



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th day of June, 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
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

Also present at the meeting was Robert Love, District Attorney, Ravonnette Stacey, County Auditor and Susan B. Allen, County Clerk.

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 27, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Tam Boatler Commissioner, Precinct 4

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 on the "Raise Hand" button on 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.

Presentation of pins and certificates to Randall County Employees.

"Public hearing to consider establishing the Randall County Reinvestment Zone No. 4 under Texas Tax Code chapter 312, encompassing approximately 104.41-acre tract of land situated in the South one-half of section 175, Block2, A.B.&M. Survey, Randall County, Texas, located at 8501 FM 1541, Amarillo, Texas. All interested persons may appear and present testimony regarding designation of the Zone."

1. Discuss and take action on approving minutes of the June 13, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a resolution creating Randall County Reinvestment Zone No. 4 under Texas Tax Code chapter 312 encompassing approximately a 104.41-acre tract of land situated in the South one-half of Section 175, Block 2, A.B. & M. Survey, Randall County, Texas, located at 8501 FM 1541, Amarillo, Texas. (RG)
3. Discuss and take action on approving agreement with Payer Matrix for specialty medications. (Human Resources & Payroll)
4. Discuss and take action on approving renewal for Bid# 2020-623-22 Food. (Purchasing)
5. Discuss and take action on an agreement with the Texas A&M Forest Service to perform work on county land to mitigate sources of wildfire fuel. (Fire)

6. Discuss and take action on approving budget amendment. (Auditor)
7. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.
10. 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

Judge Dyer states,

“Public hearing to consider establishing the Randall County Reinvestment Zone No. 4 under Texas Tax Code chapter 312, encompassing approximately 104.41-acre tract of land situated in the South one-half of section 175, Block2, A.B.&M. Survey, Randall County, Texas, located at 8501 FM 1541, Amarillo, Texas. All interested persons may appear and present testimony regarding designation of the Zone.”

No public comment was made.

1. Discuss and take action on approving minutes of the June 13, 2023 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on a resolution creating Randall County Reinvestment Zone No. 4 under Texas Tax Code chapter 312 encompassing approximately a 104.41-acre tract of land situated in the South one-half of Section 175, Block 2, A.B. & M. Survey, Randall County, Texas, located at 8501 FM 1541, Amarillo, Texas. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2023-20

Motion carried by 5-0 vote.

3. Discuss and take action on approving agreement with Payer Matrix for specialty medications. (Human Resources & Payroll)

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.

4. Discuss and take action on approving renewal for Bid# 2020-623-22 Food. (Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on an agreement with the Texas A&M Forest Service to perform work on county land to mitigate sources of wildfire fuel. (Fire)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2023-21

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Accept official reports.

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Public comment period.

None

Judge Dyer states,

“The Randall County Commissioners’ Court reserves the right to adjourn into executive session which we are going to do, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.072 (deliberations about real property). It is allowed by the Texas Attorney General Opinion. That appears on the agenda each time.”

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 11th, 2023, 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 30th day of June 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

