



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8th of April, 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
Buddy DeFord	Commissioner Precinct 4

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

Christy Dyer, Commissioner Precinct 1, gave the invocation.

04/08/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 8, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and approve the minutes of the March 25, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on accepting the resignation of the Honorable Jerry Bigham, Randall County Justice of the Peace, Precinct #1, effective April 30th, 2014. (EH)
3. Discuss and take action on the replacement of Randall County Justice of the Peace, Precinct #1. (EH)
4. Discuss and approve a resolution declaring the month of April Randall County Child Abuse Prevention and Awareness Month. (EH)
5. Discuss and approve overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
6. Discuss and take action on agreement to participate in a program provided by Tyler Technologies, Inc., to exchange data with other counties that are clients of Tyler Technologies, Inc. (District Clerk)
7. Discuss and take action on approving the Investment Policy and Investment Strategy for Randall County. (Treasurer)
8. Discuss and take action on approving contract with Touch Pay Systems for installation of payment kiosks in county facilities. (Judicial Enforcement)
9. Randall County Constable, Precinct #4 will discuss his current vehicle status. (EH)
10. Discuss and take action on approving revisions to the Purchasing Card Policy and Procedures. (Purchasing)

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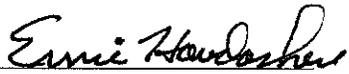
11. Discuss and take action on approving resolution authorizing submission of a grant application to the Governor's Office for funding to purchase computer equipment to be used for providing discovery required by recent amendments to the Code of Criminal Procedure. (RG)
12. Discuss and take action on establishing a Specialty Court pursuant to Texas Government Code, Chapter 121. (RG)
13. Discuss and take action on approving cellular phone allowances. (Auditor)
14. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. 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

04/08/14

1. DISCUSS AND APPROVE THE MINUTES OF THE MARCH 25, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON ACCEPTING THE RESIGNATION OF THE HONORABLE JERRY BIGHAM, RANDALL COUNTY JUSTICE OF THE PEACE, PRECINCT #1, EFFECTIVE APRIL 30TH, 2014. (EH)

MOTION was made by Commissioner Robinson. So moved we accept this resignation effective April 30th, 2014.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON THE REPLACEMENT OF RANDALL COUNTY JUSTICE OF THE PEACE, PRECINCT #1. (EH)

MOTION was made by Commissioner Robinson. Move we place Tracy Byrd in the position of Justice of the Peace #1 effective May 1st, 2014.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2014-21

Motion carried by 5-0 vote.

4. DISCUSS AND APPROVE A RESOLUTION DECLARING THE MONTH OF APRIL RANDALL COUNTY CHILD ABUSE PREVENTION AND AWARENESS MONTH. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2014-17

Motion carried by 5-0 vote.

5. DISCUSS AND APPROVE OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)
-

MOTION was made by Commissioner Benton. Move we accept these overpayment refunds.
SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON AGREEMENT TO PARTICIPATE IN A PROGRAM PROVIDED BY TYLER TECHNOLOGIES, INC., TO EXCHANGE DATA WITH OTHER COUNTIES THAT ARE CLIENTS OF TYLER TECHNOLOGIES, INC. (DISTRICT CLERK)
-

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING THE INVESTMENT POLICY AND INVESTMENT STRATEGY FOR RANDALL COUNTY. (TREASURER)
-

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2014-18

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT WITH TOUCH PAY SYSTEMS FOR INSTALLATION OF PAYMENT KIOSKS IN COUNTY FACILITIES. (JUDICIAL ENFORCEMENT)
-

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2014-19

Motion carried by 5-0 vote.

9. RANDALL COUNTY CONSTABLE, PRECINCT #4 WILL DISCUSS HIS CURRENT VEHICLE STATUS. (EH)
-

No action taken.

10. DISCUSS AND TAKE ACTION ON APPROVING REVISIONS TO THE PURCHASING CARD POLICY AND PROCEDURES. (PURCHASING)
-

MOTION was made by Commissioner Benton. Move we accept these two changes for the \$2,500 limit and for the no 1099 reporting purchases.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE FOR FUNDING TO PURCHASE COMPUTER EQUIPMENT TO BE USED FOR PROVIDING DISCOVERY REQUIRED BY RECENT AMENDMENTS TO THE CODE OF CRIMINAL PROCEDURE. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2014-20

Motion carried by 5-0 vote.

12. DISCUSS AND TAKE ACTION ON ESTABLISHING A SPECIALTY COURT PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 121. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCES. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve these travel requests.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

15. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these bills for payment.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

17. PUBLIC COMMENT PERIOD.

None.

At the meeting on April 22, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on April 8, 2014 as distributed.

Commissioner Dyer seconded the motion. Four (4) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.

Attest: Renee Calhoun
Renee Calhoun, County Clerk

By: R Baker
Deputy



Ernie Houdashell
Ernie Houdashell, County Judge
Residing Officer of Commissioners' Court

04/08/14