



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24th day of March, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 24, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct #4

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving River Falls Unit No. 55, a rural subdivision to Randall County, Texas, consisting of 7.00 ± acres, being a replat of a portion of Lot 1, Block 1, River Falls Unit No. 18, situated in Section 40, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving Lone Star Estates Unit No 2, a rural subdivision to Randall County, Texas, consisting of 2.63 ± acres, situated in Section 5, Block 1, T.T. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on measures necessary to address the COVID-19 pandemic. Such measures shall include, but are not limited to, protection of public health and safety, and continuity of county services and operations. (RG)
5. Discuss and take action on approving purchase of Caterpillar Model CB24B-MB Paving Roller utilizing BuyBoard Contract #597-19. (Purchasing)
6. Discuss and take action on approving agreement with Bullseye Telecom. (Purchasing)
7. Discuss and take action on approving cooperative purchase of Motor Fuel Topping-Off Annual Contract with the City of Amarillo. (Purchasing)
8. Discuss and take action on approving budget amendment. (Auditor)
9. Discuss and take action on approving budget policy for the 2021 fiscal year. (Auditor)

10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. Public comment period.

The Randall County offices are closed to the public in response to COVID-19. Please use the information below to join this meeting. The public can call or join the meeting to respond to any agenda item.

Join Zoom Meeting
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Meeting ID: 350 621 436

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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

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 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving River Falls Unit No. 55, a rural subdivision to Randall County, Texas, consisting of 7.00 ± acres, being a replat of a portion of Lot 1, Block 1, River Falls Unit No. 18, situated in Section 40, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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

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 approving Lone Star Estates Unit No 2, a rural subdivision to Randall County, Texas, consisting of 2.63 ± acres, situated in Section 5, Block 1, T.T. R.R. 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 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on measures necessary to address the COVID-19 pandemic. Such measures shall include, but are not limited to, protection of public health and safety, and continuity of county services and operations. (RG)

MOTION was made by Commissioner Christy Dyer. Move we table this at this time.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving purchase of Caterpillar Model CB24B-MB Paving Roller utilizing BuyBoard Contract #597-19. (Purchasing)

MOTION was made by Commissioner Mark Benton. Move we approve the purchase of the Caterpillar Model CB24B-MB-Contract #597-19.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving agreement with Bullseye Telecom. (Purchasing)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving cooperative purchase of Motor Fuel Topping-Off Annual Contract with the City of Amarillo. (Purchasing)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2020-13

Motion carried by 5-0 vote.

9. Discuss and take action on approving budget policy for the 2021 fiscal year. (Auditor)

MOTION was made by Commissioner Mark Benton. Move to approve.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Mark Benton. Move to approve both vouchers.

SECOND was made by Commissioner Buddy Deford.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Accept official reports.

MOTION was made by Commissioner Mark Benton. Move to approve reports.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 14, 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 27th day of March, 2020.

Susan B. Allen, Randall County Clerk

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

