



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 2nd day of April, 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 ( <i>Present until after Agenda 1</i> )
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 Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

APRIL 2, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Bob Robinson, Commissioner Precinct 3

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**NOTICE: A quorum of the Commissioners Court will be physically present for this meeting at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code § 551.127.**

1. Consider all matters incident and related to the issuance and sale of "Randall County, Texas General Obligation Refunding Bonds, Series 2019", including the adoption of an order authorizing the issuance of such bonds and providing for the redemption of the obligation bonds being refunded. (Auditor)
2. Discuss and take action on approving resolution declaring the month of April, Randall County Child Abuse Prevention and Awareness Month. (EH)
3. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic Telecommunications Lines adjacent to and at times crossing 81<sup>st</sup> Ave., Helium Rd., Hollywood Rd., Hunsley Rd., Outer I-27, Bell St., Georgia St., Western St., Soncy Rd., Sundown Lane and FM 2590 (VFW Road). (Road & Bridge)
4. Discuss and take action on awarding Request for Proposal (RFP) #2018-070-12 Security Control System. (Purchasing)
5. Discuss and take action on transferring funds to the 911 District that were refunded to Randall County by Motorola Solutions, Inc., for a cancelled drone purchase and excess interest payments. (EH)
6. Discuss and take action on approving ID and Weapons Proficiency Policy for retired constables. (Constable Precinct #1)
7. Discuss and take action on approving cellular phone allowances. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. 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

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1. Consider all matters incident and related to the issuance and sale of “Randall County, Texas General Obligation Refunding Bonds, Series 2019”, including the adoption of an order authorizing the issuance of such bonds and providing for the redemption of the obligation bonds being refunded. (Auditor)
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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: *(Commissioner Robinson abstained)*

Motion carried by 4-0 vote.

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2. Discuss and take action on approving resolution declaring the month of April, Randall County Child Abuse Prevention and Awareness Month. (EH)
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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2019-16

Motion carried by 4-0 vote.

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3. Discuss and take action on Utility Joint Use Agreement between Randall County and Pathwayz Communications for Fiber Optic Telecommunications Lines adjacent to and at times crossing 81<sup>st</sup> Ave., Helium Rd., Hollywood Rd., Hunsley Rd., Outer I-27, Bell St., Georgia St., Western St., Soncy Rd., Sundown Lane and FM 2590 (VFW Road).  
(Road & Bridge)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on awarding Request for Proposal (RFP) #2018-070-12 Security Control System. (Purchasing)
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MOTION was made by Commissioner Robinson. Move to accept.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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5. Discuss and take action on transferring funds to the 911 District that were refunded to Randall County by Motorola Solutions, Inc., for a cancelled drone purchase and excess interest payments. (EH)

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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on approving ID and Weapons Proficiency Policy for retired constables. (Constable Precinct #1)

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MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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9. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Accept official reports.

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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11. 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 April 16, 2019, 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 2nd day of April, 2019.

*Susan B. Allen*  
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Susan B. Allen, Randall County Clerk

