

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th of 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 Clark, Legal Counsel, Ravonnette Stacey, Assistant County Auditor and Renee Calhoun, County Clerk.

Christy Dyer, Precinct 1 County, gave the invocation.

01/27/2015

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 27, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.

1. Discuss and approve the minutes of the January 13, and January 19, 2015 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on accepting bond for Road & Bridge Superintendent. (Purchasing)
3. Discuss and take action on approving Tax Abatement Agreement between Randall County and Chermac Energy Corporation. (EH)
4. Discuss and take action on approving renewal of Request for Proposal (RFP) #2014-2 Personal Computers. (Purchasing)
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. Public comment period.

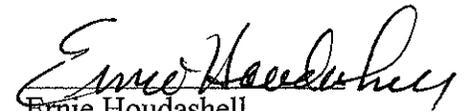
01/27/2015

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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

01/27/15

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

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1. Discuss and approve the minutes of the January 13, and January 19, 2015 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 accepting bond for Road & Bridge Superintendent. (Purchasing)

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 2

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

MOTION was made by Commissioner Houdashell. Motion to table this until February 10, 2015.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote

4. Discuss and take action on approving renewal of Request for Proposal (RFP) #2014-2 Personal Computers. (Purchasing)

MOTION was made by Commissioner Benton. Move we accept extending this contract for another year.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote

Exhibit 3

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 Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote

6. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Benton. Move we accept these vouchers for payment

SECOND was made by Commissioner Robinson

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote

7. Accept official reports.

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

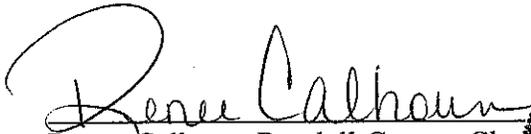
8. Public comment period.

James Barrington-Nice dedication of new building and live stock show.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, February 10, 2015, in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Randall County.

Signed this the 29th day of January, 2015.


Renee Calhoun, Randall County Clerk



01/27/2015