



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13th day of April, 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	Presiding County Judge
Rusty Carnes	Commissioner Precinct 1
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

April 13, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hands while those attending remotely may click the "Raise Hand" button in Zoom.

1. Discuss and take action on a resolution recognizing the Texas Panhandle Special Olympics Team. (CD)
2. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312 to consist of Section 199 in Block M-6, SK&K Survey in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)
3. Discuss and take action on approving the minutes of the March 23, 2021 meeting of the Randall County Commissioners Court. (CD)
4. Discuss, including receiving public comment, and take action on an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for the following proposed project:
Property Owner: Amarillo Economic Development Corporation. The Property is expected to be leased and/or conveyed to Loop 335 South Georgia Street Ventures, LLC, a Delaware limited liability company, and subleased to Cacique, LLC, a Delaware limited liability company doing business in Texas as Cacique Food, LLC, or a related entity.
Application for Tax Abatement: Loop 335 South Georgia Street Ventures, LLC, and Cacique Food, LLC, as their interests may appear.
Enterprise / Reinvestment Zone: City of Amarillo Reinvestment Zone No. 13, being 55.00 acres in the vicinity of Farmers and Georgia, Amarillo, Texas.
Anticipated Improvements: Construction of an approximately 180,000 square foot dairy product manufacturing facility, related site improvements, and purchase of appropriate equipment.
Estimated Cost of the Improvements: Facility: \$52,000,000; Equipment: \$36,000,000, Total: \$88,000,000. (RG)

5. Discuss and take action on approving an Interlocal Agreement between the City of Amarillo, Randall County, and the City of Borger for subscriber access to the Amarillo Potter Randall Regional Radio System. (CD)
6. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199, Block M-6, SK&K Survey in Randall County. (RG)
7. 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)
8. Discuss and take action on an interlocal agreement with the City of Amarillo for improvements to, and maintenance of, a portion of Georgia Street in the vicinity of Farmers Avenue and maintenance of a portion of Farmers Avenue in the vicinity of Georgia Street. (RG)
9. Discuss and take action on a resolution authorizing annexation of property by the City of Amarillo and authorizing Judge Christy Dyer to submit a voluntary annexation application. (RG)
10. Discuss and take action on approving overpayment and erroneous tax payment in excess of \$2,500.00. (Tax Office)
11. Presentation by Randall County Sheriff for update on Motorola Radio and Software Project. (Sheriff)
12. Discuss and take action on approving temporary part-time mechanic for Sheriff's Office. (Sheriff)
13. Discuss and take action on approving a contract with OCV, LLC, to develop iPhone and Android apps for the Sheriff's Office. (Sheriff)
14. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
15. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Vexus Fiber for a fiber line located at the Southwest corner of FM 2590 and Country Club Road. (Road & Bridge)
16. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC /d/b/a Vexus for multiple fiber optic lines located South of Sundown Ln, West of I-27, North of Hwy 60 and East of Helium Rd. (Road & Bridge)

17. Discuss and take action on approving River Falls Unit No. 57, a 3.534 acre rural subdivision lying in Section 41, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas, being a replat of all of Lots 1 and 2, Block 2, River Falls Unit NO. 55.
(Road & Bridge)
18. Discuss and take action on approving Hog Pen Addition Unit No. 1, a rural subdivision in Randall County, consisting of 20.00 acres, being a plat of an unplatted tract of land out of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)
19. Discuss and take action on approving Hog Pen Addition Unit No. 2, a rural subdivision in Randall County, consisting of 12.99 acres, being a plat of an unplatted tract of land of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)
20. Discuss and take action on approving Hog Pen Addition Unit No. 3, a rural subdivision in Randall County, consisting of 31.22 acres, being a plat of an unplatted tract of land out of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)
21. Discuss and take action on approving donation of used fire equipment to the Texas A&M Forest Service Helping Hands program. (Purchasing)
22. Discuss and take action on approving specifications for Request for Proposal (RFP) for Bank Depository Contract. (Purchasing)
23. Discuss and take action on approving renewal of Bid #2020-471-20 Hot Mix.
(Purchasing)
24. Discuss and take action on purchasing a used Towable Boom Lift using the reverse auction method of procurement. (Purchasing)
25. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
26. Approval of vouchers. (Auditor)
27. Accept official reports.
28. Discuss and take action on approving renaming a Randall County Building honoring Judge Ernie Houdashell for his 18 years of service and leadership to our county. (CD)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located on the Randall County Webpage at <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

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hands while those attending remotely may click the “Raise Hand” button in Zoom.

Public comment on Agenda #4

Krystil Miller is concerned about pollution, smells, construction and traffic.

Katrina is concerned about traffic, property value and taxes, noise, waste management and smells.

Marisa inquired about the privacy fence on the Farmers’ side.

Claudette Smith had concerns how Randall County has handled this issue. She wanted to encourage to table this item

Richard Herman stated that all the concerns are the city of Amarillo issues, not Randall County Commissioners. He is not sure if the agenda should be tabled.

1. Discuss and take action on a resolution recognizing the Texas Panhandle Special Olympics Team. (CD)
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 1
Resolution 2021-19

2. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312 to consist of Section 199 in Block M-6, SK&K Survey in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)
-

Exhibit 2

3. Discuss and take action on approving the minutes of the March 23, 2021 meeting of the Randall County Commissioners Court. (CD)
Judge Dyer states, *"If you would, please amend the minutes of the March 23, 2021 meeting to read to accept the order appointing Rusty Carnes as Commissioner. If you would do that at the same time we discussed and accepted the bonds and that will be reflected in the minutes and will be easy to find."*

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2021-18

Motion carried by 5-0 vote.

4. Discuss, including receiving public comment, and take action on an application and proposed agreement for property tax abatement under Chapter 312 of the Texas Tax Code for the following proposed project:

Property Owner: Amarillo Economic Development Corporation. The Property is expected to be leased and/or conveyed to Loop 335 South Georgia Street Ventures, LLC, a Delaware limited liability company, and subleased to Cacique, LLC, a Delaware limited liability company doing business in Texas as Cacique Food, LLC, or a related entity.

Application for Tax Abatement: Loop 335 South Georgia Street Ventures, LLC, and Cacique Food, LLC, as their interests may appear.

Enterprise / Reinvestment Zone: City of Amarillo Reinvestment Zone No. 13, being 55.00 acres in the vicinity of Farmers and Georgia, Amarillo, Texas.

Anticipated Improvements: Construction of an approximately 180,000 square foot dairy product manufacturing facility, related site improvements, and purchase of appropriate equipment.

Estimated Cost of the Improvements: Facility: \$52,000,000; Equipment: \$36,000,000, Total: \$88,000,000. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2021-20

Motion carried by 5-0 vote.

5. Discuss and take action on approving an Interlocal Agreement between the City of Amarillo, Randall County, and the City of Borger for subscriber access to the Amarillo Potter Randall Regional Radio System. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199, Block M-6, SK&K Survey in Randall County. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2021-21

Motion carried by 5-0 vote.

7. 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)

Exhibit 7

8. Discuss and take action on an interlocal agreement with the City of Amarillo for improvements to, and maintenance of, a portion of Georgia Street in the vicinity of Farmers Avenue and maintenance of a portion of Farmers Avenue in the vicinity of Georgia Street. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on a resolution authorizing annexation of property by the City of Amarillo and authorizing Judge Christy Dyer to submit a voluntary annexation application. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2021-22

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Presentation by Randall County Sheriff for update on Motorola Radio and Software Project. (Sheriff)

Exhibit 11

12. Discuss and take action on approving temporary part-time mechanic for Sheriff's Office. (Sheriff)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving a contract with OCV, LLC, to develop iPhone and Android apps for the Sheriff's Office. (Sheriff)

MOTION was made by Commissioner Carnes. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2021-23

Motion carried by 5-0 vote.

15. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Vexus Fiber for a fiber line located at the Southwest corner of FM 2590 and Country Club Road. (Road & Bridge)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC /d/b/a Vexus for multiple fiber optic lines located South of Sundown Ln, West of I-27, North of Hwy 60 and East of Helium Rd. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving River Falls Unit No. 57, a 3.534 acre rural subdivision lying in Section 41, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas, being a replat of all of Lots 1 and 2, Block 2, River Falls Unit NO. 55. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving Hog Pen Addition Unit No. 1, a rural subdivision in Randall County, consisting of 20.00 acres, being a plat of an unplatted tract of land out of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)

MOTION was made by Commissioner DeFord. Motion we approve number 18.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on approving Hog Pen Addition Unit No. 2, a rural subdivision in Randall County, consisting of 12.99 acres, being a plat of an unplatted tract of land of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Discuss and take action on approving Hog Pen Addition Unit No. 3, a rural subdivision in Randall County, consisting of 31.22 acres, being a plat of an unplatted tract of land out of the south half of Section 175, Block 9, B.S. & F. Survey, Randall County, Texas.
(Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and take action on approving donation of used fire equipment to the Texas A&M Forest Service Helping Hands program. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Discuss and take action on approving specifications for Request for Proposal (RFP) for Bank Depository Contract. (Purchasing)

MOTION was made by Commissioner Carnes. Move that we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

23. Discuss and take action on approving renewal of Bid #2020-471-20 Hot Mix. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Discuss and take action on purchasing a used Towable Boom Lift using the reverse auction method of procurement. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 25

NAYS: None.

Motion carried by 5-0 vote.

26. Approval of vouchers. (Auditor)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 26

NAYS: None.

Motion carried by 5-0 vote.

27. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 27

NAYS: None.

Motion carried by 5-0 vote.

28. Discuss and take action on approving renaming a Randall County Building honoring Judge Ernie Houdashell for his 18 years of service and leadership to our county. (CD)

MOTION was made by Commissioner DeFord. I make a motion that we rename the Annex in Amarillo Texas, Ernie Houdashell Randall County Annex.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 28

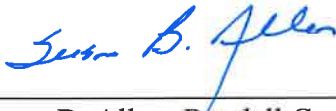
NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 27, 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 20th day of April, 2020.



Susan B. Allen, Randall County Clerk

