



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th day of February, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 25, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

---

---

Invocation: Bob Robinson, Commissioner Precinct 3

---

---

**Presentation of pins and certificates to Randall County Employees.**

**Dr. Brandon Dukes, Texas A&M AgriLife Extension Service District 1 Administrator,  
will make introduction.**

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2019, by the independent audit firm Doshier, Pickens and Francis, LLC. (Auditor)
3. Discuss and take action on a presentation by SAMCO Capital Markets, Inc. ("SAMCO"), the county's financial advisor, of a Refunding Analysis on the Series 2010 Certificates of Obligation, which may include authorization for SAMCO and the County Staff to proceed with the Refunding if certain interest rate savings are reached. (Auditor)
4. Discuss and take action on a presentation by SAMCO Capital Markets, the county's financial advisor, about the possible issuance of tax notes for a county road project. (Auditor)
5. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 7, a rural subdivision to Randall County, Texas, consisting of 4.15± acres, being a replat of Lots 29 & 30, Palo Duro Canyon Estates Unit No. 2, in Section 123, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

6. Discuss and take action on approving AF Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 7.13± acres, in Section 142, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring at 9757 S. Georgia Street, at coordinates 35.108944, -101.865493 heading west for approximately 185 feet to power pole on west side of S. Georgia Street. (Road & Bridge)
8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on west side of South Georgia Street, at coordinates 35.107857, -101.866172 heading west to the east side of S. Georgia Street for approximately 80 feet, at this point head southeast for approximately 40 feet, then continue west to building ending at coordinates 35.107794, -101.865612. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on north side of Lafayette Lane at coordinates 35.105921, -101.866139 heading south for 55 feet to the south side of Lafayette Lane ending at coordinates 35.105715, -101.866136. (Road & Bridge)
10. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on north side of Lafayette Lane, at Power pole at coordinates 35.105827, -101.868075 heading southwest for 130 feet with bore ending at building at coordinates 35.0105593, -101.868132. (Road & Bridge)
11. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing. (Purchasing)
12. Discuss and take action on approving specifications for Bid #2020-612-19 Pump & Tank for Water Well. (Purchasing)
13. Discuss and take action on a modification to the contract with Thomson Reuters for Westlaw service. (RG)
14. Discuss and take action on approving budget amendment for vehicle donation. (Auditor)
15. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

---

=====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

**Presentation of pins and certificates to Randall County Employees.**

**Dr. Brandon Dukes, Texas A&M AgriLife Extension Service District 1 Administrator,  
will make introduction. --Rescheduled**

Exhibit 1

- 
- 
1. Discuss and take action on approving overpayment and erroneous tax payment refunds 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: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

---

2. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2019, by the independent audit firm Doshier, Pickens and Francis, LLC. (Auditor)

---

---

MOTION was made by Commissioner Christy Dyer. I make a motion of acceptance of the CAFR as written.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

---

3. Discuss and take action on a presentation by SAMCO Capital Markets, Inc. ("SAMCO"), the county's financial advisor, of a Refunding Analysis on the Series 2010 Certificates of Obligation, which may include authorization for SAMCO and the County Staff to proceed with the Refunding if certain interest rate savings are reached. (Auditor)

---

---

MOTION was made by Commissioner Buddy DeFord. Move we accept this.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

---

4. Discuss and take action on a presentation by SAMCO Capital Markets, the county's financial advisor, about the possible issuance of tax notes for a county road project. (Auditor)

---

MOTION was made by Commissioner Christy Dyer. My motion is to give Mark the authority to go out and proceed with looking at the issuance of the 4-million-dollar tax notes.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

---

5. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 7, a rural subdivision to Randall County, Texas, consisting of 4.15± acres, being a replat of Lots 29 & 30, Palo Duro Canyon Estates Unit No. 2, in Section 123, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

---

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

---

6. Discuss and take action on approving AF Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 7.13± acres, in Section 142, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

---

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.

---

7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring at 9757 S. Georgia Street, at coordinates 35.108944, -101.865493 heading west for approximately 185 feet to power pole on west side of S. Georgia Street. (Road & Bridge)

---

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

---

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on west side of South Georgia Street, at coordinates 35.107857, -101.866172 heading west to the east side of S. Georgia Street for approximately 80 feet, at this point head southeast for approximately 40 feet, then continue west to building ending at coordinates 35.107794, -101.865612.  
(Road & Bridge)

---

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

---

9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on north side of Lafayette Lane at coordinates 35.105921, -101.866139 heading south for 55 feet to the south side of Lafayette Lane ending at coordinates 35.105715, -101.866136. (Road & Bridge)

---

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

---

10. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to begin boring on north side of Lafayette Lane, at Power pole at coordinates 35.105827, -101.868075 heading southwest for 130 feet with bore ending at building at coordinates 35.0105593, -101.868132. (Road & Bridge)

---

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

---

11. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing.  
(Purchasing)

---

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

---

12. Discuss and take action on approving specifications for Bid #2020-612-19 Pump & Tank for Water Well. (Purchasing)

---

MOTION was made by Commissioner Buddy Deford. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

---

13. Discuss and take action on a modification to the contract with Thomson Reuters for Westlaw service. (RG)

---

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

---

14. Discuss and take action on approving budget amendment for vehicle donation. (Auditor)

---

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution # 2020-10

Motion carried by 5-0 vote.

---

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

---

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

---

16. Approval of vouchers. (Auditor)

---

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

---



17. Accept official reports.

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

18. Public comment period.

None

\*\*\*\*\*  
Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, March 10, 2020 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> 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 26th day of February, 2020.

Susan B. Allen, Randall County Clerk

By: *Susan B. Allen*  
Susan B. Allen

