



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24th of February, 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.

Buddy Deford, Precinct County, gave the invocation.

2/24/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

February 24, 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 take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving River Falls Unit No. 45, (a private subdivision), consisting of 14.331 acre tract of land lying in Section 8, Block 6, I.&G.N.R.R. Co. Survey, Randall County, Texas, being a replat of a portion of River Falls Unit No. 33, Clerk's File No. 2013013761, Official Public Records, Randall County, Texas. (Road & Bridge)
3. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2014, by the independent audit firm of Doshier, Pickens and Francis LLC. (Auditor)
4. Discuss and take action on resolution approving submission of an application by Randall County Constable, Precinct #4, to the Office of the Governor, Criminal Justice Division, for a grant to fund a drug interdiction/trafficking project. (Constable, Precinct #4)
5. Discuss and take action on approving the request to re-appoint Judi Smith and Lanita Tidmore to the Board of Health of the Bi-City-County Health District. (EH)
6. Discuss and take action on accepting bond for Auditor. (Purchasing)
7. Discuss and take action on approving line item transfer. (Auditor)
8. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

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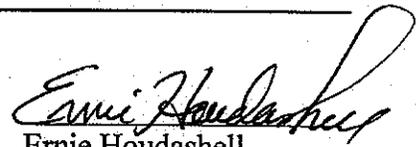
9. Discuss and take action on resolution authorizing the County Judge to pursue the donation of a Huey helicopter for display at the Panhandle War Memorial. (RG)
10. Discuss and take action on approving interlocal agreement with Panhandle Regional Planning Commission for implementation of the Panhandle Electronic Warrant System. (RG)
11. Discuss and take action on approving the Victims Assistance Grant application from the Criminal District Attorney's Office to the Governor's Criminal Justice Division. (RG)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. 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

2/24/15

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING RIVER FALLS UNIT NO. 45, (A PRIVATE SUBDIVISION), CONSISTING OF 14.331 ACRE TRACT OF LAND LYING IN SECTION 8, BLOCK 6, I.&G.N.R.R. CO. SURVEY, RANDALL COUNTY, TEXAS, BEING A REPLAT OF A PORTION OF RIVER FALLS UNIT NO. 33, CLERK'S FILE NO. 2013013761, OFFICIAL PUBLIC RECORDS, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

MOTION was made by Commissioner Benton. Move we accept this re-plat.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED SEPTEMBER 30, 2014, BY THE INDEPENDENT AUDIT FIRM OF DOSHIER, PICKENS AND FRANCIS LLC. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner DeFord.

AYES: Five.

On file with the Clerk's Office.

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING SUBMISSION OF AN APPLICATION BY RANDALL COUNTY CONSTABLE, PRECINCT #4, TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, FOR A GRANT TO FUND A DRUG INTERDICTION/TRAFFICKING PROJECT. (CONSTABLE, PRECINCT #4)
-

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MOTION was made by Commissioner Dyer. Motion that we allow him to go forward with the grant process with the understanding that it doesn't obligate the county. If the grant is rewarded we will decide at that time, yes or no, if we want to match.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 4

NAYS: Two. DeFord. Houdashell.

Resolution 2015-6

Motion carried by 3-2 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING THE REQUEST TO RE-APPOINT JUDI SMITH AND LANITA TIDMORE TO THE BOARD OF HEALTH OF THE BI-CITY-COUNTY HEALTH DISTRICT. (EH)
-

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR AUDITOR. (PURCHASING)
-

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFER. (AUDITOR)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)
-

MOTION was made by Commissioner Benton. Move that we approve these travel request.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON RESOLUTION AUTHORIZING THE COUNTY JUDGE TO PURSUE THE DONATION OF A HUEY HELICOPTER FOR DISPLAY AT THE PANHANDLE WAR MEMORIAL. (RG)

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 9

Resolution 2015-7

10. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH PANHANDLE REGIONAL PLANNING COMMISSION FOR IMPLEMENTATION OF THE PANHANDLE ELECTRONIC WARRANT SYSTEM. (RG)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 10

11. DISCUSS AND TAKE ACTION ON APPROVING THE VICTIMS ASSISTANCE GRANT APPLICATION FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE TO THE GOVERNOR'S CRIMINAL JUSTICE DIVISION. (RG)

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 11

Resolution 2015-8

12. APPROVAL OF VOUCHERS. (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 12

13. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

2/24/15

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

14. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, March 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 26th day of February, 2015.



Renee Calhoun, Randall County Clerk

