

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 20th of May, 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 Gigi Yeats, Deputy County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 20, 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.

1. Discuss and approve the minutes of the May 6, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. The Randall County Agri-Life Extension Agent will make a presentation recognizing the Cooperative Extension Service 100th year in existence. (J D Ragland)
4. Discuss and take action on a request by the Randall County District Clerk to approve a \$2.00 fee for each electronic filing transaction. (District Clerk)
5. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
6. Discuss and take action on request by Randall County Judge to submit Resolution to the Aerospace Maintenance and Regeneration Group (AMARG), Davis –Monthan AFB, AZ, for a Bell UH-1 Vietnam era helicopter to be placed on permanent display at the Panhandle War Memorial. (EH)
7. Discuss and take action on approving Roofing Maintenance Agreement with Tecta America. (Purchasing)
8. Discuss and take action on correction of Fixed Asset Policy. (Purchasing)
9. Discuss and take act on Budget Amendment. (Auditor)
10. Discuss and act on cellular phone allowance. (Auditor)

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11. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. 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 APPROVE THE MINUTES OF THE MAY 6, 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: Five.

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Move we refund this payment.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. THE RANDALL COUNTY AGRI-LIFE EXTENSION AGENT WILL MAKE A PRESENTATION RECOGNIZING THE COOPERATIVE EXTENSION SERVICE 100TH YEAR IN EXISTENCE. (J D RAGLAND)

J. D. Ragland made a presentation honoring the Commissioners' Court for their 100 years of cooperation and support to the Texas Agri-Life Extension Service and helping them build a better Texas.

Exhibit 3

4. DISCUSS AND TAKE ACTION ON A REQUEST BY THE RANDALL COUNTY DISTRICT CLERK TO APPROVE A \$2.00 FEE FOR EACH ELECTRONIC FILING TRANSACTION. (DISTRICT CLERK)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)
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MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

Resolution 2014-25

6. DISCUSS AND TAKE ACTION ON REQUEST BY RANDALL COUNTY JUDGE TO SUBMIT RESOLUTION TO THE AEROSPACE MAINTENANCE AND REGENERATION GROUP (AMARG), DAVIS -MONTHAN AFB, AZ, FOR A BELL UH-1 VIETNAM ERA HELICOPTER TO BE PLACED ON PERMANENT DISPLAY AT THE PANHANDLE WAR MEMORIAL. (EH)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 6

Resolution 2014-26

7. DISCUSS AND TAKE ACTION ON APPROVING ROOFING MAINTENANCE AGREEMENT WITH TECTA AMERICA. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

ABSTAINING; One. (Benton)

Motion carried by 4-0-1 vote.

Exhibit 7

8. DISCUSS AND TAKE ACTION ON CORRECTION OF FIXED ASSET POLICY. (PURCHASING)
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MOTION was made by Commissioner Benton. Move we accept this change.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 8

9. DISCUSS AND TAKE ACT ON BUDGET AMENDMENT. (AUDITOR)
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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 9

Resolution 2014-27

10. DISCUSS AND ACT ON CELLULAR PHONE ALLOWANCE. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these cell phone allowances.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve the travel.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. PUBLIC COMMENT PERIOD.

Perry Perkins with BSA EMS thanked the Fire Department for their cooperation and support during recent fires. Mark Benton commented on an e-mail he received from a Randall County citizen thanking the Road and Bridge Department for their work done on Hope Road.

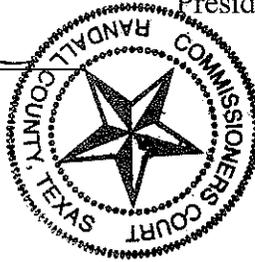
At the meeting on June 10, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on May 20, 2014 as distributed.

Commissioner Robinson seconded the motion. Four (4) 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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