



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 26th 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 Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 26, 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 Buddy DeFord Precinct 4

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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 ask to be recognized by raising their hands while those attending remotely may click the "Rise Hand" button in Zoom.**

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

**The Commissioners Court will recess the meeting and meet at 11:00 a.m. at the Randall County Annex, 4320 South Western Street, Amarillo, Texas, for a ceremony naming the building in honor of Judge Ernie Houdashell. The public is invited to attend. Following this ceremony, the Court will reconvene at the Randall County Finance Building, 501 16<sup>th</sup> Street, Canyon, to address any unfinished business remaining on the agenda.**

**Presentation of pins and certificates to Randall County Employees.**

**Presentation by Randall County 4-H in recognition of National County Government Month.**

**Recognition of 4-H top award recipients from the 2022 major stock shows.**

1. Discuss and take action on approving minutes of the April 12, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a resolution proclaiming the month of April 2022 as National Fair Housing Month. (CD)
3. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

5. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
6. Discuss and take action on renewing Bid #2020-471-18 Sealcoat Aggregate. (Purchasing)
7. Discuss and take action on renewing Bid # 2020-471-20 Hot Mix. (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. 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 Commissioners 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>

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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

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**Presentation of pins and certificates to Randall County Employees.**

**Presentation by Randall County 4-H in recognition of National County Government Month.**

**Recognition of 4-H top award recipients from the 2022 major stock shows.**

1. Discuss and take action on approving minutes of the April 12, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on a resolution proclaiming the month of April 2022 as National Fair Housing Month. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2022-10

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Benton. I move to approve the burn ban.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2022-11

Motion carried by 5-0 vote.

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4. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
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Exhibit 4

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5. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
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MOTION was made by Commissioner Robinson. I move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 5

Resolution 2022-12

6. Discuss and take action on renewing Bid #2020-471-18 Sealcoat Aggregate. (Purchasing)
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MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 6

7. Discuss and take action on renewing Bid # 2020-471-20 Hot Mix. (Purchasing)
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MOTION was made by Commissioner Robinson. I move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 7

8. Discuss and take action on approving budget amendment. (Auditor)
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MOTION was made by Commissioner Robinson. I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 8

Resolution 2022-13

9. 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 Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Accept official reports.

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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. 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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Exhibit 12

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Public Comment Period.

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None

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 10<sup>th</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 29th day of April, 2022.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

