



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24th day of August, 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 David Fulton, Assistant Criminal District Attorney,

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 24, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Buddy DeFord precinct 4

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may be asked to be recognized by raising their hands while those attending remotely may click on the "Raise hand" button on Zoom.

Presentation of pins and certificates to Randall County Employees.

1. Hold public hearing on the proposed 2021-2022 Randall County Budget. The vote to adopt the budget will be Tuesday, September 14, 2021. (Auditor)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting information is located 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.

Christy Dyer
Randall County Judge

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may asked to be recognized by raising their hands while those attending remotely may click on the "Raise hand" button on Zoom.

None

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

-
-
1. Hold public hearing on the proposed 2021-2022 Randall County Budget. The vote to adopt the budget will be Tuesday, September 14, 2021. (Auditor)

None

MOTION was made by Commissioner Robinson. Move we close the meeting.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 24, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may asked to be recognized by raising their hands while those attending remotely may click on the "Raise Hand" button on Zoom.

1. Discuss and take action on approving minutes of the August 10, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss a tax abatement requested by Caviness Beef Packers, LTD, including a presentation by Caviness representative regarding the project for which abatement is sought. (RG)
3. Discuss and take action on approving insurance coverage renewals for FY2022. (Purchasing)
4. Discuss and take action on approving Worker's Compensation renewal for FY2022. (Purchasing)
5. Discuss and take action on TRANE Feasibility Assessment agreement. (Purchasing)
6. Discuss and take action on approving Emerald Acres, Unit No. 1, a rural subdivision, consisting of 5.00 acres, lying in Section 108, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving District Clerk's Records Archive Plan approve collection of a \$10.00 District Court Records Archive Fee pursuant to Government Code Section 51.305. (District Clerk)
8. Discuss and take action on approving County Clerk's Records Archive Plan and approve collection on a \$10.00 Records Archive Fee pursuant to Local Government Code Sections 118.011 and 118.025. (County Clerk)
9. Discuss and take action on a products and services agreement with BridgePay Network Solutions, LLP, for internet transaction payment services. (RG)

10. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)
11. Discuss and take action on approving subscription agreement and sales order for lease analysis and record entry cloud-based services with Lease Query for Governmental Accounting Standards Board (GASB) Standard 87 Lease Accounting. (Auditor)
12. Discuss and take action on approving line item transfer. (Auditor)
13. Discuss and take action on approving budget amendment. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located 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.

Christy Dyer
Randall County Judge

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may be asked to be recognized by raising their hands while those attending remotely may click on the "Raise Hand" button on Zoom.

Karon Kantor states, "On the September 14, 2021 meeting, we will adopt the budget and tax rate"

1. Discuss and take action on approving minutes of the August 10, 2021 meeting of the Randall County Commissioners Court. (CD)
Judge Dyer states, "Even though Commissioner Carnes and myself were present online, we will abstain from the vote on the approval of minutes."

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Discuss a tax abatement requested by Caviness Beef Packers, LTD, including a presentation by Caviness representative regarding the project for which abatement is sought. (RG)

Exhibit 2

3. Discuss and take action on approving insurance coverage renewals for FY2022. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve this with the buy down.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving Worker's Compensation renewal for FY2022. (Purchasing)

MOTION was made by Commissioner Carnes. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on TRANE Feasibility Assessment agreement. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion to approve the assessment.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None. (Commissioner Benton abstained)

Motion carried by 4-0 vote.

6. Discuss and take action on approving Emerald Acres, Unit No. 1, a rural subdivision, consisting of 5.00 acres, lying in Section 108, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on a products and services agreement with BridgePay Network Solutions, LLP, for internet transaction payment services. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving subscription agreement and sales order for lease analysis and record entry cloud-based services with Lease Query for Governmental Accounting Standards Board (GASB) Standard 87 Lease Accounting. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Carnes. Move that we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving budget amendment. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2021-39

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Benton. Move to approve the vouchers.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Accept official reports.

MOTION was made by Commissioner Carnes. Move to receive.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

Judge Dyer states, "*This closed meeting was done on item two.*"

Exhibit 17

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday September 14, 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 26th day of August, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

