



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 19th day of March, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 19, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

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. Discuss and take action on approving River Falls Unit No. 53, a 33.960 acre rural subdivision lying in Section 41, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on awarding Bid #2019-471-12 Low Profile Steel Belly Dump Trailer. (Purchasing)
4. Discuss and take action on approving specifications for Bid #2019-471-14 Hot Mix. (Purchasing)
5. Discuss and take action on approving specifications for Bid #2019-471-15 Sealcoat Aggregate. (Purchasing)
6. Discuss and take action on awarding Bid #2019-621-05 Law Enforcement Uniforms. (Purchasing)
7. Discuss and take action on accepting reserve deputy bond. (Purchasing)
8. Discuss and take action on approving budget amendments. (Auditor)
9. Discuss and take action on approving budget policy and calendar for the 2020 fiscal year. (Auditor)
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)

12. Accept official reports.
13. 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

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving River Falls Unit No. 53, a 33.960 acre rural subdivision lying in Section 41, Block 6, I. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
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MOTION was made by Commissioner De Ford. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on awarding Bid #2019-471-12 Low Profile Steel Belly Dump Trailer. (Purchasing)
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MOTION was made by Commissioner De Ford. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving specifications for Bid #2019-471-14 Hot Mix. (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.

5. Discuss and take action on approving specifications for Bid #2019-471-15 Sealcoat Aggregate. (Purchasing)
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MOTION was made by Commissioner Dyer. Motion to 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 awarding Bid #2019-621-05 Law Enforcement Uniforms. (Purchasing)
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MOTION was made by Commissioner Robinson. Move 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 accepting reserve deputy bond. (Purchasing)
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MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. 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.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 9
Resolution 2019-14
Resolution 2019-15

9. Discuss and take action on approving budget policy and calendar for the 2020 fiscal year.
(Auditor)

MOTION was made by Commissioner Robinson. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 10

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 11

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 12

12. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.


None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 2, 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 22nd day of March, 2019.

Susan B. Allen, Randall County Clerk

By: ,
Susan B. Allen

