



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th day of September, 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 (absent)
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Gigi Yeats, Randall County Records Manager.

Rusty Carnes, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 27, 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 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 September 13, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312, to consist of Section 199 and the Western half of Sections 176 and 177, in Block 9 of the BS&F Survey, all in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)
3. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199 and the Western half of Sections 176 and 177, in Block 9 of the BS&F Survey, all in Randall County. (RG)
4. Discuss and take action on a resolution of intent to participate in tax abatements. (RG)
5. Discuss and take action on an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
6. Discuss and take action on approving modifications to the Amendment with the Texas Emergency Services Retirement System and Randall County Sheriff's Emergency Services Unit. (Sheriff)

7. Discuss and take action on approving H-31 Unit No. 1, a rural subdivision, consisting of 8.60 acres, lying in Section 99, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on designating vehicle/equipment as surplus inventory. (Purchasing)
9. Discuss and take action on approving resolution for authorized signers for County Vehicles. (Purchasing)
10. Discuss and take action on approving FY2023 Volunteer Fire Department Contracts. (Auditor)
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.
15. Closed meeting pursuant to Government Code § 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

Persons who wish to attend the Randall County Commissioners Court Meeting 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

1. Discuss and take action on approving minutes of the September 13, 2022 meeting of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. Public hearing to consider establishing the Randall County Reinvestment Zone No. 3 under Texas Tax Code Chapter 312, to consist of Section 199 and the Western half of Sections 176 and 177, in Block 9 of the BS&F Survey, all in Randall County. All interested persons may appear and present testimony regarding designation of the Zone. (RG)

Mark Benton stated that it looks like all the information we requested last meeting they have provided that information to us.

Exhibit 2

3. Discuss and take action on an order creating Randall County Reinvestment Zone No. 3 under Chapter 312 of the Texas Tax Code in Section 199 and the Western half of Sections 176 and 177, in Block 9 of the BS&F Survey, all in Randall County. (RG)

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

SECOND was made by Commissioner Carnes.

AYES: Three.

Exhibit 3

NAYS: One.

Resolution 2022-41

Motion carried by 3-1 vote.

4. Discuss and take action on a resolution of intent to participate in tax abatements. (RG)

MOTION was made by Commissioner Carnes. I move we approve the resolution of intent to participate in the tax abatements.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 4

NAYS: One.

Resolution 2022-42

Motion carried by 3-1 vote.

5. Discuss and take action on an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Resolution 2022-43

Motion carried by 4-0 vote.

6. Discuss and take action on approving modifications to the Amendment with the Texas Emergency Services Retirement System and Randall County Sheriff's Emergency Services Unit. (Sheriff)

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Discuss and take action on approving H-31 Unit No. 1, a rural subdivision, consisting of 8.60 acres, lying in Section 99, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Benton. I move to approve this plat.

SECOND was made by Commissioner Carnes.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Discuss and take action on designating vehicle/equipment as surplus inventory. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. Discuss and take action on approving resolution for authorized signers for County Vehicles. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Resolutions 2022-44

Motion carried by 4-0 vote.

10. Discuss and take action on approving FY2023 Volunteer Fire Department Contracts. (Auditor)

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

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

Exhibit 10

Resolution 2022-45

Resolution 2022-46

Resolution 2022-47

Resolution 2022-48

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Carnes.

AYES: Four.

NAYS: None.

Exhibit 11

Motion carried by 4-0 vote.

12. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Four.

NAYS: None.

Exhibit 12

Motion carried by 4-0 vote.

13. Accept official reports.

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

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

Exhibit 13

Motion carried by 4-0 vote.

14. Public comment period.

Judge Dyer reminded the public that the new election equipment is up and operational if anyone wants to experience it prior to the election.

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

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
October 11th, 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 29th day of September, 2022.



Susan B. Allen, by Marsha Smith,
Susan B. Allen, Randall County Clerk *Chief Deputy*