



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10<sup>th</sup> day of October, 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

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 10, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Tam Boatler, Commissioner 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 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 September 26, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on adoption of the Stormwater Management Criteria Manual, setting standards and practices for drainage design and maintenance in Randall County. (RG, Road & Bridge, Hi Plains Civil Engineers)
3. Discuss and take action on approving equipment purchases utilizing HGAC purchasing cooperative contract GR0I-20. (Purchasing)
4. Discuss and take action on approving Fiber Project utilizing TIPS contract 230105. (Purchasing)
5. Discuss and take action on accepting donation from Trinity Fellowship Church for office furniture to furnish Rangemasters office at shooting range. (Sheriffs Office)
6. Discuss and take action on approving a Resolution for the 2024 Indigent Defense Grant Program. (Auditor)
7. Discuss and take action on approving budget amendment. (Auditor)
8. Discuss and take action on approving line-item transfer. (Auditor)

9. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. Public comment period.
13. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Persons who wish to attend the Randall County Commissioners 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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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

1. Discuss and take action on approving minutes of the September 26, 2023 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 Barry.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on adoption of the Stormwater Management Criteria Manual, setting standards and practices for drainage design and maintenance in Randall County. (RG, Road & Bridge, Hi Plains Civil Engineers)

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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.

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3. Discuss and take action on approving equipment purchases utilizing HGAC purchasing cooperative contract GR0I-20. (Purchasing)

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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.

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4. Discuss and take action on approving Fiber Project utilizing TIPS contract 230105. (Purchasing)

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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.

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5. Discuss and take action on accepting donation from Trinity Fellowship Church for office furniture to furnish Rangemasters office at shooting range. (Sheriffs Office)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on approving a Resolution for the 2024 Indigent Defense Grant Program. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2023-38

Motion carried by 5-0 vote.

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7. Discuss and take action on approving budget amendment. (Auditor)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2023-39

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Accept official reports.

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MOTION was made by Commissioner Carnes. I move that we accept the official reports.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Public comment period.

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None

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

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No action.

Exhibit 12

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 24<sup>th</sup>, 2023 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 16<sup>th</sup> day of October, 2023.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

