



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 19th 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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 19, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on an updated contract with the Texas Parks and Wildlife Department. (Fire Chief)
4. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ending September 30, 2018, by the independent audit firm of Doshier, Pickens and Francis, LLC. (Auditor)
5. Discuss and take action on a resolution by the Randall County Commissioners' Court authorizing the submission of a grant to the Governor's Office and authorizing the Randall County Sheriff to represent the county in all matters pertaining to the grant application. (Sheriff)
6. Discuss and take action on approving specifications for Bid#2019-471-12 Belly Dump Trailers. (Purchasing)
7. Discuss and take action on approving purchase of a Mack Haul Truck utilizing BuyBoard Contract #521-16. (Purchasing)
8. Discuss and take action on approving purchase of Bobcat Skid-Steer Loader utilizing BuyBoard Contract #515-16. (Purchasing)
9. Discuss and take action on accepting bond for Auditor. (Purchasing)
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. Closed session 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)
14. Discuss and take action on change orders to the 2012 and 2018 contracts with Motorola Solutions, Inc. (RG)
15. 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 ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUND IN EXCESS OF \$2,500.00. (TAX OFFICE)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 2

2. DISCUSS AND TAKE ACTION ON APPROVING ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)
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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 3

Resolution #2019-10

3. DISCUSS AND TAKE ACTION ON AN UPDATED CONTRACT WITH THE TEXAS PARKS AND WILDLIFE DEPARTMENT. (FIRE CHIEF)
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MOTION was made by Commissioner Dyer. Make a motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

4. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDING SEPTEMBER 30, 2018, BY THE INDEPENDENT AUDIT FIRM OF DOSHIER, PICKENS AND FRANCIS, LLC. (AUDITOR)
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MOTION was made by Commissioner Deford. Motion we approve this.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

5. DISCUSS AND TAKE ACTION ON A RESOLUTION BY THE RANDALL COUNTY COMMISSIONERS' COURT AUTHORIZING THE SUBMISSION OF A GRANT TO THE GOVERNOR'S OFFICE AND AUTHORIZING THE RANDALL COUNTY SHERIFF TO REPRESENT THE COUNTY IN ALL MATTERS PERTAINING TO THE GRANT APPLICATION. (SHERIFF)

MOTION was made by Commissioner DeFord. Motion we approve this.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 6
Resolution 2019-11

6. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID#2019-471-12 BELLY DUMP TRAILERS. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve this.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 7

7. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF A MACK HAUL TRUCK UTILIZING BUYBOARD CONTRACT #521-16. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 8

8. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF BOBCAT SKID-STEER LOADER UTILIZING BUYBOARD CONTRACT #515-16. (PURCHASING)

MOTION was made by Commissioner Dyer. Motion we accept.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 9
Resolution 2019-12

9. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR AUDITOR. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 10

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. CLOSED SESSION 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)

14. DISCUSS AND TAKE ACTION ON CHANGE ORDERS TO THE 2012 AND 2018 CONTRACTS WITH MOTOROLA SOLUTIONS, INC. (RG)

MOTION was made by Commissioner Benton. The motion is that we accept change order #5 to the original 2012 contract and also we accept change order #3 to the current 2018 contract; both of those are Motorola Solutions.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. PUBLIC COMMENT PERIOD.

Mike Fisher

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday March, 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 the 25st day of February, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

