STATE OF TEXAS COUNTY OF RANDALL

Be it remembered on this the 25th October, 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	(absent)

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

October 25, 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. Presentation by Randall County Constable Chris Johnson regarding installing a mail box to accommodate his office. (Constable Johnson)

2. Discuss and take action on consideration of Interlocal Agreement with Panhandle Regional Planning Commission for application assistance for 2017/2018 Texas Community Development Block Grant (TXCDBG) Program and associated administration consideration, if funded. (EH)

3. Discuss and take action on considering possible action of proposals received for engineering services for application to the 2017/2018 Texas Community Development Program and associated engineering consideration, if funded. (EH)

4. Discuss and take action on approving resolution of the Commissioners' Court for Randall County, Texas authorizing the submission of a Texas Community Development Program Application to the Texas Department of Agriculture for the Community Development Fund and authorizing the County Judge to act as the county's executive officer and authorized representative in all matters pertaining to the city's participation in the community development program. (EH)

5. Discuss and take action on approving purchase of two (2) Caterpillar Pneumatic Rollers utilizing BuyBoard Contract #424-13. (Purchasing)

6. Discuss and take action on approving purchase of one (1) Caterpillar Steel Wheel Roller utilizing BuyBoard Contract #424-13. (Purchasing)

7. Discuss and take action on approving purchase of two (2) John Deere Cab Tractors utilizing the Houston-Galveston Area Council (HGAC) Contract #GR01-15. (Purchasing)

8. Discuss and take action on approving specifications for Bid #2016-451-15 Desktop Computers, Peripherals and Components. (Purchasing)

9. Discuss and take action on approving specifications for Bid #2016-451-17 Janitorial Supplies. (Purchasing)

10. Discuss and take action on approving AIA Document A133, Agreement with Wiley Hicks, Jr. Inc. as Construction Manager at Risk for Nationwide Building Project. (Purchasing)

11. Discuss and take action on approving line item transfer. (Auditor)

12. Discuss and take action on approving budget amendment. (Auditor)

13. Discuss and take action on approving lease option for additional equipment. (Auditor)

14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

15. Approval of vouchers. (Auditor)

16. Accept official reports.

17. 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.

Presentation from 4-H to Commissioners. Exhibit 1

1. PRESENTATION BY RANDALL COUNTY CONSTABLE CHRIS JOHNSON REGARDING INSTALLING A MAIL BOX TO ACCOMMODATE HIS OFFICE. (CONSTABLE JOHNSON)

No action taken.

2. DISCUSS AND TAKE ACTION ON CONSIDERATION OF INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR APPLICATION ASSISTANCE FOR 2017/2018 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM AND ASSOCIATED ADMINISTRATION CONSIDERATION, IF FUNDED. (EH)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 2
NAYS: None. Resolution 2016-43
Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON CONSIDERING POSSIBLE ACTION OF PROPOSALS RECEIVED FOR ENGINEERING SERVICES FOR APPLICATION TO THE 2017/2018 TEXAS COMMUNITY DEVELOPMENT PROGRAM AND ASSOCIATED ENGINEERING CONSIDERATION, IF FUNDED. (EH)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 3
NAYS: None. Resolution 2016-44
Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION OF THE COMMISSIONERS' COURT FOR RANDALL COUNTY, TEXAS AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE COMMUNITY DEVELOPMENT PROGRAM. (EH)

MOTION was made by Commissioner Dyer. With the City changed to County on #4, move to approve the resolution.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 4
NAYS: None. Resolution 2016-45
Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF TWO (2) CATERPILLAR PNEUMATIC ROLLERS UTILIZING BUYBOARD CONTRACT #424-13. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 5
NAYS: None.
Motion carried by 4-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF ONE (1) CATERPILLAR STEEL WHEEL ROLLER UTILIZING BUYBOARD CONTRACT #424-13. (PURCHASING)

MOTION was made by Commissioner Dyer. Motion that we approve.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 6
NAYS: None.
Motion carried by 4-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF TWO (2) JOHN DEERE CAB TRACTORS UTILIZING THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) CONTRACT #GR01-15. (PURCHASING)

MOTION was made by Commissioner Benton. Move that we approve this purchase.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 7
NAYS: None.
Motion carried by 4-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2016-451-15 DESKTOP COMPUTERS, PERIPHERALS AND COMPONENTS. (PURCHASING)

MOTION was made by Commissioner Benton. Move we accept the specifications for bid.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 8
NAYS: None.
Motion carried by 4-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2016-451-17 JANITORIAL SUPPLIES. (PURCHASING)

MOTION was made by Commissioner Benton. Move that we accept the specifications with the Judges amendment. (paper towels)
SECOND was made by Commissioner Robinson.

AYES: Four. Exhibit 9
NAYS: None.
Motion carried by 4-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING AIA DOCUMENT A133, AGREEMENT WITH WILEY HICKS, JR. INC. AS CONSTRUCTION MANAGER AT RISK FOR NATIONWIDE BUILDING PROJECT. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 10
NAYS: None.
Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 11
NAYS: None.
Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. Motion that we approve.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 12
NAYS: None. Resolution 2016-46
Motion carried by 4-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING LEASE OPTION FOR ADDITIONAL EQUIPMENT. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 13
NAYS: None.
Motion carried by 4-0 vote.

14. 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: Four. Exhibit 14
NAYS: None.
Motion carried by 4-0 vote.

15. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we approve these vouchers.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 15
NAYS: None.
Motion carried by 4-0 vote.

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 16
NAYS: None.
Motion carried by 4-0 vote.

17. PUBLIC COMMENT PERIOD.

None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, November 8, 2016, in the Randall County Commissioners' Courtroom at 501 16th 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 25th day of October, 2016.

Renee Calhoun

COMMISSIONERS COURT RANDALL COUNTY, TEXAS