



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 30th of September, 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

September 30, 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 September 16, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on Proclamation recognizing National 4-H Week. (EH)
3. Discuss and take action on appointing Randall County Extension Agent for Family and Consumer Sciences. (EH)
4. Discuss and take action on approving Panhandle Region (Texas State Planning Region 1) Mutual Aid Agreement. (RG)
5. Discuss and take action on approving contract amendment with Tyler Technologies. (District Clerk)
6. Discuss and take action on approving the Fairmont Policy on the Randall County Health Plan. (Human Resources/Payroll)
7. Discuss and take action on approving purchase of Volvo Front End Loader utilizing H-GAC (Houston-Galveston Area Council) Contract #EM06-13. (Purchasing)
8. Discuss and take action on approving FY2015 vehicle purchases utilizing BuyBoard or H-GAC Cooperative Purchasing Contracts. (Purchasing)
9. Discuss and take action on accepting bond for reserve deputy. (Purchasing)
10. Discuss and take action on approving AIA Contract for replacement of elevators in the Finance Building. (Purchasing)

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11. Discuss and take action on approving budget amendment. (Auditor)
12. Discuss and take action on approving line item transfers. (Auditor)
13. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. 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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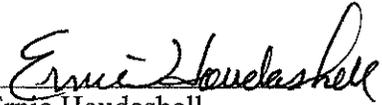
Agenda items may not necessarily be considered in the order listed on the agenda.

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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

09/30/14

**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 SEPTEMBER 16, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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2. DISCUSS AND TAKE ACTION ON PROCLAMATION RECOGNIZING NATIONAL 4-H WEEK. (EH)

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MOTION was made by Commissioner Robinson. Move we approve the 4-H Proclamation.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 2

Resolution 2014-43

3. DISCUSS AND TAKE ACTION ON APPOINTING RANDALL COUNTY EXTENSION AGENT FOR FAMILY AND CONSUMER SCIENCES. (EH)

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MOTION was made by Commissioner Robinson. Move we approve Amy Wagner as our County Extension Agent for Family and Consumer Sciences for Randall County effective October 1.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON APPROVING PANHANDLE REGION (TEXAS STATE PLANNING REGION 1) MUTUAL AID AGREEMENT. (RG)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Exhibit 3

Resolution 2014-44

5. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT AMENDMENT WITH TYLER TECHNOLOGIES. (DISTRICT CLERK)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2014-45

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING THE FAIRMONT POLICY ON THE RANDALL COUNTY HEALTH PLAN. (HUMAN RESOURCES/PAYROLL)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF VOLVO FRONT END LOADER UTILIZING H-GAC (HOUSTON-GALVESTON AREA COUNCIL) CONTRACT #EM06-13. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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8. DISCUSS AND TAKE ACTION ON APPROVING FY2015 VEHICLE PURCHASES UTILIZING BUYBOARD OR H-GAC COOPERATIVE PURCHASING CONTRACTS. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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9. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR RESERVE DEPUTY. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING AIA CONTRACT FOR REPLACEMENT OF ELEVATORS IN THE FINANCE BUILDING. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion we accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2014-46

Motion carried by 5-0 vote.

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11. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2014-47

Motion carried by 5-0 vote.

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12. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFERS. (AUDITOR)

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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14. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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15. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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16. PUBLIC COMMENT PERIOD.

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None.

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At the meeting on October 14, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on September 30, 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.

Attest: Renee Calhoun  
Renee Calhoun, County Clerk



Ernie Houdashell

Ernie Houdashell, County Judge  
Presiding Officer of Commissioners' Court