

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 24th May, 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.

Mark C. Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 24, 2016

7:30 A.M.

HERBERT & JEANNIE KUHLMAN EXTENSION CENTER

200 N. BROWN ROAD, CANYON TEXAS

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1. The Randall County Commissioners' Court will convene at the Herbert & Jeannie Kuhlman Extension Center located at 200 N. Brown Road, Canyon, Texas for a meeting with officials with the Lone Star Dairy Products LLC. (EH)

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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 24, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:
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Presentation of pins and certificates to Randall County Employees.

- 1. Discuss and take action on awarding Request for Proposal (RFP) #2016-01 for Property Tax Software System. (Purchasing)
- 2. Discuss and take action on approving Pharmacy Agreement with Correct Rx. (Purchasing)
- 3. Discuss and take action on approving contract with Microsoft for email system and office software. (Information Technology)
- 4. Presentation by the Texas AgriLife Extension Service. (Extension)
- 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. 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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Ernie Houdashell
Randall County Judge

7:30AM MEETING

1. THE RANDALL COUNTY COMMISSIONERS' COURT WILL CONVENE AT THE HERBERT & JEANNIE KUHLMAN EXTENSION CENTER LOCATED AT 200 N. BROWN ROAD, CANYON, TEXAS FOR A MEETING WITH OFFICIALS WITH THE LONE STAR DAIRY PRODUCTS LLC. (EH)

Others present at the meeting were nine individuals from the Netherlands with the Hoogwegt Group, individuals representing the City of Canyon, C.E.D.C., and Extension Personnel. A representative for the Lone Star Dairy Products updated everyone on the building progress.

9:00AM MEETING

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL (RFP) #2016-01 FOR PROPERTY TAX SOFTWARE SYSTEM. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve. (Spindle Media)

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING PHARMACY AGREEMENT WITH CORRECT RX. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion 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 APPROVING CONTRACT WITH MICROSOFT FOR EMAIL SYSTEM AND OFFICE SOFTWARE. (INFORMATION TECHNOLOGY)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2016-15

Motion carried by 5-0 vote.

4. PRESENTATION BY THE TEXAS AGRILIFE EXTENSION SERVICE. (EXTENSION)

Agents gave update on programs and events the Extension Service has been involved with.

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 Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, June 14, 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 24th day of May, 2016.

Renee Calhoun



Renee Calhoun, Randall County Clerk