



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25<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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 25, 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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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and approve the minutes of the February 11, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on resolution authorizing Owens Corning Composite Materials to request designation from the office of the governor as a Quality Business and Enterprise Project. (EH)
4. Discuss and take action on resolution requesting the Texas Department of Transportation to rename Texas Spur 1541 the Kuhlman Ranch Highway in honor of the 100<sup>th</sup> Anniversary of the Kuhlman Ranch. (BR)
5. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the Year Ended September 30, 2013, by the independent audit firm of Doshier, Pickens and Francis LLC. (Auditor)
6. Discuss and take action on order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
7. Discuss and take action on awarding Bid # 2014-471-1 Caliche Crushing. (Purchasing)
8. Discuss and take action on approving renewal of Bid #2012-471-3 for Type D Hot Mix. (Purchasing)

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9. Discuss and take action on approving renewal of Bid #2012-471-4 for Asphalt Emulsion. (Purchasing)
10. Discuss and take action on approving Interlocal Agreement with Region 16 Education Service. (Purchasing)
11. Discuss and take action on approving Document Shredding & Storage Services Agreement. (Purchasing)
12. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
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.

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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

2/25/14

**PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.**

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Exhibit 1

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1. DISCUSS AND APPROVE THE MINUTES OF THE FEBRUARY 11, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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2. DISCUSS AND TAKE ACTION ON APPROVING 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 Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 2

3. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING OWENS CORNING COMPOSITE MATERIALS TO REQUEST DESIGNATION FROM THE OFFICE OF THE GOVERNOR AS A QUALITY BUSINESS AND ENTERPRISE PROJECT. (EH)

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MOTION was made by Commissioner Robinson. Move we approve the resolution for Owens Corning.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 3

Resolution 2014-13

4. DISCUSS AND TAKE ACTION ON RESOLUTION REQUESTING THE TEXAS DEPARTMENT OF TRANSPORTATION TO RENAME TEXAS SPUR 1541 THE KUHLMAN RANCH HIGHWAY IN HONOR OF THE 100<sup>TH</sup> ANNIVERSARY OF THE KUHLMAN RANCH. (BR)

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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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Exhibit 4

Resolution 2014-14

5. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED SEPTEMBER 30, 2013, 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.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5  
(on file in County Clerk's Office)

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6. DISCUSS AND TAKE ACTION ON ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 6  
Resolution 2014-15

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7. DISCUSS AND TAKE ACTION ON AWARDED BID # 2014-471-1 CALICHE CRUSHING. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we award to Advantage Asphalt.

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

ABSTAINING: One. (Benton)

Motion carried by 4-0-1 vote.

Exhibit 7

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8. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID #2012-471-3 FOR TYPE D HOT MIX. (PURCHASING)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

ABSTAINING; One. (Benton)

Motion carried by 4-0-1 vote.

Exhibit 8

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9. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID #2012-471-4 FOR ASPHALT EMULSION. (PURCHASING)
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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH REGION 16 EDUCATION SERVICE. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. DISCUSS AND TAKE ACTION ON APPROVING DOCUMENT SHREDDING & STORAGE SERVICES AGREEMENT. (PURCHASING)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. 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 Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Robinson. Move we approve the vouchers.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Robinson. Move we approve the reports.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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15. PUBLIC COMMENT PERIOD.

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None.

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At the meeting on March 11, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on February 25, 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, County Judge  
Presiding Officer of Commissioners' Court

Attest:   
Renee Calhoun, County Clerk

