



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of June, 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 (absent)
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.

Christy Dyer, Commissioner Precinct1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 11, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation: Christy Dyer, Commissioner Precinct 1

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1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving E26 Unit No. 2, a suburban subdivision, being a 2.628 acre tract of land in Section 27, Block B 5, H. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving agreement for time keeping system with Kronos. (Purchasing)
4. Discuss and take action on approving Microsoft Software License purchase utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchase Program. (Purchasing)
5. Discuss and take action on approving Microsoft Enterprise and Enrollment Agreement. (Purchasing)
6. Discuss and take action on accepting bond for Purchasing Agent. (Purchasing)
7. Discuss and take action on approving cellular phone allowance. (Auditor)
8. Discuss and take action on approving budget amendment. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. 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.

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell  
Randall County Judge

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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2. Discuss and take action on approving E26 Unit No. 2, a suburban subdivision, being a 2.628 acre tract of land in Section 27, Block B 5, H. & G. N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Dyer. Move to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

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3. Discuss and take action on approving agreement for time keeping system with Kronos. (Purchasing)

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MOTION was made by Commissioner Deford. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

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4. Discuss and take action on approving Microsoft Software License purchase utilizing the State of Texas Department of Information Resources (DIR) Cooperative Purchase Program. (Purchasing)

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MOTION was made by Commissioner Deford. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

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5. Discuss and take action on approving Microsoft Enterprise and Enrollment Agreement. (Purchasing)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. Discuss and take action on accepting bond for Purchasing Agent. (Purchasing)

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MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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7. Discuss and take action on approving cellular phone allowance. (Auditor)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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10. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Benton. Move to approve these vouchers.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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11. Accept official reports.

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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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12. Public comment period.

None

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 25, 2019, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305, Canyon, Texas.

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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 11th day of June, 2019.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

