



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th 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 GiGi Yeats, County Clerk Records Management.

Judge Dyer gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 25, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Judge Dyer

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.

**Recognition of Youth Center's Kitchen and Maintenance Staff.
Presentation of pins and certificates to Randall County Employees.
Presentation of Safety Award to Randall County Employee.**

1. Discuss and take action on approving minutes of the May 11, 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 an agreement for payment processing software from RT Lawrence for the Tax Office. (Tax Office)
4. Discuss and take action on a resolution authorizing annexation of property by the City of Amarillo that includes portions of Hope Road and Hillside Road and authorizing Judge Christy Dyer to submit a voluntary annexation application. (RG)
5. Discuss and take action on service agreement with Suddenlink Communications for:
 - 1) Internet and managed distributed denial of service protection services; and
 - 2) LTE wireless failover service, both for the Youth Center of the High Plains. (Information Technology)
6. Discuss and take action on approving Triangle Estates Unit No. 3, a rural subdivision consisting of 11.82 acres, being a replat of parts of Lots 5 and 6 and all of Lot 7, Triangle Estates Unit No 2, a rural subdivision lying in Section 68, Block B5, H. & G. N. Railroad Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving Amendment #5-Pet Policy to the Randall County Handbook. (Human Resources/Payroll)

8. Discuss and take action on rescinding Commissioners Court Order No. 2020-19, adopting workplace health protocols in response to COVID-19. (RG)
9. Discuss and take action on approving line item transfer. (Auditor)
10. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. 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)
14. Discuss and take action on a settlement proposal from AT&T in Cause No. 77,247-A; Randall County v. AT&T Corp. (RG)
15. Discuss and take action on leases with New Cingular Wireless PCS, LLC, for space on the communications towers located at the Sheriff's Office, Palo Duro Canyon and Cañoncita Ranch. (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

**Recognition of Youth Center's Kitchen and Maintenance Staff.
Presentation of pins and certificates to Randall County Employees.
Presentation of Safety Award to Randall County Employee.**

1. Discuss and take action on approving minutes of the May 11, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we 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 an agreement for payment processing software from RT Lawrence for the Tax Office. (Tax Office)

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

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 resolution authorizing annexation of property by the City of Amarillo that includes portions of Hope Road and Hillside Road and authorizing Judge Christy Dyer to submit a voluntary annexation application. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2021-27

Motion carried by 5-0 vote.

5. Discuss and take action on service agreement with Suddenlink Communications for:
1) Internet and managed distributed denial of service protection services; and
2) LTE wireless failover service, both for the Youth Center of the High Plains.
(Information Technology)

MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving Triangle Estates Unit No. 3, a rural subdivision consisting of 11.82 acres, being a replat of parts of Lots 5 and 6 and all of Lot 7, Triangle Estates Unit No 2, a rural subdivision lying in Section 68, Block B5, H. & G. N. Railroad Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Amendment #5-Pet Policy to the Randall County Handbook. (Human Resources/Payroll)

MOTION was made by Commissioner DeFord. I make a motion we approve this policy that has been brought before us.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on rescinding Commissioners Court Order No. 2020-19, adopting workplace health protocols in response to COVID-19. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2021-28

Motion carried by 5-0 vote.

9. Discuss and take action on approving line item transfer. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. 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)
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Exhibit 13

14. Discuss and take action on a settlement proposal from AT&T in Cause No. 77,247-A; Randall County v. AT&T Corp. (RG)
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MOTION was made by Commissioner Robinson. Move we table this.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 14

15. Discuss and take action on leases with New Cingular Wireless PCS, LLC, for space on the communications towers located at the Sheriff's Office, Palo Duro Canyon and Cañoncita Ranch. (RG)
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MOTION was made by Commissioner DeFord. I make a motion we table it.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 15

Judge Dyer states, "Closed meeting pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct."

Judge Dyer and Commissioners reconvened to agenda thirteen.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., June 8, 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 26th day of May, 2021.



Susan B. Allen, by Marsha Smith, Chief Deputy Clerk
Susan B. Allen, Randall County Clerk