



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd 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 (absent)
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Ravonette Stacey, County Auditor Assistant and Rowena Baker, Deputy County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 22, 2014

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.
Presentation of safety awards to Randall County Employees.

1. Discuss and approve the minutes of the April 8, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and approve overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on approving agreement for Tax Bill Mailing Service. (Purchasing)
4. Discuss and take action on settlement of employee subrogation claim. (RG)
5. Closed session with legal counsel to discuss settlement offer regarding pending or contemplated litigation pursuant to Government Code section 551.071. (RG)
6. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
7. Approval of vouchers. (Auditor)
8. Accept official reports.
9. Public comment period.

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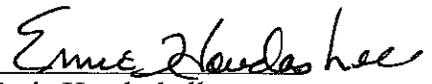
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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.
PRESENTATION OF SAFETY AWARDS TO RANDALL COUNTY EMPLOYEES.**

Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE APRIL 8, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING AGREEMENT FOR TAX BILL MAILING SERVICE. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve VariVerge for this contract.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON SETTLEMENT OF EMPLOYEE SUBROGATION CLAIM. (RG)

MOTION was made by Commissioner DeFord. Motion we deny the settlement.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

5. CLOSED SESSION WITH LEGAL COUNSEL TO DISCUSS SETTLEMENT OFFER REGARDING PENDING OR CONTEMPLATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 551.071. (RG)
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6. DISCUSS AND ACT ON RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

7. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

8. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

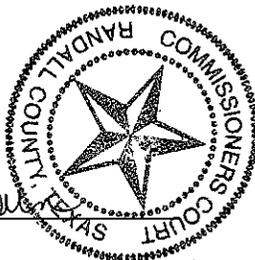
9. PUBLIC COMMENT PERIOD.

None.

At the meeting on May 6, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on April 22, 2014 as distributed.

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

Attest: Renee Calhoun
Renee Calhoun, County Clerk



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

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