



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of June, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 8, 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 on Zoom.

1. Discuss and take action on approving minutes from the May 25, 2021 and the June 1, 2021 meetings 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 resolution setting Civil Fees for Sheriff and Constable's for calendar year 2022. (Sheriff)
4. Discuss and take action on approving Utility Joint use Agreement between Randall County and Pathwayz Communications to bore underground beginning 500 feet north of the Sundown Lane and Georgia St. intersection heading east crossing Georgia for 585 feet. (Road & Bridge)
5. Discuss and take action on awarding Request for Proposal (RFP) #2021-415-23 Bank Depository. (Purchasing)
6. Discuss and take action on renewing Bid # 2016-451-1 Janitorial Services. (Purchasing)
7. Discuss and take action on approving budget amendments. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.
10. 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)

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 on Zoom.

None

1. Discuss and take action on approving minutes from the May 25, 2021 and the June 1, 2021 meetings of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. I 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 resolution setting Civil Fees for Sheriff and Constable’s for calendar year 2022. (Sheriff)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2021-30

Motion carried by 5-0 vote.

4. Discuss and take action on approving Utility Joint use Agreement between Randall County and Pathwayz Communications to bore underground beginning 500 feet north of the Sundown Lane and Georgia St. intersection heading east crossing Georgia for 585 feet. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on awarding Request for Proposal (RFP) #2021-415-23 Bank Depository. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on renewing Bid # 2016-451-1 Janitorial Services. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving budget amendments. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2021-31

Motion carried by 5-0 vote.

Resolution 2021-32

8. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Benton. Move to approve the vouchers.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. 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 10

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 22, 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 11th day of June, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

