



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 17th day of March, 2020 there came to and was held an Emergency 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 17, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

This is an emergency meeting called pursuant to Government Code Section 551.045(b)(2)(c). The COVID-19 pandemic has caused an emergency or matter of urgent public necessity that requires the Commissioners Court to deliberate and possibly take action in response.

1. Discuss and take action on measures to protect the public and county personnel from COVID-19 infection. This discussion may include, but is not limited to, the following topics:
 - a. Procedures and criteria for closing county offices or departments in response to COVID-19;
 - b. Procedures, criteria and equipment for employees to work remotely;
 - c. Compensation, including use of the sick leave pool, for employees who are quarantined because of suspected or confirmed COVID-19 diagnoses;
 - d. Restrictions on travel for county business; and
 - e. Procedures for addressing instances where county employees may have travelled to areas with large clusters of COVID-19 infections.
 - f. Contingency plans for continuing county services in the event of a severe outbreak.

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, 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

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 - b. Procedures, criteria and equipment for employees to work remotely;
 - c. Compensation, including use of the sick leave pool, for employees who are quarantined because of suspected or confirmed COVID-19 diagnoses;
 - d. Restrictions on travel for county business; and
 - e. Procedures for addressing instances where county employees may have travelled to areas with large clusters of COVID-19 infections.
 - f. Contingency plans for continuing county services in the event of a severe outbreak.

MOTION was made by Commissioner Christy Dyer. I make a motion that we approve to waive the \$40.00 co-pay for our HSA staff for the next 90 days for anytime they use Teladoc.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 1

Order Attached

MOTION was made by Judge Houdashell. I make a motion that should the CISD/AISD close because of the Coronavirus (COVID-19) that the County continue to stay in operation but will keep in place "weather" related incidence that if CISD closes we will close the county.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

MOTION was made by Commissioner Buddy DeFord. I make a motion that regarding non-essential travel be suspended until April 30, 2020.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March 24, 2020 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 19th day of March 2020.



Susan B. Allen, Randall County Clerk

