

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24<sup>th</sup> of March, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

3/24/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

March 24, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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**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 request from Randall County Sheriff to purchase armored vehicle with an option to finance. (Sheriff)
3. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on allowing the Randall County Judge to submit an application to the Texas Department of Transportation for an additional emergency vehicle exit at the Randall County Happy State Bank Event Center, located at 1111 East Loop 335 South. (EH)
5. Discuss and take action on approving agreement with AT&T for internet service for the Randall County Happy State Bank Event Center. (RG)
6. Discuss and take action on authorizing State Representative to file a local legislative bill on behalf of the Randall County Commissioners' Court to create a new Justice of the Peace position that will be named Randall County Justice of the Peace Precinct #4, Place 2. (EH)
7. Discuss and take action on terminating agreement with Southwest Securities for Financial Advisor. (Auditor)

3/24/15

2

9. Discuss and take action on approving cellular phone allowance. (Auditor)
10. Discuss and take action on adopting budget policy and calendar for the 2016 fiscal year. (Auditor)
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Closed meetings to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
15. 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.

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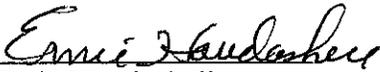
Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell  
Randall County Judge

**Presentation of pins and certificates to Randall County Employees.**  
Exhibit 1

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

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MOTION WAS MADE BY COMMISSIONER Dyer. Motion that we accept.

SECOND WAS MADE BY COMMISSIONER Benton.

AYES: FIVE.

Exhibit 2

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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2. DISCUSS AND TAKE ACTION ON REQUEST FROM RANDALL COUNTY SHERIFF TO PURCHASE ARMORED VEHICLE WITH AN OPTION TO FINANCE. (SHERIFF)

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MOTION WAS MADE BY COMMISSIONER Dyer. Motion that we authorize the Sheriff's Department to issue a P.O. for the purchase of this vehicle and then he can come back to us when he needs to in the future, once we start to take delivery.

SECOND WAS MADE BY COMMISSIONER DeFord.

AYES: FIVE.

Exhibit 3

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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3. DISCUSS AND TAKE ACTION ON APPROVING ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)

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MOTION WAS MADE BY COMMISSIONER DeFord. Motion we approve.

SECOND WAS MADE BY COMMISSIONER Benton.

AYES: FIVE.

Exhibit 4

NAYS: NONE.

Resolution 2015-9

MOTION CARRIED BY 5-0 VOTE.

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4. DISCUSS AND TAKE ACTION ON ALLOWING THE RANDALL COUNTY JUDGE TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN ADDITIONAL EMERGENCY VEHICLE EXIT AT THE RANDALL COUNTY HAPPY STATE BANK EVENT CENTER, LOCATED AT 1111 EAST LOOP 335 SOUTH. (EH)

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MOTION WAS MADE BY COMMISSIONER Robinson. Motion that we approve his request.

SECOND WAS MADE BY COMMISSIONER DeFord.

AYES: FIVE.

Exhibit 5

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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5. DISCUSS AND TAKE ACTION ON APPROVING AGREEMENT WITH AT&T FOR INTERNET SERVICE FOR THE RANDALL COUNTY HAPPY STATE BANK EVENT CENTER. (RG)

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MOTION WAS MADE BY COMMISSIONER Houdashell. Motion we table this.

SECOND WAS MADE BY COMMISSIONER DeFord.

AYES: FIVE.

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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6. DISCUSS AND TAKE ACTION ON AUTHORIZING STATE REPRESENTATIVE TO FILE A LOCAL LEGISLATIVE BILL ON BEHALF OF THE RANDALL COUNTY COMMISSIONERS' COURT TO CREATE A NEW JUSTICE OF THE PEACE POSITION THAT WILL BE NAMED RANDALL COUNTY JUSTICE OF THE PEACE PRECINCT #4, PLACE 2. (EH)

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MOTION WAS MADE BY COMMISSIONER Robinson. Move we approve.

SECOND WAS MADE BY COMMISSIONER Dyer.

AYES: FIVE.

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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Exhibit 6

Resolution 2015-10

7. DISCUSS AND TAKE ACTION ON TERMINATING AGREEMENT WITH SOUTHWEST SECURITIES FOR FINANCIAL ADVISOR. (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.

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Exhibit 7

8. DISCUSS AND TAKE ACTION ON APPROVING AGREEMENT WITH SAMCO CAPITAL FOR MUNICIPAL ADVISOR. (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.

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Exhibit 8

9. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)

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MOTION WAS MADE BY COMMISSIONER Benton. Move that we accept this.

SECOND WAS MADE BY COMMISSIONER DeFord.

AYES: FIVE.

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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Exhibit 9

10. DISCUSS AND TAKE ACTION ON ADOPTING BUDGET POLICY AND CALENDAR FOR THE 2016 FISCAL YEAR. (AUDITOR)

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MOTION WAS MADE BY COMMISSIONER DeFord. Motion we approve.

SECOND WAS MADE BY COMMISSIONER Dyer.

AYES: FIVE.

Exhibit 10

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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

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MOTION WAS MADE BY COMMISSIONER Dyer. So moved.

SECOND WAS MADE BY COMMISSIONER Benton.

AYES: FIVE.

Exhibit 11

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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12. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION WAS MADE BY COMMISSIONER Dyer. So moved.

SECOND WAS MADE BY COMMISSIONER Benton.

AYES: FIVE.

Exhibit 12

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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13. ACCEPT OFFICIAL REPORTS.

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MOTION WAS MADE BY COMMISSIONER Dyer. So moved.

SECOND WAS MADE BY COMMISSIONER Benton.

AYES: FIVE.

Exhibit 13

NAYS: NONE.

MOTION CARRIED BY 5-0 VOTE.

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

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15. PUBLIC COMMENT PERIOD.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,  
April 14, 2015, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305,  
Canyon, Texas.  
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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 26<sup>th</sup> day of March, 2015.

  
Renee Calhoun, Randall County Clerk

