



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd day of October, 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 Susan B. Allen, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 22, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Mark Benton, Commissioner Precinct 2

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**Presentation of pins and certificates to Randall County Employees.  
Presentation by Randall County 4-H Council.**

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and City of Amarillo for a water main extension along 81<sup>st</sup> Avenue from Soncy Road to Coulter Street. (RG)
2. Discuss and take action on approving River Falls Unit No. 54, an 8.874-acre rural subdivision situated in Section 41, Block 6, I.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving Quail Prairie Unit No. 1, an 80.18-acre rural subdivision situated in Section 77, Block 6, I.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on the Texas Department of Public Safety Mobile ID System and the FBI's Rapid Search of the Repository for Individuals of Special Concern User Agreement for the Constable, Precinct #4. (RG)
5. Discuss and take action on a contract with Pathwayz Communications for internet service for the Amarillo Annex. (RG)
6. Discuss and take action on a contract with Thompson Reuters for its CLEAR research service for use by the Judicial Enforcement Department. (RG)
7. Discuss and take action on a contract with Thompson Reuters for its CLEAR research service for use by the Sheriff's Office. (RG)
8. Discuss and take action on approving purchase of an imaging system from Vista Solutions for the Randall County Election Administration Office. (Election Administrator)

9. Discuss and take action on approving purchase of Faro 3D Laser Scanner utilizing GSA GS-07F -197GA Contract. (Purchasing)
10. Discuss and take action on approving purchase of Caterpillar #140M3 Motor Grader utilizing BuyBoard Contract #515-16. (Purchasing)
11. Discuss and take action on approving purchase of John Deere 6105E Cab Tractors utilizing TX HGAC Contract #GR01-18. (Purchasing)
12. Discuss and take action on approving purchase of Caterpillar Model CS56B Vibratory Compactor utilizing BuyBoard Contract #515-16. (Purchasing)
13. Discuss and take action on approving purchase of Mack Truck utilizing BuyBoard Contract #521-16. (Purchasing)
14. Discuss and take action on renewing Bid #2017-471-15 Caliche Crushing. (Purchasing)
15. Discuss and take action on accepting Reserve Deputy Bond. (Purchasing)
16. Discuss and take action on approving agreement with ThinkGard LLC. (Purchasing)
17. Discuss and take action on approving cellular phone allowances. (Auditor)
18. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
19. Approval of Vouchers. (Auditor)
20. Accept official reports.
21. Public comment period.
22. 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)
23. Discuss and take action on a contract with AT&T for internet and voice services for the Sheriff's Office. (RG)

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

**Presentation of pins and certificates to Randall County Employees.  
Presentation by Randall County 4-H Council.**

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Exhibit 1

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1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and City of Amarillo for a water main extension along 81<sup>st</sup> Avenue from Soncy Road to Coulter Street. (RG)

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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on approving River Falls Unit No. 54, an 8.874-acre rural subdivision situated in Section 41, Block 6, I.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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3. Discuss and take action on approving Quail Prairie Unit No. 1, an 80.18-acre rural subdivision situated in Section 77, Block 6, I.&G.N. R.R. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on the Texas Department of Public Safety Mobile ID System and the FBI's Rapid Search of the Repository for Individuals of Special Concern User Agreement for the Constable, Precinct #4. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2019-48

Motion carried by 5-0 vote.

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5. Discuss and take action on a contract with Pathwayz Communications for internet service for the Amarillo Annex. (RG)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on a contract with Thompson Reuters for its CLEAR research service for use by the Judicial Enforcement Department. (RG)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on a contract with Thompson Reuters for its CLEAR research service for use by the Sheriff's Office. (RG)

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MOTION was made by Commissioner Dyer. Motion we approve on number seven.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving purchase of an imaging system from Vista Solutions for the Randall County Election Administration Office. (Election Administrator)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving purchase of Faro 3D Laser Scanner utilizing GSA GS-07F -197GA Contract. (Purchasing)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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10. Discuss and take action on approving purchase of Caterpillar #140M3 Motor Grader utilizing BuyBoard Contract #515-16. (Purchasing)

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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.

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11. Discuss and take action on approving purchase of John Deere 6105E Cab Tractors utilizing TX HGAC Contract #GR01-18. (Purchasing)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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12. Discuss and take action on approving purchase of Caterpillar Model CS56B Vibratory Compactor utilizing BuyBoard Contract #515-16. (Purchasing)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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13. Discuss and take action on approving purchase of Mack Truck utilizing BuyBoard Contract #521-16. (Purchasing)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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14. Discuss and take action on renewing Bid #2017-471-15 Caliche Crushing. (Purchasing)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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15. Discuss and take action on accepting Reserve Deputy Bond. (Purchasing)

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

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16. Discuss and take action on approving agreement with ThinkGard LLC. (Purchasing)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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17. Discuss and take action on approving cellular phone allowances. (Auditor)

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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.

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18. 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 Robinson.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

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19. Approval of Vouchers. (Auditor)

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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.

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20. Accept official reports.

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MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

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21. Public comment period.

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None

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22. 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)

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MOTION was made by Commissioner

SECOND was made by Commissioner

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

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23. Discuss and take action on a contract with AT&T for internet and voice services for the Sheriff's Office. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 23

NAYS: None.

Motion carried by 4-0 vote.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday November 12, 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 23rd day of October, 2019.



Susan B. Allen, Randall County Clerk

