



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of September, 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 Richard Gore, Legal Counsel, Ravonnette Stacey, County Auditor and GiGi Yeats, County Clerk Chief Deputy.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY ASSISTANCE DISTRICT #1

September 12, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Rusty Carnes, Commissioner Precinct 1

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 hand 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 adopting the 2023-2024 Budget for the Randall County Assistance District #1. (CD)

Persons who do not wish to attend the Randall County Commission'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

September 12, 2023

9:00 A.M.

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FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Notice: A quorum of the Commissioner Court will be physically present for the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join by videoconference in accordance with Government Code §551.027.

1. Hold public hearing on proposed 2023 Randall County Tax Rate. (Auditor)

M&O Rate: .35620

Debt Rate: .04528

Total Rate: .40148

Persons who wish to attend the Randall County Commissioner's Court Meeting may join by computer, tablet or smartphone. The GoToMeeting 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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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 August 22, 2023 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 change order no. 18 to the March 22, 2018 communications system agreement with Motorola Solutions, Inc., for the addition of CommandCentral Responder with PremierOne Records application. (Sheriff's Office)
4. Discuss and take action on approving Utility Joint Use between Randall County and West Texas Services, Inc., for a fiber optic line at West County Rd 34 & Arnot Rd. (Road & Bridge)
5. Discuss and take action on Clifton Ridge Unit No.1, a rural subdivision consisting of 59.37 acres, being an unplatted tract of land situated in Section 5, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving H S Slide Acres Unit No. 1, a rural subdivision, consisting of 10.00 acres, situated in Section 84, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on a settlement agreement with Kuhlman & Sons, LP, for fence damage. (RG)
8. Discuss and take action on approving Elections Administrator to enter into a Joint Election Agreement with Canyon ISD and Happy ISD to conduct each entity's respective VATRE in conjunction with the Constitutional Amendment election on November 7, 2023, pursuant to Texas Election Code Section 271.002 (b). (Elections Administrator)

9. Discuss and take action on changing the carryover limit for the Randall County Health Flexible Spending Account. (Human Resources/Payroll)
10. Vote to ratify the property tax revenue increase. (Auditor)
11. Discuss and vote to adopt the 2023-2024 Randall County Budget. (Auditor)
12. Discuss and vote to adopt the 2023 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
13. Vote to approve order to set the 2023 Tax Rate, levy and authorization to assess and collect. (Auditor)
14. Discuss and take action on ratifying the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)
15. Discuss and take action on exempting GrayShift LLC purchase from competitive procurement requirements. (Purchasing)
16. Discuss and take action on purchase of additional radio equipment and licensing with Motorola Solutions for the Sheriff's Office. (Purchasing)
17. Discuss and take action on approving purchase of network expansion equipment for Randall County Jail utilizing TexBuy Contract #021-010. (Purchasing)
18. Discuss and take action on approving additional link for the County Dark Fiber Network. (Purchasing)
19. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY 2024. (Purchasing)
20. Discuss and take action on approving annual resolution to waive County Judge's approval of requisitions for FY 2024. (Purchasing)
21. Discuss and take action on approving procurement of new vehicles budgeted for FY 2024 utilizing cooperative purchasing contracts. (Purchasing)
22. Discuss and take action on approving resolution for authorized signers for County vehicles and equipment. (Purchasing)
23. Discuss and take action on approving line-item transfer. (Auditor)
24. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
25. Approval of vouchers. (Auditor)

26. Accept official reports.
27. Public comment period.
28. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
29. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
30. Closed session pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
31. Discuss and take action on an agreement with Freese and Nichols, Inc. for professional engineering services. (RG)
32. Closed session pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

Persons who wish to attend the Randall County Commissioner's Court may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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Christy Dyer
Randall County Judge

RANDALL COUNTY ASSISTANCE DISTRICT #1

September 12, 2023

9:00 A.M.

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Invocation:

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2. Discuss and take action on adopting the 2023-2024 Budget for the Randall County Assistance District #1. (CD)

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.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 12, 2023

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1. Hold public hearing on proposed 2023 Randall County Tax Rate. (Auditor)

M&O Rate: .35620

Debt Rate: .04528

Total Rate: .40148

MOTION was made by Commissioner Robinson. I move we approve the Randall County Tax Rate.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 12, 2023

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1. Discuss and take action on approving minutes of the August 22, 2023 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Robinson.

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 Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on change order no. 18 to the March 22, 2018 communications system agreement with Motorola Solutions, Inc., for the addition of CommandCentral Responder with PremierOne Records application. (Sheriff's Office)

MOTION was made by Commissioner Barry. 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 Utility Joint Use between Randall County and West Texas Services, Inc., for a fiber optic line at West County Rd 34 & Arnot Rd. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on Clifton Ridge Unit No.1, a rural subdivision consisting of 59.37 acres, being an unplatted tract of land situated in Section 5, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving H S Slide Acres Unit No. 1, a rural subdivision, consisting of 10.00 acres, situated in Section 84, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on a settlement agreement with Kuhlman & Sons, LP, for fence damage. (RG)

MOTION was made by Commissioner Robinson. I move we 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 approving Elections Administrator to enter into a Joint Election Agreement with Canyon ISD and Happy ISD to conduct each entity's respective VATRE in conjunction with the Constitutional Amendment election on November 7, 2023, pursuant to Texas Election Code Section 271.002 (b). (Elections Administrator)

MOTION was made by Commissioner Robinson. Move we 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 changing the carryover limit for the Randall County Health Flexible Spending Account. (Human Resources/Payroll)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Vote to ratify the property tax revenue increase. (Auditor)

MOTION was made by Commissioner Boatler. I move to ratify the property tax revenue increase of \$4,359,915 or 7.95% as reflected in the 2023-2024 Budget.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and vote to adopt the 2023-2024 Randall County Budget. (Auditor)

MOTION was made by Commissioner Carnes. I move that we adopt the 2023-2024 Randall County Budget.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and vote to adopt the 2023 Tax Rate as required by Chapter 26, Tax Code. (Auditor)

MOTION was made by Commissioner Barry. I move that the property tax rate be increased by the adoption of a tax rate of .40148, which is effectively a 4.32% increase in the tax rate.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Vote to approve order to set the 2023 Tax Rate, levy and authorization to assess and collect. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2023-26

Motion carried by 5-0 vote.

14. Discuss and take action on ratifying the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and take action on exempting GrayShift LLC purchase from competitive procurement requirements. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution 2023-27

Motion carried by 5-0 vote.

16. Discuss and take action on purchase of additional radio equipment and licensing with Motorola Solutions for the Sheriff's Office. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving purchase of network expansion equipment for Randall County Jail utilizing TexBuy Contract #021-010. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving additional link for the County Dark Fiber Network. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY 2024. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 19

NAYS: None.

Resolution 2023-28

Motion carried by 5-0 vote.

20. Discuss and take action on approving annual resolution to waive County Judge's approval of requisitions for FY 2024. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 20

NAYS: None.

Resolution 2023-29

Motion carried by 5-0 vote.

21. Discuss and take action on approving procurement of new vehicles budgeted for FY 2024 utilizing cooperative purchasing contracts. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Discuss and take action on approving resolution for authorized signers for County vehicles and equipment. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 22

NAYS: None.

Resolution 2023-30

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

25. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 25

NAYS: None.

Motion carried by 5-0 vote.

26. Accept official reports.

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 26

NAYS: None.

Motion carried by 5-0 vote.

27. Public comment period.

None

28. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

No action.

Exhibit 27

29. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

No action.

Exhibit 28

30. Closed session pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

MOTION was made by Commissioner Barry. Judge pursuant to Government Code statute 551.0725. I move to deliberate in a closed meeting business and financial issues relating to a contract being negotiated. Because deliberations in an open meeting would have a detrimental effect on the position of the commissioners' court in negotiation with a third person.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 29

NAYS: None.

Motion carried by 5-0 vote.

31. Discuss and take action on an agreement with Freese and Nichols, Inc. for professional engineering services. (RG)

MOTION was made by Commissioner Robinson. I move we approve & move forward with this contract.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 30

NAYS: None.

Motion carried by 5-0 vote.

32. Closed session pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

MOTION was made by Commissioner Barry. Judge pursuant to Government Code statute 551.0725. I move to deliberate in a closed meeting business and financial issues relating to a contract being negotiated. Because deliberations in an open meeting would have a detrimental effect on the position of the commissioners' court in negotiation with a third person.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 31

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 26th, 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 15th day of September, 2023.

Susan B. Allen by *Si Si Yeato,*
Chief Deputy

Susan B. Allen, Randall County Clerk

