



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25<sup>th</sup> of March, 2014 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 (absent)
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 25, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation:

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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and approve the minutes of the March 11, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approval of the Randall County Sheriffs' budgets for State and Federal Forfeited Asset Accounts. (Sheriff)
4. Briefing from the Randall County Fire Chief regarding fire hazard conditions in Randall County. (Fire Chief)
5. Discuss and take action on the Village of Palisades' request for a donated vehicle from Randall County Surplus. (EH)
6. Discuss and take action on approving renewal of Bid #2013-471-1 Sealcoat Aggregate. (Purchasing)
7. Discuss and adopt budget policy and calendar for the 2015 fiscal year. (Auditor)
8. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. Public comment period.

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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.

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Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE MARCH 11, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner Benton. Move we accept these overpayment payments.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 2

3. DISCUSS AND TAKE ACTION ON APPROVAL OF THE RANDALL COUNTY SHERIFFS' BUDGETS FOR STATE AND FEDERAL FORFEITED ASSET ACCOUNTS. (SHERIFF)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 3

4. BRIEFING FROM THE RANDALL COUNTY FIRE CHIEF REGARDING FIRE HAZARD CONDITIONS IN RANDALL COUNTY. (FIRE CHIEF)

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Fire Chief Amerson reported on hazardous fire conditions created by tumbleweeds and low moisture levels and the necessity to keep the burn ban in place.

Exhibit 4

5. DISCUSS AND TAKE ACTION ON THE VILLAGE OF PALISADES' REQUEST FOR A DONATED VEHICLE FROM RANDALL COUNTY SURPLUS. (EH)
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MOTION was made by Commissioner DeFord. Motion we have the Sheriff work with the Mayor of the Palisades on selecting a vehicle.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF BID #2013-471-1 SEALCOAT AGGREGATE. (PURCHASING)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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7. DISCUSS AND ADOPT BUDGET POLICY AND CALENDAR FOR THE 2015 FISCAL YEAR. (AUDITOR)

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MOTION was made by Commissioner Benton. Move we accept this budget policy.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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8. DISCUSS AND ACT ON RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

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MOTION was made by Commissioner Benton. Move we accept these travel requests.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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9. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve. (1<sup>st</sup> Voucher List)

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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MOTION was made by Commissioner DeFord. Motion we approve. (2<sup>nd</sup> Voucher List)  
SECOND was made by Commissioner Benton.

AYES: Three.

Exhibit 10

NAYS: None.

ONE. Abstaining. (Dyer)

Motion carried by 3-0-1 vote.

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10. ACCEPT OFFICIAL REPORT.

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

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11. PUBLIC COMMENT PERIOD.

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None.

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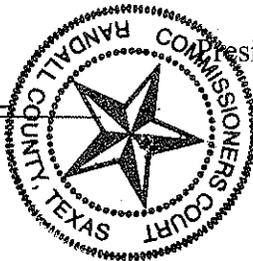
At the meeting on April 8th, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on March 25, 2014 as distributed.

Commissioner BENTON seconded the motion. Five (5) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Ernie Houdashell

Ernie Houdashell, County Judge  
Presiding Officer of Commissioners' Court

Attest: Renee Calhoun  
Renee Calhoun, County Clerk



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