

RANDALL COUNTY COMMISSIONERS' COURT AGENDA



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th day of November, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

November 12, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a natural gas distribution line on Tradewind Street and Loop 335. (RG)
2. Discuss and take action on approving renewal of mutual aid agreement with Randall County and National Parks Service for wildland firefighting. (Fire Chief)
3. Canvass the Election Returns for the November 5, 2019 Constitutional Amendments Election. (Election Administrator)
4. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (EH)
5. Discuss and take action on approving resolution casting votes for the members of the Randall County Appraisal District Board of Directors for a term of January 1, 2020 through December 31, 2021. (EH)
6. Discuss and take action on consulting contract for Randall County dirt roads. (EH)
7. Discuss and take action on approving purchase of Type 3 Wildland Fire Apparatus utilizing the H-GAC Contract #FS12-17. (Purchasing)
8. Discuss and take action on renewing Bid # 2017-415-22 Natural Gas. (Purchasing)
9. Discuss and take action on approving the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General and Maintenance Renewal for the Automated Victim Notification Service with Appriss, Inc. (Auditor)
10. Discuss and take action on approving cellular phone allowance. (Auditor)
11. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)

13. Accept official reports.
14. 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.

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

1. Discuss and take action on approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. for a natural gas distribution line on Tradewind Street and Loop 335. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on approving renewal of mutual aid agreement with Randall County and National Parks Service for wildland firefighting. (Fire Chief)

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.

3. Canvass the Election Returns for the November 5, 2019 Constitutional Amendments Election. (Election Administrator)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving reappointment of Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (EH)

MOTION was made by Commissioner Benton. Make a motion to let her continue to serve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving resolution casting votes for the members of the Randall County Appraisal District Board of Directors for a term of January 1, 2020 through December 31, 2021. (EH)

MOTION was made by Commissioner DeFord. Make a motion to give all the votes to Mr. Barrington.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on consulting contract for Randall County dirt roads. (EH)

MOTION #1 was made by Commissioner DeFord. Make a motion to table this.

SECOND was made by Judge Houdashell.

AYES: Two.

NAYS: Three.

Motion denied by 2-3 vote.

MOTION #2 was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Three.

Exhibit 6

NAYS: One

Judge Houdashell abstained.

Motion carried by 3-1 vote.

7. Discuss and take action on approving purchase of Type 3 Wildland Fire Apparatus utilizing the H-GAC Contract #FS12-17. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. Discuss and take action on renewing Bid # 2017-415-22 Natural Gas. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

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 the State Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General and Maintenance Renewal for the Automated Victim Notification Service with Appriss, Inc. (Auditor)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Accept official reports.

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

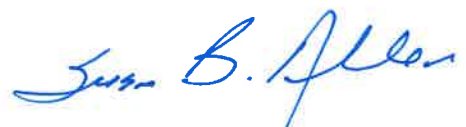
14. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
November 26, 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 13th day of November, 2019.



Susan B. Allen, Randall County Clerk

