



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th day of June, 2020 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:

Ernest Houdashell	Presiding County Judge
Christy Dyer	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 Susan B. Allen, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 9, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on measures recommended in the Randall County COVID-19 Operating Plan re: All Court Proceedings. (RG)
3. Discuss and take action on accepting 2.262 miles of road in the Smoky Hollow Addition, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on accepting 0.451 miles of road in Outpost Ranches Unit #9, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving cellular phone allowance. (Auditor)
6. Discuss and take action on approving a resolution by the Randall County Commissioners Court, authorizing the submission of a FY20 Elections Security Grant, and Help America Vote Act (HAVA) Coronavirus Aid, Relief, and Economic Security Act (CARES) grant thru the Secretary of State. (Elections)
7. Discuss and take action on accepting donation of concrete by SpearHead Tactical for the Gary Robinson Memorial Range. (Auditor)
8. Discuss and take action on approving budget amendments. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. Public comment period.

The Randall County Commissioners' Court meeting on June 9, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on 'GoToMeetings'. Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeetings info is 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.

Ernie Houdashell
Randall County Judge

1. 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. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on measures recommended in the Randall County COVID-19 Operating Plan re: All Court Proceedings. (RG)

1ST MOTION was made by Judge Houdashell. I'm asking for authority from the commissioners to get outside authority.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: One.

Motion carried by 4-1 vote.

2ND MOTION was made by Dyer. I make a motion to table this so the Judge can find further guidance so we can get the citizens and the District Attorney back and their days in court open. We want to do it in a safe manner, but we also don't want to punish the citizens that are coming in to pay their taxes and have them to be asked to fill out a form. So, I am going to table this until the Judge gets more information and clarification on it.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on accepting 2.262 miles of road in the Smoky Hollow Addition, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Dyer. I make a motion that we accept Smoky Hollow and all the roads involved within the Randall County inventory.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on accepting 0.451 miles of road in Outpost Ranches Unit #9, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. I move that we approve 0.451 miles of road in Outpost Ranch for our inventory.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving cellular phone allowance. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving a resolution by the Randall County Commissioners Court, authorizing the submission of a FY20 Elections Security Grant, and Help America Vote Act (HAVA) Coronavirus Aid, Relief, and Economic Security Act (CARES) grant thru the Secretary of State. (Elections)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2020-21

Motion carried by 5-0 vote.

7. Discuss and take action on accepting donation of concrete by SpearHead Tactical for the Gary Robinson Memorial Range. (Auditor)

MOTION was made by Commissioner DeFord. Move we approve.

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 budget amendments. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2020-22

Motion carried by 5-0 vote.

Resolution 2020-23

9. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Accept official reports.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

11. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 23, 2020 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 10th day of June, 2020.



Susan B. Allen, Randall County Clerk