



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th 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
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

April 28, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Robinson, Precinct3

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas Distribution Line located on Bell Street, north of McCormick. (Road & Bridge)
3. Discuss and take action on awarding Request for Proposal (RFP) #2020-416-16 Audio/Video Technology Upgrade. (Purchasing)
4. Discuss and take action on awarding Request for Proposal (RFP) #2020-475-15 Construction Manager-At-Risk. (Purchasing)
5. Discuss and take action authorizing abatement of a public nuisance from the property located at 3716 Gamma Lane, Amarillo, Texas, and authorizing the County Environmental Crimes Officer to employ contractors for this purpose. (RG)
6. Discuss and take action on measures necessary to address the COVID-19 pandemic. Such measures shall include, but not limited to, protection of public health and safety, and continuity of county services and operations. (RG)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.
10. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
11. 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)

The Randall County Commissioners' Court meeting on April 28, 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 "GoToMeetings". Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeeting info is on the Randall County webpage <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.

Ernie Houdashell
Randall County Judge

1. 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 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a Polyethylene Natural Gas Distribution Line located on Bell Street, north of McCormick. (Road & Bridge)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on awarding Request for Proposal (RFP) #2020-416-16 Audio/Video Technology Upgrade. (Purchasing)

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 awarding Request for Proposal (RFP) #2020-475-15 Construction Manager-At-Risk. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote. Commissioner Benton abstained.

5. Discuss and take action authorizing abatement of a public nuisance from the property located at 3716 Gamma Lane, Amarillo, Texas, and authorizing the County Environmental Crimes Officer to employ contractors for this purpose. (RG)

MOTION was made by Commissioner DeFord. Make a motion we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2020-17

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. To open court buildings up as per Governor's order.

SECOND was failed. Lack of second

AYES:

Exhibit 6

NAYS:

Motion Failed. Lack of second.

MOTION was made by Judge Houdashell. To continue what we are doing and meet on May 12, 2020.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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7. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Accept official reports.

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Public comment period.

None

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10. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

MOTION was made by Commissioner

SECOND was made by Commissioner

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. 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)

MOTION was made by Commissioner

SECOND was made by Commissioner

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 10

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 12, 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 5th day of May, 2020.



Susan B. Allen, Randall County Clerk

