



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 19th 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 Richard Gore, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Bob Robinson, Precinct 3 County, gave the invocation.

1/19/2015

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 19, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

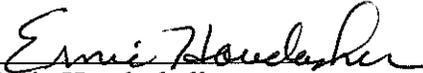
1. Discuss and take action on approving Tax Abatement Agreement between Randall County and Chermac Energy Corporation. (EH)
2. Public comment period.

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.

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

1/19/2015

2

-
1. Discuss and take action on approving Tax Abatement Agreement between Randall County and Chermac Energy Corporation. (EH)

MOTION was made by Commissioner DeFord. Motion we approve the Tax Abatement Agreement (100% Abatement, \$2000.00 pilot).
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

2. Public comment period.

Beverly Dwight Dampf and his wife Beverly Dampf.

At the meeting on January 27, 2015 Commissioner Robinson moved to approve the minutes for the meeting held on January 19, 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

1/19/2015