



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11<sup>th</sup> of February, 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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

02/11/14

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RANDALL COUNTY ASSISTANCE DISTRICT #1

February 11, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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1. Discuss and ratify using \$60,000.00 of funds from Randall County Assistance District #1 to purchase 20 acres of property along Loop 335 adjacent to the Courts of Amarillo property. (RG)
2. Discuss and act on Budget Amendment. (Auditor)

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.

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell  
Randall County Judge

02/11/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA  
February 11, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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1. Discuss and approve the minutes of the January 21, 2014 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 Resolution authorizing the Director of the Community Supervision and Correction Department (CSCD) to submit grant application for the 181<sup>st</sup> District Court Drug Court Program to the Office of the Governor of Texas, Criminal Justice Division. (EH)
4. Discuss and take action on approving Interlocal Agreement with Region VIII Education Service Center. (Purchasing)
5. Discuss and take action on awarding Request for Proposal (RFP) #2014-2 for Desktop Computers. (Purchasing)
6. Discuss and take action on awarding Bid#2014-451-1 Janitorial Supplies/Paper Goods. (Purchasing)
7. Discuss and take action on awarding contract with LexisNexis for electronic research service for the Criminal District Attorney's Office. (RG)
8. Discuss and act on Budget Amendments. (Auditor)
9. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)

02/11/14

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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.

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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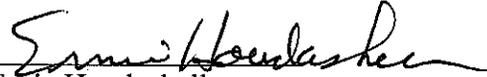
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Ernie Houdashell  
Randall County Judge

**RANDALL COUNTY ASSISTANCE DISTRICT #1**

1. DISCUSS AND RATIFY USING \$60,000.00 OF FUNDS FROM RANDALL COUNTY ASSISTANCE DISTRICT #1 TO PURCHASE 20 ACRES OF PROPERTY ALONG LOOP 335 ADJACENT TO THE COURTS OF AMARILLO PROPERTY. (RG)

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. DISCUSS AND ACT ON BUDGET AMENDMENT. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2014-5

Motion carried by 5-0 vote.

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**REGULAR MEETING**

1. DISCUSS AND APPROVE THE MINUTES OF THE JANUARY 21, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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3. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE DIRECTOR OF THE COMMUNITY SUPERVISION AND CORRECTION DEPARTMENT (CSCD) TO SUBMIT GRANT APPLICATION FOR THE 181<sup>ST</sup> DISTRICT COURT DRUG COURT PROGRAM TO THE OFFICE OF THE GOVERNOR OF TEXAS, CRIMINAL JUSTICE DIVISION. (EH)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2014-6

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH REGION VIII EDUCATION SERVICE CENTER. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2014-7

Motion carried by 5-0 vote.

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5. DISCUSS AND TAKE ACTION ON AWARDDING REQUEST FOR PROPOSAL (RFP) #2014-2 FOR DESKTOP COMPUTERS. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move to approve the recommendation to award to Nor-Tech/Reason.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON AWARDDING BID#2014-451-1 JANITORIAL SUPPLIES/PAPER GOODS. (PURCHASING)

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MOTION was made by Commissioner Benton. Move we approve to award bid to Mayfield Paper Company.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON AWARDDING CONTRACT WITH LEXISNEXIS FOR ELECTRONIC RESEARCH SERVICE FOR THE CRIMINAL DISTRICT ATTORNEY'S OFFICE. (RG)
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MOTION was made by Commissioner Dyer. Motion we approve.  
SECOND was made by Commissioner Robinson.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 8

8. DISCUSS AND ACT ON BUDGET AMENDMENTS. (AUDITOR)

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

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Exhibit 9  
Resolution 2014-8  
through 2014-12

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

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

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Exhibit 10

10. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Benton. Move we approve these invoices for payment.  
SECOND was made by Commissioner Dyer.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 11

11. ACCEPT OFFICIAL REPORTS.

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

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Exhibit 12

12. PUBLIC COMMENT PERIOD.

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None.

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At the meeting on February 25, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on February 11, 2014 as distributed.

Commissioner Benton 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

