



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 20th 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 20, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

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 extending the County Judge's declaration of disaster made on March 18, 2020.
2. Discuss and take action on policies to compensate employees who are absent from work because of COVID-19 related closures.
3. Discuss and take action on classifying COVID-19 as a catastrophic illness for purposes of the Randall County sick leave pool.
4. Discuss and take action on measures to protect the public and county personnel from COVID-19 infection.

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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1. Discuss and take action on extending the County Judge's declaration of disaster made on March 18, 2020.

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 1

NAYS: None.

Resolution 2020-11

Motion carried by 5-0 vote.

2. Discuss and take action on policies to compensate employees who are absent from work because of COVID-19 related closures.

MOTION was made by Commissioner Christy Dyer. I make a motion to close County buildings except essential personnel as designated by the County Judge with full pay through April 3, 2020 as of 5:00 p.m. 3/20/2020.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on classifying COVID-19 as a catastrophic illness for purposes of the Randall County sick leave pool.

MOTION was made by Commissioner Christy Dyer. I make a motion that we approve the order as written and the order classifying COVID-19 as a catastrophic illness for purpose of sick leave pool.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2020-12

Motion carried by 5-0 vote.

4. Discuss and take action on measures to protect the public and county personnel from COVID-19 infection.

No action

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 21st day of March, 2020.

Susan B. Allen, Randall County Clerk

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

