



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th, June, 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 for agenda 1&2)
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, Auditor and Renee Calhoun, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

6/9/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 9, 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. Presentation by the Randall County Sheriff regarding his proposal for the Randall County Jail and Youth Center of the High Plains for nursing/EMT in-house. (Sheriff)
3. Consider and take action on medical proposal for the Randall County Jail and Youth Center of the High Plains for nursing /EMT in-house. (Sheriff)
4. Consider and take action on physical contract for the Randall County Jail and Youth Center of the High Plains. (Sheriff)
5. Closed session with legal counsel for consultation involving confidential attorney/client communications pursuant to Government Code section 551.071. (RG)
6. Discuss and take action on approving specifications for RFP # 2015-04 for Inmate Telephone Services. (Purchasing)
7. Discuss and take action on approving archival imaging of civil case files with Kofile Preservation. (Purchasing)
8. Discuss and take action on awarding RFP # 2015-02 for Bank Depository Services. (Purchasing)
9. Discuss and take action on line item transfer. (Auditor)

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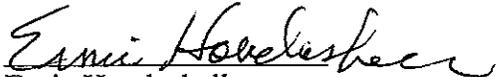
10. Discuss and take action on recommendation from SAMCO Capital Markets, the County's municipal advisor regarding the balance of the outstanding Series 2005 Certificates of Obligation and the Series 2005 General Obligation Refunding Bonds to achieve annual debt service savings and authorizing county staff and municipal advisor to proceed with the refunding if certain savings targets are reached. (Auditor)
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. 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

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. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. PRESENTATION BY THE RANDALL COUNTY SHERIFF REGARDING HIS PROPOSAL FOR THE RANDALL COUNTY JAIL AND YOUTH CENTER OF THE HIGH PLAINS FOR NURSING/EMT IN-HOUSE. (SHERIFF)

Sheriff Joel Richardson and Joe Morris gave a presentation on the medical services for the Jail and Youth Center of High Plains.

3. CONSIDER AND TAKE ACTION ON MEDICAL PROPOSAL FOR THE RANDALL COUNTY JAIL AND YOUTH CENTER OF THE HIGH PLAINS FOR NURSING /EMT IN-HOUSE. (SHERIFF)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

4. CONSIDER AND TAKE ACTION ON PHYSICAL CONTRACT FOR THE RANDALL COUNTY JAIL AND YOUTH CENTER OF THE HIGH PLAINS. (SHERIFF)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer

AYES: Five.

Exhibit 3

NAYS: None.

Resolution # 2015-14

Motion carried by 5-0 vote.

5. CLOSED SESSION WITH LEGAL COUNSEL FOR CONSULTATION INVOLVING CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATIONS PURSUANT TO GOVERNMENT CODE SECTION 551.071. (RG)

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6. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR RFP # 2015-04 FOR INMATE TELEPHONE SERVICES. (PURCHASING)
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MOTION was made by Commissioner Dyer. Motion we allow Laurie to put this out for bid.
SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING ARCHIVAL IMAGING OF CIVIL CASE FILES WITH KOFIL PRESERVATION. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON AWARDED RFP # 2015-02 FOR BANK DEPOSITORY SERVICES. (PURCHASING)
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MOTION was made by Commissioner Robinson. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON LINE ITEM TRANSFER. (AUDITOR)
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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON RECOMMENDATION FROM SAMCO CAPITAL MARKETS, THE COUNTY'S MUNICIPAL ADVISOR REGARDING THE BALANCE OF THE OUTSTANDING SERIES 2005 CERTIFICATES OF OBLIGATION AND THE SERIES 2005 GENERAL OBLIGATION REFUNDING BONDS TO ACHIEVE ANNUAL DEBT SERVICE SAVINGS AND AUTHORIZING COUNTY STAFF AND MUNICIPAL ADVISOR TO PROCEED WITH THE REFUNDING IF CERTAIN SAVINGS TARGETS ARE REACHED. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

12. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

13. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

14. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, June 23rd, 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 June, 2015.


Renee Calhoun, Randall County Clerk