



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of October, 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:

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| Christy Dyer | Presiding County Judge |
| Rusty Carnes | Commissioner Precinct 1 (via videoconference) |
| 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

October 12, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Buddy DeFord, Precinct 4

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

NOTICE: A quorum of the Commissioners Court will be physically present for this meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

1. Discuss and take action on approving minutes of the September 28, and October 1, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Presentation by legal counsel of a draft illustrative plan redistricting the County Commissioner precincts based on recently issued 2020 Census data.

Discussion by the Commissioners Court of the draft plan and amendments, if necessary, to develop a plan for future adoption.

Set a public hearing date for the purpose of receiving public comment with regard to the redrawing of commissioner precinct boundaries.

Executive Session. The Court may go into executive session pursuant to Texas Government Code § 551.071 to receive advice from legal counsel regarding the Court's redistricting. (RG)

3. Discuss and take action on approving an interlocal agreement with the City of Amarillo authorizing the Randall County Fire Department and the Amarillo Fire Department to utilize each other's training facilities. (Fire Chief)
4. Discuss and take action on approving memorandum of understanding with the Texas A&M Engineering Extension Service regarding firefighter training. (Fire Chief)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic cable beginning on west side of Coulter St. going south for 244 feet. (Road & Bridge)

6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a 4" Polyethylene Natural Gas Distribution Line located at the Intersection of W. Farmers Rd and Bushland Rd. (Road & Bridge)
7. Discuss and take action on approving purchase of a new Caterpillar 150 Motor Grader utilizing the BuyBoard Contract #597-19. (Purchasing)
8. Discuss and take action on an agreement with Tyler Technologies for consulting services relating to data extractions and integration with Motorola records management software. (RG)
9. Discuss and take action on approving a resolution to apply for the 2022 Indigent Defense Formula Grant Program. (RG)
10. Discuss and take action on approving Budget Amendment for FY22. (Auditor)
11. Discuss and take action on an interlocal agreement with Potter County for a joint grant from the Texas Motor Vehicle Crime Prevention Authority to fund the Panhandle Auto Burglary Theft Unit. (District Attorney)
12. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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 wish to attend the Randall County Commissioner's 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>

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

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

None

NOTICE: A quorum of the Commissioners Court will be physically present for this meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

1. Discuss and take action on approving minutes of the September 28, and October 1, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Presentation by legal counsel of a draft illustrative plan redistricting the County Commissioner precincts based on recently issued 2020 Census data.

Discussion by the Commissioners Court of the draft plan and amendments, if necessary, to develop a plan for future adoption.

Set a public hearing date for the purpose of receiving public comment with regard to the redrawing of commissioner precinct boundaries.

MOTION was made by Commissioner Judge Dyer. We will set the public hearing for October 26 immediately prior to the Randall County Commissioners' Court. I make a motion.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

Executive Session. The Court may go into executive session pursuant to Texas Government Code § 551.071 to receive advice from legal counsel regarding the Court's redistricting. (RG)

3. Discuss and take action on approving an interlocal agreement with the City of Amarillo authorizing the Randall County Fire Department and the Amarillo Fire Department to utilize each other's training facilities. (Fire Chief)

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

SECOND was made by Commissioner Benton.

AYES: Four.

(Commissioner Carnes unable to vote due to technical difficulties.)

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on approving memorandum of understanding with the Texas A&M Engineering Extension Service regarding firefighter training. (Fire Chief)

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

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 Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic cable beginning on west side of Coulter St. going south for 244 feet. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a 4" Polyethylene Natural Gas Distribution Line located at the Intersection of W. Farmers Rd and Bushland Rd. (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 purchase of a new Caterpillar 150 Motor Grader utilizing the BuyBoard Contract #597-19. (Purchasing)

MOTION was made by Commissioner Robinson. 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 an agreement with Tyler Technologies for consulting services relating to data extractions and integration with Motorola records management software. (RG)

MOTION was made by Commissioner Robinson. Move 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 resolution to apply for the 2022 Indigent Defense Formula Grant Program. (RG)

Judge Dyer states, "This appeared on September 14 agenda."

Exhibit 9

10. Discuss and take action on approving Budget Amendment for FY22. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on an interlocal agreement with Potter County for a joint grant from the Texas Motor Vehicle Crime Prevention Authority to fund the Panhandle Auto Burglary Theft Unit. (District Attorney)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. 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 15

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 26th, 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 14th day of October, 2021.



Susan B. Allen, by Marsha Smith
Susan B. Allen, Randall County Clerk *Chief Deputy*