-13 2R Type "A" Crushed Caliche. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving items as surplus inventory for auction/disposal.
(Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Budget Amendment. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2023-08

Motion carried by 5-0 vote.

9. 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 9

NAYS: None.

Motion carried by 5-0 vote.

10. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Accept official reports.

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Public comment period.

Shelly Cunningham spoke on the residential development southeast of Canyon and the concern for the water aquifers with all the new housing coming in.

13. 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)

No Action.

Exhibit 12

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 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 March, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

