



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd 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 Susan B. Allen, County Clerk.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 22, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Rusty Carnes, Commissioner Precinct 1

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**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 on the "Raise Hand" button on Zoom.**

**Presentation of pins and certificates to Randall County Employees.**

**Presentation by The Bridge Children's Advocacy Center.**

1. Discuss and take action on approving minutes of the June 8, 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 an agreement with Pitney Bowes for the purchase of an automated letter opener and equipment service agreement for the Tax Office. (Tax Office)
4. Discuss and take action on approving collection contracts between Randall County Tax Assessor/Collector and the Taxing Entities. (Tax Office)
5. 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)
6. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act. (RG)
7. Discuss and take action on a retention agreement with the law firm of Templeton, Smithee, Hayes, Heinrich & Russell, L.L.P., for legal services. (RG)
8. Discuss and take action on a resolution designating The Bridge Children's Advocacy Center as recipient of fines collected for certain child sexual assault and related convictions pursuant to Code of Criminal Procedure Article 102.0186. (RG)

9. Discuss and take action on a resolution designating the Randall County Juvenile Probation Department as recipient of fines collected for Graffiti convictions pursuant to Code of Criminal Procedure Article 102.0171. (RG)
10. Discuss and take action on an agreement with Backdraft OpCo, LLC, doing business as Emergency Reporting, for services related to the computer aided dispatch system. (RG)
11. Discuss and take action on a settlement agreement and release with Remmington Holt, doing business as Amarillo Land Services, involving damage allegedly arising from the application of herbicides by county personnel. (RG)
12. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communication, LLC d/b/a Vexus for fiber optic lines South of 77<sup>th</sup> St., West of Coulter, North of 81<sup>st</sup> St., and East of Soncy. (Road & Bridge)
13. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC d/b/a Vexus for fiber optic lines South of 34<sup>th</sup> St., West of Osage, North of Farmers Ave. and East of Tradewind St. (Road & Bridge)
14. Discuss and take action on approving 2T Estates Unit No.1, a suburban subdivision to the City of Amarillo and to Randall County, Texas, a 44.0 acres tract of land, lying in Section 37, Block 1, T.T.R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
15. Discuss and take action on approving specifications for Project #1- (Reconstruction of Parking Lot) for Fire Station #1. (Purchasing)
16. Discuss and take action on awarding RFP #2021-415-24 Managed Print Services. (Purchasing)
17. Discuss and take action on accepting bonds for Reserve Deputies and Purchasing Agent. (Purchasing)
18. Discuss and take action on approving line item transfer. (Auditor)
19. Discuss and take action on approving budget amendment. (Auditor)
20. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
21. Approval of vouchers. (Auditor)
22. Accept official reports.

23. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)
  
24. Discuss and take action on a proposed tax abatement agreement with Owens Corning Composite Materials, LLC, for improvements, including installation of automation equipment and replacement of a furnace, to its manufacturing facility located in Randall County in the enterprise zone at Longitude - 101.8554, Latitude 35.1196, Texas Census Tract key 381022002. (RG)

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>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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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 on the "Raise Hand" button on Zoom.

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None

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**Presentation of pins and certificates to Randall County Employees.**

**Presentation by The Bridge Children's Advocacy Center.**

1. Discuss and take action on approving minutes of the June 8, 2021 meeting of the Randall County Commissioners Court. (CD)

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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.

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

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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.

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3. Discuss and take action on an agreement with Pitney Bowes for the purchase of an automated letter opener and equipment service agreement for the Tax Office. (Tax Office)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving collection contracts between Randall County Tax Assessor/Collector and the Taxing Entities. (Tax Office)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. 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 5

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6. Discuss and take action on an order exempting legal services from the competitive bidding requirements of the County Purchasing Act. (RG)
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MOTION was made by Commissioner DeFord. I make a motion to approve it.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on a retention agreement with the law firm of Templeton, Smithee, Hayes, Heinrich & Russell, L.L.P., for legal services. (RG)
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MOTION was made by Commissioner DeFord. I make a motion to approve it.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on a resolution designating The Bridge Children's Advocacy Center as recipient of fines collected for certain child sexual assault and related convictions pursuant to Code of Criminal Procedure Article 102.0186. (RG)
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MOTION was made by Commissioner DeFord. I make a motion to approve fees going to The Bridge Children's Advocacy Center.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2021-33

Motion carried by 5-0 vote.

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9. Discuss and take action on a resolution designating the Randall County Juvenile Probation Department as recipient of fines collected for Graffiti convictions pursuant to Code of Criminal Procedure Article 102.0171. (RG)

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MOTION was made by Commissioner DeFord. I make a motion we send these fees to the Randall County Juvenile Probation Department.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2021-34

Motion carried by 5-0 vote.

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10. Discuss and take action on an agreement with Backdraft OpCo, LLC, doing business as Emergency Reporting, for services related to the computer aided dispatch system. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Discuss and take action on a settlement agreement and release with Remmington Holt, doing business as Amarillo Land Services, involving damage allegedly arising from the application of herbicides by county personnel. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communication, LLC d/b/a Vexus for fiber optic lines South of 77<sup>th</sup> St., West of Coulter, North of 81<sup>st</sup> St., and East of Soncy. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Discuss and take action on approving Utility Joint Use Agreement between Randall County and NTS Communications, LLC d/b/a Vexus for fiber optic lines South of 34<sup>th</sup> St., West of Osage, North of Farmers Ave. and East of Tradewind St. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Discuss and take action on approving 2T Estates Unit No.1, a suburban subdivision to the City of Amarillo and to Randall County, Texas, a 44.0 acres tract of land, lying in Section 37, Block 1, T.T.R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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15. Discuss and take action on approving specifications for Project #1- (Reconstruction of Parking Lot) for Fire Station #1. (Purchasing)

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MOTION was made by Commissioner Benton. Amend the RFP and paragraph 4.02., instead of sixty days language that allows the bidders to put how many days it is good for at their discretion.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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16. Discuss and take action on awarding RFP #2021-415-24 Managed Print Services. (Purchasing)

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MOTION was made by Commissioner Benton. I move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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17. Discuss and take action on accepting bonds for Reserve Deputies and Purchasing Agent. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

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19. Discuss and take action on approving budget amendment. (Auditor)

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MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 19

NAYS: None.

Resolution 2021-35

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

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21. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

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22. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

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23. Closed meeting pursuant to Government Code Section 551.087 to discuss or deliberate commercial or financial information that Randall County has received from a business prospect that the county seeks to have locate, stay, or expand in or near Randall County and the offer of a financial or other incentive to the business. (RG)

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Exhibit 23

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24. Discuss and take action on a proposed tax abatement agreement with Owens Corning Composite Materials, LLC, for improvements, including installation of automation equipment and replacement of a furnace, to its manufacturing facility located in Randall County in the enterprise zone at Longitude - 101.8554, Latitude 35.1196, Texas Census Tract key 381022002. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 13, 2021 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 23rd day of June, 2021.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

