

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th of February, 2015 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.

Bob Robinson, Precinct 3 County, gave the invocation.

2/10/15

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 10, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving Tax Abatement Agreement between Randall County and Chermanc Energy Corporation. (EH)
3. Discuss and take action on approving an application to the Texas Department of Agriculture for a grant on behalf of the Umbarger Water Supply Corporation for improvements to the water system in the community of Umbarger. (RG)
4. Discuss and take action on approving a resolution encouraging the Texas Legislature to continue the Texas Economic Development Act without amendment. (EH)
5. Discuss and take action on approving specifications for Bid #2015-471-1 for Asphalt Emulsions. (Purchasing)
6. Discuss and take action on approving specifications for Bid #2015-471-2 for Hot Mix. (Purchasing)
7. Discuss and take action on approving specifications for RFP #2015-1 for a Fuel Management System. (Purchasing)
8. Discuss and take action on approving renewal of Bid #2014-451-1 Janitorial Supplies. (Purchasing)
9. Discuss and take action on approving cellular phone allowance. (Auditor)
10. Discuss and take action on approving line item transfer. (Auditor)

2/10/15

2

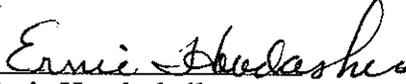
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (RG)
15. Discuss and take action on appeal of ruling from Sick Leave Pool Committee. (RG)
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.

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

02/10/15

3

1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Robinson. So moved.

SECOND was made by Commissioner Deford.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING TAX ABATEMENT AGREEMENT BETWEEN RANDALL COUNTY AND CHERMANC ENERGY CORPORATION. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Deford.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2015-3

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A GRANT ON BEHALF OF THE UMBARGER WATER SUPPLY CORPORATION FOR IMPROVEMENTS TO THE WATER SYSTEM IN THE COMMUNITY OF UMBARGER. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2015-4

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING A RESOLUTION ENCOURAGING THE TEXAS LEGISLATURE TO CONTINUE THE TEXAS ECONOMIC DEVELOPMENT ACT WITHOUT AMENDMENT. (EH)

MOTION was made by Commissioner Robinson. Motion we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2015-5

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2015-471-1 FOR ASPHALT EMULSIONS. (PURCHASING)
-

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2015-471-2 FOR HOT MIX. (PURCHASING)
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR RFP #2015-1 FOR A FUEL MANAGEMENT SYSTEM. (PURCHASING)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID #2014-451-1 JANITORIAL SUPPLIES. (PURCHASING)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)
-

MOTION was made by Commissioner Robinson. Move we approve both.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFER. (AUDITOR)
-

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. APPROVAL OF VOUCHERS. (AUDITOR)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. ACCEPT OFFICIAL REPORTS.
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. CLOSED SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. (RG)
-

15. DISCUSS AND TAKE ACTION ON APPEAL OF RULING FROM SICK LEAVE POOL COMMITTEE. (RG)
-

MOTION was made by Commissioner DeFord. Motion that we deny the appeal of the ruling from the sick leave pool.

SECOND was made by Commissioner Dyer.

AYES: Three.
NAYS: None.
ABSTAIN: One. Houdashell.
Motion carried by 3-0-1 vote.

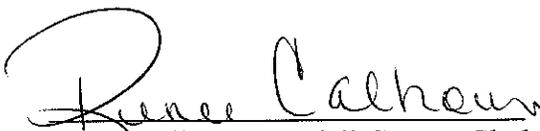
16. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, February 24th, 2015, in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Randall County.

Signed this the 12th day of February, 2015.


Renee Calhoun, Randall County Clerk

