



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of August, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 11, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Commissioner Buddy DeFord, Precinct 4

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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 accepting tax assessor's certification of 2020 appraised value, taxable value, new value, anticipated collection rate, 2020 No-new-revenue tax rate and the Voter-approval tax rate. (Tax Office)
3. Discuss and take action on an application to the City of Amarillo for voluntary annexation. (RG)
4. Discuss and take action on approving District Clerk's Records Archive Plan and approve collection of a \$10.00 District Court Records Archive Fee pursuant to Government Code Section 51.305. (RG)
5. Discuss and take action on approving County Clerk's Records Archive Plan and approve collection of a \$10.00 Records Archive Fee pursuant to Local Government Code Sections 118.011 and 118.025. (RG)
6. Discuss and take action on approving Insurance Committee recommendations on updating Randall County Health Plan regarding Durable Medical Equipment. (Human Resources and Payroll)
7. Discuss and take action on approving cell phone and cellular phone allowances. (Auditor)
8. Discuss and take action on approving line item transfer. (Auditor)
9. Discuss and take action on approving Budget Amendments. (Auditor)

10. Discuss and vote to accept the 2020-2021 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007 (c).) The hearing will be on Tuesday, August 25, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16<sup>th</sup> Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 22, 2020. (Auditor)
11. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2020 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 22, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16<sup>th</sup> Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 22, 2020. (Auditor)
12. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comment period.
16. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
17. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

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>

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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 accepting tax assessor's certification of 2020 appraised value, taxable value, new value, anticipated collection rate, 2020 No-new-revenue tax rate and the Voter-approval tax rate. (Tax Office)

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MOTION was made by Commissioner DeFord. Motion we approve.

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 an application to the City of Amarillo for voluntary annexation. (RG)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving District Clerk's Records Archive Plan and approve collection of a \$10.00 District Court Records Archive Fee pursuant to Government Code Section 51.305. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving County Clerk's Records Archive Plan and approve collection of a \$10.00 Records Archive Fee pursuant to Local Government Code Sections 118.011 and 118.025. (RG)

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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.

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6. Discuss and take action on approving Insurance Committee recommendations on updating Randall County Health Plan regarding Durable Medical Equipment. (Human Resources and Payroll)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on approving cell phone and cellular phone allowances. (Auditor)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving line item transfer. (Auditor)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving Budget Amendments. (Auditor)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2020-29

Motion carried by 5-0 vote.

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Resolution 2020--30

8/11/20

10. Discuss and vote to accept the 2020-2021 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007 (c).) The hearing will be on Tuesday, August 25, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16<sup>th</sup> Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 22, 2020. (Auditor)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2020 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 22, 2020 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16<sup>th</sup> Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 22, 2020. (Auditor)

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MOTION was made by Judge Houdashell. I move to vote to consider the proposed tax increases presented. If the Commissioners' Court agrees with that, I would appreciate it.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Dyer. Motion 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. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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8/11/20

14. Accept official reports.

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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15. Public comment period.

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None

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

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MOTION was made by Commissioner Robinson. Deliberation in an open meeting could have a detrimental effect on our position in negotiations with a third party.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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17. 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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No Action Taken.

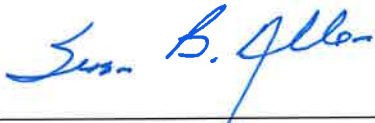
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\*\*\*\*\*  
Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 25, 2020 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.  
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I 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 11th day of August, 2020.



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Susan B. Allen, Randall County Clerk

