



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of August, 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 David Fulton, Legal Counsel, Ravonnette Stacey, County Auditor and Susan B. Allen, County Clerk.

Eric Barry, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 8, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Eric Barry, Commissioner Precinct 2

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 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.

1. Discuss and take action on approving minutes of the July 25, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Recognition of 4-H Donors and Members. (J.D. Ragland)
3. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE COUNTY AUDITOR, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH. (Auditor)
4. Discuss and take action on accepting tax assessor's certification of 2023 appraised value, taxable value, new property taxable value and anticipated collection rate. The 2022 excess debt collections. The 2023 debt tax rate, No-New-Revenue tax rate and the 2023 Voter-Approval tax rate. (Tax Office)
5. Discuss and take action on approving a one-year maintenance agreement for a currency counter purchased from Data Business Equipment, Inc. (DBE). (Tax Office)
6. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

7. Discuss and action on approving revised Bylaws of the Randall County Historical Commission. (CD)
8. Discuss and take action on memoranda of understanding with the Texas Emergency Management Assistance Teams (TEMAT) Program Administrator, Joe Koch and Jacob Mitchell delineating responsibilities and procedures for TEMAT activities. (Fire Chief)
9. Discuss and take action on a memorandum of agreement with the Panhandle Regional Advisory Council regarding participation in the Department of State Health Service's Emergency Medical Task Force program. (Fire Chief)
10. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications for a Fiber Optic line located at 4004 W Sundown Lane. (Road & Bridge)
11. Discuss and take action on a software as a service agreement with Netsync Network Solutions. (Sheriff's Office)
12. Discuss and take action on accepting donation from West Texas A&M University Police Department, for a 12x56 trailer house. (Sheriff's Office)
13. Discuss and take action on interlocal agreement with West Texas A&M University to construct a sidewalk at the Randall County Justice Center. (RG)
14. Discuss and take action on approving resolution to Amend Authorized Representatives for TexPool accounts. (Treasurer)
15. Discuss and take action on awarding project for Rockwell Road Culvert Replacement. (Purchasing)
16. Discuss and take action on approving specifications for RFP#2023-623-19 Jail Commissary. (Purchasing)
17. Discuss and take action on accepting bond for Reserve Deputy. (Purchasing)
18. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2023-2024 fiscal year. (Auditor)
19. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis, LLC. (Auditor)
20. Discuss and take action on approving line-item transfer. (Auditor)

21. Discuss and vote to accept the 2023-2024 Randall County Proposed Budget and file it with the County Clerk. Set date, and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007). The hearing will be on Tuesday, August 22, 2023 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 12, 2023. (Auditor)
22. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2023 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 12, 2023 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 12, 2023. (Auditor)
23. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
24. Approval of vouchers. (Auditor)
25. Accept official reports.
26. Public Comment Period.
27. Recess and Reconvene at the Randall County Sheriff's Office for groundbreaking ceremony.

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 <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

1. Discuss and take action on approving minutes of the July 25, 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. Recognition of 4-H Donors and Members. (J.D. Ragland)

No action.

Exhibit 2

3. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE COUNTY AUDITOR, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH. (Auditor)

MOTION was made by Commissioner Carnes. I move that the commissioners court adopt a resolution approving the defeasance of certain outstanding obligations of Randall County, Texas.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2023-24

Motion carried by 5-0 vote.

4. Discuss and take action on accepting tax assessor's certification of 2023 appraised value, taxable value, new property taxable value and anticipated collection rate. The 2022 excess debt collections. The 2023 debt tax rate, No-New-Revenue tax rate and the 2023 Voter-Approval tax rate. (Tax Office)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving a one-year maintenance agreement for a currency counter purchased from Data Business Equipment, Inc. (DBE). (Tax Office)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and action on approving revised Bylaws of the Randall County Historical Commission. (CD)

MOTION was made by Commissioner Robinson. I make a motion to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on memoranda of understanding with the Texas Emergency Management Assistance Teams (TEMAT) Program Administrator, Joe Koch and Jacob Mitchell delineating responsibilities and procedures for TEMAT activities. (Fire Chief)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on a memorandum of agreement with the Panhandle Regional Advisory Council regarding participation in the Department of State Health Service's Emergency Medical Task Force program. (Fire Chief)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Pathwayz Communications for a Fiber Optic line located at 4004 W Sundown Lane. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on a software as a service agreement with Netsync Network Solutions. (Sheriff's Office)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on accepting donation from West Texas A&M University Police Department, for a 12x56 trailer house. (Sheriff's Office)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on interlocal agreement with West Texas A&M University to construct a sidewalk at the Randall County Justice Center. (RG)

MOTION was made by Commissioner Boatler. I make a motion that we approve WT building the sidewalk.

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 resolution to Amend Authorized Representatives for TexPool accounts. (Treasurer)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2023-25

Motion carried by 5-0 vote.

15. Discuss and take action on awarding project for Rockwell Road Culvert Replacement. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on approving specifications for RFP#2023-623-19 Jail Commissary. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on accepting bond for Reserve Deputy. (Purchasing)

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2023-2024 fiscal year. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis, LLC. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Discuss and take action on approving line-item transfer. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and vote to accept the 2023-2024 Randall County Proposed Budget and file it with the County Clerk. Set date, and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007). The hearing will be on Tuesday, August 22, 2023 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 12, 2023. (Auditor)

MOTION was made by Commissioner Barry. Judge I move to approve the proposed budget.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2023 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 12, 2023 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 12, 2023. (Auditor)

MOTION was made by Commissioner Carnes. I move to vote to consider the proposed tax rate decrease as presented.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Boatler. I make a motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

25. Accept official reports.

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 25

NAYS: None.

Motion carried by 5-0 vote.

26. Public Comment Period.

None

27. Recess and Reconvene at the Randall County Sheriff's Office for groundbreaking ceremony.

No action.

Exhibit 26

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 22nd, 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 14th day of August, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

