



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 7th day of January, 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.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 7, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on a resolution appointing the Honorable Matthew Martindale to the membership of the Bail Bond Board. (RG)
3. Discuss and take action on an application to the City of Amarillo for voluntary annexation. (RG)
4. Discuss and take action on approving Utility Joint Use Agreement with Randall County and West Texas Gas Inc., for a Polyethylene Natural Gas Distribution line on Tradewind Street. (Road & Bridge)
5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwest Public Service Company for underground primary electric line at entrance of West Country Club Road to new Spring Canyon subdivision. (Road & Bridge)
6. Discuss and take action on approving phone system upgrades with Optus Inc. (Purchasing)
7. Discuss and take action on awarding Request for Proposal (RFP) #2019-18 Jail Control Security System. (Purchasing)
8. Discuss and take action on approving purchase of Hyperflex Expansion utilizing DIR contract #DIR-TSO-4167. (Purchasing)
9. Discuss and take action on approving purchase of Nexus Core Switches utilizing DIR contract #DIR-TSO-4167. (Purchasing)

10. Discuss and take action on renewing Bid #2016-471-27 Type "A" Crushed Caliche. (Purchasing)
11. Discuss and take action on renewing Bid #2017-471-1 Emulsions & Asphalt Oil. (Purchasing)
12. Discuss and take action on approving AIA Agreement with SPM Architects for Youth Center of the High Plains renovation project. (Purchasing)
13. Discuss and take action on approving bond for Election Administrator. (Purchasing)
14. Discuss and take action on an order designating one mailing address and one email address for receiving written requests for public information. (RG)
15. Discuss and take action on an order designating the Randall County Jail as an auxiliary court and auxiliary county seat. (RG)
16. Discuss and take action on approving cellular phone allowance. (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (RG)
22. Discuss and take action on an offer from WALC Properties to purchase real property from Randall County. (RG)
23. Closed meeting to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct pursuant to Government Code section 551.071. (RG)
24. Discuss and take action on a contract with I am Responding for dispatch support services for the Randall County Fire Department. (RG)

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 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 a resolution appointing the Honorable Matthew Martindale to the membership of the Bail Bond Board. (RG)

MOTION was made by Commissioner Christy Dyer. Motion that we apply the resolution and have Judge Martindale on the Bail Bond Board.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2020-1

Motion carried by 5-0 vote.

3. Discuss and take action on an application to the City of Amarillo for voluntary annexation. (RG)

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 approving Utility Joint Use Agreement with Randall County and West Texas Gas Inc., for a Polyethylene Natural Gas Distribution line on Tradewind Street. (Road & Bridge)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Southwest Public Service Company for underground primary electric line at entrance of West Country Club Road to new Spring Canyon subdivision. (Road & Bridge)

MOTION was made by Commissioner Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Four.

Exhibit 5

NAYS: One.

Motion carried by 4-1 vote.

6. Discuss and take action on approving phone system upgrades with Optus Inc. (Purchasing)

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 Request for Proposal (RFP) #2019-18 Jail Control Security System. (Purchasing)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving purchase of Hyperflex Expansion utilizing DIR contract #DIR-TSO-4167. (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 purchase of Nexus Core Switches utilizing DIR contract #DIR-TSO-4167. (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 renewing Bid #2016-471-27 Type "A" Crushed Caliche. (Purchasing)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on renewing Bid #2017-471-1 Emulsions & Asphalt Oil. (Purchasing)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving AIA Agreement with SPM Architects for Youth Center of the High Plains renovation project. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Move to approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving bond for Election Administrator. (Purchasing)

MOTION was made by Commissioner Mark Benton. Motion to approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on an order designating one mailing address and one email address for receiving written requests for public information. (RG)

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

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2020-2

Motion carried by 5-0 vote.

15. Discuss and take action on an order designating the Randall County Jail as an auxiliary court and auxiliary county seat. (RG)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution 2020-3

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Mark Benton. Move we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving 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 Christy Dyer.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Accept official reports.

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.

20. Public comment period.

None

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

MOTION was made by Judge Houdashell. Motion to sell this property to the company that made an offer to the Commissioners with only changing that they will pay for the survey.

SECOND was made by Commissioner Bob Robinson. *Please note that the action vote will be taken in agenda #21-to follow.*

22. Discuss and take action on an offer from WALC Properties to purchase real property from Randall County. (RG) *Note that the motion was made and seconded in Agenda 21.*

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

23. Closed meeting to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct pursuant to Government Code section 551.071. (RG)

Exhibit 22

24. Discuss and take action on a contract with I am Responding for dispatch support services for the Randall County Fire Department. (RG)

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 21, 2020 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 15th day of January, 2020.

Susan B. Allen

Susan B. Allen, Randall County Clerk

