



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 5th day of March, 2019 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, Ravonnette Stacey, Assistant County Auditor and Susan B. Allen, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 5, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation by SAMCO Capital Markets, the County's Financial Advisor, regarding refunding the Series 2009 CO's for interest rate savings, authorizing the county staff and financial advisor to proceed with the refunding if certain savings targets are reached and other matters related thereto. (Auditor)
3. Discuss and take action on approving resolution for 2020 census. (EH)
4. Discuss and take action on approving Smoky Hollow Unit No.2, being a replat of a portion of Lot 60 thru 69, Smoky Hollow Unit No. 1, a suburban subdivision out of Section 78, Block 6, I. & G.N. R.R. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving West Farmers Subdivision Unit No. 1, a rural subdivision to Randall County, Texas, consisting of 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving West Farmers Subdivision Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
7. Discuss and take action on approving West Farmers Subdivision Unit No. 3, a rural subdivision to Randall County, Texas, consisting on 5.49 acres, situated in Section 200, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
8. Discuss and take action on renewing Bid# 2017-471-1 Emulsions & Asphalt Oil. (Purchasing)

9. Discuss and take action on awarding Project # 2019-82250 Sealcoat. (Purchasing)
10. Discuss and take action on awarding Bid# 2019-415-06 Desktop Computers. (Purchasing)
11. Discuss and take action on approving cellular phone allowances. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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

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1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. PRESENTATION BY SAMCO CAPITAL MARKETS, THE COUNTY'S FINANCIAL ADVISOR, REGARDING REFUNDING THE SERIES 2009 CO'S FOR INTEREST RATE SAVINGS, AUTHORIZING THE COUNTY STAFF AND FINANCIAL ADVISOR TO PROCEED WITH THE REFUNDING IF CERTAIN SAVINGS TARGETS ARE REACHED AND OTHER MATTERS RELATED THERETO. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve this.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION FOR 2020 CENSUS. (EH)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

RESOLUTION 2019-13

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING SMOKY HOLLOW UNIT NO.2, BEING A REPLAT OF A PORTION OF LOT 60 THRU 69, SMOKY HOLLOW UNIT NO. 1, A SUBURBAN SUBDIVISION OUT OF SECTION 78, BLOCK 6, I. & G.N. R.R. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)
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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING WEST FARMERS SUBDIVISION UNIT NO. 1, A RURAL SUBDIVISION TO RANDALL COUNTY, TEXAS, CONSISTING OF 5.49 ACRES, SITUATED IN SECTION 200, BLOCK 9, B. S. & F. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)
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MOTION was made by Commissioner Benton. Move we approve

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING WEST FARMERS SUBDIVISION UNIT NO. 2, A RURAL SUBDIVISION TO RANDALL COUNTY, TEXAS, CONSISTING OF 5.49 ACRES, SITUATED IN SECTION 200, BLOCK 9, B. S. & F. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)
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MOTION was made by Commissioner Benton. Move to 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 WEST FARMERS SUBDIVISION UNIT NO. 3, A RURAL SUBDIVISION TO RANDALL COUNTY, TEXAS, CONSISTING ON 5.49 ACRES, SITUATED IN SECTION 200, BLOCK 9, B. S. & F. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)
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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON RENEWING BID# 2017-471-1 EMULSIONS & ASPHALT OIL. (PURCHASING)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON AWARDING PROJECT # 2019-82250
SEALCOAT. (PURCHASING)

MOTION was made by Commissioner Benton. I move that we accept the bid from G and G Operators but at a modified amount of \$901,120.00 which will get us approximately 19 miles of sealcoat.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON AWARDING BID# 2019-415-06 DESKTOP
COMPUTERS. (PURCHASING)

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. 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 12

NAYS: None.

Motion carried by 5-0 vote.

13. APPROVAL OF VOUCHERS. (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.

14. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. PUBLIC COMMENT PERIOD.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, March 19, 2019 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 7th day of March, 2019.

Susan B. Allen, Randall County Clerk

By: *Susan B. Allen*
Susan B. Allen

