



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of October, 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 Johnston, County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 11, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson Precinct 3

The public is invited to attend, either in person or remotely, and present testimony or comments regarding any agenda item. Those attending 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 this 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 September 27, 2022 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving purchase of one new motor grader utilizing BuyBoard contract #597-19. (Purchasing)
3. Discuss and take action on approving purchase of one new skid steer utilizing BuyBoard contract #597-19. (Purchasing)
4. Discuss and take action on approving purchase of one new forklift utilizing GSA contract #47QMCA20D001G. (Purchasing)
5. Discuss and take action on awarding RFP 2022-475-20, Construction Manager at Risk Services. (Purchasing)
6. Discuss and take action on approving specifications for RFP 2023-416-1 Dark Fiber Network. (Purchasing)
7. Discuss and take action on concrete flooring at Amarillo Annex. (Purchasing)
8. Discuss and take action on a victim assistance grant contract with the Office of the Attorney General. (RG)

9. Discuss and take action on approving contract renewal with Thomson Reuters-West. (Judicial Support)
10. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND PROVIDING AN EFFECTIVE DATE. (Auditor)
11. Discuss and take action on approving Randall County employees request to attend meeting and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.
15. Closed meeting pursuant to Government Code Section 551.076 to deliberate the deployment, or special occasions for implementation, of security personnel or devices or a security audit. (RG)
16. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
17. Discuss and take action on terminating the Agreement for Health Plan Consulting Services with the Fairly Group and authorizing Judge Christy Dyer to give written notice of termination. (RG)
18. Discuss and take action on an order exempting the professional services of Upshaw Insurance, Inc., from the competitive bidding requirements of the County Purchasing Act. (RG)
19. Discuss and take action on an Agreement for Health Plan Consulting Services with Upshaw Insurance Agency, Inc. (RG)

Persons who wish to attend the Randall County Commissioner's 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 27, 2022 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.

******Agenda #10. Was moved before #2 due to time request.**

2. Discuss and take action on approving purchase of one new motor grader utilizing BuyBoard contract #597-19. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving purchase of one new skid steer utilizing BuyBoard contract #597-19. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving purchase of one new forklift utilizing GSA contract #47QMCA20D001G. (Purchasing)

MOTION was made by Commissioner Robinson. 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 awarding RFP 2022-475-20, Construction Manager at Risk Services. (Purchasing)

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

Judge Dyer stated "With the approving you are taking the recommendation of the committee"

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote. 1 Abstention

6. Discuss and take action on approving specifications for RFP 2023-416-1 Dark Fiber Network. (Purchasing)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on concrete flooring at Amarillo Annex. (Purchasing)

No action taken.

Exhibit 7

8. Discuss and take action on a victim assistance grant contract with the Office of the Attorney General. (RG)

MOTION was made by Commissioner Benton. I move that when we get the document, that legal counsel and the judge look at it and if everyone is ok. This commissioners' court authorizes you to sign it and the DA's office to move forward with it.

Judge Dyer stated "And then bring it back to ratify in 2 weeks."

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving contract renewal with Thomson Reuters-West. (Judicial Support)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

****Agenda #10. Was moved before #2 due to time request.

10. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12 AND PROVIDING AN EFFECTIVE DATE. (Auditor)

MOTION was made by Commissioner Benton. I move that the commissioners' court adopt a notice of intention resolution.

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 Randall County employees request to attend meeting and conferences. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Approval of vouchers. (Auditor)

MOTION was made by Commissioner DeFord. Make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Public comment period.

Robin Dawson, Jim Gilmer and Ron Dupras spoke out against the solar energy farm in Bushland, TX.

15. Closed meeting pursuant to Government Code Section 551.076 to deliberate the deployment, or special occasions for implementation, of security personnel or devices or a security audit. (RG)

No Action.

Exhibit 14

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

No Action.

Exhibit 15

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17. Discuss and take action on terminating the Agreement for Health Plan Consulting Services with the Fairly Group and authorizing Judge Christy Dyer to give written notice of termination. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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18. Discuss and take action on an order exempting the professional services of Upshaw Insurance, Inc., from the competitive bidding requirements of the County Purchasing Act. (RG)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 17

NAYS: None.

Order 2022-49

Motion carried by 5-0 vote.

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19. Discuss and take action on an Agreement for Health Plan Consulting Services with Upshaw Insurance Agency, Inc. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 25th, 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 14th day of October, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

