



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th day of July, 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 David Fulton, Assistant Criminal District Attorney, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 27, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Rusty Carnes, Commissioner 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 on the "Raise Hand" button on Zoom.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the July 13, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving Sheriff's Office to donate radio equipment to Texas A&M Forest Service, Helping Hands Program. (Sheriff's Office)
3. Discuss and take action on a variance from the Road and Subdivision Policy to allow the installation of an 18-inch culvert at the intersection of Helium Road and Agave Drive in the Mesquite Ridge subdivision. (Road & Bridge)
4. Discuss and take action on approving River Falls Unit No. 59, an 18.73 acres tract of land, being a replat of Lot 1B, Block 1, River Falls Unit No. 56, and a portion of Lot 1, Block 1, River Falls Unit No. 18, in Section 40, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Tangle Aire Estates Unit No. 5, a suburban subdivision to the city of Amarillo, consisting of 4.90± acres, being a replat of Lot 1, Block 5, replat of Amended Plat Tangle Aire Estates, situated in Section 11, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving Wayside Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 30.00± acres, in Section 95, Block M-8, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Atmos Energy to tie a north and south existing gas line at I-27& Rockwell and east of High-Country Dr. (Road & Bridge)

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to perform boring to place fiber along Krabbe Rd. and Kim Rd. area south of Rockwell Rd. and east of I-27 area. (Road & Bridge)
9. Discuss and take action on a resolution amending the Randall County Employee Handbook to add paid quarantine leave for certain employees in accordance with House Bill 2073. (RG)
10. Discuss and take action on an order from Thomson Reuters for Westlaw legal research service. (RG)
11. Discuss and take action on accepting bond for reserve deputy. (Purchasing)
12. Discuss and take action on awarding Project #1 Reconstruction of Parking Lot at Fire Station #1. (Purchasing)
13. Discuss and take action on awarding Request for Proposal (RFP) #2021-415-27, Third Party Administrator/Prescription Benefit Manager (TPA/PBM) Services. (Purchasing)
14. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan regarding a Cost of Living Adjustment (COLA) for retiree's FY 2022. (Human Resources/Payroll)
15. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2022. (Human Resources/Payroll)
16. Discuss and take action on Insurance Committee recommendations regarding wellness testing in relation to retirees and employee/retiree spouse's premiums for health insurance coverage. (Human Resources/Payroll)
17. Discuss and take action on approving increase to the County Clerk change fund as allowed by §130.902 (d) of the Texas Local Government Code. (Auditor)
18. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
19. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2021-2022 fiscal year. (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.

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 <https://randallcounty.com/222/Commissioners-Court>

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), 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 on the "Raise Hand" button on Zoom.

None

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the July 13, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving Sheriff's Office to donate radio equipment to Texas A&M Forest Service, Helping Hands Program. (Sheriff's Office)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on a variance from the Road and Subdivision Policy to allow the installation of an 18-inch culvert at the intersection of Helium Road and Agave Drive in the Mesquite Ridge subdivision. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving River Falls Unit No. 59, an 18.73 acres tract of land, being a replat of Lot 1B, Block 1, River Falls Unit No. 56, and a portion of Lot 1, Block 1, River Falls Unit No. 18, in Section 40, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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.

5. Discuss and take action on approving Tangle Aire Estates Unit No. 5, a suburban subdivision to the city of Amarillo, consisting of 4.90± acres, being a replat of Lot 1, Block 5, replat of Amended Plat Tangle Aire Estates, situated in Section 11, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Carnes. Move to approve.

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 Wayside Acres Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 30.00± acres, in Section 95, Block M-8, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)

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

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 a Utility Joint Use Agreement between Randall County and Atmos Energy to tie a north and south existing gas line at I-27& Rockwell and east of High-Country Dr. (Road & Bridge)

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.

8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications to perform boring to place fiber along Krabbe Rd. and Kim Rd. area south of Rockwell Rd. and east of I-27 area. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on a resolution amending the Randall County Employee Handbook to add paid quarantine leave for certain employees in accordance with House Bill 2073. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on an order from Thomson Reuters for Westlaw legal research service. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on accepting bond for reserve deputy. (Purchasing)

MOTION was made by Commissioner Robinson. Judge, I move to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on awarding Project #1 Reconstruction of Parking Lot at Fire Station #1. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on awarding Request for Proposal (RFP) #2021-415-27, Third Party Administrator/Prescription Benefit Manager (TPA/PBM) Services. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan regarding a Cost of Living Adjustment (COLA) for retiree's FY 2022. (Human Resources/Payroll)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2022. (Human Resources/Payroll)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on Insurance Committee recommendations regarding wellness testing in relation to retirees and employee/retiree spouse's premiums for health insurance coverage. (Human Resources/Payroll)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 16

NAYS: None.

Commissioner DeFord abstained.

Motion carried by 4-0 vote.

17. Discuss and take action on approving increase to the County Clerk change fund as allowed by §130.902 (d) of the Texas Local Government Code. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2021-2022 fiscal year. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Accept official reports.

MOTION was made by Commissioner Carnes. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 22


NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 10, 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 28th day of July, 2021.



Susan B. Allen, Randall County Clerk

