



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28<sup>th</sup> of April, 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 Kimber Coile, Chief Deputy.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

4/28/15

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 28, 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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**Presentation of pins and certificates to Randall County Employees.**  
**Presentation of safety awards to Randall County Employees.**

1. Discuss and approve overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation of official report from the Randall County Judicial Enforcement Department. (EH)
3. Discuss and take action on granting easement to Southwestern Public Service Company on property owned by Randall County at 1512 5<sup>th</sup> Avenue, Canyon, Texas. (EH)
4. Discuss and take action on approving contract with Tyler Technologies for "Session Works" - Judge's Edition Software Package. (Purchasing)
5. Discuss and take action on awarding Bid #2015-451-1 Janitorial Services. (Purchasing)
6. Discuss and take action on approving surplus vehicles for auction. (Purchasing)
7. Discuss and take action on approving budget amendment. (Auditor)
8. Discuss and take action on approving line item transfer. (Auditor)
9. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.

4/28/15

2

11. Accept official reports.
12. Closed session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
13. Discuss and take action on authorizing Randall County Judge to enter into listing agreement for the purpose of selling real property. (EH)
14. 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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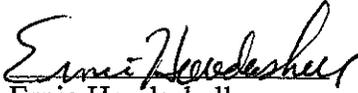
Agenda items may not necessarily be considered in the order listed on the agenda.

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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

**PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.  
PRESENTATION OF SAFETY AWARDS TO RANDALL COUNTY EMPLOYEES.**

Exhibit 1

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1. DISCUSS AND APPROVE 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 2

NAYS: None.

Motion carried by 5-0 vote.

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2. PRESENTATION OF OFFICIAL REPORT FROM THE RANDALL COUNTY JUDICIAL ENFORCEMENT DEPARTMENT. (EH)

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Dawn Cole from Judicial Enforcement gave an update. No action taken.

Exhibit 3

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3. DISCUSS AND TAKE ACTION ON GRANTING EASEMENT TO SOUTHWESTERN PUBLIC SERVICE COMPANY ON PROPERTY OWNED BY RANDALL COUNTY AT 1512 5<sup>TH</sup> AVENUE, CANYON, TEXAS. (EH)

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MOTION was made by Commissioner Benton. Move we accept this easement to SPS.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT WITH TYLER TECHNOLOGIES FOR "SESSION WORKS" - JUDGE'S EDITION SOFTWARE PACKAGE. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion that we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2015-12

Motion carried by 5-0 vote.

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5. DISCUSS AND TAKE ACTION ON AWARDING BID #2015-451-1 JANITORIAL SERVICES. (PURCHASING)
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4/28/15

MOTION was made by Commissioner DeFord. Motion we approve Supreme Cleaning.  
SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING SURPLUS VEHICLES FOR AUCTION. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT. (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.

Resolution 2015-13

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Benton. Move we accept this line item transfer.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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9. 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 Benton. Move we accept these travel expenses.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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10. APPROVAL OF VOUCHERS. (AUDITOR)

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4/28/15

5

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

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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11. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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

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13. DISCUSS AND TAKE ACTION ON AUTHORIZING RANDALL COUNTY JUDGE TO ENTER INTO LISTING AGREEMENT FOR THE PURPOSE OF SELLING REAL PROPERTY. (EH)

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MOTION was made by Commissioner Dyer. Motion that we give the Judge the authority to hire a real estate agent to be able to list that property at 1512 5<sup>th</sup> Ave, at \$5.50 a sq foot. There is approximately 16,600 sq feet.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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14. PUBLIC COMMENT PERIOD.

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None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,  
May 12, 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 5<sup>th</sup> day of ~~April~~<sup>May</sup>, 2015.

  
Renee Calhoun, Randall County Clerk