



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24<sup>th</sup> day of March, 2026 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
Rick Cooper	Commissioner Precinct 1
Eric Barry	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

Also present at the meeting was David Fulton, 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

March 24, 2026

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

---

---

Invocation:

---

---

**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 in Zoom.**

**Notice: A quorum of the Commissioners Court will be physically present for the 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.**

**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving minutes of the March 10, 2026 meeting of the Randall County Commissioners Court. (CD)
2. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) for the year ending September 30, 2025 by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)
3. Discuss and take action on an Ambulance Service Agreement between Randall County and BSA Hospital, LLC d/b/a BSA Health System EMS. (DT)
4. Discuss and take action on approving sub-divisions and roadways within, for Quail Prairie, Wildflower Village at Four Corners #1, #2 and #3, Mesquite Ridge #1, Maple Fields, 2T Estates, Hamilton Acres #2, Hunter Estates #3, Hunter Estates #2, Tierra Santa #1, #2 and #3, Wedgewood #1, 335 Business Park #1, Timber Creek I-27 Business Park, Triple Crown #1. (Road & Bridge)
5. Discuss and take action on renewing Bid # 2024-82874: Sealcoat Outsourcing. (Purchasing)

6. Discuss and take action on accepting contract for 77<sup>th</sup> Avenue Improvements. (Purchasing)
7. Discuss and take action on awarding Bid # 2026-471-11: County Road Rehabilitation. (Purchasing)
8. Discuss and take action on accepting contract for Youth Center of the High Plains Renovations. (Purchasing)
9. Discuss and take action on approving service agreement for elevator maintenance. (Purchasing)
10. Discuss and take action on awarding RFP 2026-415-21: Justice Center Construction Manager at Risk. (Purchasing)
11. Discuss and take action on approving budget calendar for the 2027 fiscal year. (Auditor)
12. Discuss and take action on approving budget policy for the 2027 fiscal year. (Auditor)
13. Discuss and take action on approving cell allowance. (Auditor)
14. Discuss and take action on approving budget amendments. (Auditor)
15. Discuss and take action on approving Randall County Employees' request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. 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 at <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 March 10, 2026 meeting of the Randall County Commissioners Court. (CD)

---

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

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

---

2. Presentation and acceptance of the Annual Comprehensive Financial Report (ACFR) for the year ending September 30, 2025 by the independent audit firm Doshier, Pickens and Francis, L.L.C. (Auditor)

---

MOTION was made by Commissioner Barry. I move to accept the Annual Comprehensive Financial Report for the year ending September 30,2025.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

---

3. Discuss and take action on an Ambulance Service Agreement between Randall County and BSA Hospital, LLC d/b/a BSA Health System EMS. (DT)

---

MOTION was made by Commissioner Cooper. I move we approve this agreement with BSA.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

---

4. Discuss and take action on approving sub-divisions and roadways within, for Quail Prairie, Wildflower Village at Four Corners #1, #2 and #3, Mesquite Ridge #1, Maple Fields, 2T Estates, Hamilton Acres #2, Hunter Estates #3, Hunter Estates #2, Tierra Santa #1, #2 and #3, Wedgewood #1, 335 Business Park #1, Timber Creek I-27 Business Park, Triple Crown #1. (Road & Bridge)

---

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

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

---

5. Discuss and take action on renewing Bid # 2024-82874: Sealcoat Outsourcing.  
(Purchasing)

---

---

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

---

6. Discuss and take action on accepting contract for 77<sup>th</sup> Avenue Improvements.  
(Purchasing)

---

---

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

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

---

7. Discuss and take action on awarding Bid # 2026-471-11: County Road Rehabilitation.  
(Purchasing)

---

---

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

---

8. Discuss and take action on accepting contract for Youth Center of the High Plains  
Renovations. (Purchasing)

---

---

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

---

9. Discuss and take action on approving service agreement for elevator maintenance.  
(Purchasing)

---

---

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

---

10. Discuss and take action on awarding RFP 2026-415-21: Justice Center Construction Manager at Risk. (Purchasing)

---

---

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

---

11. Discuss and take action on approving budget calendar for the 2027 fiscal year. (Auditor)

---

---

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

---

12. Discuss and take action on approving budget policy for the 2027 fiscal year. (Auditor)

---

---

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

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

---

13. Discuss and take action on approving cell allowance. (Auditor)

---

---

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

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

---

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

---

---

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2026-11

Motion carried by 5-0 vote.

---

Resolution 2026-12

15. Discuss and take action on approving Randall County Employees' request to attend meetings and conferences. (Auditor)

---

---

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

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

---

16. Approval of vouchers. (Auditor)

---

---

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

---

17. Accept official reports.

---

---

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

---

18. Public comment period.

---

---

None

---

\*\*\*\*\*

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m. Tuesday April 14<sup>th</sup>, 2026 in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> 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 30<sup>th</sup> day of March, 2026.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

