



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of April, 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
Mark C. Benton	Commissioner Precinct 2 (absent for Agenda 11 & 12)
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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

4/14/20

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 14, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

1. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
2. Discuss and take action on awarding Bid #2020-471-20 Hot Mix. (Purchasing)
3. Discuss and take action on approving contract with AT&T for IP phone service. (Purchasing)
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 an order Designating and Exempting Emergency Responders from the Paid Time Off and Extended Family and Medical Leave Provisions of the Families First Coronavirus Relief Act. (RG)
6. Approval of vouchers. (Auditor)
7. Accept official reports.
8. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
9. Public comment period.
10. Recess
11. Consideration and approval of an order by the Commissioners' Court of Randall County, Texas authorizing the issuance of "Randall County, Texas General Obligation Refunding Bonds, Series 2020"; and other matters incident and related thereto. (Auditor)

4/14/20

12. Consideration and approval of an order by the Commissioners' Court of Randall County, Texas authorizing the issuance of Randall County, Texas Tax Notes, Series 2020", and other matters incident and related thereto. (Auditor)

The Randall County Commissioners' Court meeting on April 14, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All Persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on "GoToMeeting". Thank you for your cooperation.

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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

4/14/20

1. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 1

NAYS: None.

Resolution 2020-15

Motion carried by 5-0 vote.

2. Discuss and take action on awarding Bid #2020-471-20 Hot Mix. (Purchasing)

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

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving contract with AT&T for IP phone service. (Purchasing)

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

SECOND was made by Commissioner Buddy DeFord.

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 Bob Robinson. I move that we give the Judge permission to explore purchasing plexiglass shields for our employees that routinely face the public.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on an order Designating and Exempting Emergency Responders from the Paid Time Off and Extended Family and Medical Leave Provisions of the Families First Coronavirus Relief Act. (RG)

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

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2020-16

Motion carried by 5-0 vote.

6. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Accept official reports.

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Exhibit 8

9. Public comment period.

Warren Pitt spoke about Randall County supporting a food drive for employees. They will have 5 boxes for "drop - off" for such items at different locations.

10. Recess-readjournal at 11:30 a.m.

11. Consideration and approval of an order by the Commissioners' Court of Randall County, Texas authorizing the issuance of "Randall County, Texas General Obligation Refunding Bonds, Series 2020"; and other matters incident and related thereto. (Auditor)

MOTION was made by Commissioner Christy Dyer. I move that the Commissioners Court adopt an order authorizing the issuance of "Randall County, Texas General obligation refunding bonds, series 2020" to American National Bank of Texas.

SECOND was made by Commissioner Bob Robinson.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

12. Consideration and approval of an order by the Commissioners' Court of Randall County, Texas authorizing the issuance of Randall County, Texas Tax Notes, Series 2020", and other matters incident and related thereto. (Auditor)

MOTION was made by Commissioner Christy Dyer. I move that the Commissioners Court adopt an order authorizing the issuance of "Randall County, Texas tax notes, series 2020" to Amegy Bank.

SECOND was made by Judge Houdashell.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 28, 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 April, 2020.

Susan B. Allen, Randall County Clerk

By: 
Susan B. Allen

