

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th May, 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, Ravonette Stacey, Assistant County Auditor and Renee Calhoun, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

5/12/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 12, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving specifications for Request for Proposal (RFP) #2015-03 for Third Party Administrator Services. (Purchasing)
2. Discuss and take action on awarding Request for Proposal (RFP) # 2015-01 for Fuel Management System. (Purchasing)
3. Discuss and take action on rental contract between Randall County and the Texas A&M Forest Service. (EH)
4. Discuss and take action on approving cellular phone allowances. (Auditor)
5. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
6. Approval of vouchers. (Auditor)
7. Accept official reports.
8. Discuss and take action on accepting contract regarding the sale of property at 1512 5th Avenue, Canyon, Texas. (EH)
9. Closed session with legal counsel to discuss contemplated litigation and consultation involving confidential attorney/client communications pursuant to Government Code section 551.071. (RG)

5/12/15

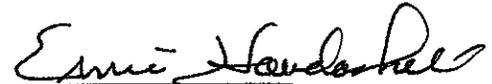
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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

1. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) #2015-03 FOR THIRD PARTY ADMINISTRATOR SERVICES. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Exhibit 1

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL (RFP) # 2015-01 FOR FUEL MANAGEMENT SYSTEM. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Exhibit 2

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON RENTAL CONTRACT BETWEEN RANDALL COUNTY AND THE TEXAS A&M FOREST SERVICE. (EH)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Exhibit 3

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCES. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Exhibit 4

Motion carried by 5-0 vote.

5. 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 Benton.

AYES: Five.

NAYS: None.

Exhibit 5

Motion carried by 5-0 vote.

6. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these vouchers for payment.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Exhibit 6

Motion carried by 5-0 vote.

7. ACCEPT OFFICIAL REPORTS.

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

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Exhibit 7

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON ACCEPTING CONTRACT REGARDING THE SALE OF PROPERTY AT 1512 5TH AVENUE, CANYON, TEXAS. (EH)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

9. CLOSED SESSION WITH LEGAL COUNSEL TO DISCUSS CONTEMPLATED LITIGATION AND CONSULTATION INVOLVING CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATIONS PURSUANT TO GOVERNMENT CODE SECTION 551.071. (RG)

10. DISCUSS AND TAKE ACTION ON TERMINATING MEDICAL OFFICER CONTRACT AND JAIL PHYSICIAN CONTRACT. (RG)

MOTION was made by Commissioner DeFord. Motion we terminate the Medical Officer Contract and the Jail Physician Contract.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

11. PUBLIC COMMENT PERIOD.

Mark Benton Commented on vote centers, that he did not receive any calls on Saturday May 10, 2015, from voters asking him where to go vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,
May 26, 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 15th day of May, 2015.


Renee Calhoun, Randall County Clerk