



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13 January, 2015 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 Warren Clerk, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Buddy DeFord, Precinct 4 County, gave the invocation.

1/13/15

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 13, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and approve the minutes of the December 23, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on appointing Stan Cranmer as Randall County Road & Bridge Superintendent for a two year term beginning January 1, 2015. (EH)
4. Discuss and take action on approving elected and appointed official's bond renewals. (Purchasing)
5. Discuss and take action on approving Tax Abatement Agreement between Randall County and Chermac Energy Corporation. (EH)
6. Discuss and take action on approving budget amendment. (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. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
11. 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.

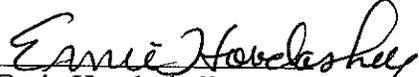
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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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

1. DISCUSS AND APPROVE THE MINUTES OF THE DECEMBER 23, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So Moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Dyer. So Moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPOINTING STAN CRANMER AS RANDALL COUNTY ROAD & BRIDGE SUPERINTENDENT FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2015. (EH)

MOTION was made by Commissioner DeFord. Motion we approve this.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2015-1

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING ELECTED AND APPOINTED OFFICIAL'S BOND RENEWALS. (PURCHASING)

MOTION was made by Commissioner Robinson. Move 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 TAX ABATEMENT AGREEMENT BETWEEN RANDALL COUNTY AND CHERMAC ENERGY CORPORATION. (EH)

MOTION was made by Commissioner Dyer. Motion to table it.
SECOND was made by Commissioner Robinson.
AYES: Two. Dyer and Robinson.
NAYS: Three. DeFord, Benton and Houdashell.
Motion failed by 2-3 vote.

MOTION was made by Commissioner Benton. Motion to accept 80/20 Tax Abatement.
SECOND was made by Commissioner Robinson.
AYES: Two. Benton and Robinson.
NAYS: Three. DeFord, Dyer and Houdashell.
Motion failed by 2-3 vote.

MOTION was made by Judge Houdashell. Motion we continue the negotiation.
MOTION withdrawn.

Motion was made by Judge Houdashell. Motion the Commissioner Court look at the pilot program.
SECOND was made by Commissioner Dyer.
AYES: Two. Houdashell and Benton.
NAYS: Three. DeFord, Dyer and Robinson.
Motion failed by 2-3 vote.

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

MOTION was made by Commissioner Dyer. Motion that we move.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 4
NAYS: None. Resolution 2015-2
Motion carried by 5-0 vote.

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 Benton.
AYES: Five. Exhibit 5
NAYS: None.
Motion carried by 5-0 vote.

8. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So Moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

9. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So Moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

10. CLOSED MEETING TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 551.072. (EH)

11. PUBLIC COMMENT PERIOD.

Land owner Mr. Sibley commenting on Agenda number 5.

James Barrington commenting on Agenda number 5.

At the meeting on January 27, 2015 Commissioner Robinson moved to approve the minutes for the meeting held on January 13, 2015 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.

Attest: Renee Calhoun
Renee Calhoun, County Clerk



Ernie Houdashell
Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court