



STATE OF TEXAS

COUNTY OF RANDALL

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

Mark Benton , Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 9, 2021

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 minutes of the February 23, 2021, March 1, 2021 and March 5, 2021 meetings of the Randall County Commissioners Court. (CD)
2. Resolution recognizing the support of West Texas A&M University Paul Engler College of Agriculture and Natural Sciences for hosting the 2021 Junior Livestock Association Stock Show. (CD)
3. Resolution recognizing the support of Armstrong County for hosting the 2021 Junior Livestock Association Stock Show. (CD)
4. Closed meeting for deliberation regarding economic development negotiations in accordance with Texas Open Meetings Act Section 551.087: Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect, AEDC Project #20-06-04 (Manufacturing). (RG)
5. Discuss and take action on accepting resignation letter from James Amerson, Randall County Fire Chief, effective March 31, 2021. (CD)
6. Discuss and take action to appoint Joe Koch as Randall County Fire Chief. (CD)
7. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Loop 335 and S Osage Street. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line on Dowell Rd. and W Rockwell Rd. (Road & Bridge)

10. Discuss and take action on a Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Bell Street and W McCormick. (Road & Bridge)
11. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing. (Purchasing)
12. Discuss and take action on awarding Bid# 2021-471-19 Emulsion Oils. (Purchasing)
13. Discuss and take action on approving cooperative purchasing for Independent Audit Services with Potter County. (Purchasing)
14. Discuss and take action on renewing Bid #2019-415-06 Desktop Computers. (Purchasing)
15. Discuss and take action on approving Budget Amendment. (Auditor)
16. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
17. Approval of vouchers. (Auditor)
18. Accept official reports.
19. Public comment period.
20. 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)

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 minutes of the February 23, 2021, March 1, 2021 and March 5, 2021 meetings of the Randall County Commissioners Court. (CD)

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. Resolution recognizing the support of West Texas A&M University Paul Engler College of Agriculture and Natural Sciences for hosting the 2021 Junior Livestock Association Stock Show. (CD)

MOTION was made by Commissioner Benton. So move.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2021-12

Motion carried by 4-0 vote.

3. Resolution recognizing the support of Armstrong County for hosting the 2021 Junior Livestock Association Stock Show. (CD)

MOTION was made by Commissioner Robinson. I so move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2021-13

Motion carried by 4-0 vote.

4. Closed meeting for deliberation regarding economic development negotiations in accordance with Texas Open Meetings Act Section 551.087: Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect, AEDC Project #20-06-04 (Manufacturing). (RG)

Exhibit 4

5. Discuss and take action on accepting resignation letter from James Amerson, Randall County Fire Chief, effective March 31, 2021. (CD)

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 to appoint Joe Koch as Randall County Fire Chief. (CD)

MOTION was made by Commissioner Robinson. Move we appoint Joe Koch.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Resolution 2021-14

Motion carried by 4-0 vote.

7. 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 Benton. So move.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Loop 335 and S Osage Street. (Road & Bridge)

MOTION was made by Commissioner DeFord. I make a motion we 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 Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line on Dowell Rd. and W Rockwell Rd. (Road & Bridge)

MOTION was made by Commissioner DeFord. I make a 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 a Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas line at the intersection of Bell Street and W McCormick. (Road & Bridge)

MOTION was made by Commissioner DeFord. I make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner DeFord. I make a motion to approve it.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Discuss and take action on awarding Bid# 2021-471-19 Emulsion Oils. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. Discuss and take action on approving cooperative purchasing for Independent Audit Services with Potter County. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. Discuss and take action on renewing Bid #2019-415-06 Desktop Computers. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion we approve it.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner DeFord. I make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 15

NAYS: None.

Resolution 2021-15

Motion carried by 4 -0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

17. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

18. Accept official reports.

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 18

NAYS: None.

Motion carried by 4-0 vote.

19. Public comment period.

None

20. 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)

Exhibit 19

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
March 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 March, 2021.



Susan B. Allen, Randall County Clerk

