



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 1st of July, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

07/01/2014

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 1, 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 June 24, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and act on proposal to appoint Sharon Hollingsworth, Tax Assessor/Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2014 tax levy. (Tax Office)
3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constables for calendar year 2015. (Sheriff)
4. Discuss and take action on approving Guaranteed Maximum Price (GMP) from Wiley Hicks Jr., Inc. for the renovation of the Multi-Purpose/Emergency Services Facility. (Purchasing)
5. Discuss and take action on approving Budget Amendment. (Auditor)
6. Discuss and take action on approving Line Item Transfer. (Auditor)
7. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Public comment period.

07/01/2014

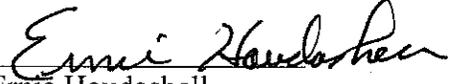
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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

1. DISCUSS AND APPROVE THE MINUTES OF THE JUNE 24, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND ACT ON PROPOSAL TO APPOINT SHARON HOLLINGSWORTH, TAX ASSESSOR/COLLECTOR FOR RANDALL COUNTY, TO CALCULATE THE EFFECTIVE TAX RATE AND ROLLBACK TAX RATE FOR RANDALL COUNTY FOR THE 2014 TAX LEVY. (TAX OFFICE)

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.

3. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION SETTING CIVIL FEES FOR SHERIFF AND CONSTABLES FOR CALENDAR YEAR 2015. (SHERIFF)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 1

Resolution 2014-30

4. DISCUSS AND TAKE ACTION ON APPROVING GUARANTEED MAXIMUM PRICE (GMP) FROM WILEY HICKS JR., INC. FOR THE RENOVATION OF THE MULTI-PURPOSE/EMERGENCY SERVICES FACILITY. (PURCHASING)

MOTION was made by Commissioner Houdashell. Motion we table until July 8, 2014 meeting.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2014-31

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFER.
(AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

8. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Motion we accept these vouchers for payment.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

9. PUBLIC COMMENT PERIOD.

None.

At the meeting on July 22, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on July 1, 2014 as distributed.

Commissioner Benton 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

