



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of May, 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.

Rusty Carnes, Commissioner Precinct 1, gave the invocation

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 11, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Rusty Carnes, Precinct 1

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 approving minutes of the April 27, 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 Memorandum of Understanding (MOU) between Randall County Sheriff's Office and Village of Timbercreek Canyon Police Department for use of the shooting range and training facility. (CD)
4. Discuss and take action on a Pre-Release Evaluation License Agreement and Data Sharing Addendum with Motorola Solutions, Inc., for participation by the Sheriff's Office in pre-release software testing. (Sheriff)
5. Discuss and take action on a fee proposal from SPM Architects to develop preliminary design and project budget information for the inmate housing, administrative and training addition at the Randall County Jail and Sheriff's Office. (Sheriff)
6. Discuss and take action on approving Utility Joint Use Agreement between Randall County and ZAYO for Phase 4 fiber over-pull located at Bushland Rd., Dowell Rd. and Farmers Ave. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Leta Smith for underground power line located 1/2 mile north of the intersection of Blessen Rd. and County Road 601. (Road & Bridge)
8. Discuss and take action on approving Sunrise Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 43.46 ± acres, in Section 140, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

9. Discuss and take action on approving bond for reserve deputy. (Purchasing)
10. Discuss and take action on approving specifications for Request for Proposal (RFP) #2021-415-24-Managed Print Services. (Purchasing)
11. Discuss and take action on approving specifications for Request for Proposal (RFP) #2021-415-27 Third Party Administrator & Prescription Benefit Manager Services. (Purchasing)
12. Discuss and take action on: 1) a letter of Agency and Authorization to Potential Telecommunications, Cloud (XaaS), and I.T. Service Providers; and 2) a Mutual Nondisclosure Agreement, with StrataCore. (RG)
13. Discuss and take action on approving line item transfer. (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. 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)
18. Discuss and take action on a variance from county road standards requested by the developer of the Emerald Acres subdivision. (RG)
19. Discuss and take action on a lease with New Cingular Wireless PCS, LLC, for space on the communications tower located at the Sheriff's Office. (RG)
20. Discuss the terms of a tax abatement requested by Owens Corning Composites, LLC, for improvements to its Randall County production facility. (RG)

Persons who do not wish to attend the Randall County Commissioners 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.

None

1. Discuss and take action on approving minutes of the April 27, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving a Memorandum of Understanding (MOU) between Randall County Sheriff's Office and Village of Timbercreek Canyon Police Department for use of the shooting range and training facility. (CD)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on a Pre-Release Evaluation License Agreement and Data Sharing Addendum with Motorola Solutions, Inc., for participation by the Sheriff's Office in pre-release software testing. (Sheriff)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on a fee proposal from SPM Architects to develop preliminary design and project budget information for the inmate housing, administrative and training addition at the Randall County Jail and Sheriff's Office. (Sheriff)

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

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 ZAYO for Phase 4 fiber over-pull located at Bushland Rd., Dowell Rd. and Farmers Ave. (Road & Bridge)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Leta Smith for underground power line located 1/2 mile north of the intersection of Blessen Rd. and County Road 601. (Road & Bridge)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Sunrise Prairie Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 43.46 ± acres, in Section 140, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving bond for reserve deputy. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving specifications for Request for Proposal (RFP) #2021-415-24-Managed Print Services. (Purchasing)

MOTION was made by Commissioner DeFord. 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 approving specifications for Request for Proposal (RFP) #2021-415-27 Third Party Administrator & Prescription Benefit Manager Services. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on: 1) a letter of Agency and Authorization to Potential Telecommunications, Cloud (XaaS), and I.T. Service Providers; and 2) a Mutual Nondisclosure Agreement, with StrataCore. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving line item transfer. (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. 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 14

NAYS: None.

Motion carried by 5-0 vote.

15. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. 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 17

18. Discuss and take action on a variance from county road standards requested by the developer of the Emerald Acres subdivision. (RG)
Judge Dyer states, "She (Tricia McHenry, the developer) wants the variance on the caliche and not put asphalt on. That is the matter before us right now. So, if we are going to issue a variance or deny the variance as stated."

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer states, "We have a motion and a second to deny the variance as requested to go against the Randall County Road policy and grant a variance for a different surface."

Judge Dyer states, "Once again, we are going into a 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."

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19. Discuss and take action on a lease with New Cingular Wireless PCS, LLC, for space on the communications tower located at the Sheriff's Office. (RG)

MOTION was made by Commissioner Robinson. Move we table.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer states, "One more time, we are going into a 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."

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20. Discuss the terms of a tax abatement requested by Owens Corning Composites, LLC, for improvements to its Randall County production facility. (RG)

MOTION was made by Commissioner Robinson. Move we table.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 25, 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 12th day of May, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

