



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of March, 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 (via zoom)
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

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

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 14, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Rusty Carnes, Commissioner Precinct 1

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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.**

**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 28, 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 a request to waive penalty and interest for a late payment of property tax pursuant to Property Tax Code Section 33.011(j)(i). (RG)
4. Discuss and take action on approving credit card machines and motor vehicle contract with Forte. (Tax Office)
5. Discuss and take action on an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Atmos Energy for a 3-inch steel gas main line located at McCormick Rd east of S Georgia Street. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line at 9100 S Georgia Street. (Road & Bridge)

8. Discuss and take action on an agreement with the Texas Police Chiefs Association Foundation for professional accreditation of the Randall County Sheriff's Office. (Sheriff)
9. Discuss and take action on accepting bonds for County Auditor and Reserve Deputy. (Purchasing)
10. Discuss and take action on approving the use of reverse auction procurement method for the purchase of a 1-ton pickup with service body. (Purchasing)
11. Discuss and take action on approving renewal of Bid #2021-471-19-2R Emulsion Oils. (Purchasing)
12. Discuss and take action on approving change order with Motorola regarding body worn cameras and in-car video systems. (Purchasing)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.
18. Closed session 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)

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 28, 2023 meeting 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 Barry.

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 Carnes. I move that we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on a request to waive penalty and interest for a late payment of property tax pursuant to Property Tax Code Section 33.011(j)(i). (RG)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving credit card machines and motor vehicle contract with Forte. (Tax Office)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Order 2023-09

Motion carried by 5-0 vote.

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6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Atmos Energy for a 3-inch steel gas main line located at McCormick Rd east of S Georgia Street. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line at 9100 S Georgia Street. (Road & Bridge)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on an agreement with the Texas Police Chiefs Association Foundation for professional accreditation of the Randall County Sheriff's Office. (Sheriff)

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MOTION was made by Commissioner Boatler. I make a motion we wholeheartedly approve this.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on accepting bonds for County Auditor and Reserve Deputy. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Discuss and take action on approving the use of reverse auction procurement method for the purchase of a 1-ton pickup with service body. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Discuss and take action on approving renewal of Bid #2021-471-19-2R Emulsion Oils. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Discuss and take action on approving change order with Motorola regarding body worn cameras and in-car video systems. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Discuss and take action on approving budget amendment. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2023-10

Motion carried by 5-0 vote.

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14. 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 Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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15. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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16. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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17. Public comment period.

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None

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18. Closed session 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)

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No Action

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Exhibit 17



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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 28<sup>th</sup>, 2023 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 17<sup>th</sup> day of March, 2023.

*Susan B. Allen*

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Susan B. Allen, Randall County Clerk

