



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th day of January, 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
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4 (absent)

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and GiGi Yeats, Records Management, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 25, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Mark Benton Precinct 2

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.

1. Discuss and take action on approving the minutes of the January 11, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)
5. Discuss and take action on approving River Falls Unit No. 60, a 5.153-acre rural subdivision lying in Section 24 and 25, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of all of Lot 17 and all of Lot 18, Block 1, River Falls Unit No 2. (Road & Bridge)
6. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and West Texas Gas, Inc., for a 2" Polyethylene Natural Gas Distribution line at the Intersection of Rockwell Rd and Helium Rd. (Road & Bridge)
7. Discuss and take action on a resolution authorizing the submission of a General Victim Assistance-Direct Services grant application to the governor's criminal justice division. (RG)

8. Discuss and take action on a resolution authorizing the submission of a Violence Against Women Act Domestic Violence Prosecutor grant application to the governor's criminal justice division. (RG)
9. Discuss and take action on a resolution amending the county's nepotism policy. (RG)
10. Discuss and take action on awarding Bid #2022-623-10 Jail Kitchen Floor Replacement. (Purchasing)
11. Discuss and take action on approving bond for Election Administrator. (Purchasing)
12. Discuss and take action on approving Budget Amendment. (Auditor)
13. Discuss and take action on approving donation received by the Fire Department. (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. Discuss and take action on approving early voting schedule for the 2022 Joint Primary Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
18. Discuss and take action on approving the Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)
19. Public comment period.
20. Closed session pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee. (CD)

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 the minutes of the January 11, 2022 meeting of the Randall County Commissioners Court. (CD)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 1

NAYS: None.

(Commissioner Carnes abstained)

Motion carried by 3-0 vote.

2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on approving an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

MOTION was made by Commissioner Robinson. I move we approve to continue fire burn until ninety days.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2022-1

Motion carried by 4-0 vote.

4. Discuss and take action on vacating a portion of Compton Lane in the Sundown Acres subdivision. (RG)

Judge Dyer states, "We will table this until the next meeting."

Exhibit 4

5. Discuss and take action on approving River Falls Unit No. 60, a 5.153-acre rural subdivision lying in Section 24 and 25, Block 6, I. & G.N. R.R. Co. Survey, Randall County, Texas being a replat of all of Lot 17 and all of Lot 18, Block 1, River Falls Unit No 2. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move 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 a Utility Joint Use Agreement with Randall County and West Texas Gas, Inc., for a 2" Polyethylene Natural Gas Distribution line at the Intersection of Rockwell Rd and Helium Rd. (Road & Bridge)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on 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 Carnes. I move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Resolution 2022-2

Motion carried by 4-0 vote.

8. Discuss and take action on 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Resolution 2022-3

Motion carried by 4-0 vote.

9. Discuss and take action on a resolution amending the county's nepotism policy. (RG)

MOTION was made by Commissioner Benton. Move to approve this clarification of nepotism clause in out employee handbook.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 9

NAYS: None.

Resolution 2022-4

Motion carried by 4-0 vote.

10. Discuss and take action on awarding Bid #2022-623-10 Jail Kitchen Floor Replacement. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. Discuss and take action on approving bond for Election Administrator. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. Discuss and take action on approving Budget Amendment. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2022-5

Motion carried by 5-0 vote.

13. Discuss and take action on approving donation received by the Fire Department. (Auditor)

MOTION was made by Commissioner Carnes. I move to approve to accept this donation.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

MOTION was made by Commissioner Benton. Move to approve the travel requests.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

16. Accept official reports.

MOTION was made by Commissioner Carnes. I move we accept the official reports.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 16

NAYS: None.

Motion carried by 4-0 vote.

17. Discuss and take action on approving early voting schedule for the 2022 Joint Primary Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

18. Discuss and take action on approving the Election Day vote center locations in accordance with Texas Election Code 43.002. (Elections Administrator)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 18

NAYS: None.

Motion carried by 4-0 vote.

19. Public comment period.

None

20. Closed session pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public official or employee. (CD)

Exhibit 19

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 8th, 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 27th day of January, 2022.



Susan B. Allen by Marsha Smith, Chief Deputy
Susan B. Allen, Randall County Clerk