



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 5th day of February, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 5, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

**Recognition of Randall County 4-H Senior Team Member's
First Place win at the Western National Roundup.**

Recognition of Randall County Retired Volunteer Fire Fighters.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving contract with Dwight Brandt of Brandt Engineering. (EH)
3. Discuss and take action on vacating a portion of White Fence Road. (RG)
4. Discuss and take action on a resolution authorizing the submission of a grant application for a domestic violence prosecutor 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)
5. Discuss and take action on a resolution 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)
6. Discuss and take action on designating surplus inventory for auction. (Purchasing)
7. Discuss and take action on approving cellular phone allowances. (Auditor)
8. Discuss and take action on approving Budget Amendment. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. 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

**Recognition of Randall County 4-H Senior Team Member's
First Place win at the Western National Roundup.**

Recognition of Randall County Retired Volunteer Fire Fighters.

1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move we approve the revised fee schedule.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2019-5

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON VACATING A PORTION OF WHITE FENCE ROAD. (RG)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2019-6

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR A DOMESTIC VIOLENCE PROSECUTOR 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 DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.
NAYS: None.

Exhibit 4
Resolution 2019-7

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON A RESOLUTION 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 Benton. Move we approve.
SECOND was made by Commissioner DeFord.

AYES: Five.
NAYS: None.

Exhibit 5
Resolution 2019-8

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON DESIGNATING SURPLUS INVENTORY FOR AUCTION. (PURCHASING)

MOTION was made by Commissioner Benton. Move we approve.
SECOND was made by Commissioner DeFord.

AYES: Five.
NAYS: None.

Exhibit 6

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCES. (AUDITOR)

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

AYES: Five.
NAYS: None.

Exhibit 7

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT. (AUDITOR)

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

AYES: Five.
NAYS: None.

Exhibit 8
Resolution 2019-9

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. PUBLIC COMMENT PERIOD.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February , 19, 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 the 8th day of February, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

