



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 30th day of April, 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

April 30, 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. Report from Sheriff Joel Richardson regarding Annual Volunteer Appreciation Luncheon. (Sheriff)
2. Discuss and take action on accepting two grants for Randall County Fire Department from Texas A&M Forest Service. (Fire Chief)
3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)
4. Discuss and take action on a contract with Thomson Reuters for access to Westlaw online legal research services for the District Attorney's Office and the County Courts at Law. (RG)
5. Discuss and take action on approving contract with Sydaptic for Security Control System. (Purchasing)
6. Discuss and take action on awarding RFP #2019-07 Time Keeping System. (Purchasing)
7. Discuss and take action on approving contract for sealcoating with G and G Operators. (Purchasing)
8. Discuss and take action on approving donation of 1996 GMC 3500HD used truck to Texas Parks and Wildlife Department at Palo Duro Canyon State Park. (Purchasing)
9. Discuss and take action on approving budget amendment. (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.
14. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)
15. Discuss and take action on the purchase of real property. (EH)
16. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)

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

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1. Report from Sheriff Joel Richardson regarding Annual Volunteer Appreciation Luncheon. (Sheriff)

Exhibit 2

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2. Discuss and take action on accepting two grants for Randall County Fire Department from Texas A&M Forest Service. (Fire Chief)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

Motion carried by 5-0 vote.

3. Discuss and take action on approving the Investment Policy and Strategy for Randall County. (Treasurer)

MOTION was made by Commissioner De Ford. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2019-17

Motion carried by 5-0 vote.

4. Discuss and take action on a contract with Thomson Reuters for access to Westlaw online legal research services for the District Attorney's Office and the County Courts at Law. (RG)

MOTION was made by Commissioner Deford. 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 contract with Sydaptic for Security Control System. (Purchasing)

MOTION was made by Commissioner Robinson. Move 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 awarding RFP #2019-07 Time Keeping System. (Purchasing)

MOTION was made by Commissioner DeFord. 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 approving contract for sealcoating with G and G Operators. (Purchasing)

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 donation of 1996 GMC 3500HD used truck to Texas Parks and Wildlife Department at Palo Duro Canyon State Park. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving budget amendment. (Auditor)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2019-18

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.

None

14. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)

Exhibit 14

15. Discuss and take action on the purchase of real property. (EH)

MOTION was made by Judge Houdashell. Make a motion we table.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

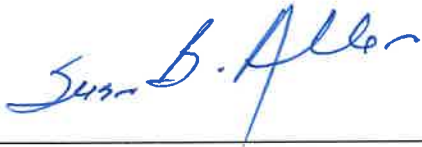
16. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)

Exhibit 16

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
May 14, 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 3rd day of May, 2019.



Susan B. Allen, Randall County Clerk

