



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 18th day of January, 2021 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:

Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Presiding Commissioner Precinct 4

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

January 18, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

1. Discuss and take action on accepting resignation from Commissioner Christy Dyer from Commissioner Precinct #1. (RG)
2. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)
3. 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.

Buddy DeFord
Commissioner Precinct #4 Presiding
Randall County, Texas

1. Discuss and take action on accepting resignation from Commissioner Christy Dyer from Commissioner Precinct #1. (RG)

Richard Gore stated, "*Commissioner Dyer accepted an appointment with the board of Alderman in the Village of Tanglewood last week. As a consequence under the resign to run provision of the Texas Constitution, she automatically resigned her position as a commissioner here in Randall County. That is effectively a tender or offer of resignation. Whether you accept it or not, she will be off the court. But you will have the option to accept that if you wish to do that today.*"

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)

Exhibit 2

3. Public comment period.

None

Presiding Commissioner DeFord adjourned the Randall County Commissioners' Court until 9:00 a.m., Wednesday, January 20, 2021 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 18th day of January, 2021.

Susan B. Allen, Randall County Clerk

