



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th of March, 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
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.

Mark Benton, Commissioner Precinct 2, gave the invocation.

3/10/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 10, 2015

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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1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation and acceptance of the Actuarial Valuation Report by Gabriel Roeder Smith & Company. (Auditor)
3. Discuss and take action on awarding Bid # 2015-471-1 for Asphalt Emulsion. (Purchasing)
4. Discuss and take action on awarding Bid # 2015-471-2 for Type D Hot Mix. (Purchasing)
5. Discuss and take action on approving specifications for Bid # 2015-471-3 for Sealcoat Aggregate. (Purchasing)
6. Discuss and take action on approving cooperative purchasing with the City of Amarillo for Motor Fuel. (Purchasing)
7. Discuss and take action on approving specifications for Bid # 2015-451-1 for Janitorial Services. (Purchasing)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

3/10/15

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10. Accept official reports.
11. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
12. 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

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. PRESENTATION AND ACCEPTANCE OF THE ACTUARIAL VALUATION REPORT BY GABRIEL ROEDER SMITH & COMPANY. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion that we accept the Actuarial Valuation Report.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

(on file in Clerk's office)

Motion carried by 5-0 vote.

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3. DISCUSS AND TAKE ACTION ON AWARDDING BID # 2015-471-1 FOR ASPHALT EMULSION. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion that we approve and accept this bid.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON AWARDDING BID # 2015-471-2 FOR TYPE D HOT MIX. (PURCHASING)

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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.

Motion carried by 5-0 vote.

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5. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID # 2015-471-3 FOR SEALCOAT AGGREGATE. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve the specs as recommended.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING COOPERATIVE PURCHASING WITH THE CITY OF AMARILLO FOR MOTOR FUEL. (PURCHASING)

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MOTION was made by Commissioner Benton. Move we accept this piggyback with the City of Amarillo.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID # 2015-451-1 FOR JANITORIAL SERVICES. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion that we send out the bid as written.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. ACCEPT OFFICIAL REPORTS.

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

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 551.072. (EH)

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12. PUBLIC COMMENT PERIOD.

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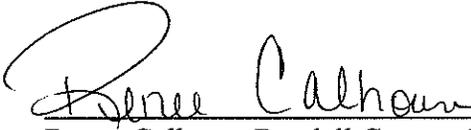
Judge Houdashell commented on and thanked Karon Kantor and Laurie Jones for the Program they presented at the Panhandle Judges and Commissioners Meeting.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, March 24, 2015, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.  
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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 12<sup>th</sup> day of March, 2015.

  
Renee Calhoun, Randall County Clerk