



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th day of October, 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 (absent)
Christy Dyer	Commissioner Precinct 1
Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Presiding Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 27, 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 Benton, Precinct 2

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1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Presentation, including questions from, and discussion with, the Commissioners Court, by David Mendez of the Bickerstaff, Heath, Delgado, and Acosta law firm, on redistricting Commissioners Court precincts after release of the 2020 census. (RG)
3. Discuss and take action on an engagement agreement with the law firm of Bickerstaff, Heath, Delgado and Acosta for redistricting services of the Commissioners Court after release of the 2020 census. (RG)
4. Discuss and take action on a Maintenance and Support Agreement with Motorola Solutions, Inc., for the computer aided dispatch system at the Sheriff's Office. (RG)
5. Discuss and take action on approving contract with Element Learning Management Solutions for cloud-hosted training for the Sheriff's Office. (RG)
6. Discuss and take action on approving J-29 Unit No. 1, a rural subdivision, consisting of 3.79 acres, lying in section 65, Block B5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving cellular phone allowances. (Auditor)
8. Discuss and take action on approving Budget Amendment for FY20. (Auditor)
9. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.

12. Public comment period.
13. 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>

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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 approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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2. Presentation, including questions from, and discussion with, the Commissioners Court, by David Mendez of the Bickerstaff, Heath, Delgado, and Acosta law firm, on redistricting Commissioners Court precincts after release of the 2020 census. (RG)

Exhibit 2

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3. Discuss and take action on an engagement agreement with the law firm of Bickerstaff, Heath, Delgado and Acosta for redistricting services of the Commissioners Court after release of the 2020 census. (RG)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on a Maintenance and Support Agreement with Motorola Solutions, Inc., for the computer aided dispatch system at the Sheriff's Office. (RG)

Richard Gore states, "I would request the court to table this until the next meeting."

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MOTION was made by Commissioner Dyer. I make a motion we table this until the next meeting.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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5. Discuss and take action on approving contract with Element Learning Management Solutions for cloud-hosted training for the Sheriff's Office. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on approving J-29 Unit No. 1, a rural subdivision, consisting of 3.79 acres, lying in section 65, Block B5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Benton. Move we approve this plat.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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7. Discuss and take action on approving cellular phone allowances. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. Discuss and take action on approving Budget Amendment for FY20. (Auditor)

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Resolution 2020-48

Motion carried by 4-0 vote.

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9. 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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11. Accept official reports.

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MOTION was made by Commissioner Benton. Move we approve these reports for the different departments.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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12. Public comment period.

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None

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13. 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 12

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No Action Taken.

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Commissioner Buddy DeFord adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday November 10, 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 29<sup>th</sup> day of October, 2020.

Susan B. Allen, Randall County Clerk

