



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of January, 2022 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 (absent)
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.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 11, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson Precinct 3

Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting 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.

1. Discuss and take action on approving minutes of the December 28, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic installation on Nena Lane. (Road & Bridge)
4. Discuss and take action on approving Sunday Canyon Unit No. 3, a rural subdivision to Randall County, Texas, consisting of 0.22 ± acres being a replat of a portion of Tracts 48 and 49, Sunday Canyon Unit No. 1, out of Section 123, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on interlocal cooperation contract with the Department of Public Safety to lease the helicopter hanger at the Sheriff's Office. (RG)
6. Discuss and take action on awarding Bid #2022-623-09 Fire Alarm System. (Purchasing)
7. Discuss and take action on approving use of the Reverse Auction method of procurement for possible purchase of a 1-Ton truck and /or replacement of totaled dump truck. (Purchasing)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

10. Accept official reports.
11. Public comment period.
12. Closed session 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

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

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. 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 Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic installation on Nena Lane. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on approving Sunday Canyon Unit No. 3, a rural subdivision to Randall County, Texas, consisting of 0.22 ± acres being a replat of a portion of Tracts 48 and 49, Sunday Canyon Unit No. 1, out of Section 123, Block 6, I.&G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

5. Discuss and take action on interlocal cooperation contract with the Department of Public Safety to lease the helicopter hanger at the Sheriff's Office. (RG)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on awarding Bid #2022-623-09 Fire Alarm System. (Purchasing)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on approving use of the Reverse Auction method of procurement for possible purchase of a 1-Ton truck and /or replacement of totaled dump truck. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. Accept official reports.

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. Public comment period.

None

12. Closed session 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 11

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 25th, 2022 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 13th day of January, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

