



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th day of January, 2019 there came to and was held a Regular Meeting at 9:00 am 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.

Christy Dyer, Commissioner Precinct1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 8, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

Presentation by the Randall County 4-H Ambassadors.

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on resolution approving an Update of the Master Plan for the 1909 Courthouse Restoration. (EH)
3. Discuss and take action on resolution approving the applications of the Village of Lake Tanglewood, The Village of Timbercreek, The Village of Palisades and The Village of Bishop Hills for Membership in the Bi-City-County Public Health District. (EH)
4. Discuss and take action on resolution designating the Public Health Department of the Bi-City-County Health District to oversee the activities of the Amarillo Area Suicide Review Team. (EH)
5. Discuss and take action on resolution affirming representation of additional communities into the Amarillo Metropolitan Planning Organization. (EH)

6. Discuss and take action on accepting bonds for Elected/Appointed Officials and Reserve Deputies. (Purchasing)
7. Discuss and take action on approving Revised Indigent Defense Grant Procedures. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. Public comment period.
12. Closed session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (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 BY THE RANDALL COUNTY 4-H AMBASSADORS.

1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Robinson. Move 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 RESOLUTION APPROVING AN UPDATE OF THE MASTER PLAN FOR THE 1909 COURTHOUSE RESTORATION. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: One.

Resolution 2019-1

Motion carried by 4-1 vote.

3. DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING THE APPLICATIONS OF THE VILLAGE OF LAKE TANGLEWOOD, THE VILLAGE OF TIMBERCREEK, THE VILLAGE OF PALISADES AND THE VILLAGE OF BISHOP HILLS FOR MEMBERSHIP IN THE BI-CITY-COUNTY PUBLIC HEALTH DISTRICT. (EH)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2019-2

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON RESOLUTION DESIGNATING THE PUBLIC HEALTH DEPARTMENT OF THE BI-CITY-COUNTY HEALTH DISTRICT TO OVERSEE THE ACTIVITIES OF THE AMARILLO AREA SUICIDE REVIEW TEAM. (EH)

MOTION was made by Commissioner DeFord. Move we approve this.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2019-3

motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON RESOLUTION AFFIRMING REPRESENTATION OF ADDITIONAL COMMUNITIES INTO THE AMARILLO METROPOLITAN PLANNING ORGANIZATION. (EH)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2019-4

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON ACCEPTING BONDS FOR ELECTED/APPOINTED OFFICIALS AND RESERVE DEPUTIES. (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.

7. DISCUSS AND TAKE ACTION ON APPROVING REVISED INDIGENT DEFENSE GRANT PROCEDURES. (AUDITOR)

MOTION was made by Commissioner DeFord. Move 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 APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: none.

Motion carried by 5-0 vote.

9. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.
NAYS: None.

Exhibit 9

Motion carried by 5-0 vote.

10. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Exhibit 10

Motion carried by 5-0 vote.

11. PUBLIC COMMENT PERIOD.

Dr. Tim Revell (County Chairman) announced Andrew Roberts will be speaking at W.T. regarding his book *Churchill, Walking with Destiny* –Feb. 7, 2019-- Time and location to be announced.

12. CLOSED SESSION TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 551.072. (EH)

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday January 22, 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 16th day of January, 2019.



Susan B. Allen, Randall County Clerk

