

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 29th September, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

9/29/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 29, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on grant award to District Attorney's office for a victim's service assistance. (District Attorney)
3. Discuss and take action on grant award from The Office of the Governor to Constable, Precinct #4. (Constable Johnson)
4. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
5. Discuss and take action on approving the internet service contract with AMA TechTel for the Happy State Bank/ Randall County Event Center. (Information Technology)
6. Discuss and take action on awarding Request for Proposal #2015-04 Inmate Phone System. (Purchasing)
7. Discuss and take action on approving purchase of Self Contained Breathing Apparatus (SCBA) for Fire Department using BuyBoard Cooperative Purchasing Contract #432-13. (Purchasing)
8. Discuss and take action on approving FY2016 vehicle purchases utilizing BuyBoard, H-GAC or Tarrant County Cooperative Purchasing Contracts. (Purchasing)
9. Discuss and take action on approving resolution to waive the County Judges' approval of

9/29/15

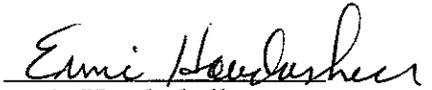
- requisitions. (Purchasing)
10. Discuss and take action on approving Sheriff's Office Reserve Deputy Bonds. (Purchasing)
 11. Discuss and take action on approving resolution dedicating the Piehl Family Arena at the Happy State Bank/Randall County Event Center. (RG)
 12. Discuss and take action on approving resolution dedicating the Farmer Shaffer Wash Rack at the Happy State Bank/Randall County Event Center. (RG)
 13. Discuss and take action on approving resolution recognizing the support of Farm Bureau Insurance for equipping the kitchen at the Happy State Bank/Randall County Event Center. (RG)
 14. Discuss and take action on approving resolution dedicating the Jody Baker Training Center at the Randall County Fire Department, Station 1. (RG)
 15. Discuss and take action on accepting resolution honoring Randall County Chief Juvenile Probation Officer. (EH)
 16. Discuss and take action on approving Cellular Phone Allowance. (Auditor)
 17. Discuss and take action on approving Line Item Transfer. (Auditor)
 18. Discuss and take action on approving Budget Amendments. (Auditor)
 19. Discuss and take action on approving Volunteer Fire Departments contracts for the 2016 fiscal year. (Auditor)
 20. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
 21. Approval of vouchers. (Auditor)
 22. Accept official reports.
 23. Closed session in accordance with Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (EH)
 24. Discuss and take action on approving appointment for Director of Information Technology. (EH)
 25. 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

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON GRANT AWARD TO DISTRICT ATTORNEY'S OFFICE FOR A VICTIM'S SERVICE ASSISTANCE. (DISTRICT ATTORNEY)
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON GRANT AWARD FROM THE OFFICE OF THE GOVERNOR TO CONSTABLE, PRECINCT #4. (CONSTABLE JOHNSON)
-

MOTION was made by Commissioner Robinson. Motion that we approve this for a white Tahoe with normal Randall County striping and that we do the four wheel drive.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

ABSTAIN: One. Houdashell.

Motion carried by 4-0-1 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)
-

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution #2015-34

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING THE INTERNET SERVICE CONTRACT WITH AMA TECHTEL FOR THE HAPPY STATE BANK/ RANDALL COUNTY EVENT CENTER. (INFORMATION TECHNOLOGY)
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL #2015-04 INMATE PHONE SYSTEM. (PURCHASING)
-

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.

7. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF SELF CONTAINED BREATHING APPARATUS (SCBA) FOR FIRE DEPARTMENT USING BUYBOARD COOPERATIVE PURCHASING CONTRACT #432-13. (PURCHASING)
-

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.

8. DISCUSS AND TAKE ACTION ON APPROVING FY2016 VEHICLE PURCHASES UTILIZING BUYBOARD, H-GAC OR TARRANT COUNTY COOPERATIVE PURCHASING CONTRACTS. (PURCHASING)
-

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION TO WAIVE THE COUNTY JUDGES' APPROVAL OF REQUISITIONS. (PURCHASING)
-

MOTION was made by Commissioner Benton. Move that we accept this resolution.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution #2015-35

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING SHERIFF'S OFFICE RESERVE DEPUTY BONDS. (PURCHASING)
-

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.

11. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION DEDICATING THE PIEHL FAMILY ARENA AT THE HAPPY STATE BANK/RANDALL COUNTY EVENT CENTER. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution #2015-36

Motion carried by 5-0 vote.

12. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION DEDICATING THE FARMER SHAFFER WASH RACK AT THE HAPPY STATE BANK/RANDALL COUNTY EVENT CENTER. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution #2015-37

Motion carried by 5-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION RECOGNIZING THE SUPPORT OF FARM BUREAU INSURANCE FOR EQUIPPING THE KITCHEN AT THE HAPPY STATE BANK/RANDALL COUNTY EVENT CENTER. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 14

NAYS: None.

Resolution #2015-38

ABSTAIN: One. Robinson.

Motion carried by 4-0-1 vote.

14. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION DEDICATING THE JODY BAKER TRAINING CENTER AT THE RANDALL COUNTY FIRE DEPARTMENT, STATION 1. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution #2015-39

Motion carried by 5-0 vote.

15. DISCUSS AND TAKE ACTION ON ACCEPTING RESOLUTION HONORING RANDALL COUNTY CHIEF JUVENILE PROBATION OFFICER. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 16

Resolution #2015-40

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

18. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Resolution # 2015-41 & 42

Motion carried by 5-0 vote.

19. DISCUSS AND TAKE ACTION ON APPROVING VOLUNTEER FIRE DEPARTMENTS CONTRACTS FOR THE 2016 FISCAL YEAR. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 20

NAYS: None.

Resolution#2015-43,44,45,46

Motion carried by 5-0 vote.

20. DISCUSS AND ACT ON 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.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

21. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

22. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

23. CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. (EH)

24. DISCUSS AND TAKE ACTION ON APPROVING APPOINTMENT FOR DIRECTOR OF INFORMATION TECHNOLOGY. (EH)

MOTION was made by Commissioner DeFord. Motion that we approve Brandon Grubbs as the Director of Information Technology.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

25. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, October 13, 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 2nd day of October, 2015.



Renee Calhoun, Randall County Clerk