

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 28th June, 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.

Commissioner Christy Dyer, Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 28, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> 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 appointment of Randall County Road Superintendent. (EH)
2. Discuss and take action on approving Real Estate Purchase Contract at 4320 South Western, Amarillo, Randall County, Texas. (EH)
3. Discuss and take action on approving Insurance Committees' recommendations of changes to the Randall County Prescription Drug Plan. (Human Resources/Payroll)
4. Discuss and take action on approving renewal of Bid #2015-623-1 Food for jail. (Purchasing)
5. Discuss and take action on approving renewal of cooperative purchase for motor fuel with City of Amarillo. (Purchasing)
6. Discuss and take action on designating surplus inventory for online auction. (Purchasing)
7. Discuss and take action on approving cellular phone allowance. (Auditor)
8. Discuss and take action on approving budget amendment. (Auditor)
9. Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of an order pertaining thereto. (Auditor)
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. 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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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

**PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.**

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Exhibit 1

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1. DISCUSS AND TAKE ACTION ON APPOINTMENT OF RANDALL COUNTY ROAD SUPERINTENDENT. (EH)

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MOTION was made by Commissioner DeFord. Motion we approve. (Timothy Sorrells)  
SECOND was made by Commissioner Benton.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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2. DISCUSS AND TAKE ACTION ON APPROVING REAL ESTATE PURCHASE CONTRACT AT 4320 SOUTH WESTERN, AMARILLO, RANDALL COUNTY, TEXAS. (EH)

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MOTION was made by Commissioner DeFord. Motion we approve.  
SECOND was made by Commissioner Benton.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

Exhibit 2

3. DISCUSS AND TAKE ACTION ON APPROVING INSURANCE COMMITTEES' RECOMMENDATIONS OF CHANGES TO THE RANDALL COUNTY PRESCRIPTION DRUG PLAN. (HUMAN RESOURCES/PAYROLL)

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MOTION was made by Commissioner Dyer. So moved.  
SECOND was made by Commissioner Robinson.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 3

4. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID #2015-623-1 FOOD FOR JAIL. (PURCHASING)

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MOTION was made by Commissioner Dyer. So moved.  
SECOND was made by Commissioner Benton.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 4

5. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF COOPERATIVE PURCHASE FOR MOTOR FUEL WITH CITY OF AMARILLO. (PURCHASING)

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MOTION was made by Commissioner DeFord. Motion we approve.  
SECOND was made by Commissioner Benton.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 5

6. DISCUSS AND TAKE ACTION ON DESIGNATING SURPLUS INVENTORY FOR ONLINE AUCTION. (PURCHASING)

6/28/16

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MOTION was made by Commissioner Robinson. Move we approve.  
SECOND was made by Commissioner Dyer.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 6

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

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MOTION was made by Commissioner Benton. So moved.  
SECOND was made by Commissioner Robinson.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 7

8. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.  
SECOND was made by Commissioner Dyer.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 8  
Resolution 2016-19

9. CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO. (AUDITOR)

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MOTION was made by Commissioner Dyer. Motion we approve.  
SECOND was made by Commissioner DeFord.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 9  
Resolution 2016-20

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

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MOTION was made by Commissioner Benton. Move we approve travel request.  
SECOND was made by Commissioner Robinson.  
AYES: Five.  
NAYS: None.  
Motion carried by 5-0 vote.

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Exhibit 10

11. APPROVAL OF VOUCHERS. (AUDITOR)

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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.

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Exhibit 11

12. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Benton. Move we approve reports.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. PUBLIC COMMENT PERIOD.

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None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, July 12, 2016, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 29<sup>th</sup> day of June, 2016.

*Renee Calhoun*



Renee Calhoun, Randall County Clerk