



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 23, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Commissioner DeFord, Precinct 4

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1. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312 to consist of Section 199 in Block M-6, SK&K Survey in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)
2. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199, Block M-6, SK&K Survey in Randall County. (RG)
3. Discuss and take action on approving The Cliffs At Canyon Country Club, Unit No. 3, a rural subdivision to Randall County, Texas, consisting of 5.28± acres, in Section 5, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. to construct, operate and maintain a 2-inch polyethylene natural gas line approximately 45 feet from east side to west side of Cavin Road. (Road & Bridge)
5. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2020, by the independent audit firm Doshier, Pickens and Francis, LLC. (Auditor)
6. Discuss and take action on approving Budget Amendments. (Auditor)
7. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.

10. Public comment period.
11. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
12. Discuss and take action on an order temporarily modifying employee compensation in response to COVID-19. (RG)
13. 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>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Christy Dyer  
Randall County Judge

1. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312 to consist of Section 199 in Block M-6, SK&K Survey in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)

**Judge Dyer states, "I would entertain to table this until the next meeting."**

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MOTION was made by Commissioner Robinson. I move we table it.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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2. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199, Block M-6, SK&K Survey in Randall County. (RG)

**Judge Dyer states, "Once again, I entertain a motion that we table this until the next meeting."**

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MOTION was made by Commissioner Robinson. I move we table it until the next meeting.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

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3. Discuss and take action on approving The Cliffs At Canyon Country Club, Unit No. 3, a rural subdivision to Randall County, Texas, consisting of 5.28± acres, in Section 5, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. to construct, operate and maintain a 2-inch polyethylene natural gas line approximately 45 feet from east side to west side of Cavin Road. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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5. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2020, by the independent audit firm Doshier, Pickens and Francis, LLC. (Auditor)

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MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on approving Budget Amendments. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Resolution 2021-9

Motion carried by 4-0 vote.

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Resolution 2021-10

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

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. I make a motion to approve them.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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9. Accept official reports.

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Public comment period.

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None

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11. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
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Exhibit 10

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12. Discuss and take action on an order temporarily modifying employee compensation in response to COVID-19. (RG)

**Richard Gore stated, "This order will lay out the rules for all the Department Heads to see and it will clarify what y'all voted to do back in December."**

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MOTION was made by Commissioner DeFord. I make a motion to approve what he (Richard Gore) said.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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13. 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)

**Richard Gore stated, "Before you adjourn, can you make it clear on the record that the Public Hearing has been tabled or continued until the next meeting?"**

**Judge Dyer stated, "The Public Hearing for agenda number 1 and number 2 are continued through the next meeting which will be established on March 9, 2021."**

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Exhibit 12

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 9, 2021 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 23rd day of February 23, 2021.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

