



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of June, 2022 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 (via zoom)
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

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

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 14, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson Precinct 3

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 the "Raise Hand" button on Zoom.

Notice: A quorum of the Commissioners Court will be physically present for the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

1. Discuss and take action on approving minutes from the May 24, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on an order imposing a child safety fee under Transportation Code Section 502.403 and sending Randall County's portion of the fee revenue to The Bridge Children's Advocacy Center. (RG)
3. Discuss and take action on a resolution authorizing overtime pay for exempt Fire Department personnel on Texas Intrastate Fire Mutual Aid System Deployments. (RG)
4. Discuss and take action on an order prohibiting certain fireworks in unincorporated areas of Randall County. (RG)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Co. for an underground primary electric line located at 301 E. Cemetery Rd. (Road & Bridge)
6. Discuss and take action on Western Flats Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 6.03± acres, in Section 143, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road& Bridge)

7. Discuss and take action on approving State Plan of Operation between The State of Texas and the Randall County Sheriff's Office for sharing federal surplus equipment. (Sheriff)
8. Discuss and take action on an order exempting the personal and professional services of the Summerill Group from the competitive bidding requirements of the County Purchasing Act. (Sheriff)
9. Discuss and take action on proposal from the Summerill Group to negotiate a new per diem rate with the United States Marshals Service for housing federal inmates in the Randall County Jail. (Sheriff)
10. Discuss and take action on approving purchase for one (1) 3-Phase power supply utilizing DIR (Department of Information Resources) contract # DIR -TSO-4296. (Purchasing)
11. Discuss and take action on approving agreement with CorrectRX for Pharmacy Services. (Purchasing)
12. Discuss and take action on renewing Microsoft software services. (RG)
13. Discuss and take action on approving budget amendments. (Auditor)
14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.
18. 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)

Persons who do not wish to attend the Randall County Commissioners 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>

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 the "Raise Hand" button on Zoom.

Notice: A quorum of the Commissioners Court will be physically present for the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

1. Discuss and take action on approving minutes from the May 24, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on an order imposing a child safety fee under Transportation Code Section 502.403 and sending Randall County's portion of the fee revenue to The Bridge Children's Advocacy Center. (RG)

MOTION was made by Commissioner DeFord. I make a motion that we approve assessing the \$1.50 fee for each vehicle that's registered in Randall County and 100% goes to the Bridge.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2022-16

Motion carried by 5-0 vote.

3. Discuss and take action on a resolution authorizing overtime pay for exempt Fire Department personnel on Texas Intrastate Fire Mutual Aid System Deployments. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2022-17

Motion carried by 5-0 vote.

4. Discuss and take action on an order prohibiting certain fireworks in unincorporated areas of Randall County. (RG)

Exhibit 4

No Action

5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwestern Public Service Co. for an underground primary electric line located at 301 E. Cemetery Rd. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on Western Flats Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 6.03± acres, in Section 143, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road& Bridge)

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

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 State Plan of Operation between The State of Texas and the Randall County Sheriff's Office for sharing federal surplus equipment. (Sheriff)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on an order exempting the personal and professional services of the Summerill Group from the competitive bidding requirements of the County Purchasing Act. (Sheriff)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2022-18

Motion carried by 5-0 vote.

9. Discuss and take action on proposal from the Summerill Group to negotiate a new per diem rate with the United States Marshals Service for housing federal inmates in the Randall County Jail. (Sheriff)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving purchase for one (1) 3-Phase power supply utilizing DIR (Department of Information Resources) contract # DIR -TSO-4296. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving agreement with CorrectRX for Pharmacy Services. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on renewing Microsoft software services. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving budget amendments. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2022-19

Motion carried by 5-0 vote.

Resolution 2022-20

14. 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: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Public comment period.

Judge Dyer read a comment from social media showing appreciation for Randall County Road & Bridge crew of Joe Goreman, Michael Dickerson, Miguel Salcido, Lige Powers and Gus Morales for their compassion & care of others.

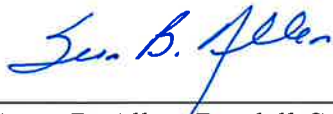
18. Closed meeting pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Exhibit 18

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 28th, 2022 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 15th day of June, 2022.



Susan B. Allen, Randall County Clerk

