



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th day of November, 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, Ravonette Stacey, Assistant County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 10, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

---

---

Invocation: Commissioner Bob Robinson, precinct 3

---

---

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Introduction of Intel Analyst for Sheriff's Office. (Sheriff)
3. Discuss and take action on approving a Maintenance and Support Agreement with Motorola Solutions, Inc., for the computer aided dispatch system at the Sheriff's Office. (RG)
4. Discuss and take action on approving an agreement with the American Registry for Internet Numbers for assignment of an Autonomous System Number for the Sheriff's Office. (RG)
5. Discuss and take action on approving a software as a service agreement with Tyler Technologies, Inc., for cloud-based software and records storage for the County Clerk's Office. (RG)
6. Discuss and take action on approving an agreement with Ring Central, Inc., for e-fax service for the Extension Office. (RG)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a communications line located at 8472 SW 81<sup>st</sup> Ave., Amarillo, Texas. (Road & Bridge)
8. Discuss and take action on approving reverse auction method to procure two (2) used tank trailers. (Purchasing)
9. Discuss and take action on approving Amendment to Global Tel\* Link (GTL) Inmate Telephone Contract. (Purchasing)

10. Discuss and take action on approving Budget Amendment for FY21. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.

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

---

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote. (Commissioner Benton absent)

---

2. Introduction of Intel Analyst for Sheriff's Office. (Sheriff)

---

Exhibit 2

---

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

---

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

(RG)

---

4. Discuss and take action on approving an agreement with the American Registry for Internet Numbers for assignment of an Autonomous System Number for the Sheriff's Office. (RG)

---

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

---

5. Discuss and take action on approving a software as a service agreement with Tyler Technologies, Inc., for cloud-based software and records storage for the County Clerk's Office. (RG)

---

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

---

6. Discuss and take action on approving an agreement with Ring Central, Inc., for e-fax service for the Extension Office. (RG)

---

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

---

7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a communications line located at 8472 SW 81<sup>st</sup> Ave., Amarillo, Texas. (Road & Bridge)

---

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

---

8. Discuss and take action on approving reverse auction method to procure two (2) used tank trailers. (Purchasing)

---

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

---

9. Discuss and take action on approving Amendment to Global Tel\* Link (GTL) Inmate Telephone Contract. (Purchasing)

---

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

---

10. Discuss and take action on approving Budget Amendment for FY21. (Auditor)

---

MOTION was made by Commissioner Dyer. Motion we accept.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Resolution 2020-49

Motion carried by 4-0 vote.

---

11. Approval of vouchers. (Auditor)

---

---

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Exhibit 12

Motion carried by 4-0 vote.

---

12. Accept official reports.

---

---

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

---

13. Public comment period.

None

---

\*\*\*\*\*  
Presiding Commissioner DeFord adjourned the Randall County Commissioners' Court until 9:00 a.m., Friday November 13, 2020 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> 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 10th day of November, 2020.



Susan B. Allen, Randall County Clerk

