



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 17th 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
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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 17, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

The public is invited to attend, either in person or remotely and present testimony or comments regarding any agenda item. Those attending 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 Commissioner 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 of the January 3, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving a resolution authorizing the submission of a General Victim Assistance-Direct Services grant application to the governor's criminal justice division. (RG)
4. Discuss and take action on approving a resolution authorizing the submission of a Violence Against Women Act Domestic Violence Prosecutor grant application to the governor's criminal justice division. (RG)
5. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Southwestern Public Service for an underground electrical line from Western Street to 17530 Corman Ranch Rd. (Road & Bridge)
6. Discuss and take action on awarding Bid# 2023-471-10 Sealcoat Aggregate. (Purchasing)
7. Discuss and take action on awarding Bid# 2023-415-11 Annex Stormwater Drainage. (Purchasing)

8. Discuss and take action on approving purchase of Road & Bridge's shop upgrades. (Purchasing)
9. Discuss and take action on cancelling contract with BullsEye Telecom. (Purchasing)
10. Discuss and take action on approving an order exempting the purchase of ammunition from the competitive bidding requirements of the County Purchasing Act. (Purchasing)
11. Discuss and take action on approving budget amendments. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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 January 3, 2023 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Carnes. I move 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 approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving a resolution authorizing the submission of a General Victim Assistance-Direct Services grant application to the governor's criminal justice division. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2023-02

Motion carried by 5-0 vote.

4. Discuss and take action on approving a resolution authorizing the submission of a Violence Against Women Act Domestic Violence Prosecutor grant application to the governor's criminal justice division. (RG)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2023-03

Motion carried by 5-0 vote.

5. Discuss and take action on approving a Utility Joint Use Agreement between Randall County and Southwestern Public Service for an underground electrical line from Western Street to 17530 Corman Ranch Rd. (Road & Bridge)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on awarding Bid# 2023-471-10 Sealcoat Aggregate. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on awarding Bid# 2023-415-11 Annex Stormwater Drainage. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving purchase of Road & Bridge's shop upgrades. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on cancelling contract with BullsEye Telecom. (Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving an order exempting the purchase of ammunition from the competitive bidding requirements of the County Purchasing Act. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2023-04

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2023-05

Resolution 2023-06

Motion carried by 5-0 vote.

12. 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 Barry.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 31st, 2023 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 25th day of January, 2023.

Susan B. Allen, Randall County Clerk

