



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of July, 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.

Eric Barry, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 11, 2023

9:00A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Eric Barry, Commissioner Precinct 2

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 50116th 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 June 27, 2023 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 proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2023 tax levy. (Tax Office)
4. Discuss and take action on updated cooperation agreement between Randall County and Amarillo Area Public Health District. Presentation Anthony Spanel. (CD)
5. Discuss and take action on Approving Stop/Loss reinsurance for 2024. (HR)
6. Discuss and take action on opting into Zelis, claims review system, through IMS. (HR)
7. Discuss and take action on West Texas A&M University extending sidewalks Justice Center. Presentation Randy Rikle and Stan Pena. (CD)

8. Discuss and take action on approving plat described as a 5.15+/- acre tract out of the South Half of Section 130, Block BS, H.&G.N..RR Co. Survey, Randall County, Texas: (Road and Bridge)
9. Discuss and take action on approving plat described as a 37.95 +/- acre tract of land out of Section 140, Block 6, I.G.&N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)
11. Discuss and take action on accepting updates to contract with Hi Plains Civil Engineers. (Purchasing)
12. Discuss and take action on approving specifications for the culvert replacement at Rockwell Road. (Purchasing)
13. Discuss and take action on approving agreement with Pathwayz Communications for a dedicated internet connection. (Purchasing)
14. Discuss and take action on approving line-item transfer. (Auditor)
15. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.
19. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under Texas Disciplinary Rules of Professional Conduct.

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

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 50116th 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 June 27, 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 refund in excess of \$2,500.00. (Tax Office)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the no-new-revenue tax rate and voter-approval tax rate for Randall County for the 2023 tax levy. (Tax Office)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on updated cooperation agreement between Randall County and Amarillo Area Public Health District. Presentation Anthony Spanel. (CD)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2023-22

Motion carried by 5-0 vote.

5. Discuss and take action on Approving Stop/Loss reinsurance for 2024. (HR)

MOTION was made by Commissioner Barry. I move we accept the recommendation of QBE option 1.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on opting into Zelis, claims review system, through IMS. (HR)

MOTION was made by Commissioner Robinson. 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 West Texas A&M University extending sidewalks Justice Center. Presentation Randy Rikle and Stan Pena. (CD)

MOTION was made by Commissioner Robinson. I move we table it.

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 plat described as a 5.15+/- acre tract out of the South Half of Section 130, Block BS, H.&G.N..RR Co. Survey, Randall County, Texas: (Road and Bridge)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving plat described as a 37.95 +/- acre tract of land out of Section 140, Block 6, I.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 Boatler.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving renewal for Bid # 2020-623-23 Bread & Milk for Jail and Youth Center. (Purchasing)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on accepting updates to contract with Hi Plains Civil Engineers. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving specifications for the culvert replacement at Rockwell Road. (Purchasing)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving agreement with Pathwayz Communications for a dedicated internet connection. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving line-item transfer. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Accept official reports.

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Public comment period.

None

19. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under Texas Disciplinary Rules of Professional Conduct.

No action.

Exhibit 18

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 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 19th day of July, 2023.



Susan B. Allen, Randall County Clerk

