



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 1st day of June, 2021 there came to and was held a Special Meeting at 4:00 p.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 (absent) |
| 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

June 1, 2021

4:00 P.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Bob Robinson, Commissioner Precinct 3

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**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 "Raise Hand" button in Zoom.**

1. Discuss and take action on a settlement proposal from AT&T in Cause No. 77,247-A; Randall County v. AT&T Corp. (RG)
2. Discuss and take action on leases with New Cingular Wireless PCS, LLC, for space on the communications towers located at the Sheriff's Office, Palo Duro Canyon and Cañoncita Ranch. (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>

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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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Christy Dyer  
Randall County Judge

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None

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1. Discuss and take action on a settlement proposal from AT&T in Cause No. 77,247-A; Randall County v. AT&T Corp. (RG)

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

SECOND was made by Commissioner Carnes

AYES: Four.

Exhibit 1

NAYS: None.

Resolution 2021-29

Motion carried by 4-0 vote.

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2. Discuss and take action on leases with New Cingular Wireless PCS, LLC, for space on the communications towers located at the Sheriff's Office, Palo Duro Canyon and Cañoncita Ranch. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 8, 2021 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 11th day of June, 2021.

*Susan B. Allen*

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Susan B. Allen, Randall County Clerk

