



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of February, 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- <i>absent</i>
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4- <i>absent</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.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 11, 2020

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 approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving Outpost Ranches Unit No. 11, a suburban subdivision, consisting of 10.00± acres, being a replat of the E/2 of Lots 4 & 5, Block 2, Outpost Ranches Unit No. 1, situated in Section 165, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on requesting a Facility Needs Analysis of the Randall County Jail from the Texas Jail Standards Commission. (RG)
4. Discuss and take action on approving specifications of Bid # 2020-621-17 Law Enforcement Uniforms. (Purchasing)
5. Discuss and take action on approving specifications of Bid # 2020-471-18 Sealcoat Aggregate. (Purchasing)
6. Discuss and take action on approving renewal of Bid # 2019-415-06 Desktop Computers. (Purchasing)
7. Discuss and take action on approving county provided cell phone and cellular phone allowances. (Auditor)

8. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. 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 approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. Discuss and take action on approving Outpost Ranches Unit No. 11, a suburban subdivision, consisting of 10.00± acres, being a replat of the E/2 of Lots 4 & 5, Block 2, Outpost Ranches Unit No. 1, situated in Section 165, Block 9, B. S. & F. Survey, Randall County, Texas. (Road & Bridge)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Three.

Exhibit 2

NAYS: None.

Motion carried by 3-0 vote.

3. Discuss and take action on requesting a Facility Needs Analysis of the Randall County Jail from the Texas Jail Standards Commission. (RG)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 3

NAYS: None.

Motion carried by 3-0 vote.

4. Discuss and take action on approving specifications of Bid # 2020-621-17 Law Enforcement Uniforms. (Purchasing)

MOTION was made by Commissioner Bob Robinson. Motion we approve action on approving specifications.

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 4

NAYS: None.

Motion carried by 3-0 vote.

5. Discuss and take action on approving specifications of Bid # 2020-471-18 Sealcoat Aggregate. (Purchasing)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 5

NAYS: None.

Motion carried by 3-0 vote.

6. Discuss and take action on approving renewal of Bid # 2019-413-06 Desktop Computers. (Purchasing)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 6

NAYS: None.

Motion carried by 3-0 vote.

7. Discuss and take action on approving county provided cell phone and cellular phone allowances. (Auditor)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 7

NAYS: None.

Motion carried by 3-0 vote.

8. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Three.

Exhibit 8

NAYS: None.

Motion carried by 3-0 vote.

9. Approval of vouchers. (Auditor)

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

SECOND was made by Commissioner Christy Dyer.

AYES: Three.

Exhibit 9

NAYS: None.

Motion carried by 3-0 vote.

10. Accept official reports.

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Three.

Exhibit 10

NAYS: None.

Motion carried by 3-0 vote.

11. Public comment period.

N Tim Sorrells introduced Chad Cummings as our new Assistant Road Superintendent (Road & Bridge)

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, February 25, 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 13th day of February, 2020.

Susan B. Allen, Randall County Clerk

By: Susan B. Allen
Susan B. Allen

