



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of November 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 Johnston, County Auditor and Gigi Yeats, County Clerk Chief Deputy.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 8, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending 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 this meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

Randall County Sheriff's Office introduction of Apollo to the Commissioner Court and the Public.

1. Discuss and take action on approving minutes of the October 25, 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 a Utility Joint Use Agreement between Randall County and Southwestern Public Service Co. for utility access to the jail and Youth Center of the High Plains. (RG)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a 325' Bore located at 6900 W. McCormick Rd. (Road & Bridge)
5. Discuss and take action on approving plan changes due to No Surprises Act and recommendations on changes to health coverage. (Human Resources/Payroll)
6. Discuss and take action on approving specifications for Bid# 2023-471-10 Sealcoat Aggregate. (Purchasing)

7. Discuss and take action on approving specifications for Bid# 2023-415-11 Annex Stormwater Drainage. (Purchasing)
8. Discuss and take action on approving courthouse roof repair utilizing TexBuy contract 022-020. (Purchasing)
9. Discuss and take action on approving purchase for Annex Courtroom Audio/Visual Upgrades utilizing BuyBoard contract # 619-20. (Purchasing)
10. Discuss and take action on approving cellular phone allowances. (Auditor)
11. Discuss and take action on approving Budget Amendment. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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>

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

1. Discuss and take action on approving minutes of the October 25, 2022 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. 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 Benton. Move to 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 approving a Utility Joint Use Agreement between Randall County and Southwestern Public Service Co. for utility access to the jail and Youth Center of the High Plains. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a 325' Bore located at 6900 W. McCormick Rd. (Road & Bridge)

MOTION was made by Commissioner Benton. Move to 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 approving plan changes due to No Surprises Act and recommendations on changes to health coverage. (Human Resources/Payroll)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving specifications for Bid# 2023-471-10 Sealcoat Aggregate. (Purchasing)

MOTION was made by Commissioner Carnes. 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 approving specifications for Bid# 2023-415-11 Annex Stormwater Drainage. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving courthouse roof repair utilizing TexBuy contract 022-020. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving purchase for Annex Courtroom Audio/Visual Upgrades utilizing BuyBoard contract # 619-20. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving cellular phone allowances. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving Budget Amendment. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2022-52

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Thursday November 17th, 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 14th day of November, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

