



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd day of May, 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 (via zoom)
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.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 23, 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 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.

Presentation of pins and certificates to Randall County Employees.

Presentation of Safety Awards to Randall County Employee.

1. Discuss and take action on approving minutes of the May 9, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Consider and approve Kayla Lanford for the County Extension Agent 4-H & Youth Development for Randall County, beginning June 1, 2023. (CD)
3. Discuss and take action on designating Upshaw Insurance as the county's broker for ancillary benefits, to include dental, vision, accidental death, disability and other optional benefits and coverages offered to county personnel. (Human Resources/Payroll)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a fiber optic line on the East side of Osage going South. (Road & Bridge)
5. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and West Texas Gas Utilities LLC for a line located at Farmers Ave, and Grand Street. (Road & Bridge)

6. Discuss and take action on approving Cardinal Canyon Unit No.1, a rural subdivision, consisting of 5.15 acres, lying in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving E-27 Unit No. 1, a rural subdivision, consisting of 5.15 acres, lying in Section 38, Block B5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on awarding Bid# 2023-623-18 Ballistic Shields. (Purchasing)
9. Discuss and take action on approving renewal for Microsoft Enterprise Agreement. (Purchasing)
10. Discuss and take action on approving line-item transfer. (Auditor)
11. Discuss and take action on approving budget amendments. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comments.
16. Closed deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:
Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:
 - o Project # 23-03-02 (Warehousing & Distribution)
 - o Project # 23-04-02 (Energy Production) (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

1. Discuss and take action on approving minutes of the May 9, 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. Consider and approve Kayla Lanford for the County Extension Agent 4-H & Youth Development for Randall County, beginning June 1, 2023. (CD)

MOTION was made by Commissioner Robinson. I move to approve this appointment.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

******Agenda #16. Was moved before #3.**

3. Discuss and take action on designating Upshaw Insurance as the county's broker for ancillary benefits, to include dental, vision, accidental death, disability and other optional benefits and coverages offered to county personnel. (Human Resources/Payroll)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a fiber optic line on the East side of Osage going South. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving a Utility Joint Use Agreement with Randall County and West Texas Gas Utilities LLC for a line located at Farmers Ave, and Grand Street. (Road & Bridge)

MOTION was made by Commissioner Carnes. 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 approving Cardinal Canyon Unit No.1, a rural subdivision, consisting of 5.15 acres, lying in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving E-27 Unit No. 1, a rural subdivision, consisting of 5.15 acres, lying in Section 38, Block B5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on awarding Bid# 2023-623-18 Ballistic Shields. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving renewal for Microsoft Enterprise Agreement. (Purchasing)

MOTION was made by Commissioner Boatler. 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 line-item transfer. (Auditor)

MOTION was made by Commissioner Barry. I move 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 budget amendments. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2023-17

Resolution 2023-18

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

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 Boatler. I make a motion.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Public comments.

None

******Agenda #16. Was moved before #3.**

16. Closed deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act, Section 551.087:

Discussion regarding commercial or financial information received from a business prospect and/or to deliberate the offer of a financial or other incentive to a business prospect:

- o Project # 23-03-02 (Warehousing & Distribution)
- o Project # 23-04-02 (Energy Production) (RG)

No action.

Exhibit 15

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 13th, 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 31st day of May, 2023.

Susan B. Allen

Susan B. Allen, Randall County Clerk

