



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of April, 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 David Fulton, Assistant Criminal Attorney, 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

April 12, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Rusty Carnes Precinct 1

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.

1. Discuss and take action on approving the minutes of the March 22, 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 vacating a portion of East Hungate Road East of South Eastern Street. (RG)
4. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathways Communications for a fiber optic line. Beginning bore at West McCormick Rd. and Canyon Dr., crossing I-27, heading North back to McCormick Rd., continuing East on McCormick to Bell St., continuing South on Bell St. then crossing Bell St. to the East. (Road & Bridge)
5. Discuss and take action on approving Southern Hill Prairie Unit No. 1, a rural subdivision consisting of 35.32± acres, situated in Section 148 and 149, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

6. Discuss and take action on approving River Falls Unit No. 62, a 3.363-acre rural subdivision lying in Section 41, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas, being a replat of a portion of Lot 18 and all of Lots 19 & 20, Block 2, River Falls Unit No. 54 and includes an unplatted portion on said Section 41 of 0.181 acres.
(Road & Bridge)
7. Discuss and take action on approving early voting schedule for the 2022 Joint Primary Elections in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e).
(Elections Administrator)
8. Discuss and take action on approving Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
9. Discuss and take action on approving Interlocal Agreement with Purchasing Solutions Alliance (PSA). (Purchasing)
10. Discuss and take action on approving Interlocal Agreement with Wise County.
(Purchasing)
11. Discuss and take action on approving Human Resources and Payroll Department employee compensation change due to reallocation of duties. (Human Resources/Payroll)
12. Discuss and take action on Randall County Commissioners Court joining the National Association of Counties (NACo). (MB)
13. Discuss and take action on approving line item transfers. (Auditor)
14. Discuss and take action on approving budget amendment. (Auditor)
15. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. 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 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

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.

1. Discuss and take action on approving the minutes of the March 22, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Robinson.

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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on vacating a portion of East Hungate Road East of South Eastern Street. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2022-8

Motion carried by 5-0 vote.

4. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathways Communications for a fiber optic line. Beginning bore at West McCormick Rd. and Canyon Dr., crossing I-27, heading North back to McCormick Rd., continuing East on McCormick to Bell St., continuing South on Bell St. then crossing Bell St. to the East. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Southern Hill Prairie Unit No. 1, a rural subdivision consisting of 35.32± acres, situated in Section 148 and 149, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. I move we approve this plat with the comments from Brandt Engineering. **Judge Dyer then stated, "We approve this with the drainage report and the agreed improvement."**

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving River Falls Unit No. 62, a 3.363-acre rural subdivision lying in Section 41, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas, being a replat of a portion of Lot 18 and all of Lots 19 & 20, Block 2, River Falls Unit No. 54 and includes an unplatted portion on said Section 41 of 0.181 acres.
(Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. 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 DeFord. I make that motion to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving Interlocal Agreement with Purchasing Solutions Alliance (PSA). (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving Interlocal Agreement with Wise County. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving Human Resources and Payroll Department employee compensation change due to reallocation of duties. (Human Resources/Payroll)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: One.

Motion carried by 4-1 vote.

12. Discuss and take action on Randall County Commissioners Court joining the National Association of Counties (NACo). (MB)

MOTION was made by Commissioner Benton. I recommend that we do this.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving line item transfers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2022-9

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

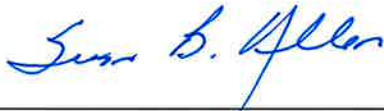
18. Public comment period.

Mark Benton praised the organization Missing in America. The veterans that help with the internment of homeless services members to be interned at the National Cemetery in Fort Sam Houston, San Antonio Texas.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 26th, 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 14th day of April, 2022.



Susan B. Allen, Randall County Clerk

