



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13th day of September, 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 GiGi Yeats, Randall County Records Manager.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY ASSISTANCE DISTRICT #1

September 13, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioners Rusty Carnes 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 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.

1. Discuss and take action on adopting the 2022-2023 Budget for the Randall County Assistance District #1. (CD)

Persons who wish to attend the Randall County Commission'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>

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 13, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

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 2022 Randall County Tax Rate. (Auditor)

M&O Rate: .36763

Debt Rate: .04950

Total Rate: .41713

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Christy Dyer
Randall County Judge

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 13, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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 23, 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. Tax Abatement Application. To receive public comment upon, and to consider and act upon an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for the following proposed project:
Property Owner: Amarillo Economic Development Corporation. The Property is expected to be conveyed to A-5 Realty, LLC, a Texas limited liability company, and leased to A-7 Austin, LLC, a Texas limited liability company doing business as Austin Hose, or a related entity.
Application for Tax Abatement: A-5 Realty, LLC and A-7 Austin, LLC, as their interests may appear.
Enterprise / Reinvestment Zone: Reinvestment Zone No. 19, being 20.7 acres in Amarillo Economic Development Corporation's South Georgia Business Park in the vicinity of Farmers and Georgia, in Amarillo, Texas.
Anticipated Improvements: Construction of a distribution facility, related site improvements, and purchase of appropriate equipment.
Estimated Cost of the Improvements: No less than \$20,000,000. (RG)
4. Presentation regarding the proposed Rolling Sun, LLC, solar electric generating facility, including discussion with and among the members of the Commissioners Court regarding the particulars of the project and related request for tax abatement. Action on a tax abatement, if any, will be taken at a later date. (RG)

5. Discuss and take action on a proclamation recognizing September as Hunger Action Month in Randall County. (CD)
6. Discuss and take action on appointments from Randall County Commissioners Court for the Canyon TIRZ. (CD)
7. Discuss and take action on a resolution adopting the revised Randall County Employee Handbook. (RG)
8. Discuss and take action on a resolution for submission of a grant application to the Office of the Governor for the Bullet-Resistant Shield Program. (Sheriff)
9. Discuss and take action on approving renewal of an interlocal agreement with Potter County for Randall County to participate in the Panhandle Auto Burglary and Theft Unit. (Sheriff)
10. Discuss and take action on awarding RFP 2022-416-22 Digital PBX Solution. (Purchasing)
11. Discuss and take action on approving procurement of new vehicles budgeted for FY2023 utilizing cooperative purchasing contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2023. (Purchasing)
13. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2023. (Purchasing)
14. Vote to ratify the property tax revenue increase. (Auditor)
15. Discuss and vote to adopt the 2022-2023 Randall County Budget. (Auditor)
16. Discuss and vote to adopt the 2022 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
17. Vote to approve order to set the 2022 Tax Rate, levy and authorization to assess and collect. (Auditor)
18. Discuss and take action on approving a Resolution for the 2023 Indigent Defense Grant Program. (Auditor)
19. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)

20. Discuss and take action on a Master Agreement with i3 Verticals, LLC, for collections and Justice Court case management software. (Auditor)
21. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
22. Approval of vouchers. (Auditor)
23. Accept official reports.
24. Public comment period.

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

1. Discuss and take action on adopting the 2022-2023 Budget for the Randall County Assistance District #1. (CD)

MOTION was made by Commissioner Benton. I move we approve the budget for the County Assistance District #1.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

1. Hold public hearing on proposed 2022 Randall County Tax Rate. (Auditor)

M&O Rate: .36763
Debt Rate: .04950
Total Rate: .41713

None.

Exhibit 1

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 23, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Tax Abatement Application. To receive public comment upon, and to consider and act upon an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for the following proposed project:

Property Owner: Amarillo Economic Development Corporation. The Property is expected to be conveyed to A-5 Realty, LLC, a Texas limited liability company, and leased to A-7 Austin, LLC, a Texas limited liability company doing business as Austin Hose, or a related entity.

Application for Tax Abatement: A-5 Realty, LLC and A-7 Austin, LLC, as their interests may appear.

Enterprise / Reinvestment Zone: Reinvestment Zone No. 19, being 20.7 acres in Amarillo Economic Development Corporation's South Georgia Business Park in the vicinity of Farmers and Georgia, in Amarillo, Texas.

Anticipated Improvements: Construction of a distribution facility, related site improvements, and purchase of appropriate equipment.

Estimated Cost of the Improvements: No less than \$20,000,000. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2022-34

Motion carried by 5-0 vote.

4. Presentation regarding the proposed Rolling Sun, LLC, solar electric generating facility, including discussion with and among the members of the Commissioners Court regarding the particulars of the project and related request for tax abatement. Action on a tax abatement, if any, will be taken at a later date. (RG)

No action.

Exhibit 4

5. Discuss and take action on a proclamation recognizing September as Hunger Action Month in Randall County. (CD)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on appointments from Randall County Commissioners Court for the Canyon TIRZ. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on a resolution adopting the revised Randall County Employee Handbook. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2022-35

Motion carried by 5-0 vote.

8. Discuss and take action on a resolution for submission of a grant application to the Office of the Governor for the Bullet-Resistant Shield Program. (Sheriff)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2022-36

Motion carried by 5-0 vote.

9. Discuss and take action on approving renewal of an interlocal agreement with Potter County for Randall County to participate in the Panhandle Auto Burglary and Theft Unit. (Sheriff)

MOTION was made by Commissioner DeFord. I make a motion 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 awarding RFP 2022-416-22 Digital PBX Solution. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving procurement of new vehicles budgeted for FY2023 utilizing cooperative purchasing contracts. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2022-37

Motion carried by 5-0 vote.

12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2023. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2022-38

Motion carried by 5-0 vote.

13. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2023. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2022-40

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. I move to ratify the property tax revenue increase of \$5,013,419 or 10.07% as reflected in the 2022-2023 Budget.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and vote to adopt the 2022-2023 Randall County Budget. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and vote to adopt the 2022 Tax Rate as required by Chapter 26, Tax Code. (Auditor)

MOTION was made by Commissioner Benton. I move that the property tax rate be increased by the adoption of a tax rate of .41713, which is effectively a 5.98% increase in the tax rate. The M&O rate will be .36763, the Debt rate will be .04950 for a total tax rate of .41713. There is a note that this motion is required in statute. It is comparing the tax rate to the no new revenue rate but a decrease from the current tax rate.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Vote to approve order to set the 2022 Tax Rate, levy and authorization to assess and collect. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Resolution 2022-39

Motion carried by 5-0 vote.

18. Discuss and take action on approving a Resolution for the 2023 Indigent Defense Grant Program. (Auditor)

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 the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Discuss and take action on a Master Agreement with i3 Verticals, LLC, for collections and Justice Court case management software. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

23. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 27th, 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 15th day of September, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

