STATE OF TEXAS COUNTY OF RANDALL

Be it remembered on this the 28th 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:

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| 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 28, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:

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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and approve the minutes of the October 14, 2014 meeting of the Randall County Commissioners' Court. (EH)

2. Discuss and take action on approving line item transfers for year 2014. (Auditor)

3. Discuss and take action on approving 2015 Indigent Defense Grant Program Resolution. (Auditor)

4. Discuss and take action on approving Fire Protection Agreement between Randall County and the City of Canyon. (Auditor)

5. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

6. Approval of vouchers. (Auditor)

7. Accept official reports.

8. Closed session in accordance with Government Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (EH)

9. 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

**PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.**

Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE OCTOBER 14, 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 LINE ITEM TRANSFERS FOR YEAR 2014. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 2

3. DISCUSS AND TAKE ACTION ON APPROVING 2015 INDIGENT DEFENSE GRANT PROGRAM RESOLUTION. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept this Resolution staying the Indigent Defense Grant Program.
SECOND was made by Commissioner DeFord.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 3
Resolution 2014-58

4. DISCUSS AND TAKE ACTION ON APPROVING FIRE PROTECTION AGREEMENT BETWEEN RANDALL COUNTY AND THE CITY OF CANYON. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner DeFord.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 4
Resolution 2014-59

5. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 5
NAYS: None.
Motion carried by 5-0 vote.

6. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 6
NAYS: None.
Motion carried by 5-0 vote.

7. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 7
NAYS: None.
Motion carried by 5-0 vote.

8. CLOSED SESSION IN ACCORDANCE WITH GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE. (EH)

9. PUBLIC COMMENT PERIOD.

None.

At the meeting on November 4, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on October 28, 2014 as distributed.
Commissioner Benton seconded the motion. Five (5) 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

COMMISSIONERS COURT RANDALL COUNTY TEXAS