



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd 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
Rusty Carnes	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 23, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in Zoom.

1. Discuss and take action on accepting new bonds. (Purchasing)
2. Discuss and take action on approving minutes of the March 9, 2021 meeting of the Randall County Commissioners Court. (CD)
3. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
4. Discuss and take action on a resolution approving submission by the Criminal District Attorney of an application to the Bureau of Justice Assistance for a Smart Prosecution-Innovative Prosecution Solutions Grant. (RG)
5. Discuss and take action on approving renewal of Bid #9716 Motor Fuel Topping-Off Annual Contract with the City of Amarillo. (Purchasing)
6. Discuss and take action on approving budget amendment. (Auditor)
7. Discuss and take action on approving budget calendar for the 2022 fiscal year. (Auditor)
8. Discuss and take action on approving budget policy for the 2022 fiscal year. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.

12. 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 Rule of Professional Conduct. (RG)
13. Discuss and take action on authorizing Randall County to bid on properties during the April 6, 2021 tax sale. (RG)
14. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located on the Randall County Webpage at <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

Judge Dyer states, "*Commissioner Carnes will abstain for the first two votes.*"

1. Discuss and take action on accepting new bonds. (Purchasing)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 1

NAYS: None.

Commissioner Carnes abstained.

Motion carried by 4-0 vote.

2. Discuss and take action on approving minutes of the March 9, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None

Commissioner Carnes abstained.

Motion carried by 4-0 vote.

3. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on a resolution approving submission by the Criminal District Attorney of an application to the Bureau of Justice Assistance for a Smart Prosecution-Innovative Prosecution Solutions Grant. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2021-16

Motion carried by 5-0 vote.

5. Discuss and take action on approving renewal of Bid #9716 Motor Fuel Topping-Off Annual Contract with the City of Amarillo. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving budget amendment. (Auditor)

MOTION was made by Commissioner Carnes. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2021-17

Motion carried by 5-0 vote.

7. Discuss and take action on approving budget calendar for the 2022 fiscal year. (Auditor)

MOTION was made by Commissioner Benton. Move to approve the budget calendar.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving budget policy for the 2022 fiscal year. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Accept official reports.

MOTION was made by Commissioner Carnes. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. 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 Rule of Professional Conduct. (RG)

Judge Dyer states, "I would entertain a motion for a five-minute adjournment."

Correction: "A five-minute recess."

MOTION was made by Commissioner Carnes. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on authorizing Randall County to bid on properties during the April 6, 2021 tax sale. (RG)

MOTION was made by Commissioner Benton. I move to authorize the County Judge to designate an agent to bid all properties at the April 16th, 2021 tax sale.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
Judge Dyer states, "Anybody have a motion to adjourn."

MOTION was made by Commissioner Robinson. I move we adjourn.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 13, 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 23rd day of March, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

