



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 1st day of October, 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 (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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 1, 2021

1:00 P.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Commissioner Bob Robinson, Precinct 3

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**Due to an increase in Covid-19 cases, the public is invited to attend remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on the "Raise Hand" button on Zoom.**

1. Closed session 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)
2. Discuss and take action on an order relating to change order number 4 to the 2012 lease purchase agreement with Motorola. (RG)
3. Discuss and take action on an order amending the Randall County "Purchasing Policy & Procedures Manual" and the "Asset Management Policy & Procedures". (RG)

Persons who wish to attend the Randall County Commissioners Court Meeting may join by computer, tablet or smartphone. The GoToMeeting 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

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Agenda 2. Vince Nowak urged the court to ratify the Motorola Contract order change.

Agenda 3. Marcus Norris from Potter County said that 911 communications is a public health and safety service.

(Public Comments in their entirety are available on [randallcounty.com](http://randallcounty.com))

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1. Closed session 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 1

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2. Discuss and take action on an order relating to change order number 4 to the 2012 lease purchase agreement with Motorola. (RG)

**Judge Dyer states, "Under advice from counsel, we are not sure we even have the authority to grant this. We are going to seek an opinion on that before taking action."**

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MOTION was made by Commissioner Robinson. I move to do that.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

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Exhibit 2

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3. Discuss and take action on an order amending the Randall County "Purchasing Policy & Procedures Manual" and the "Asset Management Policy & Procedures". (RG)
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Exhibit 3

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Judge Dyer adjourned the Randall County Commissioners' Court until 10:00 a.m., Friday October 8<sup>th</sup>, 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 5th day of October, 2021.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

