



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 28, 2021

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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**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 September 14, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proclamation recognizing September as Voter Registration Month in Randall County. (CD)
3. Discuss and take action on a resolution in order to make a nomination to the Board of Directors for the Randall County Appraisal District. (CD)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic line, starting on north side of Kim Rd., then going south crossing Kim Rd. to private power pole. (Road & Bridge)
5. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 10, a rural subdivision to Randall County Texas, consisting of 3.84± acres, situated in Section 102, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on an order authorizing Randall County Commissioners to complete required continuing education online. (RG)
7. Discuss and take action on approving FY2022 Volunteer Fire Department Contracts. (Auditor)
8. Discuss and take action on approving Budget Amendment. (Auditor)
9. Discuss and take action on approving line item transfer. (Auditor)
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. 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)
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)
15. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act and approving an engagement agreement with the law firm of Sprouse, Shrader, Smith, PLLC. (RG)

Persons who wish to attend the Randall County Commissioners Court Meeting 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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Christy Dyer  
Randall County Judge

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.

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None

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1. Discuss and take action on approving minutes of the September 14, 2021 meeting of the Randall County Commissioners Court. (CD)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on a proclamation recognizing September as Voter Registration Month in Randall County. (CD)

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MOTION was made by Commissioner Robinson. I move 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 a resolution in order to make a nomination to the Board of Directors for the Randall County Appraisal District. (CD)

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MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

**Judge Dyer states, "The motion is to send a nominee of Bob Lindsey for Potter Randall Appraisal District's nominee from Randall County."**

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2021-43

Motion carried by 5-0 vote.

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4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic line, starting on north side of Kim Rd., then going south crossing Kim Rd. to private power pole. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 10, a rural subdivision to Randall County Texas, consisting of 3.84± acres, situated in Section 102, Block 6, I.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Robinson. I move 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 an order authorizing Randall County Commissioners to complete required continuing education online. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2021-44

Motion carried by 5-0 vote.

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7. Discuss and take action on approving FY2022 Volunteer Fire Department Contracts. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2021-45,46,47,48

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2021-49

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. 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 Carnes. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Accept official reports.

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MOTION was made by Commissioner Carnes. Move to accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. 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)

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Exhibit 13

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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)

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Exhibit 14

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15. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act and approving an engagement agreement with the law firm of Sprouse, Shrader, Smith, PLLC. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution 2021-50

Motion carried by 5-0 vote.

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Judge Dyer adjourned the Randall County Commissioners' Court until 1:00 p.m., Friday, October 1st, 2021 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 29th day of September, 2021.

Susan B. Allen, Randall County Clerk

