



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of July, 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

July 14, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson, Precinct 3

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
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 2020 tax levy. (Tax Office)
3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable's for calendar year 2021. (Sheriff)
4. Discuss and take action on approving extension of order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
5. Discuss and take action on request from Fire Department to replace a Captain's position with a Firefighter position. (Fire Chief)
6. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 9, a rural subdivision to Randall County, Texas, consisting of 10.17± acres, being a replat of a portion of Lots 3, 4 & 5, Block 1, Palo Duro Canyon Estates Unit No. 4, situated in Section 102, Block 6, I.& N.G. RR. Co Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving The Cliffs at Canyon County Club Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 1.50± acres, in section 5, Block B-5, H.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Atmos Energy for gas line located on north side of McCormick Road. (Road & Bridge)
9. Discuss and take action on approving Guaranteed Maximum Price (GMP) on Construction Manager-at-Risk Projects. (Purchasing)

10. Discuss and take action on approving renewal of cooperative purchasing with City of Amarillo for Transport Fuel. (Purchasing)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.
14. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (RG)

The Randall County Commissioners' Court meeting on July 14, 2020, will be operating under Governor 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 refunds 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 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 2020 tax levy. (Tax Office)

MOTION was made by Commissioner Dyer. I make a motion to appoint Christina McMurray to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2020 tax levy.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable's for calendar year 2021. (Sheriff)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2020-24

Motion carried by 5-0 vote.

4. Discuss and take action on approving extension of order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2020-25

Motion carried by 5-0 vote.

5. Discuss and take action on request from Fire Department to replace a Captain's position with a Firefighter position. (Fire Chief)

MOTION was made by Commissioner DeFord. Motion 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 Palo Duro Canyon Estates Unit No. 9, a rural subdivision to Randall County, Texas, consisting of 10.17± acres, being a replat of a portion of Lots 3, 4 & 5, Block 1, Palo Duro Canyon Estates Unit No. 4, situated in Section 102, Block 6, I.& N.G. RR. Co Survey, Randall County, Texas. (Road & Bridge)

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.

7. Discuss and take action on approving The Cliffs at Canyon County Club Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 1.50± acres, in section 5, Block B-5, H.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Atmos Energy for gas line located on north side of McCormick Road. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving Guaranteed Maximum Price (GMP) on Construction Manager-at-Risk Projects. (Purchasing)

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

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 9

NAYS: (Commissioner Benton abstained)

Motion carried by 4-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.

Tim Sorrells recognized Sheriff Richardson for the proposition that he and his department helped us with putting Road & Bridge equipment kit together, which also saved taxpayers money.

14. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (RG)

No action taken

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 28, 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 15th day of July, 2020.



Susan B. Allen, Randall County Clerk

