



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of October, 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, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Christy Dyer, Commissioner Precinct 4, gave the invocation.

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on vacating unused right-of-way formerly utilized as McCormick Road. (RG)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Resolution 2019-43

NAYS: None.

Exhibit 2

Motion carried by 5-0 vote.

3. Discuss and take action on approving Utility Joint Use Agreement between Southwest Public Service Company and Randall County to install new underground primary electric lines across Bushland Road south of County Road 34. (Road & Bridge)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on the following agreements with LexisNexis Coplogic Solutions, Inc. for the Sheriff's Office: 1) Law Enforcement Agreement; and 2) LexisNexis® Law Enforcement Automated Personnel System™ (LEAPS) Order. (RG)

MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving request to donate Fire Safety Trailer to the Dalhart, Texas Fire Department. (Fire Chief)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on designating Randall County Fire Departments inventory items as surplus for auction. (Fire Chief)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on awarding Bid #2019-471-20 Concrete Footing & Beams. (Purchasing)

MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving specifications for Request for Qualifications (RFQ) #2019-21 Architectural Services. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving contract with Hutson/Gallagher Architects. (Purchasing)

MOTION was made by Commissioner Christy Dyer. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving budget amendments for FY19. (Auditor)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Resolution 2019-44

NAYS: None.

Resolution 2019-45

Exhibit 10

Motion carried by 5-0 vote.

11. Discuss and take action on approving the 2020 Indigent Defense Grant Program Resolution. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving cellular phone allowance. (Auditor)

MOTION was made by Commissioner Christy Dyer. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on Randall County employees request to attend meetings and conferences. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Approval of Vouchers. (Auditor)

MOTION was made by Commissioner Mark Benton. Move to approve the vouchers.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Accept official reports.

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Public comment period.

None

17. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Richard Gore, *“Before deliberation of real property transactions, the court has hired Bob Garrett as a broker to assist in that, and I believe his presence in that meeting would be beneficial to an understanding of the transactions with the commissioners court. If the court agrees with me, I would like to have him back there to explain some aspects of the transactions with you. Do you so find? Judge Houdashell, “Yes, we would love to have you back in the executive session, if you could come with us.”*

Exhibit 16

18. Discuss and take action on an offer to purchase real property from Randall County located on Ridgecrest Circle. (RG)

Richard Gore, *“For the record, Commissioner Robinson did not participate in the discussion on this property nor was he present in the closed meeting for that purpose. The commissioners, in the closed meeting, discussed some potential changes for a counter offer with Bob Garrett who is your broker.
Is there a motion for these terms to be put in the counter offer?”*

#1 MOTION was made by Commissioner Christy Dyer. So Moved.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 17

NAYS: None.

Motion carried by 4-0 vote.

Richard Gore, *“For the record, Commissioner Robinson abstained. Your honor I think it would be appropriate to take a second vote to accept the terms of the contract if the potential buyer accepts your counter offer. Another words, you can't accept the contract “as is” because you have made a counter offer, but if you are willing to approve the contract if they accept those terms, you can make a motion to do that right now and vote on it.”*

#2 MOTION was made by Commissioner Christy Dyer. So Moved.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

19. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the sale of the county's property on Ridgecrest Circle. (RG)

Richard Gore, *“Your honor and Commissioners, just for closing purposes, it is sometimes useful to have this resolution so that the title company doesn't have any*

questions about authority. This refers to Exhibit "A" which would be the contract that you just voted on. If someone wanted to make an offer to pass this resolution contingent on Exhibit "A" containing the amendments that you just voted on, that would be appropriate."

#1 MOTION was made by Commissioner Buddy DeFord. So moved.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Resolution 2019-46

NAYS: None.

Exhibit 18

Motion carried by 4-0 vote.

Richard Gore, *"Your honor if these condition we have described adequately describe the counter offer that yall want to make, it would be appropriate to make a motion and vote on that."*

#2 MOTION was made by Commissioner Mark Benton. Move to approve this contract as amended if the buyers accept.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

20. Discuss and take action on an offer to purchase the facilities for the former Next Step Home from Randall County located at 9350 South Georgia. (RG)

Richard Gore, *"Your honor, the commissioners discussed a number of potential terms for a counter offer on the purchase of the Next Step Home."*

Richard Gore, *"Your honor if these conditions we have described adequately describe the counter offer that yall want to make, it would be appropriate to make a motion and vote on that."*

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the sale of the former Next Step Home facility located at 9350 South Georgia. (RG)

MOTION was made by Commissioner Mark Benton. So moved.

SECOND was made by Commissioner Buddy Deford.

AYES: Five.

Resolution 2019-47

NAYS: None.

Exhibit 20

Motion carried by 5-0 vote.

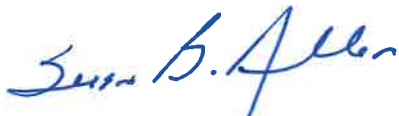
22. Closed meeting pursuant to Government Code section 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Exhibit 21

Judge Houdashell adjourned the Randall County Commissioners' Court until 1:30 p.m., Tuesday October 8, 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 11th day of October, 2019.



Susan B. Allen, Randall County Clerk





STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of October, 2019 there came to and was held a Special Meeting at 1:30 p.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.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 8, 2019

1:30 P.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Training on the Public Information Act, with emphasis on the requirements for storage and retention of public information contained on privately owned devices. The training will include a discussion of the legal requirements of the Public Information Act along with technical and practical solutions for compliance. While focusing on the requirements of recently enacted Senate Bill 944, including countywide solutions for compliance, the discussion may include any aspect of the Public Information Act. Commission Court members may ask questions and make comments regarding the subject matter.

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

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
October 22, 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 11th day of October, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

