

RANDALL COUNTY COMMISSIONERS' COURT AGENDA



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd day of November, 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 (absent)

Also present at the meeting was Richard Gore, Legal Counsel, Ravonnette Stacey, Assistant County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation

November 23, 2021

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson Precinct 3

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

Recognizing November as National Adoption Month and thanking the families that have adopted 317 children in the Panhandle this fiscal year while spotlighting the 5800 children still looking for their forever home.

1. Discuss and take action on approving minutes of the November 9, 2021 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on a proposed tax abatement agreement with Caviness Development, LTD, and Caviness Beef Packers, LTD, for improvements, including construction of a beef packing facility, located in Randall County in the enterprise zone at Longitude -101.8554, Latitude 35.1196, Texas Census Tract key 381022002. (RG)
3. Discuss and take action on approving the hiring of Chelsey Rash as County Extension Agent for Family Community Health. (Josh Brooks, District Extension Administrator)
4. Discuss and take action on an agreement with SPM Architects, LLC, for services relating to interior renovations to the Youth Center of the High Plains. (RG)
5. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and New Cingular Wireless PCS, LLC, for utilities to serve the FirstNet equipment installed on the communications tower at the Sheriff's Office. (RG)
6. Discuss and take action on a resolution appointing members to the Potter/Randall County Adult Sexual Assault Response Team. (District Attorney)
7. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and AgriTex Gas, LP, for a 2" SDR-17 Polyethylene Natural Gas line located at Jack Rabbit Road and CR-418 extending one half mile East on South side CR-418. (Road & Bridge)

8. Discuss and take action on a professional services agreement with Tyler Technologies to update the Odyssey case management software with 2021 legislation. (District Clerk)
9. Discuss and take action on a subscription agreement with Applied Training Systems, Inc., for Internet-based training services to be utilized by the Juvenile Probation Department and Youth Center of the High Plains. (RG)
10. Discuss and take action on a Master Customer Agreement with Motorola Solutions, Inc. for body cameras and related storage and software services. (RG)
11. Discuss and take action on approving specifications for Bid #2022-471-08 Caliche Crushing. (Purchasing)
12. Discuss and take action on approving specifications for Bid #2021-623-12 AED's (Automated External Defibrillators). (Purchasing)
13. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. Discuss and take action on a resolution adding Juneteenth as a Randall County holiday. (CD)
17. 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)
18. Discuss and take action on a resolution amending Family Medical Leave Act provisions of the Randall County Employee Handbook. (RG)

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

Recognizing November as National Adoption Month and thanking the families that have adopted 317 children in the Panhandle this fiscal year while spotlighting the 5800 children still looking for their forever home.

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Beth Harris expressed her appreciation to Election Administrator, Shannon Lackey and her staff. Mr. Lovell expressed his concerns on the roads south of Canyon.

1. Discuss and take action on approving minutes of the November 9, 2021 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Three.

Exhibit 1

NAYS: None.

(Commissioner Benton absent)

Motion carried by 3-0 vote.

2. Discuss and take action on a proposed tax abatement agreement with Caviness Development, LTD, and Caviness Beef Packers, LTD, for improvements, including construction of a beef packing facility, located in Randall County in the enterprise zone at Longitude -101.8554, Latitude 35.1196, Texas Census Tract key 381022002. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2021-71

Motion carried by 4-0 vote.

3. Discuss and take action on approving the hiring of Chelsey Rash as County Extension Agent for Family Community Health. (Josh Brooks, District Extension Administrator)

MOTION was made by Commissioner Robinson. Judge, I move that we hire Chelsey Rash as County Extension agent for Randall County and a county salary of \$54,927.00.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on an agreement with SPM Architects, LLC, for services relating to interior renovations to the Youth Center of the High Plains. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 4

NAYS: None.

(Commissioner Benton abstained)

Motion carried by 3-0 vote.

5. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and New Cingular Wireless PCS, LLC, for utilities to serve the FirstNet equipment installed on the communications tower at the Sheriff's Office. (RG)

MOTION was made by Commissioner Carnes. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on a resolution appointing members to the Potter/Randall County Adult Sexual Assault Response Team. (District Attorney)

MOTION was made by Commissioner I move we approve the resolution.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Resolution 2021-72

Motion carried by 4-0 vote.

7. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and AgriTex Gas, LP, for a 2" SDR-17 Polyethylene Natural Gas line located at Jack Rabbit Road and CR-418 extending one half mile East on South side CR-418. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Discuss and take action on a professional services agreement with Tyler Technologies to update the Odyssey case management software with 2021 legislation. (District Clerk)

MOTION was made by Commissioner Benton. I move to approve this contract with Tyler Technologies.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Discuss and take action on a subscription agreement with Applied Training Systems, Inc., for Internet-based training services to be utilized by the Juvenile Probation Department and Youth Center of the High Plains. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. Discuss and take action on a Master Customer Agreement with Motorola Solutions, Inc. for body cameras and related storage and software services. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. Discuss and take action on approving specifications for Bid #2022-471-08 Caliche Crushing. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Discuss and take action on approving specifications for Bid #2021-623-12 AED's (Automated External Defibrillators). (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. 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 Benton.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. Accept official reports.

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

16. Discuss and take action on a resolution adding Juneteenth as a Randall County holiday. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 16

NAYS: None.

Resolution 2021-73

Motion carried by 4-0 vote.

17. 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 17

18. Discuss and take action on a resolution amending Family Medical Leave Act provisions of the Randall County Employee Handbook. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 18

Resolution 2021-73

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday December 14th, 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 24th day of November, 2021.

Susan B. Allen

Susan B. Allen, Randall County Clerk

