



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th of December, 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.

Ernie Houdashell, County Judge, gave the invocation.

12/9/14

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

DECEMBER 9, 2014

7:00 A.M.

HERBERT & JEANNIE KUHLMAN EXTENSION CENTER

200 N. BROWN ROAD, CANYON TEXAS

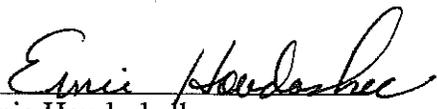
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1. The Randall County Commissioners' Court will convene at the Herbert & Jeannie Kuhlman Extension Center located at 200 N. Brown Road, Canyon, Texas, for the annual Pancake Breakfast. Attending Commissioners' will be briefed on the activities of the Randall County Agri-Life Extension Service. (EH)

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

12/9/14

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

December 9, 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 November 25, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on authorizing improvements to the Randall County Veteran's Park. (EH)
3. Discuss and take action on vacating Coryell Avenue. (RG)
4. Discuss and take action on approving purchase of John Deere Tractors utilizing HGAC Contract #GR01-12 through Western Equipment, L.L.C. (Purchasing)
5. Discuss and take action on approving budget amendment for fiscal year 2014. (Auditor)
6. Discuss and take action on approving budget amendment for fiscal year 2015. (Auditor)
7. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.
10. Public comment period.

12/9/14

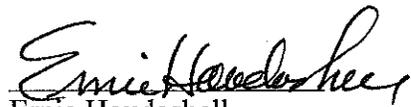
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Ernie Houdashell
Randall County Judge

1. DISCUSS AND APPROVE THE MINUTES OF THE NOVEMBER 25, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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.

2. DISCUSS AND TAKE ACTION ON AUTHORIZING IMPROVEMENTS TO THE RANDALL COUNTY VETERAN'S PARK. (EH)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON VACATING CORYELL AVENUE. (RG)

MOTION was made by Commissioner Robinson. Move we vacate this.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

MOTION was made by Commissioner Robinson. Move to have Judge sign order when drawn up.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF JOHN DEERE TRACTORS UTILIZING HGAC CONTRACT #GR01-12 THROUGH WESTERN EQUIPMENT, L.L.C. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT FOR FISCAL YEAR 2014. (AUDITOR)
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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.

Exhibit 4
Resolution 2014-68

6. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT FOR FISCAL YEAR 2015. (AUDITOR)

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.

Exhibit 5
Resolution 2014-69

7. 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 Robinson.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 6

8. APPROVAL OF VOUCHERS. (AUDITOR)

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

Exhibit 7

9. ACCEPT OFFICIAL REPORTS.

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 8

10. PUBLIC COMMENT PERIOD.

None.

At the meeting on December 23, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on December 9, 2014 as distributed.

Commissioner Robinson 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