



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th day of February, 2021 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
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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 9, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

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 a contract to purchase Back Acres Tracts 1, 2, 3 and 18, in Randall County, Texas, from CFS Funeral Services, Inc. (RG)
3. Discuss and take action on a contract to purchase Back Acres Tract 4, in Randall County, Texas, from Jayson Huneycutt. (RG)
4. Discuss and take action on approving a resolution confirming support for the proposed Canyon Lofts development to be located immediately south of the City of Canyon. (RG)
5. Discuss and take action on accepting bonds for County Judge and Auditor. (Purchasing)
6. Discuss and take action on approving purchase of Schwarze Spray Patcher utilizing the HGAC Contract #SM10-20. (Purchasing)
7. Discuss and take action on approving reverse auction method to purchase two new 12-wheel compaction trailers. (Purchasing)
8. Discuss and take action on awarding Bid # 2021-471-13 Type "A" Caliche. (Purchasing)
9. Discuss and take action on approving bid specifications for Bid #2021-471-19-Emulsion Oils. (Purchasing)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)

12. Accept official reports.
13. Public comment period.
14. Closed meeting pursuant to Government Code section 551.087 to discuss or deliberate commercial or financial information Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
15. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee. (RG)

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.

Christy Dyer
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 to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. Discuss and take action on a contract to purchase Back Acres Tracts 1, 2, 3 and 18, in Randall County, Texas, from CFS Funeral Services, Inc. (RG)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2021-6

Motion carried by 4-0 vote.

3. Discuss and take action on a contract to purchase Back Acres Tract 4, in Randall County, Texas, from Jayson Huneycutt. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2021-7

Motion carried by 4-0 vote.

4. Discuss and take action on approving a resolution confirming support for the proposed Canyon Lofts development to be located immediately south of the City of Canyon. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2021-8

Motion carried by 4-0 vote.

5. Discuss and take action on accepting bonds for County Judge and Auditor. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on approving purchase of Schwarze Spray Patcher utilizing the HGAC Contract #SM10-20. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on approving reverse auction method to purchase two new 12-wheel compaction trailers. (Purchasing)

(Road and Bridge Supervisor Tim Sorrells stated “We are actually only purchasing one.”)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Discuss and take action on awarding Bid # 2021-471-13 Type “A” Caliche. (Purchasing)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Discuss and take action on approving bid specifications for Bid #2021-471-19-Emulsion Oils. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Benton. Move we approve JD Ragland to go to San Antonio for 4-H.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. Public comment period.

Tom Schimpf inquired about the increase in filing fees that he paid at the Justice Center in Canyon and was also asking why he could not pay them at the Annex in Amarillo.

14. Closed meeting pursuant to Government Code section 551.087 to discuss or deliberate commercial or financial information Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

Exhibit 13

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

Exhibit 14

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 23, 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 9th day of February, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

