



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th day of August, 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 (absent)
Rusty Carnes	Commissioner Precinct 1 (absent)
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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 10, 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 on the "Raise Hand" button on Zoom.

1. Discuss and take action on approving minutes of the July 27, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on accepting tax assessor's certification of 2021 appraised value, taxable value, new value, anticipated collection rate, 2020 excess debt collections, 2021 Debt rate, No-new-revenue tax rate and the Voter-approval tax rate. (Tax Office)
3. Discuss and take action on a Communications Services Agreement with the Amarillo Independent School District to provide dispatch services to the Amarillo Independent School District Police Department. (RG)
4. Discuss and take action on a Memorandum of Understanding with the Amarillo Independent School District Police Department regarding law enforcement activities in Randall County. (RG)
5. Discuss and take action on approving specifications for Bid #2021-415-29 Protective Building Roof System. (Purchasing)
6. Discuss and take action on approving purchase of two (2) 3-Phase UPS' utilizing DIR (Texas Department of Information Services) Contract #DIR-TSO-4296. (Purchasing)
7. Discuss and take action on accepting bond for reserve deputy. (Purchasing)

8. Discuss and vote to accept the 2021-2022 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007). The hearing will be on Tuesday, August 24, 2021 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 14, 2021. (Auditor)
9. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2021 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 14, 2021 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 14, 2021. (Auditor)
10. Discuss and take action on approving Interlocal Agreement for FY 2022-23 for the Regional Public Defender for Capital Cases. (Auditor)
11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. 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 (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 on the "Raise Hand" button on Zoom

None

Commissioner Benton stated, "Judge Dyer and Commissioner Carnes will be attending via Zoom, however would be unable to vote on the agenda items."

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Discuss and take action on accepting tax assessor's certification of 2021 appraised value, taxable value, new value, anticipated collection rate, 2020 excess debt collections, 2021 Debt rate, No-new-revenue tax rate and the Voter-approval tax rate. (Tax Office)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 2

NAYS: None.

Motion carried by 3-0 vote.

3. Discuss and take action on a Communications Services Agreement with the Amarillo Independent School District to provide dispatch services to the Amarillo Independent School District Police Department. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 3

NAYS: None.

Motion carried by 3-0 vote.

4. Discuss and take action on a Memorandum of Understanding with the Amarillo Independent School District Police Department regarding law enforcement activities in Randall County. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 4

NAYS: None.

Motion carried by 3-0 vote.

5. Discuss and take action on approving specifications for Bid #2021-415-29 Protective Building Roof System. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 5

NAYS: None.

Motion carried by 3-0 vote.

6. Discuss and take action on approving purchase of two (2) 3-Phase UPS' utilizing DIR (Texas Department of Information Services) Contract #DIR-TSO-4296. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 6

NAYS: None.

Motion carried by 3-0 vote.

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

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

SECOND was made by Commissioner DeFord.

AYES: Three.

Exhibit 7

NAYS: None.

Motion carried by 3-0 vote.

8. Discuss and vote to accept the 2021-2022 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007. The hearing will be on Tuesday, August 24, 2021 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 14, 2021. (Auditor)

MOTION was made by Commissioner DeFord.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 8

NAYS: None.

Motion carried by 3-0 vote.

9. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2021 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 14, 2021 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 14, 2021. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Three.

Exhibit 9

NAYS: None.

Motion carried by 3-0 vote.

10. Discuss and take action on approving Interlocal Agreement for FY 2022-23 for the Regional Public Defender for Capital Cases. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 10

NAYS: None.

Motion carried by 3-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Three.

Exhibit 11

NAYS: None.

Motion carried by 3-0 vote.

12. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 12

NAYS: None.

Motion carried by 3-0 vote.

13. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 13

NAYS: None.

Motion carried by 3-0 vote.

Commissioner Benton adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 24, 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 August, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

