



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 18th of November, 2014 there came to and was held a Special 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 (absent)
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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

11/18/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 18, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Canvass the returns of the November 4, 2014 General Election. (Elections Administrator)
2. Discuss and approve a Joint Election Agreement with Wildorado ISD to conduct a Chapter 41 Texas Education Code Special Election on December 13, 2014.
(Election Administrator)

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

11/18/14

1. CANVASS THE RETURNS OF THE NOVEMBER 4, 2014 GENERAL ELECTION.
(ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner DeFord. Motion we accept.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 1

NAYS: None.

Motion carried by 3-0 vote.

2. DISCUSS AND APPROVE A JOINT ELECTION AGREEMENT WITH WILDORADO
ISD TO CONDUCT A CHAPTER 41 TEXAS EDUCATION CODE SPECIAL
ELECTION ON DECEMBER 13, 2014. (ELECTION ADMINISTRATOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 2

NAYS: None.

Motion carried by 3-0 vote.

At the meeting on November 25, 2014 Commissioner Robinson moved to
approve the minutes for the meeting held on November 18, 2014 as distributed.

Commissioner Dyer seconded the motion. Four (4) Voted aye. The said
minutes were approved as distributed and NO corrections were made in open Court.


Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court

Attest: 
Renee Calhoun, County Clerk



11/18/14