



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th day of April, 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.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 27, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

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 "Rise Hand" button in Zoom.

Presentation of resolution to the Special Olympics.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the April 13, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving a resolution adopting the 2020 updated Amarillo Area Hazard Mitigation Plan. (CD)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at Tradewind Rd. south of Hwy 217 at the entrance to new Emerald Acres. (Road & Bridge)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at 3000 FM 2590 to the new Panhandle Plains Higher Education Building. (Road & Bridge)
6. Discuss and take action on approving Happy Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 1.82 ± acres, in Section 59, Block M-8, A. B. & M. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 43.46 ± acres, in Section 140, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

8. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 44.01 ± acres, in Section 141, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on a Pre-Release Evaluation License Agreement and Data Sharing Addendum with Motorola Solutions, Inc., for participation by the Sheriff's Office in pre-release software testing. (Sheriff)
10. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
11. Discuss and take action on a resolution approving the submission of a victim assistance grant application to the Office of the Attorney General. (RG)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Closed session 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 Rules of Professional Conduct. (RG)
16. Discuss and take action on an interlocal agreement with the Texas Parks and Wildlife Department (TPWD) authorizing the location of county communications towers on TPWD property. (RG)
17. Discuss and take action on a variance from county road standards requested by the developer of the Emerald Acres. (RG)
18. 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)
19. Discuss the terms of a tax abatement requested by Owens Corning Composites, LLC, for improvements to its Randall County production facility. (RG)

Persons who do not wish to attend the Randall County Commissioners 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

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 "Rise Hand" button in Zoom.

None

Presentation of resolution to the Special Olympics.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the April 13, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. 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 Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

Motion carried by 5-0 vote.

3. Discuss and take action on approving a resolution adopting the 2020 updated Amarillo Area Hazard Mitigation Plan. (CD)

MOTION was made by Commissioner DeFord. I make a motion to approve this.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2021-24

Motion carried by 5-0 vote.

4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at Tradewind Rd. south of Hwy 217 at the entrance to new Emerald Acres. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Company for underground primary electric lines located at 3000 FM 2590 to the new Panhandle Plains Higher Education Building. (Road & Bridge)

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 Happy Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 1.82 ± acres, in Section 59, Block M-8, A. B. & M. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 43.46 ± acres, in Section 140, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

After realizing agenda #7 was written incorrectly, ***Judge Dyer states, "I entertain a motion to void the previous vote on item number 7."***

MOTION was made by Commissioner Robinson. Move we void our action on item number seven.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer states, *“We have voided the vote previously taken on item number seven. Then how to deal with it moving forward. I entertain a motion.”*

MOTION was made by Commissioner Robinson. I move we table item number seven until the next meeting.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Sunset Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 44.01 ± acres, in Section 141, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
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MOTION was made by Commissioner Robinson. Move we approve item eight.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 8

NAYS: One.

Motion carried by 4-1 vote.

9. Discuss and take action on a Pre-Release Evaluation License Agreement and Data Sharing Addendum with Motorola Solutions, Inc., for participation by the Sheriff's Office in pre-release software testing. (Sheriff)
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MOTION was made by Commissioner Robinson. Move we table.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2021-25

Motion carried by 5-0 vote.

11. Discuss and take action on a resolution approving the submission of a victim assistance grant application to the Office of the Attorney General. (RG)

MOTION was made by Commissioner DeFord. I make a motion we approve this grant.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2021-26

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

MOTION was made by Commissioner Carnes. Move we accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Closed session 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 Rules of Professional Conduct. (RG)

Exhibit 15

16. Discuss and take action on an interlocal agreement with the Texas Parks and Wildlife Department (TPWD) authorizing the location of county communications towers on TPWD property. (RG)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on a variance from county road standards requested by the developer of the Emerald Acres. (RG)

MOTION was made by Commissioner Benton. Move we approve to table until the next meeting.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. 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)

Exhibit 18

19. Discuss the terms of a tax abatement requested by Owens Corning Composites, LLC, for improvements to its Randall County production facility. (RG)

Exhibit 19

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 11, 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 28th day of April, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

