



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 6th of May, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 6, 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 April 22, 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 Emergency Evacuation Contract regarding juvenile detention services. (Jane King)
4. Discuss and take action on Mutual Aid Agreement with the National Parks Service. (Fire Chief)
5. Discuss and take action on approving specifications for Bid #2014-621-1 for a Pre-Engineered Metal Building. (Purchasing)
6. Discuss and take action on accepting bond for Justice of the Peace, Precinct #1. (Purchasing)
7. Discuss and take action on approving Interlocal Agreement with North Central Texas Council of Governments (NCTCOG). (Purchasing)
8. Discuss and take action on approving Master Agreement and Engagement Letter with Gabriel, Roeder, Smith & Co. for Joint Actuarial Services. (Purchasing)
9. Discuss and take action on approving specifications for Request for Proposal (RFP) # 2014-06 for Naming Rights Partnership. (Purchasing)
10. Discuss and take action on approving Purchasing Policy and Procedures Manual. (Purchasing)

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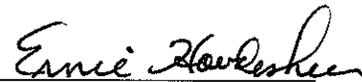
11. Discuss and take action on approving revisions to the Fixed Asset Policy. (Purchasing)
12. Discuss and act on line item transfers. (Auditor)
13. Discuss and act on Budget Amendment. (Auditor)
14. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. 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 APRIL 22, 2014 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. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON EMERGENCY EVACUATION CONTRACT REGARDING JUVENILE DETENTION SERVICES. (JANE KING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2014-22

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON MUTUAL AID AGREEMENT WITH THE NATIONAL PARKS SERVICE. (FIRE CHIEF)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2014-23

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2014-621-1 FOR A PRE-ENGINEERED METAL BUILDING. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

ABSTAINING: One. (Benton)

Motion carried by 4-0-1 vote.

6. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR JUSTICE OF THE PEACE, PRECINCT #1. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG). (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING MASTER AGREEMENT AND ENGAGEMENT LETTER WITH GABRIEL, ROEDER, SMITH & CO. FOR JOINT ACTUARIAL SERVICES. (PURCHASING)

MOTION was made by Commissioner Dyer. So moved.

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 SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) #2014-06 FOR NAMING RIGHTS PARTNERSHIP. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING PURCHASING POLICY AND PROCEDURES MANUAL. (PURCHASING)

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING REVISIONS TO THE FIXED ASSET POLICY. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

12. DISCUSS AND ACT ON LINE ITEM TRANSFERS. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2014-24

Motion carried by 5-0 vote.

14. 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 Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

15. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

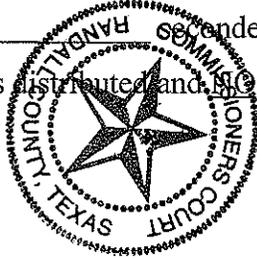
Motion carried by 5-0 vote.

17. PUBLIC COMMENT PERIOD.

None.

At the meeting on May 20, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on May 6, 2014 as distributed.

Commissioner Dyer 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

By: C. Baker
Deputy

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