



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24th day of May, 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

May 24, 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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**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 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.**

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

**Presentation of Safety Award to Randall County Employee.**

1. Discuss and take action on approving minutes of the May 10 and May 18, 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 appointment of Mr. Wiley Harp as the Randall County Historical Commission Treasurer. (CD)
4. Discuss and take action on order appointing Randall County Purchasing Agent. (CD)
5. Discuss and take action on accepting bond for Purchasing Agent. (Purchasing)
6. Discuss and take action on approving resolution authorizing approved persons to sign title documentation for County vehicles. (Purchasing)
7. Discuss and take action on approving specifications for Bid # 2022-451-16 Janitorial Service. (Purchasing)

8. Discuss and take action on an order extending the May 20, 2022 disaster declaration for Randall County. (RG)
9. Discuss and take action on approving cellular phone allowances. (Auditor)
10. Discuss and take action on approving Arraignment Clerk position for the Jail related to Senate Bill 6. (Auditor)
11. Discuss and take action on approving Assistant Criminal District Attorney positions for FY22 to assist in backlog of cases due to COVID-19 pandemic. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comments.

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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**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.

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

**Presentation of Safety Award to Randall County Employee.**

1. Discuss and take action on approving minutes of the May 10 and May 18, 2022 meeting of the Randall County Commissioners Court. (CD)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

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 Robinson. I move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on appointment of Mr. Wiley Harp as the Randall County Historical Commission Treasurer. (CD)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on order appointing Randall County Purchasing Agent. (CD)

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MOTION was made by Commissioner Benton. Move that we accept the appointment by the three District Judges and the County Judge of Ricky Garcia as purchasing agent for Randall County.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on accepting bond for Purchasing Agent. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on approving resolution authorizing approved persons to sign title documentation for County vehicles. (Purchasing)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2022-14

Motion carried by 5-0 vote.

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7. Discuss and take action on approving specifications for Bid # 2022-451-16 Janitorial Service. (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 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on an order extending the May 20, 2022 disaster declaration for Randall County. (RG)

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

**Judge Dyer stated "To amend the expiration date to July 5, 2022 at 7am."**

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2022-15

Motion carried by 5-0 vote.

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9. Discuss and take action on approving cellular phone allowances. (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. Discuss and take action on approving Arraignment Clerk position for the Jail related to Senate Bill 6. (Auditor)

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MOTION was made by Commissioner DeFord. Make a motion that we approve this request.

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 Assistant Criminal District Attorney positions for FY22 to assist in backlog of cases due to COVID-19 pandemic. (Auditor)

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MOTION was made by Commissioner DeFord. Make a motion that we approve this request for the new positions in the DA's office.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Approval of vouchers. (Auditor)

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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.

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14. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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15. Public comments.

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None

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

Susan B. Allen, Randall County Clerk

