



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd day of August, 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.

Christy Dyer, Randall County Judge, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 22, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: 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 asked 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 by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

1. Hold public hearing on the proposed 2023-2024 Randall County Budget. The vote to adopt the budget will be Tuesday, September 12, 2023. (Auditor)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. The GoToMeeting 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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 22, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on approving minutes of the August 8, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on an interlocal agreement with the Amarillo Area Office of Emergency Management for maintenance of outdoor warning sirens. (RG)
3. Discuss office staff and request the Commissioners Court take action on transferring one court clerk from the new Justice of the Peace, Appointed Office to the Presiding Justice of the Peace, Elected Office. (Justice of the Peace Precinct #4 Elected)
4. Discuss and take action on approving River Falls, Unit No. 66, a suburban subdivision, consisting of 3.176± acres, situated in Section 9, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving early voting schedule for the 2023 Constitutional Amendment Election in accordance with Texas Election Code 85.002, 85.005 (a) (c) and 85.006 (e). (Elections Administrator)
6. Discuss and take action on approving the Election Day vote center locations for the 2023 Constitutional Amendment Election in accordance with Texas Election Code 43.002. (Elections Administrator)
7. Discuss and take action on approving insurance renewal coverages for FY 2024. (Purchasing)
8. Discuss and take action on approving Worker's Compensation for FY 2024. (Purchasing)
9. Discuss and take action on approving Third Party Administrator and Prescription Benefits Manager (TPA/PBM). (Purchasing)

10. Discuss and take action on approving agreement with Assiter Auctioneers for sale of surplus inventory. (Purchasing)
11. Discuss and take action on approving items as surplus inventory for auction/disposal. (Purchasing)
12. Discuss and take action on approving Interlocal Agreement for FY2024/25 for the Regional Public Defender for Capital cases. (Auditor)
13. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. 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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Christy Dyer
Randall County Judge

1. Hold public hearing on the proposed 2023-2024 Randall County Budget. The vote to adopt the budget will be Tuesday, September 12, 2023. (Auditor)

John Barrett spoke about the budget as it pertains to the Justice of the Peace precincts and why the county eliminated 2 Judges positions.

1. Discuss and take action on approving minutes of the August 8, 2023 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. Discuss and take action on an interlocal agreement with the Amarillo Area Office of Emergency Management for maintenance of outdoor warning sirens. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss office staff and request the Commissioners Court take action on transferring one court clerk from the new Justice of the Peace, Appointed Office to the Presiding Justice of the Peace, Elected Office. (Justice of the Peace Precinct #4 Elected)

No action.

Exhibit 3

4. Discuss and take action on approving River Falls, Unit No. 66, a suburban subdivision, consisting of 3.176± acres, situated in Section 9, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (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 early voting schedule for the 2023 Constitutional Amendment 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 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving the Election Day vote center locations for the 2023 Constitutional Amendment Election in accordance with Texas Election Code 43.002. (Elections Administrator)

MOTION was made by Commissioner Barry. 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 insurance renewal coverages for FY 2024. (Purchasing)

MOTION was made by Commissioner Barry. I recommend that we approve this with a 1% deductible buy down for wind and hail.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Worker's Compensation for FY 2024. (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 Third Party Administrator and Prescription Benefits Manager (TPA/PBM). (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving agreement with Assiter Auctioneers for sale of surplus inventory. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving items as surplus inventory for auction/disposal. (Purchasing)

MOTION was made by Commissioner Barry. 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 Interlocal Agreement for FY2024/25 for the Regional Public Defender for Capital cases. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Accept official reports.

MOTION was made by Commissioner Robinson. I move we accept these reports.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit

NAYS: None.

Motion carried by 5-0 vote.

16. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 12th, 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 25th day of August, 2023.



Susan B. Allen, Randall County Clerk

