



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 2nd of September, 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, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

9/02/14

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 2, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM
FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Hold second public hearing on proposed 2014 Randall County Tax Rate. (Auditor)

M&O Rate: .35162

Debt Rate: .04752

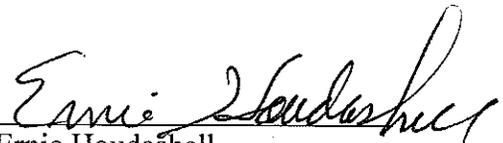
Total Rate: .39914

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

9/02/14

2

2

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 2, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and approve the minutes of the August 26, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving agreement for Medical Examiner services with Randall County for fiscal year 2015. (RG)
3. Discuss and take action on approving the State of Texas Title IV-E County Legal Services 2015 Budget with the Department of Family and Protection Services. (Auditor)
4. Take action on proclamation recognizing September as Childhood Cancer Awareness Month in Randall County. (EH)
5. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
6. Closed session with legal counsel to discuss settlement offer regarding pending or contemplated litigation pursuant to Government Code section 551.071. (RG)
7. 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.

9/02/14

3

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

PUBLIC HEARING

1. HOLD SECOND PUBLIC HEARING ON PROPOSED 2014 RANDALL COUNTY TAX RATE. (AUDITOR)

M&O RATE: .35162
DEBT RATE: .04752
TOTAL RATE: .39914

No comments.

Exhibit 1

REGULAR MEETING

1. DISCUSS AND APPROVE THE MINUTES OF THE AUGUST 26, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Four.
NAYS: None.
Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING AGREEMENT FOR MEDICAL EXAMINER SERVICES WITH RANDALL COUNTY FOR FISCAL YEAR 2015. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Robinson.
AYES: Four.
NAYS: None.
Motion carried by 4-0 vote.

Exhibit 2
Resolution 2014-37

3. DISCUSS AND TAKE ACTION ON APPROVING THE STATE OF TEXAS TITLE IV-E COUNTY LEGAL SERVICES 2015 BUDGET WITH THE DEPARTMENT OF FAMILY AND PROTECTION SERVICES. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Four.
NAYS: None.
Motion carried by 4-0 vote.

Exhibit 3

4. TAKE ACTION ON PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH IN RANDALL COUNTY. (EH)
-

MOTION was made by Commissioner Dyer. Motion we accept the proclamation.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2014-38

Motion carried by 4-0 vote.

5. 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 DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. CLOSED SESSION WITH LEGAL COUNSEL TO DISCUSS SETTLEMENT OFFER REGARDING PENDING OR CONTEMPLATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 551.071. (RG)
-

No action taken.

7. PUBLIC COMMENT PERIOD.
-

Bev Dampf commented on Obamacare.

At the meeting on September 16, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on September 2, 2014 as distributed.

Commissioner Dyer 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

9/02/14