



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th of October, 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.

10/14/14

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 14, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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1. Discuss and approve the minutes of the September 30, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving the updated Randall County Employee Health Benefit Plan Document. (Human Resources/Payroll)
3. Discuss and take action on establishing Guidelines and Criteria for Granting Tax Abatements in Randall County. (RG)
4. Discuss and take action on resolution to participate in tax abatements under Chapter 312 of the Texas Tax Code. (RG)
5. Discuss and take action on approving cellular phone allowances. (Auditor)
6. Discuss and take action on approving budget amendment. (Auditor)
7. Discuss and take action on approving annual resolution for line item transfers. (Auditor)
8. Discuss and take action on approving annual resolution for payment of certain bills by check or bank draft prior to court approval. (Auditor)
9. Discuss and take action on approving annual resolution for payment of judgments demanded prior to court approval according to statute. (Auditor)
10. Discuss and take action on approving Volunteer Fire Department contracts for 2015 fiscal year. (Auditor)
11. Approval of Vouchers. (Auditor)
12. Accept official reports.

10/14/14

2

13. 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.

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell  
Randall County Judge

1. DISCUSS AND APPROVE THE MINUTES OF THE SEPTEMBER 30, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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2. DISCUSS AND TAKE ACTION ON APPROVING THE UPDATED RANDALL COUNTY EMPLOYEE HEALTH BENEFIT PLAN DOCUMENT. (HUMAN RESOURCES/PAYROLL)

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MOTION was made by Commissioner Dyer. Motion we approve these.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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3. DISCUSS AND TAKE ACTION ON ESTABLISHING GUIDELINES AND CRITERIA FOR GRANTING TAX ABATEMENTS IN RANDALL COUNTY. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2014-48

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON RESOLUTION TO PARTICIPATE IN TAX ABATEMENTS UNDER CHAPTER 312 OF THE TEXAS TAX CODE. (RG)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2014-49

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT.  
(AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2014-50

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR  
LINE ITEM TRANSFERS. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2014-51

Motion carried by 5-0 vote.

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8. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR  
PAYMENT OF CERTAIN BILLS BY CHECK OR BANK DRAFT PRIOR TO COURT  
APPROVAL. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2014-52

Motion carried by 5-0 vote.

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9. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR  
PAYMENT OF JUDGMENTS DEMANDED PRIOR TO COURT APPROVAL  
ACCORDING TO STATUTE. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2014-53

Motion carried by 5-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING VOLUNTEER FIRE  
DEPARTMENT CONTRACTS FOR 2015 FISCAL YEAR. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2014-54

Motion carried by 5-0 vote.

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through 2014-57

10/14/14

11. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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12. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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13. PUBLIC COMMENT PERIOD.

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None.

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At the meeting on October 28, 2014 Commissioner ROBINSON moved to approve the minutes for the meeting held on October 14, 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

10/14/14