



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 3rd day of January, 2023 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
Eric Barry	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Johnston, County Auditor and Susan B. Allen, County Clerk.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 3, 2023

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 in person or remotely and present testimony or comments regarding any agenda item. Those attending may 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.

Presentation by the Randall County Junior Livestock Ambassadors (RCJLA) to promote the Randall County Stock Show.

1. Discuss and take action on approving minutes of the December 22, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving a lease with BSA Hospital, LLC, for ambulance facilities located adjacent to the Sheriff's Office. (RG)
3. Discuss and take action on approving bonds for elected/appointed officials and reserve deputy. (Purchasing)
4. Discuss and take action on approving an order exempting the professional services of the Hi-Plains Civil Engineers from the competitive bidding requirements of the County Purchasing Act. (Purchasing)
5. Discuss and take action on approving agreement with Pathwayz Communications. (Purchasing)
6. Discuss and take action on approving agreement with Microsoft Enterprise. (Purchasing)
7. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Public comment period.

Persons who wish to attend the Randall County Commissioner's Court Meeting 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

1. Discuss and take action on approving minutes of the December 22, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Barry.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. Discuss and take action on approving a lease with BSA Hospital, LLC, for ambulance facilities located adjacent to the Sheriff's Office. (RG)

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

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on approving bonds for elected/appointed officials and reserve deputy. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on approving an order exempting the professional services of the Hi-Plains Civil Engineers from the competitive bidding requirements of the County Purchasing Act. (Purchasing)

MOTION was made by Commissioner Carnes. Commissioner Robinson, based on our history with Hi-Plains Civil Engineers and Tim's comfort level with them. I move we approve this order.

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 4

NAYS: None.

Order 2023-01

Motion carried by 4-0 vote.

5. Discuss and take action on approving agreement with Pathwayz Communications. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on approving agreement with Microsoft Enterprise. (Purchasing)

MOTION was made by Commissioner Barry. I make that motion to approve.

SECOND was made by Commissioner Boatler.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. 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 Barry.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Barry.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Public comment period.

None

Commissioner Bob Robinson, Precinct 3 adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 17th, 2023 in the Randall County Commissioners' Courtroom at 501 16th 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 23th day of January, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

