STATE OF TEXAS COUNTY OF RANDALL

Be it remembered on this the 13th December, 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 Bob Robinson, Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

December 13, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

==========

Invocation:

==========

1. Discuss and take action on approving Randall County Historical Commission (RCHC) appointments as directed by Chapter 318 of the Texas Local Government Code for the 2017-2018 term. (EH)

2. Discuss and take action on approving specifications for Bid #2016-471-27 Type A Caliche. (Purchasing)

3. Discuss and take action on awarding Bid #2016-471-18 Hydraulic Lowboy Trailer. (Purchasing)

4. Discuss and take action on awarding Bid #2016-415-15 Computers, Peripherals & Components. (Purchasing)

5. Discuss and take action on awarding Bid #2016-451-17 Janitorial Supplies. (Purchasing)

6. Discuss and take action on agreement with Thompson Reuters for Westlaw subscription for County Courts at Law. (RG)

7. Discuss and take action on approving cellular phone allowances. (Auditor)

8. Presentation and acceptance of the Actuarial Valuation Report by Gabriel Roeder Smith (GSR) & Company. (Auditor)

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

10. Approval of vouchers. (Auditor)

11. Accept official reports.

12. 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

1. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY HISTORICAL COMMISSION (RCHC) APPOINTMENTS AS DIRECTED BY CHAPTER 318 OF THE TEXAS LOCAL GOVERNMENT CODE FOR THE 2017-2018 TERM. (EH)

MOTION was made by Commissioner Robinson. Move that we nominate this slate of officers.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 1
NAYS: None.
Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2016-471-27 TYPE A CALICHE. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 2
NAYS: None.
Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON AWARDING BID #2016-471-18 HYDRAULIC LOWBOY TRAILER. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 3
NAYS: None.
Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON AWARDING BID #2016-415-15 COMPUTERS, PERIPHERALS & COMPONENTS. (PURCHASING)

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

5. DISCUSS AND TAKE ACTION ON AWARDING BID #2016-451-17 JANITORIAL SUPPLIES. (PURCHASING)

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

6. DISCUSS AND TAKE ACTION ON AGREEMENT WITH THOMPSON REUTERS FOR WESTLAW SUBSCRIPTION FOR COUNTY COURTS AT LAW. (RG)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 6
NAYS: None.
Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Five. Exhibit 7
NAYS: None.
Motion carried by 5-0 vote.

8. PRESENTATION AND ACCEPTANCE OF THE ACTUARIAL VALUATION REPORT BY GABRIEL ROEDER SMITH (GSR) & COMPANY. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion to accept this Actuarial Report.
SECOND was made by Commissioner Robinson.
AYES: Five. Exhibit 8
NAYS: None. (filed in Clerk's Office)
Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 9
NAYS: None.
Motion carried by 5-0 vote.

10. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we approve these requests.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 10
NAYS: None.
Motion carried by 5-0 vote.

11. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Five. Exhibit 11
NAYS: None.
Motion carried by 5-0 vote.

12. PUBLIC COMMENT PERIOD.

None.

****

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, December 20, 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 13th day of December, 2016.

Renee Calhoun

COMMISSIONERS COURT RANDALL COUNTY, TEXAS