



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 26th day of July, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 26, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Commissioner Bob Robinson Precinct 3

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**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 16<sup>th</sup> 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 July 12, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on an order extending the prohibition of outdoor fires in Randall County, Texas. (Fire Chief)
3. Closed session for deliberation regarding economic development negotiations in accordance with 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, AEDC Project #22-02-04. (RG)
4. Discuss and take action on a contract with SPM Architects, LLC. for architectural services for the 2022 Infectious Disease Mitigation Project for the Randall County Jail. (Sheriff)
5. Discuss and take action on approving Tiffani Estates Unit No.2, a suburban subdivision to the City of Amarillo and to Randall County, Texas, consisting of 3.59 acres, being an unplatted tract of land, in Section 28, Block 1, Tyler Tap R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on a resolution amending the Randall County Road and Subdivision Policy by replacing the existing typical right of way road sections with seven new typical right of way road sections. (Road & Bridge)

7. Discuss and take action on renewing contract #2021-415-27 for Prescription Benefit Manager Services. (Purchasing)
8. Discuss and take action on renewing contract #2021-415-27 with IMS for Third Party Administrator. (Purchasing)
9. Discuss and take action on approving Stop/Loss reinsurance for FY2023. (Purchasing)
10. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan regarding a Cost-of-Living Adjustment (COLA) for retiree's FY 2023. (Human Resources/Payroll)
11. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2023. (Human Resources/Payroll)
12. Discuss and take action on Insurance Committee recommendations regarding plan changes to the health coverage. (Human Resources/Payroll)
13. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
14. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2022-2023 fiscal year. (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.

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 <https://randallcounty.com/222/Commissioners-Court>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Christy Dyer  
Randall County Judge

1. Discuss and take action on approving minutes of the July 12, 2022 meeting of the Randall County Commissioners Court. (CD)

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MOTION was made by Commissioner Carnes. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on an order extending the prohibition of outdoor fires in Randall County, Texas. (Fire Chief)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2022-26

Motion carried by 5-0 vote.

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3. Closed session for deliberation regarding economic development negotiations in accordance with 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, AEDC Project #22-02-04. (RG)

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Exhibit 3

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4. Discuss and take action on a contract with SPM Architects, LLC. for architectural services for the 2022 Infectious Disease Mitigation Project for the Randall County Jail. (Sheriff)

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MOTION was made by Commissioner DeFord. I move to accept it.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving Tiffani Estates Unit No.2, a suburban subdivision to the City of Amarillo and to Randall County, Texas, consisting of 3.59 acres, being an unplatted tract of land, in Section 28, Block 1, Tyler Tap R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on a resolution amending the Randall County Road and Subdivision Policy by replacing the existing typical right of way road sections with seven new typical right of way road sections. (Road & Bridge)

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MOTION was made by Commissioner DeFord. I make a motion we accept this recommendation presented by Tim.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2022-27

Motion carried by 5-0 vote.

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7. Discuss and take action on renewing contract #2021-415-27 for Prescription Benefit Manager Services. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on renewing contract #2021-415-27 with IMS for Third Party Administrator. (Purchasing)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving Stop/Loss reinsurance for FY2023. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan regarding a Cost-of-Living Adjustment (COLA) for retiree's FY 2023. (Human Resources/Payroll)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2023. (Human Resources/Payroll)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Discuss and take action on Insurance Committee recommendations regarding plan changes to the health coverage. (Human Resources/Payroll)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)

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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.

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14. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2022-2023 fiscal year. (Auditor)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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16. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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17. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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18. Public comment period.

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Chief Blanchard expressed his and the sheriff's gratitude for being able to spend the funds for the new Randall County Sheriff's Office app.



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Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 9, 2022 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 28th day of July, 2022.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

