



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd day of January, 2019 there came to and was held a Regular Meeting at 9:00 am of the Commissioners' Court in and for Randall County, Texas with the following present and presiding:

Ernest Houdashell	Presiding County Judge
Christy Dyer	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 Kantor, County Auditor and Susan B. Allen, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 22, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Buddy DeFord

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action approving Randall County Historical Commission (RCHC) appointments as directed by Chapter 318 of the Texas Local Government Code for the 2019-2020 term. (EH)
2. Discuss and take action on approving a Resolution by the Commissioners Court of Randall County, Texas authorizing the submission of a grant application to the Governor's Criminal Justice Division (CJD) and designating the County Judge to act as the county's authorized representative in all matters pertaining to Randall County's participation in the CJD Grant Program. (RG)
3. Discuss and take action on approving contract with Dwight Brandt of Brandt Engineering. (EH)
4. Discuss and take action on approving Healthcare Enhancement for the Local Public Safety (HELPS) Retirees Act. (Human Resource/Payroll)
5. Discuss and take action on approving specifications for Bid#2019-82250 Sealcoating. (Purchasing)
6. Discuss and take action on approving contract with Prime Metal Buildings for equipment storage building materials. (Purchasing)
7. Discuss and take action on approving renewal for Bid#2016-471-27 Type "A" Crushed Caliche. (Purchasing)
8. Discuss and take action on approving Net Data Cloud System Service Agreement. (Purchasing)
9. Discuss and take action on approving specifications for Bid #2019-415-06 Computers.

(Purchasing)

10. Discuss and take action on approving specifications for Bid#2019-621-05 Law Enforcement Uniforms. (Purchasing)
11. Discuss and take action on approving specification for RFP # 2019-07 Time Keeping System. (Purchasing)
12. Discuss and take action on approving renewal of Bid# 2016-451-17 Janitorial Supplies. (Purchasing)
13. Discuss and take action on approving cellular phone allowance. (Auditor)
14. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Public comment period.

The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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.

Ernie Houdashell
Randall County Judge

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

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1. DISCUSS AND TAKE ACTION APPROVING RANDALL COUNTY HISTORICAL COMMISSION (RCHC) APPOINTMENTS AS DIRECTED BY CHAPTER 318 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE 2019-2020 TERM. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING A RESOLUTION BY THE COMMISSIONERS COURT OF RANDALL COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) AND DESIGNATING THE COUNTY JUDGE TO ACT AS THE COUNTY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO RANDALL COUNTY'S PARTICIPATION IN THE CJD GRANT PROGRAM. (RG)

MOTION was made by Commissioner Dyer. Make a motion to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT WITH DWIGHT BRANDT OF BRANDT ENGINEERING. (EH)

MOTION was made by Judge Houdashell. Move we table this agenda until the next meeting.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING HEALTHCARE ENHANCEMENT FOR THE LOCAL PUBLIC SAFETY (HELPS) RETIREES ACT. (HUMAN RESOURCE/PAYROLL)

MOTION was made by Commissioner DeFord. Motion 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 APPROVING SPECIFICATIONS FOR BID#2019-82250 SEALCOATING. (PURCHASING)

MOTION was made by Commissioner Benton. I move that we approve the specifications as written with two additional items added to it; 1) being a clause that allows for either an accelerated or de-accelerated in the unit price of petroleum and 2) clause being, allowing up to five years for renewal.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT WITH PRIME METAL BUILDINGS FOR EQUIPMENT STORAGE BUILDING MATERIALS. (PURCHASING)

MOTION was made by Commissioner DeFord. 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 APPROVING RENEWAL FOR BID#2016-471-27 TYPE "A" CRUSHED CALICHE. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we 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 NET DATA CLOUD SYSTEM SERVICE AGREEMENT. (PURCHASING)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2019-415-06 COMPUTERS. (PURCHASING)

MOTION was made by Commissioner DeFord. Move we approve.

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 SPECIFICATIONS FOR BID#2019-621-05 LAW ENFORCEMENT UNIFORMS. (PURCHASING)

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATION FOR RFP # 2019-07 TIME KEEPING SYSTEM. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID# 2016-451-17 JANITORIAL SUPPLIES. (PURCHASING)

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.
Motion carried by 5-0 vote.

Exhibit 15

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. Move we approve.
SECOND was made by Commissioner Robinson.

AYES: Five.
NAYS: None.

Exhibit 16

Motion carried by 5-0 vote.

17. PUBLIC COMMENT PERIOD.

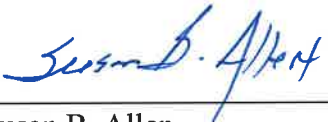
None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, February 5, 2019 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 24th day of January, 2019.

Susan B. Allen, Randall County Clerk

By: 
Susan B. Allen

