



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd November, 2016 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 Kimber Coile, Deputy Clerk.

Commissioner Christy Dyer, Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 22, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on an amendment to the Road and Subdivision Policy excepting certain drainage facilities from county maintenance. (RG)
2. Discuss and take action on application by Mobilitie for easement to construct a utility pole with antenna in Randall County Right-of-Way. (Road & Bridge)
3. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
4. Approval of vouchers. (Auditor)
5. Accept official reports.
6. 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

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.
EXHIBIT 1

1. DISCUSS AND TAKE ACTION ON AN AMENDMENT TO THE ROAD AND SUBDIVISION POLICY EXCEPTING CERTAIN DRAINAGE FACILITIES FROM COUNTY MAINTENANCE. (RG)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

EXHIBIT 2

RESOLUTION 2016-49

2. DISCUSS AND TAKE ACTION ON APPLICATION BY MOBILITIE FOR EASEMENT TO CONSTRUCT A UTILITY POLE WITH ANTENNA IN RANDALL COUNTY RIGHT-OF-WAY. (ROAD & BRIDGE)

MOTION was made by Judge Houdashell. Motion we table this.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

EXHIBIT 3

4. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

EXHIBIT 4

5. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

EXHIBIT 5

6. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, December 13, 2016, 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 22th day of November,2016.

Renee Calhoun, Randall County Clerk

By Kimber Coile, Deputy
Kimber Coile

