



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 7<sup>th</sup> day of November, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 7, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Bob Robinson, Commissioner Precinct 3

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**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 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.**

1. Public hearing to consider adopting rules governing plats and subdivisions of land within the unincorporated area of Randall County. In determining whether to adopt these rules, the Commissioners Court will consider whether the rules promote the health, safety, morals, or general welfare of the county and safe, orderly, and healthful development of the unincorporated area of the county. (RG)
2. Discuss and take action on approving minutes of the October 24, 2023 meeting of the Randall County Commissioners Court. (CD)
3. Discuss and take action on approving Emergency Evacuation Contract between Randall County and Lubbock County pursuant to the authority of Chapter 791 of the Texas Government Code. (Joe Barton)
4. Discuss and take action on approving South Point Unit No. 1-A, a rural subdivision consisting of 9.43± acres of land situated in Section 166, Block 9, B.S. & F. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Cardinal Canyon Unit No. 2, a rural subdivision consisting of 5.01 acres of land situated in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving an order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

7. Discuss and take action on approving specifications for Bid# 2024-471-11 Trailer Attenuators. (Purchasing)
8. Discuss and take action on approving items as surplus inventory. (Purchasing)
9. Discuss and take action on approving budget amendments. (Auditor)
10. Discuss and take action on approving cellular phone allowances. (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 Section 551.089 to deliberate any of the following: 1) security assessments or deployments relating to information resources technology; 2) network security information as described by Government Code Section 2059.055 (b); or 3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (RG)
16. Closed meeting 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)
17. Discuss and take action on terminating the interlocal agreement between the City of Amarillo, Texas, Randall County, Texas and the Randall County Sheriff for jail services for city prisoners. (RG)

Persons who wish to attend the Randall County Commissioner's Court may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County webpage <https://randallcounty.com/222/Commissioners-Court>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda,

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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.

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Christy Dyer  
Randall County Judge

1. Public hearing to consider adopting rules governing plats and subdivisions of land within the unincorporated area of Randall County. In determining whether to adopt these rules, the Commissioners Court will consider whether the rules promote the health, safety, morals, or general welfare of the county and safe, orderly, and healthful development of the unincorporated area of the county. (RG)
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Dustin Davis from Geospatial Data Inc. is in favor of revising the regulations of the subdi Likes 95% of the revisions but would like more clarity on several subjects for the rules on plats and subdivisions.

Davy Hamilton from Hamilton Steel & concrete is in favor of forming a committee with some of the Commissioners and some of the developers in Randall County to go through the updated revisions.

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2. Discuss and take action on approving minutes of the October 24, 2023 meeting of the Randall County Commissioners Court. (CD)
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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.

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3. Discuss and take action on approving Emergency Evacuation Contract between Randall County and Lubbock County pursuant to the authority of Chapter 791 of the Texas Government Code. (Joe Barton)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving South Point Unit No. 1-A, a rural subdivision consisting of 9.43± acres of land situated in Section 166, Block 9, B.S. & F. Survey, Randall County, Texas. (Road & Bridge)
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MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving Cardinal Canyon Unit No. 2, a rural subdivision consisting of 5.01 acres of land situated in Section 52, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2023-41

Motion carried by 5-0 vote.

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7. Discuss and take action on approving specifications for Bid# 2024-471-11 Trailer Attenuators. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving items as surplus inventory. (Purchasing)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving budget amendments. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2023-42

Resolution 2023-43

Motion carried by 5-0 vote.

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10. Discuss and take action on approving cellular phone allowances. (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Accept official reports.

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Public comment period.

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Marc Deshung spoke about Love’s Travel Stop and the permit from the TCEQ for the discharge of treated wastewater. On October 10,2023 a complaint was filed against Love’s Travel Stop for violation of not getting the required authorization from property owners. He asked the court not to approve the permit for Love’s Travel Stop.

Jessie Pfriemmer invited the court to an Election Integrity event on November 16,2023.

Jamie Sobieski spoke about Love’s Travel Stop and the permit for the discharge of treated wastewater. Permit # WQ0015618001 with TCEQ.

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15. ***Judge Dyer stated. “Closed meeting pursuant to Government Code Section 551.089 to deliberate any of the following: 1) security assessments or deployments relating to information resources technology; 2) network security information as described by Government Code Section 2059.055 (b); or 3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.” (RG)***
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No action

Exhibit 14

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16. ***Judge Dyer stated. “Closed meeting 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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No action

Exhibit 15

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17. Discuss and take action on terminating the interlocal agreement between the City of Amarillo, Texas, Randall County, Texas and the Randall County Sheriff for jail services for city prisoners. (RG)
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MOTION was made by Commissioner Carnes. I move that we send notice on terminating the interlocal agreement between the City of Amarillo, Texas, Randall County, Texas and the Randall County Sheriff for jail services for city prisoners.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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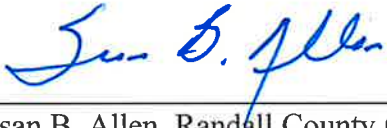
Exhibit 16



\*\*\*\*\*  
Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Wednesday  
November 15<sup>th</sup>, 2023 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste  
305, Canyon, Texas.  
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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 15<sup>th</sup> day of November, 2023.



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Susan B. Allen, Randall County Clerk

