



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of July, 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 (via zoom)
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

July 12, 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 on the "Raise Hand" button on 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.**

1. Discuss and take action on approving minutes of the June 28, 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2022 tax levy. (Tax Office)
4. Discuss and take action on a participation agreement with the City of Canyon, Texas, for Tax Increment Reinvestment Zone #1-Downtown Canyon, pursuant to Texas Tax Code Chapter 311. (RG)
5. Informational Presentation by Trane to Randall County Commissioners Court. (CD)
6. Discuss and take action on an order exempting the personal and professional services of Tri-State Care Today Clinics, LLC, from the competitive bidding requirements of the County Purchasing Act. (RG)
7. Discuss and take action on a medical services agreement with Tri-State Care Today Clinics, LLC, for resident medical services at the Youth Center of the High Plains. (YCHP Director)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy, for underground electrical line, located at 13040 S Coulter St. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy for underground electrical line located at 13195 Canyon Dr. (Road & Bridge)
10. Discuss and take action on approving renewal for Bid # 2020-623-22 Food for Jail. (Purchasing)
11. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)
12. Discuss and take action on awarding Bid # 2022-451-16 Janitorial Services. (Purchasing)
13. Discuss and take action on approving cellular phone allowance. (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.
19. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial of financial information the 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)

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

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 16<sup>th</sup> 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 minutes of the June 28, 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 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2022 tax levy. (Tax Office)

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on a participation agreement with the City of Canyon, Texas, for Tax Increment Reinvestment Zone #1-Downtown Canyon, pursuant to Texas Tax Code Chapter 311. (RG)

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MOTION was made by Commissioner DeFord. I make a motion that Randall County participates in the TIRZ (Tax Increment Reinvestment Zone).

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Informational Presentation by Trane to Randall County Commissioners Court. (CD)

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No action.

Exhibit 5

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6. Discuss and take action on an order exempting the personal and professional services of Tri-State Care Today Clinics, LLC, from the competitive bidding requirements of the County Purchasing Act. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2022-24

Motion carried by 5-0 vote.

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7. Discuss and take action on a medical services agreement with Tri-State Care Today Clinics, LLC, for resident medical services at the Youth Center of the High Plains. (YCHP Director)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy, for underground electrical line, located at 13040 S Coulter St. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy for underground electrical line located at 13195 Canyon Dr. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner DeFord. I make a motion that we approve this and see what happens. To award the bid to Southwest Cleaning.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Discuss and take action on approving cellular phone allowance. (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. Discuss and take action on approving Budget Amendment. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2022-25

Motion carried by 5-0 vote.

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15. 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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16. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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17. Accept official reports.

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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18. Public comment period.

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Judge Dyer acknowledged the 2 students from WT and the 2 potential commissioners.

Rusty Carnes thanked the Randall County Road and Bridge Dept. for a fantastic job on the repairing of the county roads.

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19. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial of financial information the 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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No action

Exhibit 18

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

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

