



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th of July, 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 (absent) |
| 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, Commissioner Precinct 4, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 14, 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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1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on approving River Falls Unit No. 47, a 6.192 acre tract of unplatted land lying in Section 25, Block 6, I.&G.N.R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constables for calendar year 2016. (Sheriff)
4. Discuss and take action on approving contract for Inmate Housing Services with Potter County, Texas. (Sheriff)
5. Discuss and take action on approving the Memorandum of Understanding between Randall County and the Fish and Wildlife Service of the United States Department of the Interior. This is a mutual aid agreement for firefighting resources with the Buffalo Lake National Wildlife Refuge. (Fire Chief)
6. Discuss and take action on approving cooperative purchasing with City of Amarillo for Motor Fuel. (Purchasing)
7. Discuss and take action on approving line item transfers. (Auditor)
8. Discuss and take action on approving budget amendments. (Auditor)
9. Discuss and take action on approving cellular phone allowances. (Auditor)

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10. Discuss and take action on approving engagement letter from external audit services to be provided by Dosier, Pickens and Francis, LLC. (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. 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.

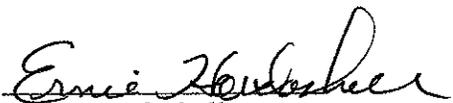
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The Randall County Commissioners' Court reserves the right to adjourn into executive session at anytime during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation 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

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

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2. DISCUSS AND TAKE ACTION ON APPROVING RIVER FALLS UNIT NO. 47, A 6.192 ACRE TRACT OF UNPLATTED LAND LYING IN SECTION 25, BLOCK 6, I.&G.N.R.R. CO. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

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Tabled

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3. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION SETTING CIVIL FEES FOR SHERIFF AND CONSTABLES FOR CALENDAR YEAR 2016. (SHERIFF)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2015-17

Motion carried by 4-0 vote.

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4. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT FOR INMATE HOUSING SERVICES WITH POTTER COUNTY, TEXAS. (SHERIFF)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2015-18

Motion carried by 4-0 vote.

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5. DISCUSS AND TAKE ACTION ON APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN RANDALL COUNTY AND THE FISH AND WILDLIFE SERVICE OF THE UNITED STATES DEPARTMENT OF THE INTERIOR. THIS IS A MUTUAL AID AGREEMENT FOR FIREFIGHTING RESOURCES WITH THE BUFFALO LAKE NATIONAL WILDLIFE REFUGE. (FIRE CHIEF)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2015-19

Motion carried by 4-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING COOPERATIVE PURCHASING WITH CITY OF AMARILLO FOR MOTOR FUEL. (PURCHASING)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner Dyer. Motion that we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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8. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS. (AUDITOR)

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MOTION was made by Commissioner Dyer. Motion that we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Resolution 2015-20 & 21

Motion carried by 4-0 vote.

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

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING ENGAGEMENT LETTER FROM EXTERNAL AUDIT SERVICES TO BE PROVIDED BY DOSIER, PICKENS AND FRANCIS, LLC. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. Motion that we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

12. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. Move that we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

13. ACCEPT OFFICIAL REPORTS.

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

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

14. PUBLIC COMMENT PERIOD.

Bev Dampf – Commented on First Inaugural Address.

Terry Harman- Commented on the Happy State Bank Event Center.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, July 28, 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 15th day of July, 2015.



Renee Calhoun, Randall County Clerk