



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 15th day of November, 2023 there came to and was held a Special 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 Susan B. Allen, County Clerk.

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 15, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Tam Boatler, Commissioner Precinct 4

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.

1. Canvass the returns of the November 7, 2023 Constitutional Amendments Election. (Elections Administrator)
2. Discuss and take action on approving the Joint Resolution to conduct a joint Primary Election on March 5, 2024, and the Primary Run off, if necessary, per Texas Election Code 172.123. (Elections Administrator)
3. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code Section 551.072. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court 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

1. Canvass the returns of the November 7, 2023 Constitutional Amendments Election.
(Elections Administrator)

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.

2. Discuss and take action on approving the Joint Resolution to conduct a joint Primary Election on March 5, 2024, and the Primary Run off, if necessary, per Texas Election Code 172.123. (Elections Administrator)

MOTION was made by Commissioner Carnes. I move that we approve the joint Primary Election.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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

No action.

Exhibit 3

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday November 21st, 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 November, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

