



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of April, 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, Ravonnette Stacey, County Auditor and Susan B. Allen, County Clerk.

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 11, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Tam Boatler, Commissioner Precinct 4

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 in 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 the minutes of the March 28, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Presentation regarding Ad Valorem Tax Collections by Bill Pinkham with Perdue Brandon Fielder Collins & Mott, LLP. (RG)
3. Discuss and take action on a participation agreement with the City of Amarillo for the South Gateway Tax Increment Reinvestment Zone Number 3, Amarillo, Texas. (RG)
4. Discuss and take action on appointing three members to the South Gateway Tax Increment Reinvestment Zone Number 3 board of directors. (RG)
5. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
6. Discuss and take action on approving a contract for Randall County to assess and collect for Tierra Blanca Municipal Utility District No. 1. (Tax Office)
7. Discuss and take action on approving an Interlocal Agreement between the City of Canyon, Randall County and the Randall County Sheriff's Office for Jail Services for City Prisoners. (Sheriff)
8. Discuss and take action on approving Crawford Acres Unit No. 4, a rural subdivision consisting of 5.25 acres, situated in Section 95, Block B-5, H.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

9. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing. (Purchasing)
10. Discuss and take action on approving renewal of Bid #2020-471-20 Hot Mix. (Purchasing)
11. Discuss and take action on approving renewal of Bid #2022-415-12 Desktop Computers. (Purchasing)
12. Discuss and take action on accepting a service agreement regarding internet service with Pathwayz Communications. (Purchasing)
13. Discuss and take action on accepting proposal for Fire Alarm Communications. (Purchasing)
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.

Persons who do not wish to attend the Randall County Commissioner's 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

1. Discuss and take action on approving the minutes of the March 28, 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. Presentation regarding Ad Valorem Tax Collections by Bill Pinkham with Perdue Brandon Fielder Collins & Mott, LLP. (RG)

No action.

Exhibit 2

3. Discuss and take action on a participation agreement with the City of Amarillo for the South Gateway Tax Increment Reinvestment Zone Number 3, Amarillo, Texas. (RG)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2023-12

Motion carried by 5-0 vote.

4. Discuss and take action on appointing three members to the South Gateway Tax Increment Reinvestment Zone Number 3 board of directors. (RG)

MOTION was made by Commissioner Carnes. I move we approve the 3 recommended.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2023-13

Motion carried by 5-0 vote.

5. 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 Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving a contract for Randall County to assess and collect for Tierra Blanca Municipal Utility District No. 1. (Tax Office)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving an Interlocal Agreement between the City of Canyon, Randall County and the Randall County Sheriff's Office for Jail Services for City Prisoners. (Sheriff)

MOTION was made by Commissioner Carnes. I move 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 approving Crawford Acres Unit No. 4, a rural subdivision consisting of 5.25 acres, situated in Section 95, Block B-5, H.& G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving renewal of Bid #2019-82250 Sealcoat Outsourcing. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving renewal of Bid #2020-471-20 Hot Mix.
(Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving renewal of Bid #2022-415-12 Desktop Computers.
(Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on accepting a service agreement regarding internet service with
Pathwayz Communications. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on accepting proposal for Fire Alarm Communications.
(Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Approval of vouchers. (Auditor)

“Judge Dyer asked for a motion with the adjustment to the date April 10,2023”

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 25th, 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 17th day of April, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

