



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 16th 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 (<i>absent</i>)
Christy Dyer	Commissioner Precinct 1
Mark C. Benton	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4 (<i>Pro-Temp</i>)

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

4/16/19

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 16, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

1. Discuss and take action on accepting a \$2,500.00 grant from Chapman Forestry Foundation to purchase six Burr Oak Trees for Fire Station #1. (Fire Chief)
2. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Xcel Energy for utility lines at Helium Road and 34th Street. (Road & Bridge)
3. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Hut One Land and Equipment, Ltd., for water and sewer lines adjacent to I-27 on McCormick. (Road & Bridge)
4. Discuss and take action on awarding Bid #2019-471-14 Hot Mix. (Purchasing)
5. Discuss and take action on awarding Bid #2019-471-15 Sealcoat Aggregate. (Purchasing)
6. Discuss and take action on approving renewal of cooperative purchase with the City of Amarillo's Motor Fuel Topping-Off Contract. (Purchasing)
7. Discuss and take action on designating certain vehicles and heavy equipment as surplus inventory. (Purchasing)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

4/16/19

10. Accept official reports.
11. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
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 ACCEPTING A \$2,500.00 GRANT FROM CHAPMAN FORESTRY FOUNDATION TO PURCHASE SIX BURR OAK TREES FOR FIRE STATION #1. (FIRE CHIEF)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four..

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING UTILITY JOINT USE AGREEMENT BETWEEN RANDALL COUNTY AND XCEL ENERGY FOR UTILITY LINES AT HELIUM ROAD AND 34TH STREET. (ROAD & BRIDGE)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING UTILITY JOINT USE AGREEMENT BETWEEN RANDALL COUNTY AND HUT ONE LAND AND EQUIPMENT, LTD., FOR WATER AND SEWER LINES ADJACENT TO I-27 ON MCCORMICK. (ROAD & BRIDGE)

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.

4. DISCUSS AND TAKE ACTION ON AWARDING BID #2019-471-14 HOT MIX. (PURCHASING)

MOTION was made by Commissioner Benton. Move we approve both bidders L.A. Fuller & Sons and RK Hall as venders for asphalt.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON AWARDING BID #2019-471-15 SEALCOAT AGGREGATE. (PURCHASING)

MOTION was made by Commissioner Dyer. I make a motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. DISCUS AND TAKE ACTION ON APPROVING RENEWAL OF COOPERATIVE PURCHASE WITH THE CITY OF AMARILLO'S MOTOR FUEL TOPPING-OFF CONTRACT. (PURCHASING)

MOTION was made by Commissioner Robinson. Move 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 DESIGNATING CERTAIN VEHICLES AND HEAVY EQUIPMENT AS SURPLUS INVENTORY. (PURCHASING)

MOTION was made by Commissioner Dyer. I make a motion that we add these to our surplus inventory.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. 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: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. APPROVAL OF VOUCHERS. (AUDITOR)

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.

10. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. I make a motion we accept these reports.
SECOND was made by Commissioner Benton.
AYES: Four. Exhibit 10
NAYS: None.
Motion carried by 4-0 vote.

11. CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 551.072. (EH)

MOTION was made by Commissioner Robinson. Move we table the executive meeting.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 11
NAYS: None.
Motion carried by 4-0 vote.

12. PUBLIC COMMENT PERIOD.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 30, 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 17th day of April, 2019.

Susan B. Allen, Randall County Clerk

By: 
Susan B. Allen

