



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13th day of October, 2020 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

October 13, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner DeFord, Precinct 4

Presentation by Randall County 4-H Council Members for National 4-H Week.

1. Dr. Walter Wendler, President of West Texas A&M University, will present information on collaboration that will form the Cultural Foundation of the Texas Panhandle. (EH)
2. Discuss and approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
3. Discuss and take action on a resolution authorizing the Fire Chief to deploy resources in response to requests for aid from the Texas Intrastate Fire Mutual Aid System. (Fire Chief)
4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic cable beginning on east side of S. Western St., south of Sundown Ln., boring southwest 170 feet. (Road & Bridge)
5. Discuss and take action on approving Lone Star Estates Unit No. 3, a rural subdivision, consisting of 8.45 acres, lying in section 5, Block B5, H. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on approving purchase of Dell Services utilizing Department of Information Resources Contract #DIR-TSO-3763. (Purchasing)
7. Discuss and take action on approving AT&T IP Flex for long-distance service. (Purchasing)
8. Discuss and take action on approving Reverse Auction method to purchase used 2014 Gradall XL 4100 IV Hydraulic Excavator. (Purchasing)
9. Discuss and take action on approving purchase of new Caterpillar 150 Motor Grader utilizing the BuyBoard Contract #597-19. (Purchasing)

10. Discuss and take action on approving specifications for Bid #2020-710-25 Heat Pump Split System. (Purchasing)
11. Discuss and take action on approving specifications for Bid #2020-710-26 Stucco Repair & Redash. (Purchasing)
12. Discuss and take action on approving resolution to designate authorized persons to execute and sign documents for license plates and title work for sold surplus vehicles. (Purchasing)
13. Discuss and take action on approving the 2021 Indigent Defense Grant Program Resolution. (Auditor)
14. Discuss and take action on approving Budget Amendment for FY20. (Auditor)
15. Discuss and take action on approving Budget Amendments for FY21. (Auditor)
16. Approval of Vouchers. (Auditor)
17. Accept official reports.
18. Public comment period.
19. Closed meeting 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)
20. Discuss and take action on a resolution accepting transportation infrastructure within Strawberry Fields Units No. 3 and 4 upon the replacement of identified culverts. (RG)
21. Discuss and take action on approving a grant agreement with the Center for Tech and Civic Life for the purpose of supporting election administration. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court in person may join by computer, tablet or smartphone. The GoToMeeting information is located on the Randall County Webpage <https://randallcounty.com/222/Commissioners-Court>

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 by Randall County 4-H Council Members for National 4-H Week.

1. Dr. Walter Wendler, President of West Texas A&M University, will present information on collaboration that will form the Cultural Foundation of the Texas Panhandle. (EH)
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Exhibit 1

2. Discuss and approve extending the order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
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MOTION was made by Commissioner Robinson. Move we continue the burn ban.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 2

Resolution #2020-41

3. Discuss and take action on a resolution authorizing the Fire Chief to deploy resources in response to requests for aid from the Texas Intrastate Fire Mutual Aid System. (Fire Chief)
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MOTION was made by Commissioner DeFord. Motion we authorize this.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 3

Resolution #2020-42

4. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for fiber optic cable beginning on east side of S. Western St., south of Sundown Ln., boring southwest 170 feet. (Road & Bridge)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

5. Discuss and take action on approving Lone Star Estates Unit No. 3, a rural subdivision, consisting of 8.45 acres, lying in section 5, Block B5, H. & G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving purchase of Dell Services utilizing Department of Information Resources Contract #DIR-TSO-3763. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving AT&T IP Flex for long-distance service. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on approving Reverse Auction method to purchase used 2014 Gradall XL 4100 IV Hydraulic Excavator. (Purchasing)

MOTION was made by Commissioner DeFord. I make a motion to approve this purchase.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving purchase of new Caterpillar 150 Motor Grader utilizing the BuyBoard Contract #597-19. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving specifications for Bid #2020-710-25 Heat Pump Split System. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving specifications for Bid #2020-710-26 Stucco Repair & Redash. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on approving resolution to designate authorized persons to execute and sign documents for license plates and title work for sold surplus vehicles. (Purchasing)

MOTION was made by Commissioner De Ford. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

Motion carried by 5-0 vote.

Resolution #2020-43

13. Discuss and take action on approving the 2021 Indigent Defense Grant Program Resolution. (Auditor)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution #2020-44

Motion carried by 5-0 vote.

14. Discuss and take action on approving Budget Amendment for FY20. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution #2020-45

Motion carried by 5-0 vote.

15. Discuss and take action on approving Budget Amendments for FY21. (Auditor)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution #2020-46

Motion carried by 5-0 vote.

16. Approval of Vouchers. (Auditor)

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Accept official reports.

MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Public comment period.

None

19. Closed meeting 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 18

20. Discuss and take action on a resolution accepting transportation infrastructure within Strawberry Fields Units No. 3 and 4 upon the replacement of identified culverts. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and take action on approving a grant agreement with the Center for Tech and Civic Life for the purpose of supporting election administration. (RG)

MOTION was made by Judge Houdashell. I make a motion that Randall County Commissioners' Court refuse this grant.

SECOND was made by Commissioner Dyer.

AYES: None.

Exhibit 20

NAYS: Five.

Motion carried by 0-5 vote.

MOTION was made by Judge Houdashell. My motion is to make the funds available out of resources to the county and out of the general fund to match this grant for Shannon, whatever she needs.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 27,2020 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 14th day of October, 2020.



Susan B. Allen, Randall County Clerk

