



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of May, 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

May 12, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Bob Robinson, Precinct 3

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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 a lease with the Texas Forest Service for office and storage space at Fire Station No. 1, located at 1111 East Loop 335 South, Amarillo. (RG)
3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
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, continuity of county services and operations, and policies and procedures for reopening county facilities to the public. (RG)
5. Discuss and take action on approving budget calendar for the FY 2021. (Auditor)
6. Approval of vouchers. (Auditor)
7. Accept official reports.
8. Public comment period.
9. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

The Randall County Commissioners' Court meeting on May 12, 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 GoToMeetings info is on the Randall County webpage  
<https://randallcounty.com/222/Commissioners-Court>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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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)

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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.

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2. Discuss and take action on a lease with the Texas A&M Forest Service for office and storage space at Fire Station No. 1, located at 1111 East Loop 335 South, Amarillo. (RG)

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MOTION was made by Commissioner Robinson. Move we approve the lease.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2020-18

Motion carried by 5-0 vote.

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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, continuity of county services and operations, and policies and procedures for reopening county facilities to the public. (RG)

- 1.) Taking employees temperature when arriving to work each day.

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2020-19

Motion carried by 5-0 vote.

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- 2.) Screen employees with a short check list when arriving to work each day.

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MOTION was made by Commissioner Benton. Move to do check list in the morning.

SECOND was made by Commissioner Dyer.

Commissioner DeFord. Opposed.

AYES: Four.

NAYS: One.

Motion carried by 4-1 vote.

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3.) Maintain employees' questionnaires and files.

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MOTION was made by Commissioner Benton. Move to maintain employees' files and questionnaires.

SECOND was made by Commissioner Robinson.

Commissioner Dyer. Opposed.

AYES: Four.

NAYS: One.

Motion carried by 4-1 vote.

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4.) Take temperature of all persons entering county buildings and make masks and hand sanitizer available.

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MOTION was made by Judge Houdashell. Motion to remove the requirement to take temperature.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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5.) Adopt State Department of Health guidelines.

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MOTION was made by Commissioner Dyer. Make a motion to adopt state guidelines.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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6.) Reopen Randall County Departments and Facilities.

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MOTION was made by Commissioner Robinson. Move we open up Randall County departments and facilities on Monday, May 18, 2020.

SECOND was made by Commissioner Benton. (Commissioner Benton stated he wants the record to show he wanted to reopen May 13,2020)

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving budget calendar for the FY 2021. (Auditor)

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Judge Houdashell stated: All in favor in accepting this budget, raise your hand.

Budget passes 5-0.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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Auditor, Karon Kantor inquired about employees traveling for continuing their education.

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MOTION was made by Commissioner Dyer. I make a motion to allow employees to travel for continuing their education.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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7. Accept official reports.

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Public comment period.

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None

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9. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

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MOTION was made by Commissioner Benton. Move to discuss in a closed meeting.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 26,2020 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 19th day of May, 2020.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

