



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13th day of July, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 13, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson, precinct 3

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 on the "Raise Hand" button on Zoom.

Randall County Historical Commission Recognized by the Texas Historical Commission.

1. Discuss and take action on approving minutes of the June 22, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2021 tax levy. (Tax Office)
3. Discuss and take action on approving River Falls Unit No. 58, a rural subdivision to Randall County, Texas, consisting of 4.42± acres in Section 25, Block 6, I.& N.G. RR. Co Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC d/b/a Vexus, for multiple fiber optic lines South of Hollywood Rd., West of Hwy. 60, North of W. County Club Rd. and East of Helium Rd. (Road & Bridge)
5. Discuss and take action on two contracts with Pathwayz Communications for fiber point-to-point communication between the Finance Building, Fire Station 1 and Fire Station 2. (RG)
6. Discuss and take action on renewing Bid # 2020-623-23 Bread and Milk. (Purchasing)
7. Discuss and take action on renewing Bid # 2020-623-22 Food. (Purchasing)
8. Discuss and take action on approving renewal of cooperative purchasing with City of Amarillo for Transport Fuel. (Purchasing)

9. Discuss and take action on accepting Reserve Deputy Bond. (Purchasing)
10. Discuss and take action on approving application for Federal Surplus Property Program. (Purchasing)
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Commissioner Court G-200 Training by Emergency Management. (CD)

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

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 on the "Raise Hand" button on Zoom.

None

Randall County Historical Commission Recognized by the Texas Historical Commission.

1. Discuss and take action on approving minutes of the June 22, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. I move we 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2021 tax levy. (Tax Office)

MOTION was made by Commissioner Robinson. Move we appoint Christina McMurray.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving River Falls Unit No. 58, a rural subdivision to Randall County, Texas, consisting of 4.42± acres in Section 25, Block 6, I.& N.G. RR. Co Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. I move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

Motion carried by 5-0 vote.

4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC d/b/a Vexus, for multiple fiber optic lines South of Hollywood Rd., West of Hwy. 60, North of W. County Club Rd. and East of Helium Rd. (Road & Bridge)

MOTION was made by Commissioner Robinson. I 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 two contracts with Pathwayz Communications for fiber point-to-point communication between the Finance Building, Fire Station 1 and Fire Station 2. (RG)

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 renewing Bid # 2020-623-23 Bread and Milk. (Purchasing)

MOTION was made by Commissioner Benton. Move we approve these renewal contracts.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on renewing Bid # 2020-623-22 Food. (Purchasing)

MOTION was made by Commissioner Benton. Move we approve this renewal contract with Affiliated Foods.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving renewal of cooperative purchasing with City of Amarillo for Transport Fuel. (Purchasing)

MOTION was made by Commissioner Carnes. I move that we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on accepting Reserve Deputy Bond. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving application for Federal Surplus Property Program. (Purchasing)

MOTION was made by Commissioner Carnes. I move that we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move to approve these travel requests.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Accept official reports.

MOTION was made by Commissioner Robinson. I move we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Commissioner Court G-200 Training by Emergency Management. (CD)

Exhibit 14

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 27, 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 19th day of July, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

