



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of April, 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 Daniel Trout, Legal Counsel, Ravonnette Stacey, County Auditor and Susan B. Allen, County Clerk.

Tam Boatler, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 14, 2026

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either in person 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 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 the minutes of the March 24, 2026 meeting of the Randall County Commissioners Court. (CD)
2. Discuss and take action on approving Proclamation to proclaim April as Child Abuse Prevention Month in Randall County. (CD)
3. Discuss and take action on approving a Proclamation to proclaim April as Senior Hunger Awareness Month in Randall County. (CD)
4. Discuss and take action on approving service agreement with Masters Touch, LLC, relating to the mailing of required tax statements. (Tax Office)
5. Discuss and take action on approving renewal for Bid #2024-471-18: Hot Mix. (Purchasing)
6. Discuss and take action on approving cell phone allowance. (Auditor)
7. Discuss and take action on approving line-item transfer. (Auditor)
8. Discuss and take action on approving budget amendment. (Auditor)
9. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith and Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)

10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.
14. Closed meeting pursuant to Government Code Section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (DT)
15. Closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (DT)

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 the minutes of the March 24,2026 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. Discuss and take action on approving Proclamation to proclaim April as Child Abuse Prevention Month in Randall County. (CD)

MOTION was made by Commissioner Barry. Judge, I move that we approve the Proclamation to proclaim April as Child Abuse Prevention Month in Randall County.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 2

NAYS: None.

Proclamation Resolution 2026-13

Motion carried by 5-0 vote.

3. Discuss and take action on approving a Proclamation to proclaim April as Senior Hunger Awareness Month in Randall County. (CD)

MOTION was made by Commissioner Boatler. I move that we proclaim April as Senior Hunger Awareness Month.

SECOND was made by Commissioner Cooper.

AYES: Five.

Exhibit 3

NAYS: None.

Proclamation Resolution 2026-14

Motion carried by 5-0 vote.

4. Discuss and take action on approving service agreement with Masters Touch, LLC, relating to the mailing of required tax statements. (Tax Office)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving renewal for Bid #2024-471-18: Hot Mix. (Purchasing)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving line-item transfer. (Auditor)

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.

8. Discuss and take action on approving budget amendment. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2026-15

Motion carried by 5-0 vote.

9. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith and Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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.

11. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.

None

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

MOTION was made by Commissioner Barry. Judge pursuant to Government Code statute 551.0725. I move to deliberate in a closed meeting business and financial issues relating to a contract being negotiated. Because deliberations 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 Cooper.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Closed meeting pursuant to Texas Government Code Section 551.072 to deliberate the purchase, exchange, lease or value of real property. (DT)

No action.

Exhibit 15

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday April 28th, 2026 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 21st day of April, 2026.

Susan B. Allen

Susan B. Allen, Randall County Clerk

