



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd, June 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, Auditor and Renee Calhoun, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 23, 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 proposal to appoint Sharon Hollingsworth, Tax Assessor / Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2015 tax levy. (Tax Office)
2. Discuss and take action on approving Texas Municipal Lease-Purchase Agreement with Government Capital Corporation for the acquisition of an armored vehicle for the Sheriff's Office. (RG)
3. Presentation of Resolution by the Happy Independent School District on Petition for Annexation of Property from Canyon Independent School District. (EH)
4. Discuss and take action on awarding Bid #2015-623-1 Food, for jail. (Purchasing)
5. Discuss and take action on accepting bond for Purchasing Agent. (Purchasing)
6. Discuss and take action on advertising agreement with Happy State Bank. (RG)
7. Discuss and take action on line item transfer. (Auditor)
8. Discuss and take action on approving cellular phone allowances. (Auditor)
9. Consider all matters incident and related to the issuance and sale of "Randall County, Texas, General Obligation Refunding Bonds, Series 2015", including the adoption of an order authorizing the issuance of such bonds and providing for the redemption of the obligations being refunded. (Auditor)

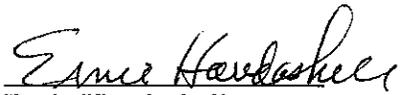
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.

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

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND TAKE ACTION ON PROPOSAL TO APPOINT SHARON HOLLINGSWORTH, TAX ASSESSOR / COLLECTOR FOR RANDALL COUNTY, TO CALCULATE THE EFFECTIVE TAX RATE AND ROLLBACK TAX RATE FOR RANDALL COUNTY FOR THE 2015 TAX LEVY. (TAX OFFICE)

MOTION was made by Commissioner Robinson. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING TEXAS MUNICIPAL LEASE-PURCHASE AGREEMENT WITH GOVERNMENT CAPITAL CORPORATION FOR THE ACQUISITION OF AN ARMORED VEHICLE FOR THE SHERIFF'S OFFICE. (RG)

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

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 2

Resolution #2015-15

3. PRESENTATION OF RESOLUTION BY THE HAPPY INDEPENDENT SCHOOL DISTRICT ON PETITION FOR ANNEXATION OF PROPERTY FROM CANYON INDEPENDENT SCHOOL DISTRICT. (EH)

Exhibit 3

4. DISCUSS AND TAKE ACTION ON AWARDED BID #2015-623-1 FOOD, FOR JAIL. (PURCHASING)

MOTION was made by Commissioner Robinson. Motion we approve Affiliated Foods.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

5. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR PURCHASING AGENT. (PURCHASING)

MOTION was made by Commissioner Dyer. Motion to approve the bond.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

6. DISCUSS AND TAKE ACTION ON ADVERTISING AGREEMENT WITH HAPPY STATE BANK. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 6

NAYS: None.

ABSTAIN: One. Robinson.

Motion carried by 4-0-1 vote.

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

MOTION was made by Commissioner Dyer. Motion to approve.

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 CELLULAR PHONE ALLOWANCES. (AUDITOR)

MOTION was made by Commissioner Benton. Move that we accept these cell phone allowances.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "RANDALL COUNTY, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2015", INCLUDING THE ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE OF SUCH BONDS AND PROVIDING FOR THE REDEMPTION OF THE OBLIGATIONS BEING REFUNDED. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion that we pursue the refinancing and save the county the amount that it saves.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution #2015-16

Motion carried by 5-0 vote.

10. 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 accept these travel request.
SECOND was made by Commissioner Robinson.
AYES: Five. Exhibit 10
NAYS: None.
Motion carried by 5-0 vote.

11. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these vouchers for payment.
SECOND was made by Commissioner DeFord.
AYES: Five. Exhibit 11
NAYS: None.
Motion carried by 5-0 vote.

12. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we accept the reports.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 12
NAYS: None.
Motion carried by 5-0 vote.

13. PUBLIC COMMENT PERIOD.

Bev Dampf.

Bob Robinson wanted to recognize Judge Houdashell for receiving the most prestigious State 4-H award, for supporting the 4-H program.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, July 14, 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 25th day of June, 2015.


Renee Calhoun, Randall County Clerk