



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd 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 (absent)

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

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 22, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson 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 ask to 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.

Recognition of Stephen Dude and Sasha Trujillo from the Youth Center of the High Plains.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the March 8, 2022 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 Cooperative Agreement between Randall County and the Texas A&M AgriLife Extension Service, for the purpose of establishing a partnership between the county government representing the citizens of Texas residing in Randall County and Texas A&M AgriLife Extension for a five-year term. (Extension Office)
4. Discuss and take action on approving early voting schedule for the May 7, 2022 Special Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
5. Discuss and take action on approving Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)

6. Discuss and take action on approving Joint Election Agreement with Amarillo Independent School District (AISD) and Canyon Independent School District (CISD) in accordance with Texas Election Code 271.002 (b). (Elections Administrator)
7. Discuss and take action on approving Canyon Creek West Unit No. 4, a rural subdivision to Randall County, Texas, consisting of 5.00± acres, being a replat of Tract 26, Canyon Creek West Unit No. 1, in Section 39, Block B-5, H.& G.N. R.R. Co Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on approving Kimmell Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 5.00 ± acres, in Section 7, Block B-5, H.& G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on request by Mark Hughes on Southern Hill Prairie development possible variance. (CD)
10. Discuss and take action on approving renewal of Bid#2019-822580 Sealcoat Outsourcing. (Purchasing)
11. Discuss and take action on awarding Bid #2022-415-12 Desktop Computers. (Purchasing)
12. Discuss and take action on approving specifications for Bid #2022-451-16 Janitorial Services. (Purchasing)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving budget calendar for the 2023 fiscal year. (Auditor)
15. Discuss and take action on approving budget policy for the 2023 fiscal year. (Auditor)
16. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith and Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated with TechShare, a local government corporation. (RG)

22. 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 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 at <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

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.

**Recognition of Stephen Dude and Sasha Trujillo from the Youth Center of the High Plains.
For their heroic action on saving a life.**

Presentation of pins and certificates to Randall County Employees.

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

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.

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 that we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on a Cooperative Agreement between Randall County and the Texas A&M AgriLife Extension Service, for the purpose of establishing a partnership between the county government representing the citizens of Texas residing in Randall County and Texas A&M AgriLife Extension for a five-year term. (Extension Office)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on approving early voting schedule for the May 7, 2022 Special Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)

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.

5. Discuss and take action on approving Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on approving Joint Election Agreement with Amarillo Independent School District (AISD) and Canyon Independent School District (CISD) in accordance with Texas Election Code 271.002 (b). (Elections Administrator)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on approving Canyon Creek West Unit No. 4, a rural subdivision to Randall County, Texas, consisting of 5.00± acres, being a replat of Tract 26, Canyon Creek West Unit No. 1, in Section 39, Block B-5, H.& G.N. R.R. Co Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Discuss and take action on approving Kimmell Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 5.00 ± acres, in Section 7, Block B-5, H.& G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Discuss and take action on request by Mark Hughes on Southern Hill Prairie development possible variance. (CD)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. Discuss and take action on approving renewal of Bid#2019-822580 Sealcoat Outsourcing. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. Discuss and take action on awarding Bid #2022-415-12 Desktop Computers. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Discuss and take action on approving specifications for Bid #2022-451-16 Janitorial Services. (Purchasing)

MOTION was made by Commissioner Robinson. Judge, I move we table it.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 13

NAYS: None.

Resolution 2022-7

Motion carried by 4-0 vote.

14. Discuss and take action on approving budget calendar for the 2023 fiscal year. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. Discuss and take action on approving budget policy for the 2023 fiscal year. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

16. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith and Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Benton. I move that we approve the travel request.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

18. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 18

NAYS: None.

Motion carried by 4-0 vote.

19. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 19

NAYS: None.

Motion carried by 4-0 vote.

20. Public comment period.

None

21. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated with TechShare, a local government corporation. (RG)

Richard Gore states, "A motion and unanimous vote from the court that pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to a contract being negotiated because deliberating this issue in an open meeting will have a detrimental effect on this commissioner courts position of negotiation with a third party. Is there a motion to that effect?"

MOTION was made by Commissioner Robinson. I so move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 20

NAYS: None.

Motion carried by 4-0 vote.

22. 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 Texas Disciplinary Rules of Professional Conduct. (RG)

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 12th, 2022 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 24th day of March, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

