



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 26th 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:

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

January 26, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

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 on a utility easement for the Swisher Electric Cooperative, Inc., to deliver power to a county communications tower. (RG)
3. Discuss and take action on approving purchase of Road Stabilization Product utilizing TIPS Contract #181106. (Purchasing)
4. Discuss and take action on accepting reserve deputy bond. (Purchasing)
5. Discuss and take action on approving Budget Amendment. (Auditor)
6. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.
10. Closed meeting pursuant to Government Code section 551.071 to consult with council regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
11. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

12. Discuss and take action on designating the Pride Building as surplus/salvage inventory. (Purchasing)
13. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee. (RG)
14. Discuss and take action on appointing an individual to fill the vacant office of Randall County Judge. (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>

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.

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 to approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Discuss and take action on a utility easement for the Swisher Electric Cooperative, Inc., to deliver power to a county communications tower. (RG)

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 2

NAYS: None.

Motion carried by 3-0 vote.

3. Discuss and take action on approving purchase of Road Stabilization Product utilizing TIPS Contract #181106. (Purchasing)

MOTION was made by Commissioner Robinson. Move to approve the TIPS Contract.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 3

NAYS: None.

Motion carried by 3-0 vote.

4. Discuss and take action on accepting reserve deputy bond. (Purchasing)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 4

NAYS: None.

Motion carried by 3-0 vote.

5. Discuss and take action on approving Budget Amendment. (Auditor)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 5

NAYS: None.

Resolution 2021-5

Motion carried by 3-0 vote.

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

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Two.

Exhibit 6

NAYS: None.

Motion carried by 2-0 vote. (Mark Benton abstained)

7. Approval of vouchers. (Auditor)

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. Accept official reports.

MOTION was made by Commissioner Benton. Move we approve the reports.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 8

NAYS: None.

Motion carried by 3-0 vote.

9. Public comment period.

None

10. Closed meeting pursuant to Government Code section 551.071 to consult with council regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Exhibit 9

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

Exhibit 10

12. Discuss and take action on designating the Pride Building as surplus/salvage inventory.
(Purchasing)

MOTION was made by Commissioner Robinson. I move that Laurie puts the Pride Building on the surplus list to see if we can sell it.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 11

NAYS: None.

Motion carried by 3-0 vote.

13. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, duties, discipline or dismissal of a public officer or employee. (RG)

Exhibit 12

14. Discuss and take action on appointing an individual to fill the vacant office of Randall County Judge. (RG)

MOTION was made by Commissioner Benton. I nominate Christy Dyer to be the next judge to serve out Ernie Houdashell's 23 months, the remainder of his term.

SECOND was made by Commissioner Robinson.

AYES: Two.

Exhibit 13

NAYS: One.

Motion carried by 2-1 vote.

Presiding Commissioner DeFord adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 9, 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 27th day of January, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

