



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th of March, 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 Kristy Wright, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

3/11/14

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 11, 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 February 25, 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 Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (EH)
4. Discuss and take action on approving Microsoft Software License purchases using the State of Texas Department of Information Resources (DIR) Cooperative Program. (Purchasing)
5. Discuss and take action on approving Microsoft Volume License Agreement. (Purchasing)
6. Discuss and take action on approving Interlocal Agreement with City of Frisco. (Purchasing)
7. Discuss and take action on accepting bonds for Reserve Deputies. (Purchasing)
8. Discuss and take action on designating specific county property as surplus for auction. (Purchasing)
9. Discuss and take action on approving Resolution to waive the approval of requisitions by the County Judge, per Texas Local Government Code §113.901. (Purchasing)
10. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)

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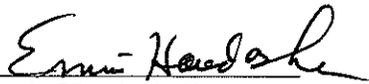
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.

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

1. DISCUSS AND APPROVE THE MINUTES OF THE FEBRUARY 25, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

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 Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON LETTER OF AGREEMENT BETWEEN RANDALL COUNTY AND THE HAPPY VOLUNTEER FIRE DEPARTMENT REGARDING PROVISIONS OF EMERGENCY SERVICES. (EH)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING MICROSOFT SOFTWARE LICENSE PURCHASES USING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) COOPERATIVE PROGRAM. (PURCHASING)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING MICROSOFT VOLUME LICENSE AGREEMENT. (PURCHASING)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH CITY OF FRISCO. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON ACCEPTING BONDS FOR RESERVE DEPUTIES. (PURCHASING)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON DESIGNATING SPECIFIC COUNTY PROPERTY AS SURPLUS FOR AUCTION. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION TO WAIVE THE APPROVAL OF REQUISITIONS BY THE COUNTY JUDGE, PER TEXAS LOCAL GOVERNMENT CODE §113.901. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2014-16

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move we accept these travel requests.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept the vouchers.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

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 Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

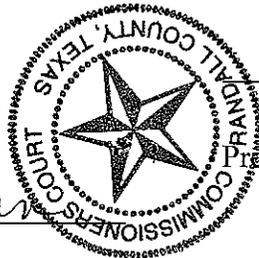
13. PUBLIC COMMENT PERIOD.

None.

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

Commissioner Benton seconded the motion. Four (4) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Attest: Renee Calhoun
Renee Calhoun, County Clerk



Ernie Houdashell
Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court

3/11/14