



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd 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 Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

9/22/20

RANDALL COUNTY ASSISTANCE DISTRICT #1

September 22, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Robinson, Precinct 3

1. Discuss and take action on adopting the 2020-2021 Budget for the Randall County Assistance District #1. (EH)

MOTION was made by Commissioner Robinson. Move we adopt.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

Persons who do not wish to attend the Randall County Commission'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.

9/22/20

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 22, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold public hearing on proposed 2020 Randall County Tax Rate. (Auditor)

M&O Rate: .39482

Debt Rate: .04939

Total Rate: .44421

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.

Ernie Houdashell
Randall County Judge

9/22/20

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 22, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on a resolution approving the sale of the former annex property, located at 4101 South Georgia Street, Amarillo, Texas, to the Texas Panhandle War Memorial Foundation, Inc., and authorizing Judge Ernie Houdashell to sign all documents necessary to complete the sale. (RG)
2. Discuss and take action on an order adopting rules regulating on-site sewage facilities. (RG)
3. Discuss and take action on authorizing the Fire Chief to deploy personnel and equipment to other jurisdictions in response to requests for aid from the Texas Intrastate Fire Mutual Aid System. (Fire Chief)
4. Discuss and take action on approving RingCentral Services Agreement. (Information Technologies)
5. Vote to ratify the property tax revenue increase. (Auditor)
6. Discuss and vote to adopt the 2020-2021 Randall County Budget. (Auditor)
7. Discuss and vote to adopt the 2020 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
8. Vote to approve order to set the 2020 Tax Rate, levy and authorization to assess and collect. (Auditor)
9. Discuss and take action on approving FY2021 Volunteer Fire Department Contracts. (Auditor)
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)

9/22/2

12. Accept official reports.
13. Public Comment period.
14. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (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>

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 a resolution approving the sale of the former annex property, located at 4101 South Georgia Street, Amarillo, Texas, to the Texas Panhandle War Memorial Foundation, Inc., and authorizing Judge Ernie Houdashell to sign all documents necessary to complete the sale. (RG)

MOTION was made by Commissioner Buddy DeFord. I can't wait to make a motion to approve this sale.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Resolution 2020-35

Motion carried by 5-0 vote.

2. Discuss and take action on an order adopting rules regulating on-site sewage facilities. (RG)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on authorizing the Fire Chief to deploy personnel and equipment to other jurisdictions in response to requests for aid from the Texas Intrastate Fire Mutual Aid System. (Fire Chief)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving RingCentral Services Agreement. (Information Technologies)

Judge Houdashell states, "I am going to table this and will probably put this on the next agenda."

Exhibit 4

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

MOTION was made by Commissioner Christy Dyer. I move to ratify the property tax revenue increase of \$2,251,384.00 or 4.93% as reflected in the 2020 to 2021 budget.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and vote to adopt the 2020-2021 Randall County Budget. (Auditor)

MOTION was made by Commissioner Mark Benton. I make a motion to adopt the budget.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and vote to adopt the 2020 Tax Rate as required by Chapter 26, Tax Code. (Auditor)

MOTION was made by Commissioner Christy Dyer. I move the property tax rate be increased by the adoption of the tax rate of .44421 which is effectively a 2.75% increase in the tax rate. The M&O rate will be .39482. The debt rate will be .04939, which makes the total tax rate .44421.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2020-36

Motion carried by 5-0 vote.

8. Vote to approve order to set the 2020 Tax Rate, levy and authorization to assess and collect. (Auditor)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2020-37,38,39,40

Motion carried by 5-0 vote.

9. Discuss and take action on approving FY2021 Volunteer Fire Department Contracts. (Auditor)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Bob Robinson. Move to approve the travel requests.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

MOTION was made by Commissioner Mark Benton. So move.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Public Comment period.

Judge Byrd introduced Jeff Gore with Net Data to speak about software and collections.

Commissioner Benton thanked Road and Bridge for all their work.

14. Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
-
-

Exhibit 13

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 13, 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 25th day of September, 2020.

Susan B. Allen

Susan B. Allen, Randall County Clerk

