



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th 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
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Marsha Smith, Chief Deputy County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

(AMENDED AGENDA)

June 25, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

**Presentation of pins and certificates to Randall County Employees.
Randall County 4-H presentation regarding fund raiser.**

1. Economic briefing by Kevin Carter, President and CEO of the Amarillo Economic Development Corporation. (EH)
2. Discuss and take action on approving specifications for Request for Qualifications (RFQ) # 2019-17 Architect Services. (Purchasing)
3. Discuss and take action on accepting reserve deputy bonds. (Purchasing)
4. Discuss and take action on approving line item transfer. (Auditor)
5. Discuss and take action on approving budget amendments. (Auditor)
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 session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
11. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)
12. Discuss and take action on authorizing the sale of Randall County 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.
Randall County 4-H presentation regarding fund raiser.**

Exhibit 1

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1. Economic briefing by Kevin Carter, President and CEO of the Amarillo Economic Development Corporation. (EH)
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MOTION was made by Judge Houdashell. Motion to table.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving specifications for Request for Qualifications (RFQ) # 2019-17 Architect Services. (Purchasing)
-

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on accepting reserve deputy bonds. (Purchasing)
-

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving line item transfer. (Auditor)
-

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 budget amendments. (Auditor)
-

MOTION was made by Commissioner Benton. Move we approve both of these budget amendments.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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

I am going to make a motion for sake of discussion on one travel turned in. I am going to remove the travel of Constable, Pct. 4 to Colorado.

Do I have a motion and a second on the other 3 travels. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

Motion is to approve this travel for Chris Johnson, Constable Pct.4 to Denver, Colorado.
(EH)

MOTION was made by Commissioner Dyer. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

NAYS: 1.

Commissioner Benton abstained

Motion carried by 3-0 vote.

7. Approval of vouchers. (Auditor)
-

MOTION was made by Commissioner Dyer. I move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

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 9

NAYS: None.

Motion carried by 5-0 vote.

9. Public comment period.
-

None

10. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
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Exhibit 10

11. Closed session pursuant to Government Code Section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (EH)
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Exhibit 11

12. Discuss and take action on authorizing the sale of Randall County property. (EH)
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MOTION was made by Commissioner

SECOND was made by Commissioner

AYES:

NAYS:

Exhibit 12

No action taken.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday July 9, 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 26th day of June, 2019.



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