



STATE OF TEXAS

COUNTY OF RANDALL

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

September 14, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Commissioner Bob Robinson Precinct 3

Due to the increase in Covid-19 cases, the public is invited to attend remotely, and give testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on the "Raise Hand" button on Zoom.

1. Discuss and take action on approving minutes of the August 24, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proclamation recognizing September as Hunger Action Month in Randall County. (CD)
3. Discuss and take action on approving Early Voting locations, dates and times for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 85.002. (Election Administrator)
4. Discuss and take action on approving Election Day Vote Centers for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 43.002. (Elections Administrator)
5. Discuss and take action on approving Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Election Code 271.002(b). (Elections Administrator)
6. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on E. side of Washington heading southwest to 10001 FM RD 1541. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on west side of Garrison St. heading east across Harrison St. to 14711 Garrison Dr. (Road & Bridge)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a 2" Polyethylene Natural Gas Distribution Line, located at the Intersection of Rockwell Rd. and Angel Ln. and the Intersection of Rockwell Rd. and Abbe Ln. (Road & Bridge)
9. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 3-inch HDPE SDR 11 natural gas line located on S. Osage St. to E. Farmers Ave. (Road & Bridge)
10. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 2-inch HDPE SDR 11 natural gas line on Hill Rd., CR 58 and Arnot Rd. (Road & Bridge)
11. Discuss and take action on approving Bionca Acres Unit No. 1, a rural subdivision to Randall County, Texas, being a 10.00± acre tract of land, in Section 84, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
12. Discuss and take action on awarding Bid #2021-415-29 Protective Building Roof System. (Purchasing)
13. Discuss and take action on approving Cooperative Purchasing Agreement with the Sheriff's Association of Texas (SAT). (Purchasing)
14. Discuss and take action on approving procurement of new vehicles budgeted for FY2022 utilizing cooperative purchasing contracts. (Purchasing)
15. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2022. (Purchasing)
16. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2022. (Purchasing)
17. Vote to ratify the property tax revenue increase. (Auditor)
18. Discuss and vote to adopt the 2021-2022 Randall County Budget. (Auditor)
19. Discuss and vote to adopt the 2021 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
20. Vote to approve order to set the 2021 Tax Rate, levy and authorization to assess and collect. (Auditor)

21. Discuss and take action on approving the 2022 Indigent Defense Grant Program Resolution. (Auditor)
22. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
23. Approval of vouchers. (Auditor)
24. Accept official reports.

Persons who wish to attend the Randall County Commissioner's Court 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

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None

1. Discuss and take action on adopting the 2021-2022 Budget for the Randall County Assistance District #1. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

1. Hold public hearing on proposed 2021 Randall County Tax Rate. (Auditor)

M&O Rate: .39650

Debt Rate: .04771

Total Rate: .44421

Exhibit 1

Due to the increase in Covid-19 cases, the public is invited to attend remotely, and give testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on the "Raise Hand" button on Zoom.

None

1. Discuss and take action on approving minutes of the August 24, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. I move that 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 a proclamation recognizing September as Hunger Action Month in Randall County. (CD)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Early Voting locations, dates and times for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 85.002. (Election Administrator)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving Election Day Vote Centers for the November 2, 2021 Constitutional Amendment Election pursuant to Texas Election Code 43.002. (Elections Administrator)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Joint Election Agreement and Election Services Contract between Randall County and the City of Amarillo pursuant to Texas Election Code 271.002(b). (Elections Administrator)

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on E. side of Washington heading southwest to 10001 FM RD 1541. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic lines beginning on west side of Garrison St. heading east across Harrison St. to 14711 Garrison Dr. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a 2" Polyethylene Natural Gas Distribution Line, located at the Intersection of Rockwell Rd. and Angel Ln. and the Intersection of Rockwell Rd. and Abbe Ln. (Road & Bridge)

MOTION was made by Commissioner DeFord. I make a motion 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 approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 3-inch HDPE SDR 11 natural gas line located on S. Osage St. to E. Farmers Ave. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Amarillo Natural Gas, Inc. for a 2-inch HDPE SDR 11 natural gas line on Hill Rd., CR 58 and Arnot Rd. (Road & Bridge)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving Bionca Acres Unit No. 1, a rural subdivision to Randall County, Texas, being a 10.00± acre tract of land, in Section 84, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on awarding Bid #2021-415-29 Protective Building Roof System. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion to award the contract with the addendum for the fascia.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving Cooperative Purchasing Agreement with the Sheriff's Association of Texas (SAT). (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving procurement of new vehicles budgeted for FY2022 utilizing cooperative purchasing contracts. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2021-41

Motion carried by 5-0 vote.

15. Discuss and take action on approving annual Order of Exemption for vehicle and equipment repairs from competitive procurement for FY2022. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution 2021-42

Motion carried by 5-0 vote.

16. Discuss and take action on approving annual resolution waiving the County Judge's approval of requisitions for FY2022. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Vote to ratify the property tax revenue increase. (Auditor)

MOTION was made by Commissioner Benton. I move to ratify the property tax revenue increase of \$2,873,805 or 6.12% increase from last year's budget as reflected in the 2021-2022 Budget.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and vote to adopt the 2021-2022 Randall County Budget. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and vote to adopt the 2021 Tax Rate as required by Chapter 26, Tax Code. (Auditor)

MOTION was made by Commissioner Benton. I move that the property tax rate be increased by the adoption of a tax rate of .44421, which is effectively a 3.23% increase over the no new revenue tax rate. M&O Rate: .39650, Debt Rate: 04771 and Total Rate: .44421.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Vote to approve order to set the 2021 Tax Rate, levy and authorization to assess and collect. (Auditor)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Resolution 2021-40

Motion carried by 5-0 vote.

21. Discuss and take action on approving the 2022 Indigent Defense Grant Program Resolution. (Auditor)

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. 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 22

NAYS: None.

Motion carried by 5-0 vote.

23. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday September 28th, 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 16th day of September, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

