

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 3, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Buddy DeFord Precinct 4

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas to tie into an existing line at the intersection of Tradewind Street and Sideoats Avenue. (Road & Bridge)
2. Discuss and take action on Canyon Country Club Unit No. 1, a suburban subdivision to the City of Canyon, being a 1.205-acre tract of land in Section 5, Block B5, H. & G. N. R. R. Company Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on an interlocal agreement and district attorney contract with Potter County for participation in the Panhandle Automobile Burglary and Theft Unit. (RG)
4. Discuss and take action on renewing insurance coverages for Fiscal Year 2020. (Purchasing)
5. Discuss and take action on renewing Workers Compensation with Public Workers Compensation Program. (Purchasing)
6. Discuss and take action on approving agreements with Suddenlink for DDos Protection Services, Optical Internet Access and Cable Services. (Purchasing)
7. Discuss and take action on approving specifications for Request for Proposal (RFP) #2019-18 Jail Security Control System Retrofit. (Purchasing)
8. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-17 Architectural Services for 1909 Courthouse Master Plan Update. (Purchasing)
9. Discuss and take action on approving AIA Agreement with SPM Architects, LLC. (Purchasing)
10. Discuss and take action on approving specifications for Bid #2019-471-20 Concrete Footing & Beams. (Purchasing)

9/3/19

11. Discuss and take action on approving procurement of new vehicles budgeted for Fiscal Year 2020 utilizing cooperative purchase contracts. (Purchasing)
12. Discuss and take action on approving annual Order of Exemption for vehicles and equipment repairs from competitive procurement. (Purchasing)
13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
14. Discuss and take action on approving cellular phone allowance. (Auditor)
15. Discuss and take action on approving line item transfer. (Auditor)
16. Discuss and take action on approving State of Texas Title IV-E County Legal Services Budget for the 2020 Fiscal Year with the Texas Department of Family Protective Services. (Auditor)
17. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
18. Approval of vouchers. (Auditor)
19. Accept official reports.
20. Public comment period.
21. 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)
22. Discuss and take action on an interlocal agreement with Lubbock County for providing court-appointed counsel through the Regional Public Defender for Capital Cases. (RG)

9/3/19

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



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 3rd day of September, 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 Robert Love, Legal Counsel, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

9/3/19

1. Hold second public hearing on proposed 2019 Randall County Tax Rate. The vote to adopt the tax rate will be Tuesday, September 17, 2019. (Auditor)

M&O Rate: .39091
Debt Rate: .05035
Total Rate: .44126

No public comments.

Exhibit 1

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas to tie into an existing line at the intersection of Tradewind Street and Sideoats Avenue. (Road & Bridge)

MOTION was made by Commissioner DeFord. Motion 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 Canyon Country Club Unit No. 1, a suburban subdivision to the City of Canyon, being a 1.205-acre tract of land in Section 5, Block B5, H. & G. N. R. R. Company Survey, Randall County, Texas. (Road & Bridge)

No action taken.

Exhibit 3

3. Discuss and take action on an interlocal agreement and district attorney contract with Potter County for participation in the Panhandle Automobile Burglary and Theft Unit. (RG)

MOTION was made by Commissioner DeFord. Motion 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 insurance coverages for Fiscal Year 2020. (Purchasing)

MOTION was made by Commissioner Dyer. Make a motion to renew our insurance policy and to include the buy down to a total of 809,450.00.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on renewing Workers Compensation with Public Workers Compensation Program. (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 approving agreements with Suddenlink for DDos Protection Services, Optical Internet Access and Cable Services. (Purchasing)

MOTION was made by Commissioner Dyer. Make a motion that we approve the agreements with Suddenlink for DDos Protection Services, Optical Internet Access and Cable Services.

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 specifications for Request for Proposal (RFP) #2019-18 Jail Security Control System Retrofit. (Purchasing)

MOTION was made by Commissioner DeFord. Make a motion we approve this based on what we are hearing here this morning.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-17 Architectural Services for 1909 Courthouse Master Plan Update. (Purchasing)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving AIA Agreement with SPM Architects, LLC. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve it.

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 specifications for Bid #2019-471-20 Concrete Footing & Beams. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving procurement of new vehicles budgeted for Fiscal Year 2020 utilizing cooperative purchase contracts. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving annual Order of Exemption for vehicles and equipment repairs from competitive procurement. (Purchasing)

MOTION was made by Commissioner Benton. Motion to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)

MOTION was made by Commissioner Dyer. Make a motion to approve to waive the County Judge's requirements.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2019-36

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. I make a motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on approving State of Texas Title IV-E County Legal Services Budget for the 2020 Fiscal Year with the Texas Department of Family Protective Services. (Auditor)

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

17. 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 18

NAYS: None.

Motion carried by 5-0 vote.

18. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

19. Accept official reports.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

20. Public comment period.

None

21. 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)

Exhibit 21

22. Discuss and take action on an interlocal agreement with Lubbock County for providing court-appointed counsel through the Regional Public Defender for Capital Cases. (RG)

MOTION was made by Commissioner Benton. Move that we continue and renew this agreement that we have interlocal with Lubbock County.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 17, 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 10th day of September, 2019.



Susan B. Allen, Randall County Clerk

