



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th 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 Marsha Smith, Chief Deputy County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

1/28/2020

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 28, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Presentation by Randall County Sheriff Joel Richardson regarding letter received from Texas Commission on Jail Standards. (Sheriff)
3. Discuss and take action on a professional service agreement with Tyler Technology for assistance with integrating Motorola's records software with Tyler's case management software. (RG)
4. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
5. Discuss and take action on approving Memorandum of Understanding with Randall County and Texas A&M Engineering Extension Service (TEEX). (Fire Chief)
6. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for lines located on Helium Road /Rockwell Road. (Road & Bridge)
7. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)
8. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road and County Road 283. (Road & Bridge)

1/28/2020

9. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on 6th Street & Ripley Street. (Road & Bridge)
10. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Pondesetta Road. (Road & Bridge)
11. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Roosevelt Street and 2nd Street. (Road & Bridge)
12. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)
13. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division to fund domestic violence prosecutor positions. (RG)
14. Discuss and take action on approving the Early Voting Locations for the Joint Primary per Texas Election Code 85.062. (Elections Administrator)
15. Discuss and take action on increase in pay for Election Judges and Clerks. (Elections Administrator)
16. Discuss and take action on approving specifications for Project #82309-17 Hot Mix Pavement Overlay. (Purchasing)
17. Discuss and take action on approving specifications for Request for Proposal (RFP) #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)
18. Discuss and take action on approving Microsoft Volume Licensing Agreement for Sheriff's Office. (Purchasing)
19. Discuss and take action on approving annual purchase of janitorial supplies with Mayfield Paper Company utilizing BuyBoard Contract #569-18. (Purchasing)
20. Discuss and take action on approving cellular phone allowance. (Auditor)
21. Discuss and take action on Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (Auditor)
22. Discuss and take action on approving Budget Amendments. (Auditor)
23. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

24. Approval of vouchers. (Auditor)
25. Accept official reports.
26. Public comment period.
27. Closed session pursuant to Government Code section 551.071 to consult with council regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
28. Discuss and take action on an agreement with the Texas Communities Group, LLC, (TCG) for consulting services related to environmental remediation within the Catalpa Villa neighborhood. (RG)
29. Discuss and take action on an order adopting procedures for the abatement of public nuisances and for the abatement and removal of junked vehicles as public nuisances. (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

1/28/2020

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

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

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. Presentation by Randall County Sheriff Joel Richardson regarding letter received from Texas Commission on Jail Standards. (Sheriff)

Exhibit 3

No Action Taken.

3. Discuss and take action on a professional service agreement with Tyler Technology for assistance with integrating Motorola's records software with Tyler's case management software. (RG)

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)

MOTION was made by Commissioner Robinson. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2020-4

Motion carried by 5-0 vote.

5. Discuss and take action on approving Memorandum of Understanding with Randall County and Texas A&M Engineering Extension Service (TEEX). (Fire Chief)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for lines located on Helium Road /Rockwell Road. (Road & Bridge)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road and County Road 283. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on 6th Street & Ripley Street. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Pondesetta Road. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Roosevelt Street and 2nd Street. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving Utility Joint Use Agreement with Randall County and Mid-Plains Rural Telephone Coop., Inc. for Fiber Optic lines on Adkisson Road. (Road & Bridge)

(Judge Houdashell states that counsel says we can deal with agenda 7-12 with one vote.)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on a resolution authorizing the submission of a grant application to the Governor's Criminal Justice Division to fund domestic violence prosecutor positions. (RG)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2020-5

Motion carried by 5-0 vote.

14. Discuss and take action on approving the Early Voting Locations for the Joint Primary per Texas Election Code 85.062. (Elections Administrator)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and take action on increase in pay for Election Judges and Clerks. (Elections Administrator)

MOTION was made by Commissioner DeFord. Motion we approve \$12.00 hour for Judges and Clerks.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on approving specifications for Project #82309-17 Hot Mix Pavement Overlay. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving specifications for Request for Proposal (RFP) #2020-416-16 Audio/Video Technology Upgrades. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving Microsoft Volume Licensing Agreement for Sheriff's Office. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action on approving annual purchase of janitorial supplies with Mayfield Paper Company utilizing BuyBoard Contract #569-18. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and take action on Letter of Agreement between Randall County and the Happy Volunteer Fire Department regarding provisions of emergency services. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

22. Discuss and take action on approving Budget Amendments. (Auditor)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Resolution 2020-6

Resolution 2020-7

Motion carried by 5-0 vote.

Resolution 2020-8

23. 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: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

24. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 25

NAYS: None.

Motion carried by 5-0 vote.

25. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 26

NAYS: None.

Motion carried by 5-0 vote.

26. Public comment period.

None

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

Exhibit 27

28. Discuss and take action on an agreement with the Texas Communities Group, LLC, (TCG) for consulting services related to environmental remediation within the Catalpa Villa neighborhood. (RG)

MOTION was made by Commissioner DeFord. Motion we approve with amendment
Commissioner Dyer put in forth.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 28

NAYS: None.

Motion carried by 5-0 vote.

29. Discuss and take action on an order adopting procedures for the abatement of public nuisances and for the abatement and removal of junked vehicles as public nuisances. (RG)

MOTION was made by Commissioner Benton. Move to approve this order with the caveat that commissioners' court will make the appointment that the Judge will make amended appointment of Environmental Crimes Officer.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

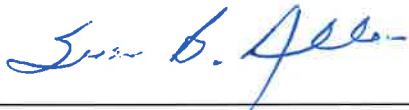
Motion carried by 5-0 vote.

Exhibit 29
Resolution 2020-9

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday February 11, 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 31st day of January, 2020.



Susan B. Allen, Randall County Clerk

