



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of January, 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	Commissioner Precinct 1 (absent)
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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 12, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action to approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for Violence Against Women Act Domestic Violence Prosecutor. (RG)
4. Discuss and take action on resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for General Victims Assistance-Direct Services. (RG)
5. Discuss and take action on accepting bonds for Elected/Appointed Officials and Reserve Deputies. (Purchasing)
6. Discuss and take action on approving specifications for Bid #2021-471-13 Type 'A' Crushed Caliche. (Purchasing)
7. Discuss and take action on renewing Bid #2020-471-18 Sealcoat Aggregate. (Purchasing)
8. Discuss and take action on approving agreement with Aramark for rental uniforms. (Purchasing)
9. Discuss and take action on renewing Bid #2020-621-17 Law Enforcement Uniforms. (Purchasing)
10. Discuss and take action on approving purchase of Firewalls and Threat Management utilizing the OMNIA I.T. Contract #4400006644. (Purchasing)

11. Discuss and take action on approving purchase of Pelco VXS Raid Storage Server utilizing the U.S. Communities Contract #EV2370. (Purchasing)
12. Discuss and take action on approving cellular phone allowances. (Auditor)
13. Discuss and take action on Budget Amendment. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.
18. Closed session 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)
19. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)
20. Closed session pursuant to Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)
21. Discuss and take action on establishing procedures for filling the vacancy in the office of the County Judge. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting 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.

Buddy DeFord
Commissioner, Precinct 4, Presiding
Randall County, Texas

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Discuss and take action to approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

MOTION was made by Commissioner Benton. Move to approve extending the fire ban order another 90 days.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 2

NAYS: None.

Resolution 2021-1

Motion carried by 3-0 vote.

3. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for Violence Against Women Act Domestic Violence Prosecutor. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 3

NAYS: None.

Resolution 2021-2

Motion carried by 3-0 vote.

4. Discuss and take action on resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division for General Victims Assistance-Direct Services. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 4

NAYS: None.

Motion carried by 3-0 vote.

5. Discuss and take action on accepting bonds for Elected/Appointed Officials and Reserve Deputies. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 5

NAYS: None.

Motion carried by 3-0 vote.

6. Discuss and take action on approving specifications for Bid #2021-471-13 Type 'A' Crushed Caliche. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve the bid for the caliche.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 6

NAYS: None.

Motion carried by 3-0 vote.

7. Discuss and take action on renewing Bid #2020-471-18 Sealcoat Aggregate. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 7

NAYS: None.

Motion carried by 3-0 vote.

8. Discuss and take action on approving agreement with Aramark for rental uniforms. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve to go with Aramark for rental uniforms.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 8

NAYS: None.

Motion carried by 3-0 vote.

9. Discuss and take action on renewing Bid #2020-621-17 Law Enforcement Uniforms. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 9

NAYS: None.

Motion carried by 3-0 vote.

10. Discuss and take action on approving purchase of Firewalls and Threat Management utilizing the OMNIA I.T. Contract #4400006644. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 10

NAYS: None.

Motion carried by 3-0 vote.

11. Discuss and take action on approving purchase of Pelco VXS Raid Storage Server utilizing the U.S. Communities Contract #EV2370. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 11

NAYS: None.

Motion carried by 3-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 12

NAYS: None.

Motion carried by 3-0 vote.

13. Discuss and take action on Budget Amendment. (Auditor)

MOTION was made by Commissioner Benton. Move to approve this amendment.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 13

NAYS: None.

Resolution 2021-4

Motion carried by 3-0 vote.

14. 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: Three.

Exhibit 14

NAYS: None.

Motion carried by 3-0 vote.

15. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Benton. I make a motion we pay everybody and approve this.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 15

NAYS: None.

Motion carried by 3-0 vote.

16. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 16

NAYS: None.

Motion carried by 3-0 vote.

17. Public comment period.

None

18. Closed session 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)

Exhibit 17

19. Closed meeting pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Exhibit 18

20. Closed session pursuant to Government Code Section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)

Exhibit 19

21. Discuss and take action on establishing procedures for filling the vacancy in the office of the County Judge. (RG)

Presiding Commissioner DeFord stated, *“Contacting people for interviews would be established and these dates will be posted.”*

Exhibit 20

Presiding Commissioner Buddy DeFord adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 26, 2020 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, 2020.

Susan B. Allen

Susan B. Allen, Randall County Clerk

