

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 22nd March, 2016 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 22, 2016

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 refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (EH)
3. Discuss and take action on approving the submission of a grant application for the Body Worn Camera Program to the Office of the Governor. (Sheriff)
4. Discuss and take action on approving early voting locations for the 2016 Joint Primary Runoff Election pursuant to Texas Election Code 43.002. (Elections Administrator)
5. Discuss and take action on awarding Bid # 2016-476-2 Asphalt Distributor. (Purchasing)
6. Discuss and take action on approving specifications for Request for Proposal (RFP) for Inmate Pharmaceutical Service. (Purchasing)
7. Discuss and take action on awarding Bid # 2016-415-3 Roof Replacement. (Purchasing)
8. Discuss and take action on renewing Bid # 2015-471-2 Hot Mix. (Purchasing)
9. Discuss and take action on approving specifications for Request for Proposal (RFP) for Property Tax Software. (Purchasing)
10. Discuss and take action on approving Interlocal Agreement with North Central Texas Council of Governments (NCTCOG). (Auditor)

11. Discuss and take action on approving Master Agreement and Engagement Letter with Gabriel, Roeder, Smith, & Co. for joint actuarial services. (Auditor)
12. Discuss and take action on adopting budget policy and calendar for the 2017 fiscal year. (Auditor)
13. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. 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

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 Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON LETTER OF AGREEMENT BETWEEN RANDALL COUNTY AND THE HAPPY VOLUNTEER FIRE DEPARTMENT REGARDING PROVISIONS OF EMERGENCY SERVICES. (EH)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING THE SUBMISSION OF A GRANT APPLICATION FOR THE BODY WORN CAMERA PROGRAM TO THE OFFICE OF THE GOVERNOR. (SHERIFF)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2016-8

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING EARLY VOTING LOCATIONS FOR THE 2016 JOINT PRIMARY RUNOFF ELECTION PURSUANT TO TEXAS ELECTION CODE 43.002. (ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON AWARDED BID # 2016-476-2 ASPHALT DISTRIBUTOR. (PURCHASING)
-
-

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 APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) FOR INMATE PHARMACEUTICAL SERVICE. (PURCHASING)
-
-

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.

7. DISCUSS AND TAKE ACTION ON AWARDING BID # 2016-415-3 ROOF REPLACEMENT. (PURCHASING)
-
-

MOTION was made by Commissioner Dyer. Motion that we approve. (Caprock Roofing)

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

MOTION was made by Commissioner Dyer. Motion to approve the Option: Ridge Vents at \$3,568.00.

SECOND was made by Commissioner Benton

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON RENEWING BID # 2015-471-2 HOT MIX. (PURCHASING)
-
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) FOR PROPERTY TAX SOFTWARE. (PURCHASING)
-
-

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS (NCTCOG). (AUDITOR)

MOTION was made by Commissioner Dyer. Motion 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 MASTER AGREEMENT AND ENGAGEMENT LETTER WITH GABRIEL, ROEDER, SMITH, & CO. FOR JOINT ACTUARIAL SERVICES. (AUDITOR)

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.

12. DISCUSS AND TAKE ACTION ON ADOPTING BUDGET POLICY AND CALENDAR FOR THE 2017 FISCAL YEAR. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. 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 Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

14. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

15. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

16. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 12, 2016, 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 23rd day of March, 2016.

Renee Calhoun



Renee Calhoun, Randall County Clerk