



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of September, 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 David Fulton, 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

September 8, 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 Memorandum of Understanding with the Texas Panhandle Centers for mental health services. (Sheriff's Office)
2. Discuss and take action on insurance deductible buy-back options for wind/hail. (Purchasing)
3. Discuss and take action on designating specific vehicles and equipment as surplus for on-line auction. (Purchasing)
4. Discuss and take action on interlocal agreements with the City of Canyon, and the Villages of Palisades and Timbercreek relating to the 2020 Coronavirus Emergency Supplemental Funding (CESF) grant program. (Auditor)
5. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General. (Auditor)
6. Discuss and take action on approving State of Texas Title IV-E County Legal Services budget for the 2021 Fiscal Year with the Texas Department of Family Protective Services. (Auditor)
7. Discuss and take action on approving Budget Amendment. (Auditor)
8. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. Public comment period.

12. 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)
13. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court 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>

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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 Memorandum of Understanding with the Texas Panhandle Centers for mental health services. (Sheriff's Office)

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MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on insurance deductible buy-back options for wind/hail. (Purchasing)

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MOTION was made by Commissioner Buddy DeFord. Make a motion we buy down 500,000 deductible to 250,000.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on designating specific vehicles and equipment as surplus for on-line auction. (Purchasing)

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MOTION was made by Commissioner Christy Dyer. Make a motion we accept.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on interlocal agreements with the City of Canyon, and the Villages of Palisades and Timbercreek relating to the 2020 Coronavirus Emergency Supplemental Funding (CESF) grant program. (Auditor)

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MOTION was made by Commissioner Christy Dyer. Make a motion we accept.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on approving State of Texas Title IV-E County Legal Services budget for the 2021 Fiscal Year with the Texas Department of Family Protective Services. (Auditor)

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MOTION was made by Commissioner Mark Benton. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on approving Budget Amendment. (Auditor)

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MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2020-34

Motion carried by 5-0 vote.

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8. 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 Bob Robinson. Move we approve.

SECOND was made by Commissioner Christy Dyer

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Accept official reports.

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MOTION was made by Commissioner Christy Dyer. So move.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Public comment period.

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None

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12. 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)

Exhibit 11

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

Exhibit 12

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\*\*\*\*\*  
Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday  
September 22,2020 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 9th day of September, 2020.

*Susan B. Allen*

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Susan B. Allen, Randall County Clerk

