



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd day of June, 2020 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 Susan B. Allen, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 23, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Commissioner Dyer, Precinct 1

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1. Discuss and take action on measures recommended in the Randall County COVID-19 Operating Plan re: All Court Proceedings. (RG)
2. Discuss and take action on approving Burdick Acres Unit No. 1, a rural subdivision consisting of 5.213 acres situated in Section 52, Block 6, I. & G.N. R.R. Company Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving SaaS Agreement with Tyler Technologies. (Purchasing)
4. Discuss and take action on approving changes in plan for RFP #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)
5. Discuss and take action on approving AIA contract with Wiley Hicks Jr. Inc. (Purchasing)
6. Discuss and take action on approving contract with J. Lee Milligan for Overlay Project #82309. (Purchasing)
7. Discuss and take action on approving purchase of Guyed Tower utilizing BuyBoard Contract #604-20 with South Plains Communication. (Purchasing)
8. Discuss and take action on approving specifications for Bid #2020-623-22 Food - Jail. (Purchasing)
9. Discuss and take action on approving specifications for Bid #2020-623-23 Bread & Milk. (Purchasing)
10. Discuss and take action on approving line item transfer. (Auditor)

11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Public comment period.

The Randall County Commissioners' Court meeting on June 23, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on "GoToMeetings". Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeeting info is on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), 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

1. Discuss and take action on measures recommended in the Randall County COVID-19 Operating Plan re: All Court Proceedings. (RG)

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MOTION was made by Commissioner Dyer. Because of the need of the county to move forward in the Justice Center opening, I make the motion that we implement whatever is needed on the operating plan that we can do nothing about, and we are going to accept to make it safe, and to provide the things that are needed within the operating plan to open the courts for the Justice Center only. The Judge has made the authorization to use his travel money and the other Judge's travel money. We need to get that sent to Karon. If that is done, that is how it will be funded. That's my motion. For the Justice Center only.

SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 1

NAYS: Two.

Motion carried by 3-2 vote.

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2. Discuss and take action on approving Burdick Acres Unit No. 1, a rural subdivision consisting of 5.213 acres situated in Section 52, Block 6, I. & G.N. R.R. Company Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on approving SaaS Agreement with Tyler Technologies. (Purchasing)

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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.

Motion carried by 5-0 vote.

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4. Discuss and take action on approving changes in plan for RFP #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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5. Discuss and take action on approving AIA contract with Wiley Hicks Jr. Inc. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on approving contract with J. Lee Milligan for Overlay Project #82309. (Purchasing)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on approving purchase of Guyed Tower utilizing BuyBoard Contract #604-20 with South Plains Communication. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving specifications for Bid #2020-623-22 Food - Jail. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving specifications for Bid #2020-623-23 Bread & Milk. (Purchasing)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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11. 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: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Accept official reports.

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Public comment period.

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Sheriff Richardson-made some suggestions regarding an alternate cleaning system that they use in the jail.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 14, 2020 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 23rd day of June, 2020.

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

