



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th 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, Ravonnette Stacey, Assistant County Auditor and Marsha Smith, Chief Deputy County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 28, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Mark Benton, Commissioner Precinct 2

**Presentation of pins and certificates to Randall County Employees.
Presentation of Safety Award to Randall County Employee.**

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County, Texas and Southwestern Public Service Company (SPS), to extend primary electric lines under Blessen and Bushland Roads between W. County Road 34. (Road & Bridge)
2. Discuss and take action on an interlocal agreement between the City of Amarillo and Randall County for jail services for city prisoners. (RG)
3. Discuss and take action on approving agreement for security awareness training with KnowBe4. (Purchasing)
4. Discuss and take action on renewing Request for Proposal (RFP) #2015-2 Bank Depository. (Purchasing)
5. Discuss and take action on renewing Bid # 2015-623-1 Food. (Purchasing)
6. Discuss and take action on renewing Bid #2016-623-1 Bread and Milk. (Purchasing)
7. Discuss and take action on accepting bonds for reserve deputies. (Purchasing)
8. Discuss and take action on donating solar powered school flashing lights to City of Amarillo. (Purchasing)
9. Discuss and take action on approving cellular phone allowances. (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 meeting pursuant to Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property. (EH)
15. Closed meeting pursuant to Government Code 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.
Presentation of Safety Award to Randall County Employee.**

Exhibit 1

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1. Discuss and take action on approving Utility Joint Use Agreement between Randall County, Texas and Southwestern Public Service Company (SPS), to extend primary electric lines under Blessen and Bushland Roads between W. County Road 34. (Road & Bridge)

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 an interlocal agreement between the City of Amarillo and Randall County for jail services for city prisoners. (RG)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving agreement for security awareness training with KnowBe4. (Purchasing)

MOTION was made by Commissioner DeFord. 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 renewing Request for Proposal (RFP) #2015-2 Bank Depository. (Purchasing)

MOTION was made by Commissioner DeFord. Motion to 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 renewing Bid # 2015-623-1 Food. (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 renewing Bid #2016-623-1 Bread and Milk. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on accepting bonds for reserve deputies. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on donating solar powered school flashing lights to City of Amarillo. (Purchasing)

MOTION was made by Commissioner Benton. Move to 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 cellular phone allowances. (Auditor)

MOTION was made by Commissioner Robinson. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

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 Robinson. Move we 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 Dyer. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. Accept official reports.

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. Public comment period.

Ashley Pickerill with Cross Texas Transmission. Invitation to their biennial Emergency Responder Outreach Event.

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

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15. Closed meeting pursuant to Government Code 551.072 to deliberate the purchase, exchange, lease or value of real property. (EH)
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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 11, 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 29th day of May, 2019.



Sy Marsha Smith, Chief Deputy
Susan B. Allen, Randall County Clerk