



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of March, 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.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 8, 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 Rusty Carnes Precinct 1

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**Notice: A quorum of the Commissioners Court will be physically present for this meeting at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join the meeting by videoconference in accordance with Government Code §551.027.**

1. Discuss and take action on approving minutes of the February 18, 2022, meetings 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 Financial Report (AFR) for the year ending September 30, 2021, by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)
4. Discuss and take action on approving the Texas Panhandle War Memorial Center to make upgrades with grant funding for various projects at the Randall County Veterans Park. (CD)
5. Discuss and take action on approving L-25 Unit No.1, a rural subdivision, consisting of 2.00 acres, lying in Section 79, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving Banner Addition Unit No. 2, a rural subdivision consisting of 2.00 acres, situated in Section 7, Block B-5, H.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving contract with Evergreen Solutions, Inc.(Purchasing)
8. Discuss and take action on approving Interlocal Agreement with TPEG+ (The Texas Public Entity Group Plus). (Purchasing)

9. Discuss and take action on approving renewal of Bid #6716 Motor Fuel Topping Off. (Purchasing)
10. Discuss and take action on approving line item transfer. (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.

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

1. Discuss and take action on approving minutes of the February 18, 2022, meetings of the Randall County Commissioners Court. (CD)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Presentation and acceptance of the Annual Financial Report (AFR) for the year ending September 30, 2021, by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving the Texas Panhandle War Memorial Center to make upgrades with grant funding for various projects at the Randall County Veterans Park. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving L-25 Unit No.1, a rural subdivision, consisting of 2.00 acres, lying in Section 79, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on approving Banner Addition Unit No. 2, a rural subdivision consisting of 2.00 acres, situated in Section 7, Block B-5, H.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on approving contract with Evergreen Solutions, Inc. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving Interlocal Agreement with TPEG+ (The Texas Public Entity Group Plus). (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving renewal of Bid #6716 Motor Fuel Topping Off. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 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 Carnes. I move that we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Accept official reports.

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Public comment period.

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Mark Benton was thanking the Election Administrator and her staff for a great job with the primary election on March 1, 2022.

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 22<sup>nd</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 10th day of March, 2022.

*Susan B. Allen*

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Susan B. Allen, Randall County Clerk

