



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th day of August, 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 (absent)

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Mark Benton, Precinct 2

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 Utility Joint Use Agreement between Randall County and AW Broadband for fiber optic line on south Coulter St. from Longoria Rd. to north of W. McCormick Rd. (Road & Bridge)
3. Discuss and take action on approving I-31 Unit No. 1, a rural subdivision being a 3.79-acre tract of land lying in Section 98, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving Amended Quail Prairie Unit No.1, a rural subdivision to Randall County, Texas, consisting of 80.18± acres, situated in Section 77, Block 6, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on a modification to the inmate housing agreement with the United States Marshals Service. (Sheriff)
6. Discuss and take action on rate renewal for FY 2021 General Liability Insurance. (Purchasing)
7. Discuss and take action on rate renewal for FY 2021 Workers Compensation. (Purchasing)
8. Discuss and take action on accepting bond for Road & Bridge Superintendent. (Purchasing)
9. Discuss and take action on accepting Reserve Deputy bonds. (Purchasing)
10. Discuss and take action on approving contract amendment with Wiley Hicks Jr. Inc. (Purchasing)

11. Discuss and take action on approving procurement of new vehicles budgeted for FY 2021 utilizing cooperative purchasing contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement. (Purchasing)
13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
14. Discuss and take action on appointing Election Judges and Alternate Judges for a two-year term beginning September 1, 2020 pursuant to Texas Election Code 32.002. (Elections Administrator)
15. Discuss and take action on approving Early Voting locations, dates and times for the November 3, 2020 General Election pursuant to Texas Election Code 85.002. (Elections Administrator)
16. Discuss and take action on approving Election Day Vote Centers for the November 3, 2020 General Election pursuant to Texas Election Code 43.002. (Elections Administrator)
17. Discuss and take action on approving the Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Elections Code 271.002(b). (Elections Administrator)
18. Discuss and take action on approving documents related to the Over-Specific provider, Voya, for the Randall County Health Plan. (Human Resources/Payroll)
19. Discuss and take action on an interlocal agreement with Potter County for a joint grant from the Texas Motor Vehicle Crime Prevention Authority to fund the Panhandle Auto Burglary Theft Unit. (RG)
20. Discuss and take action on interlocal agreement with the Village of Lake Tanglewood relating to the 2020 Coronavirus Emergency Supplemental Funding grant program. (RG)
21. Discuss and take action on approving Budget Amendment. (Auditor)
22. Approval of vouchers. (Auditor)
23. Accept official reports.
24. Public comment period.

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

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 Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. Discuss and take action on Utility Joint Use Agreement between Randall County and AW Broadband for fiber optic line on south Coulter St. from Longoria Rd. to north of W. McCormick Rd. (Road & Bridge)

MOTION was made by Commissioner Mark Benton. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on approving I-31 Unit No. 1, a rural subdivision being a 3.79-acre tract of land lying in Section 98, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Mark Benton. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on approving Amended Quail Prairie Unit No.1, a rural subdivision to Randall County, Texas, consisting of 80.18± acres, situated in Section 77, Block 6, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Christy Dyer. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

5. Discuss and take action on a modification to the inmate housing agreement with the United States Marshals Service. (Sheriff)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on rate renewal for FY 2021 General Liability Insurance. (Purchasing)

MOTION was made by Christy Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on rate renewal for FY 2021 Workers Compensation. (Purchasing)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on accepting bond for Road & Bridge Superintendent. (Purchasing)

MOTION was made by Commissioner Mark Benton. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Discuss and take action on accepting Reserve Deputy bonds. (Purchasing)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. Discuss and take action on approving contract amendment with Wiley Hicks Jr. Inc. (Purchasing)

MOTION was made by Commissioner Bob Robinson. Move we approve and put back \$61,825.00 in.

SECOND was made by Commissioner Dyer.

AYES: Three.

Exhibit 10

NAYS: (Commissioner Mark Benton abstained)

Motion carried by 3-0 vote.

11. Discuss and take action on approving procurement of new vehicles budgeted for FY 2021 utilizing cooperative purchasing contracts. (Purchasing)

MOTION was made by Commissioner Mark Benton. Move to approve procurement of new vehicles utilizing cooperative purchasing contracts.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement. (Purchasing)

MOTION was made by Commissioner Christy Dyer. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. Discuss and take action on appointing Election Judges and Alternate Judges for a two-year term beginning September 1, 2020 pursuant to Texas Election Code 32.002. (Elections Administrator)

MOTION was made by Commissioner Bob Robinson. Move we approve the Election Judges and the Alternate Judges.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. Discuss and take action on approving Early Voting locations, dates and times for the November 3, 2020 General Election pursuant to Texas Election Code 85.002.
(Elections Administrator)

MOTION was made by Commissioner Christy Dyer. Move we approve Early Voting locations.
SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

16. Discuss and take action on approving Election Day Vote Centers for the November 3, 2020 General Election pursuant to Texas Election Code 43.002.
(Elections Administrator)

MOTION was made by Commissioner Christy Dyer. Move we approve Election Day Vote Centers.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

17. Discuss and take action on approving the Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Elections Code 271.002(b). (Elections Administrator)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

18. Discuss and take action on approving documents related to the Over-Specific provider, Voya, for the Randall County Health Plan. (Human Resources/Payroll)

MOTION was made by Commissioner Christy Dyer. I make a motion we approve the excess risk coverage, the individual risk application and the direct deposit authorization for Voya.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 18

NAYS: None.

Motion carried by 4-0 vote.

19. Discuss and take action on an interlocal agreement with Potter County for a joint grant from the Texas Motor Vehicle Crime Prevention Authority to fund the Panhandle Auto Burglary Theft Unit. (RG)

MOTION was made by Commissioner Mark Benton. Move to approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 19

NAYS: None.

Motion carried by 4-0 vote.

20. Discuss and take action on interlocal agreement with the Village of Lake Tanglewood relating to the 2020 Coronavirus Emergency Supplemental Funding grant program. (RG)

MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 20

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 21

NAYS: None.

Resolution 2020-31

Motion carried by 4-0 vote.

22. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 22

NAYS: None.

Motion carried by 4-0 vote.

23. Accept official reports.

MOTION was made by Commissioner Christy Dyer. So move.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 23

NAYS: None.

Motion carried by 4-0 vote.

24. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 8, 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 27th day of August, 2020.



Susan B. Allen, Randall County Clerk

