



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th 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 (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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 25, 2022

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Buddy DeFord Precinct 4

Due to an increase in Covid-19 cases, the public is invited to attend the Randall County Commissioners Court Meeting remotely, and present testimony or comments regarding any agenda item. Those attending may ask to be recognized by clicking on 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.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the October 11, 2022 meetings of the Randall County Commissioners Court. (CD)
2. Ratify the victim assistance grant contract with the Office of the Attorney General authorized last court and signed by Judge Dyer. (RG)
3. Discuss and take action on an agreement with TransUnion Risk and Alternative Data Solutions, Inc., for TLOxp online research services. (RG)
4. Discuss and take action on approving the HAAS Alerting System for emergency vehicles. (Fire Chief)
5. Discuss and take action on approving Interlocal Agreement between Randall County and Texas A&M Agri-Life Extension regarding Extension Agent - Horticulture position. (Extension Office)
6. Discuss and take action on approving purchase of two Flex Wing Rotary Cutters utilizing HGAC contract GR01-20. (Purchasing)
7. Discuss and take action on approving purchase of one new fire engine utilizing HGAC contract #FS12-19. (Purchasing)

8. Discuss and take action on approving purchase for Justice Center Rewire utilizing TIPS contract 200105. (Purchasing)
9. Discuss and take action on approving purchase for Network Refresh utilizing TexBuy contract #021-010. (Purchasing)
10. Discuss and take action on approving purchase for Annex Courtroom Audio/Visual Upgrades utilizing Buyboard contract #619-20. (Purchasing)
11. Discuss and take action on approving budget amendments for FY2022. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Public comment period.

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 October 11, 2022 meetings of the Randall County Commissioners Court. (CD)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Ratify the victim assistance grant contract with the Office of the Attorney General authorized last court and signed by Judge Dyer. (RG)

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 an agreement with TransUnion Risk and Alternative Data Solutions, Inc., for TLOxp online research services. (RG)

MOTION was made by Commissioner DeFord. I make a motion 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 the HAAS Alerting System for emergency vehicles. (Fire Chief)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Interlocal Agreement between Randall County and Texas A&M Agri-Life Extension regarding Extension Agent - Horticulture position. (Extension Office)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving purchase of two Flex Wing Rotary Cutters utilizing HGAC contract GR01-20. (Purchasing)

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 purchase of one new fire engine utilizing HGAC contract #FS12-19. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion to 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 purchase for Justice Center Rewire utilizing TIPS contract 200105. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion to 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 purchase for Network Refresh utilizing TexBuy contract #021-010. (Purchasing)

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

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 purchase for Annex Courtroom Audio/Visual Upgrades utilizing Buyboard contract #619-20. (Purchasing)

MOTION was made by Commissioner Robinson. I move we table this.

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 budget amendments for FY2022. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2022-50

Motion carried by 5-0 vote.

Resolution 2022-51

12. 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 Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Accept official reports.

MOTION was made by Commissioner Robinson. I make a motion we accept these reports.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Public comment period.

None

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday November 8th, 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 28th day of October, 2022.

Susan B. Allen

Susan B. Allen, Randall County Clerk

