



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th day of June, 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

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

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 28, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Rusty Carnes 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 on 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 of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the June 14, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on appointment for Randall County Road Superintendent for a two-year term beginning August 1, 2022. (CD)
3. Discuss and take action on an order setting the fees to be paid in Randall County for service of civil process and setting other Sheriff's and Constable's fees for calendar year 2023. (Sheriff)
4. Discuss and take action on the Master Interlocal Agreement for Stakeholder Participation in TechShare and the TechShare.Prosecutor Resource Sharing Addendum, which will govern case management and data storage services provided to the Randall County Criminal District Attorney's Office. (District Attorney)
5. Discuss and take action on an order designating one mailing address and one electronic mail address for receiving written requests for public information. (RG)

6. Discuss and take action on approving Crawford Acres Unit No. 3, a rural subdivision consisting of 30.31 acres, being a replat of a portion of Tract 2, Corrected Plat of Crawford Acres, situated in Section 95, Block B-5, H.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving Pullman Acres Unit No. 5, a suburban subdivision consisting of 5.00 ± acres, being a replat of Lot 13, Block 1, Pullman Acres Unit No. 1, situated in Section 8, Block 8, I.&G. N. R.R. Co Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on approving River Falls Unit No. 63, a suburban subdivision to the City of Amarillo and Randall County, being a replat of Lots 1 thru 8, Block 1, River Falls Unit No. 38, Lots 9 thru 22, Block 1, River Falls Unit No. 42, in Sections 83 and 114, Block 2, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)
9. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. for a 3" Polyethylene Natural Gas Distribution Line starting at the Intersection of FM 2590 and Sundown Rd. (Road & Bridge)
10. Discuss and take action on designating specific vehicles as surplus inventory and donating 2 surplus vehicles to Lake Tanglewood Fire Department. (Purchasing)
11. Discuss and take action on designating AFIS computer equipment as surplus inventory and donating to Amarillo College. (Purchasing)
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.
16. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
17. Closed meeting pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

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

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 on 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 of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the June 14, 2022 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 appointment for Randall County Road Superintendent for a two-year term beginning August 1, 2022. (CD)

MOTION was made by Commissioner Robinson. Judge I move we approve the appointment.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2022-21

Motion carried by 5-0 vote.

3. Discuss and take action on an order setting the fees to be paid in Randall County for service of civil process and setting other Sheriff’s and Constable’s fees for calendar year 2023. (Sheriff)

MOTION was made by Commissioner DeFord. I make a motion.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on the Master Interlocal Agreement for Stakeholder Participation in TechShare and the TechShare.Prosecutor Resource Sharing Addendum, which will govern case management and data storage services provided to the Randall County Criminal District Attorney’s Office. (District Attorney)

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

SECOND was made by Commissioner Bention

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on an order designating one mailing address and one electronic mail address for receiving written requests for public information. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2022-23

Motion carried by 5-0 vote.

6. Discuss and take action on approving Crawford Acres Unit No. 3, a rural subdivision consisting of 30.31 acres, being a replat of a portion of Tract 2, Corrected Plat of Crawford Acres, situated in Section 95, Block B-5, H.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Pullman Acres Unit No. 5, a suburban subdivision consisting of 5.00 ± acres, being a replat of Lot 13, Block 1, Pullman Acres Unit No. 1, situated in Section 8, Block 8, I.&G. N. R.R. Co Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving River Falls Unit No. 63, a suburban subdivision to the City of Amarillo and Randall County, being a replat of Lots 1 thru 8, Block 1, River Falls Unit No. 38, Lots 9 thru 22, Block 1, River Falls Unit No. 42, in Sections 83 and 114, Block 2, A.B. & M. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Carnes. 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 approving Utility Joint Use Agreement between Randall County and West Texas Gas, Utilities LLC. for a 3” Polyethylene Natural Gas Distribution Line starting at the Intersection of FM 2590 and Sundown Rd.
(Road & Bridge)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on designating specific vehicles as surplus inventory and donating 2 surplus vehicles to Lake Tanglewood Fire Department. (Purchasing)

MOTION was made by Commissioner Benton. I move we designate the unit (2175-2015 Chevy Silverado 2500) as surplus inventory per the Sheriff and purchasing department.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer “Is there any other motions attached to this?”

MOTION was made by Commissioner Carnes. I move that we donate the surplus inventory, the 2 vehicles to the Lake Tanglewood Fire Department.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: One.

Motion carried by 4-1 vote.

11. Discuss and take action on designating AFIS computer equipment as surplus inventory and donating to Amarillo College. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

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. Judge I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Public comment period.

None

16. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

MOTION was made by Commissioner Benton. Pursuant to Government Code 551.0725, I move to deliberate in a closed meeting business and financial issues relating to a contract being negotiated, because deliberation in an open meeting would have a detrimental effect on the position of the commissioners' court on the negotiation with a third person.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

17. Closed meeting pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)

Exhibit 16

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 12th, 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 30th day of June, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

