



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th of June, 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 (Absent)
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.

06/10/14

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 10, 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 May 20, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on awarding Bid #2014-621-1 Pre-Engineered Metal Building. (Purchasing)
3. Discuss and take action on approving specifications for Bid #2014-623-1 Food for Jail and Youth Center of the High Plains. (Purchasing)
4. Discuss and take action on designating specific vehicles as surplus inventory. (Purchasing)
5. Discuss and take action on renewing Janitorial Services Contract with Peoples Professional Cleaning Service. (Purchasing)
6. Discuss and act on Budget Amendment. (Auditor)
7. Discuss and act on 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. Accept official reports.
11. Public comment period.

06/10/14

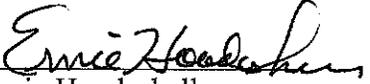
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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

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1. DISCUSS AND APPROVE THE MINUTES OF THE MAY 20, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON AWARDING BID #2014-621-1 PRE-ENGINEERED METAL BUILDING. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve Rob Bowers Construction.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2014-623-1 FOOD FOR JAIL AND YOUTH CENTER OF THE HIGH PLAINS. (PURCHASING)

MOTION was made by Commissioner Dyer. Motion we move and take this forward to allow Laurie to go out and take bids.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON DESIGNATING SPECIFIC VEHICLES AS SURPLUS INVENTORY. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON RENEWING JANITORIAL SERVICES CONTRACT WITH PEEPLES PROFESSIONAL CLEANING SERVICE. (PURCHASING)
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MOTION was made by Commissioner Robinson. Move we approve the renewal.
SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Resolution 2014-28

Motion carried by 4-0 vote.

7. DISCUSS AND ACT ON LINE ITEM TRANSFER. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve our employees travel requests.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

9. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

10. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

11. PUBLIC COMMENT PERIOD.

None.

At the meeting on June 24, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on June 10, 2014 as distributed.

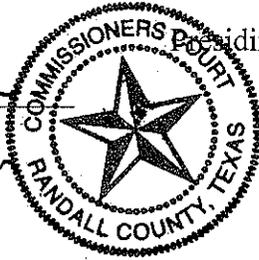
Commissioner Robinson seconded the motion. Four (4) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Ernie Houdashell

Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court

Attest: Renee Calhoun
Renee Calhoun, County Clerk

By: R. Baker



06/10/14