



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th day of August, 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 (via zoom)
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

August 9, 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.

1. Discuss and take action on approving minutes of the July 26, 2022 meeting of the Randall County Commissioners Court. (CD)
2. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE COUNTY AUDITOR, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH. (Auditor)
3. Discuss and take action on accepting tax assessor's certification of 2022 appraised value, taxable value, new property taxable value, anticipated collection rate, excess debt collections, debt tax rate, No-New-Revenue tax rate and the 2022 Voter-Approval tax rate. (Tax Office)
4. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
5. Discuss and take action on an amendment to the October 26, 2021 jail physician contract for inmate medical services. (RG)

6. Discuss and take action on a Master Turnkey Agreement with Trane U.S., Inc., for indoor air-quality improvements to county facilities. (RG)
7. Discuss and take action on approving specifications for RFP# 2022-416-22 Digital PBX Solutions. (Purchasing)
8. Discuss and take action on approving bond for Road & Bridge Superintendent. (Purchasing)
9. Discuss and take action on approving Timbercreek Canyon Unit No. 18, a suburban subdivision, consisting of 5.6± acres, being a replat of the tracts 1, 2, & 3, Timbercreek Canyon Unit No. 9, situated in Section 21, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
10. Discuss and take action on approving early voting schedule for the 2022 General Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
11. Discuss and take action on approving Election Day vote center locations for the 2022 General Election in accordance with Texas Election Code 43.002. (Elections Administrator)
12. Discuss and take action on appointing Election Judges and Alternate Judges for a 2-year term in accordance with the Texas Election Code 32.002. (Elections Administrator)
13. Discuss and take action on Amarillo Area Public Health Board Appointment. (CD)
14. Discuss and take action on approving cellular phone allowance. (Auditor)
15. Discuss and take action on approving line-item transfers. (Auditor)
16. Discuss and vote to accept the 2022-2023 Randall County Proposed Budget and file it with the County Clerk. Set date, and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007). The hearing will be on Tuesday, August 23, 2022 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 13, 2022. (Auditor)
17. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2022 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 13, 2022 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 13, 2022. (Auditor)

18. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
19. Approval of vouchers. (Auditor)
20. Accept official reports.
21. 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 the Texas Disciplinary Rules of Professional Conduct. (RG)
22. Discuss and take action on a resolution approving a compromise settlement agreement and release in Cause No. 2:21-cv-00147-BR, Michael Fisher v. Joel Richardson, Troy Ducheneaux, and Randall County. (RG)
23. 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>

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.

1. Discuss and take action on approving minutes of the July 26, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS PROVIDING FOR THE DEFEASANCE AND CALLING FOR REDEMPTION CERTAIN CURRENTLY OUTSTANDING OBLIGATIONS; DIRECTING THAT THE COUNTY AUDITOR, OR HER DESIGNEE, EFFECTUATE THE REDEMPTION OF THESE OBLIGATIONS; AND OTHER MATTERS IN CONNECTION THEREWITH.
(Auditor)

MOTION was made by County Judge Dyer. *"I move that the commissioners court adopt a resolution approving the defeasance of certain outstanding obligations of Randall County, Texas."*

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on accepting tax assessor's certification of 2022 appraised value, taxable value, new property taxable value, anticipated collection rate, excess debt collections, debt tax rate, No-New-Revenue tax rate and the 2022 Voter-Approval tax rate. (Tax Office)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. 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 Carnes. I move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on an amendment to the October 26, 2021 jail physician contract for inmate medical services. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on a Master Turnkey Agreement with Trane U.S., Inc., for indoor air-quality improvements to county facilities. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving specifications for RFP# 2022-416-22 Digital PBX Solutions. (Purchasing)

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 bond for Road & Bridge Superintendent. (Purchasing)

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 Timbercreek Canyon Unit No. 18, a suburban subdivision, consisting of 5.6± acres, being a replat of the tracts 1, 2, & 3, Timbercreek Canyon Unit No. 9, situated in Section 21, 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 Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving early voting schedule for the 2022 General Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)

MOTION was made by Commissioner Carnes. 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 Election Day vote center locations for the 2022 General Election in accordance with Texas Election Code 43.002. (Elections Administrator)

MOTION was made by Commissioner DeFord. I make a motion 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 appointing Election Judges and Alternate Judges for a 2-year term in accordance with the Texas Election Code 32.002. (Elections Administrator)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on Amarillo Area Public Health Board Appointment. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving cellular phone allowance. (Auditor)

MOTION was made by Commissioner Robinson. 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 line-item transfers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and vote to accept the 2022-2023 Randall County Proposed Budget and file it with the County Clerk. Set date, and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007). The hearing will be on Tuesday, August 23, 2022 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 13, 2022. (Auditor)

MOTION was made by Commissioner Robinson. I move we accept the budget.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and vote to consider the Proposed Tax increase. Set date and location for the public hearing on the 2022 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The hearing will be Tuesday, September 13, 2022 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 13, 2022. (Auditor)

MOTION was made by Commissioner Robinson. I move we accept the proposed tax rate.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Accept official reports.

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. 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 the Texas Disciplinary Rules of Professional Conduct. (RG)
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Exhibit 21

22. Discuss and take action on a resolution approving a compromise settlement agreement and release in Cause No. 2:21-cv-00147-BR, Michael Fisher v. Joel Richardson, Troy Ducheneaux, and Randall County. (RG)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 22

Resolution 2022-28

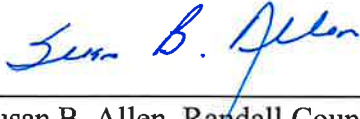
23. Public Comment Period.
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Judge Dyer lifted the burn ban.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 23rd, 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 10 th day of August, 2022.



Susan B. Allen, Randall County Clerk

