



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24<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 (absent)
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 Susan B. Allen, County Clerk.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 24, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Rusty Carnes, Commissioner Precinct 1

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**The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask 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 this 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.**

**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving minutes of the October 10, 2023 meetings of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (CD)
3. Discuss and take action on approving recommendations for Texas Department of Family and Protective Services Board Members. (CD)
4. Discuss and take action on recommendation to adopt Jury Selection Plan in accordance with Texas Government Code Chapter 62. (District Clerk)
5. Discuss and take action on approving Utility Joint Use Agreement with Xcel Energy for an underground power line at 9701 TJ Drive, Amarillo. (Road & Bridge)
6. Discuss and take action on approving new motorgrader purchase utilizing BuyBoard purchasing cooperative contract 685-22. (Purchasing)
7. Discuss and take action on approving specifications for Bid #2024-621-07 Ammunition. (Purchasing)

8. Discuss and take action on accepting reserve deputy bond. (Purchasing)
9. Discuss and take action on approving agreement with Pathwayz Communications for public wireless internet access. (Purchasing)
10. Discuss and take action on approving purchase of public wireless internet equipment utilizing TexBuy contract 021-010. (Purchasing)
11. Discuss and take action on approving items as surplus inventory for donation. (Purchasing)
12. Discuss and take action on approving budget amendment. (Auditor)
13. Discuss and take action on approving line-item transfer. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Discuss and take action on approving the pay rate for Election Judges and Alternate Judges pursuant to Texas Election Code Section 32.092. (Elections Administrator)
18. Public comment period.
19. 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)
20. Discuss and take action on a drainage easement on Rockwell Road west of FM 2590. (RG)

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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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 October 10, 2023 meetings of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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2. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (CD)

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

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3. Discuss and take action on approving recommendations for Texas Department of Family and Protective Services Board Members. (CD)

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MOTION was made by Commissioner Barry. I move that we approve the list.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on recommendation to adopt Jury Selection Plan in accordance with Texas Government Code Chapter 62. (District Clerk)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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**\*\*\*\*Agenda #17. Was moved before #5.**

5. Discuss and take action on approving Utility Joint Use Agreement with Xcel Energy for an underground power line at 9701 TJ Drive, Amarillo. (Road & Bridge)

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

SECOND was made by Commissioner Barry.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on approving new motorgrader purchase utilizing BuyBoard purchasing cooperative contract 685-22. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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7. Discuss and take action on approving specifications for Bid #2024-621-07 Ammunition. (Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. Discuss and take action on accepting reserve deputy bond. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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9. Discuss and take action on approving agreement with Pathwayz Communications for public wireless internet access. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Discuss and take action on approving purchase of public wireless internet equipment utilizing TexBuy contract 021-010. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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11. Discuss and take action on approving items as surplus inventory for donation.  
(Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 12

NAYS: None.

Resolution 2023-40

Motion carried by 4-0 vote.

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13. 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: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

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15. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

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16. Accept official reports.

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

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**\*\*\*\*Agenda #17. Was moved before #5.**

17. Discuss and take action on approving the pay rate for Election Judges and Alternate Judges pursuant to Texas Election Code Section 32.092. (Elections Administrator)

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

SECOND was made by Commissioner Barry.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

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**\*\*\* Agenda #18. Was moved after #20.**

18. Public comment period.

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None

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19. 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)

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No action.

Exhibit 18

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20. Discuss and take action on a drainage easement on Rockwell Road west of FM 2590. (RG)

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MOTION was made by Commissioner Barry. I make a motion that we have Judge Dyer sign the easement agreement as amended.

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 19

NAYS: None.

Motion carried by 4-0 vote.

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**\*\*\*Agenda #18. Was moved after #20.**



\*\*\*\*\*  
Commissioner Bob Robinson adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday November 7<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 30<sup>th</sup> day of October, 2023.



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Susan B. Allen, Randall County Clerk

