



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 7th of January, 2014 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:

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 Renee Calhoun, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

01/07/14

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 7, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and approve the minutes of the December 31, 2013 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and approve overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving order of exemption for architectural services from competitive procurement under Local Government Code §262.024 (4) Discretionary Exemptions. (Purchasing)
4. Discuss and take action on approving Standard AIA Architect Services Agreement for Planning Study, Architectural and Engineering Services with SPM Architects, L.L.C. (Purchasing)
5. Discuss and take action on designating inventory items as surplus property for auction. (Purchasing)
6. Discuss and act on cellular phone allowance. (Auditor)
7. Discuss and approve line item transfer. (Auditor)
8. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Public comment period.

01/07/14

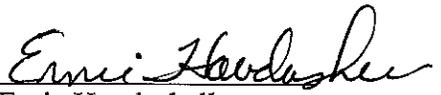
2

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

1. DISCUSS AND APPROVE THE MINUTES OF THE DECEMBER 31, 2013 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND APPROVE OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Dyer. Move we allow this to go forward.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING ORDER OF EXEMPTION FOR ARCHITECTURAL SERVICES FROM COMPETITIVE PROCUREMENT UNDER LOCAL GOVERNMENT CODE §262.024 (4) DISCRETIONARY EXEMPTIONS. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve this.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2014-1

ABSTAINING: One. (Benton)

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING STANDARD AIA ARCHITECT SERVICES AGREEMENT FOR PLANNING STUDY, ARCHITECTURAL AND ENGINEERING SERVICES WITH SPM ARCHITECTS, L.L.C. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

ABSTAINING: One. (Benton)

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON DESIGNATING INVENTORY ITEMS AS SURPLUS PROPERTY FOR AUCTION. (PURCHASING)
-

MOTION was made by Commissioner Benton. Move we approve these items for auction.
SECOND was made by Commissioner DeFord.
AYES: Five. Exhibit 4
NAYS: None.
Motion carried by 5-0 vote.

6. DISCUSS AND ACT ON CELLULAR PHONE ALLOWANCE. (AUDITOR)

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

7. DISCUSS AND APPROVE LINE ITEM TRANSFER. (AUDITOR)

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.

8. DISCUSS AND ACT ON 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 7
NAYS: None.
Motion carried by 5-0 vote.

9. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 8
NAYS: None.
Motion carried by 5-0 vote.

10. PUBLIC COMMENT PERIOD.

James Barrington asked if Agenda Item #3 was for more than one project and the County Judge responded just one.

At the meeting on January 21, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on January 7, 2013 as distributed.

Commissioner Robinson seconded the motion. Five (5) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Ernie Houdashell

Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court

Attest: Renee Calhoun
Renee Calhoun, County Clerk

