



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th day of May, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 14, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

1. Discuss and take action on approving resolution authorizing the United States Geological Survey to install a Gaging Station on Westline Road. (Road & Bridge)
2. Discuss and take action on an agreement with Target Solutions for training services for the Fire Department. (Fire Chief)
3. Discuss and take action on approving resolution to Amend Authorized Representatives for TexPool accounts. (Treasurer)
4. Take action to Amend Non-Corporate Resolution for Multi-Bank Securities, Inc. (Treasurer)
5. Discuss and take action on renewing Bid#2016-451-01 Janitorial Services. (Purchasing)
6. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.
10. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
11. Closed meeting pursuant to Government Code section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit. (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 resolution authorizing the United States Geological Survey to install a Gaging Station on Westline Road. (Road & Bridge)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 1

NAYS: None.

Resolution 2019-19

Motion carried by 5-0 vote.

2. Discuss and take action on an agreement with Target Solutions for training services for the Fire Department. (Fire Chief)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving resolution to Amend Authorized Representatives for TexPool accounts. (Treasurer)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2019-20

Motion carried by 5-0 vote.

4. Take action to Amend Non-Corporate Resolution for Multi-Bank Securities, Inc. (Treasurer)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2019-21

Motion carried by 5-0 vote.

5. Discuss and take action on renewing Bid#2016-451-01 Janitorial Services. (Purchasing)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: (Commissioner Benton abstained)

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Approval of vouchers. (Auditor)

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.

8. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Public comment period.

None

10. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

Richard Gore stated, "Before this court can retire under this agenda item, there needs to be an unanimous vote from the court that deliberation of this topic in an open meeting would have a detrimental effect on the position of the commissioners court in negotiations with a 3rd person."

The Commissioners agreed and the motions are as followed:

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. Closed meeting pursuant to Government Code section 551.076 to deliberate the deployment, or specific occasions for implementation, of security personnel or devices or a security audit. (RG)

Exhibit 10

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday May 28, 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 15th day of May, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

