



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd day of August, 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.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 23, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Mark Benton 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 asked 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 by Randall County Sheriff's Office to officially retire K9 Rek.

Presentation of pins and certificates to Randall County Employees.

Presentation by the Randall County Tax Office for Certificates of Professional Achievement.

1. Hold public hearing on the proposed 2022-2023 Randall County Budget. The vote to adopt the budget will be Tuesday, September 13, 2022. (Auditor)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting 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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 23, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on approving minutes of the August 9, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving Memorandum of Understanding between Randall County and The United States Department of Energy, (Pantex). (RG)
4. Discuss and take action on a resolution approving the Panhandle Regional Advisory Council TSA-A Regional Hospital Preparedness Program Participation Agreement (FY 23) July 1, 2022- June 30, 2023. (Chief Koch)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for HDPE Natural Gas line crossing Sundown Lane and FM 1541 (Washington Street). (Road & Bridge)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. For Polyethylene Natural Gas Distribution line, starting at Intersection of San Saba St. and W McCormick Rd. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line located at 13010 S Coulter St. (Road & Bridge)
8. Discuss and take action on approving Country Acres, Unit No. 1, a rural subdivision, consisting of 16.59 acres, being a plat of an unplatted tract of land out of Section 65, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

9. Discuss and take action on approving The Cliffs at Canyon Country Club Unit No. 4, a rural subdivision, consisting of 1.26± acres, being a replat of a portion of Lot 26, The Cliffs at Canyon Country Club Unit No. 1, Section 5, Block B-5, H. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on a resolution accepting grant number RAVM-191 from the Texas Secretary of State for the purchase of voting equipment. (Elections Administrator)
11. Discuss and take action on approving amended list of Election Day vote center locations for the 2022 General Election in accordance with Texas Election Code 43.002. (Elections Administrator)
12. Discuss and take action on approving amended order of appointment for Election Judges and Alternate Judges for a 2-year term in accordance with Texas Election Code 32.002. (Elections Administrator)
13. Discuss and take action on approving insurance renewal coverages for FY 2023. (Purchasing)
14. Discuss and take action on approving Worker's Compensation for FY 2023. (Purchasing)
15. Discuss and take action on approving Scinary CyberSecurity purchase utilizing TIPS purchasing cooperative. (Purchasing)
16. Discuss and take action on approving specifications for RFP 2022-475-20 Construction Manager at Risk for Youth Center of the High Plains Renovations and Jail Expansions. (Purchasing)
17. Discuss and take action on approving line-item transfer. (Auditor)
18. Discuss and take action on approving budget amendments. (Auditor)
19. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
20. Approval of vouchers. (Auditor)

21. Accept official reports.
22. Public comment period.
23. Closed meeting in accordance with Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (CD)

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>

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Christy Dyer
Randall County Judge

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Presentation by Randall County Sheriff’s Office to officially retire K9 Rek.

Presentation of pins and certificates to Randall County Employees.

Presentation by the Randall County Tax Office for Certificates of Professional Achievement.

1. Hold public hearing on the proposed 2022-2023 Randall County Budget. The vote to adopt the budget will be Tuesday, September 13, 2022. (Auditor)

No public comments.

1. Discuss and take action on approving minutes of the August 9, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. 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 Robinson. I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Memorandum of Understanding between Randall County and The United States Department of Energy, (Pantex). (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on a resolution approving the Panhandle Regional Advisory Council TSA-A Regional Hospital Preparedness Program Participation Agreement (FY 23) July 1, 2022- June 30, 2023. (Chief Koch)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2022-29

Motion carried by 5-0 vote.

5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for HDPE Natural Gas line crossing Sundown Lane and FM 1541 (Washington Street). (Road & Bridge)

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.

6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. For Polyethylene Natural Gas Distribution line, starting at Intersection of San Saba St. and W McCormick Rd. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic line located at 13010 S Coulter St. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Country Acres, Unit No. 1, a rural subdivision, consisting of 16.59 acres, being a plat of an unplatted tract of land out of Section 65, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving The Cliffs at Canyon Country Club Unit No. 4, a rural subdivision, consisting of 1.26± acres, being a replat of a portion of Lot 26, The Cliffs at Canyon Country Club Unit No. 1, Section 5, Block B-5, H. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on a resolution accepting grant number RAVM-191 from the Texas Secretary of State for the purchase of voting equipment. (Elections Administrator)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2022-30

Motion carried by 5-0 vote.

11. Discuss and take action on approving amended list of Election Day vote center locations for the 2022 General Election in accordance with Texas Election Code 43.002. (Elections Administrator)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving amended order of appointment for Election Judges and Alternate Judges for a 2-year term in accordance with Texas Election Code 32.002. (Elections Administrator)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving insurance renewal coverages for FY 2023.
(Purchasing)

MOTION was made by Commissioner Carnes. I move that we approve the insurance renewal coverages.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving Worker's Compensation for FY 2023.
(Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and take action on approving Scinary CyberSecurity purchase utilizing TIPS purchasing cooperative. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on approving specifications for RFP 2022-475-20 Construction Manager at Risk for Youth Center of the High Plains Renovations and Jail Expansions.
(Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving budget amendments. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 18

NAYS: None.

Resolution 2022-31

Resolution 2022-32

Resolution 2022-33

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 20

NAYS: None.

Motion carried by 4-0 vote. Commissioner Benton absent.

21. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 21

NAYS: None.

Motion carried by 4-0 vote. Commissioner Benton absent.

22. Public comment period.

None

23. Closed meeting in accordance with Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (CD)

No Action.

Exhibit 22

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday September 13th, 2022 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 25th day of August, 2022.



Susan B. Allen

Susan B. Allen, Randall County Clerk