



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th of August, 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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 11, 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. Hold Public Hearing on adoption of the Amarillo/Potter/Randall County Multi-Jurisdictional Hazard Mitigation Plan. (EH)
2. Discuss and take action on adopting Resolution of the 2013 updated Amarillo/Potter/Randall County Hazard Mitigation Plan. (EH)
3. Discuss and take action on Resolution designating State Highway Loop 335 located in Randall County as the Veterans Highway. (EH)
4. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
5. Discuss and take action on accepting Tax Assessor's Certification of 2015 Appraised Value, Taxable Value, New Value, Anticipated Collection Rate, 2015 Effective Tax Rate, Debt Rate and Rollback Rate. (Tax Office)
6. Discuss and take action on appointing a new Randall County Tax Assessor/Collector to complete the elected term of Sharon Hollingsworth. (RG)
7. 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 grant to fund a vehicle. (RG)
8. Discuss and take action on approving request from Sheriff for a grant funded Auto Theft Investigator position to begin September 1, 2015. (Sheriff)
9. Discuss and take action on Texas County and District Retirement System (TCDRS) plan authorization for Year 2016, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources/Payroll)
10. Discuss and take action on approving line item transfer. (Auditor)
11. Discuss and take action on approving cellular phone allowance. (Auditor)

12. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2015-2016 fiscal year. (Auditor)
13. Discuss and vote to accept the 2015-2016 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for the public hearing on the 2015-2016 Proposed Budget. Authorize notice to be published in accordance with state statute (LGC 111.007(c)). The hearing will be on Tuesday, August 25, 2015 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building located at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. (Auditor)
14. Set dates, time and location for two (2) public hearings on the 2015 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The first hearing will be Tuesday, August 25, 2015 and the second hearing will be Tuesday, September 1, 2015. Both hearings will be at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building located at 501 16<sup>th</sup> Street, Suite 305, Canyon, Texas. (Auditor)
15. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
16. Approval of vouchers. (Auditor)
17. Accept official reports.
18. 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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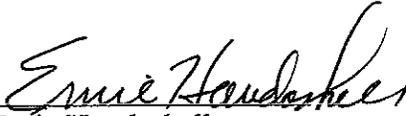
Agenda items may not necessarily be considered in the order listed on the agenda.

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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. HOLD PUBLIC HEARING ON ADOPTION OF THE AMARILLO/POTTER/RANDALL COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN. (EH)

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No public comments.

Exhibit 1

2. DISCUSS AND TAKE ACTION ON ADOPTING RESOLUTION OF THE 2013 UPDATED AMARILLO/POTTER/RANDALL COUNTY HAZARD MITIGATION PLAN. (EH)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 2

Resolution 2015-22

3. DISCUSS AND TAKE ACTION ON RESOLUTION DESIGNATING STATE HIGHWAY LOOP 335 LOCATED IN RANDALL COUNTY AS THE VETERANS HIGHWAY. (EH)

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MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 3

Resolution 2015-23

4. 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 Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

5. DISCUSS AND TAKE ACTION ON ACCEPTING TAX ASSESSOR'S CERTIFICATION OF 2015 APPRAISED VALUE, TAXABLE VALUE, NEW VALUE, ANTICIPATED COLLECTION RATE, 2015 EFFECTIVE TAX RATE, DEBT RATE AND ROLLBACK RATE. (TAX OFFICE)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

6. DISCUSS AND TAKE ACTION ON APPOINTING A NEW RANDALL COUNTY TAX ASSESSOR/COLLECTOR TO COMPLETE THE ELECTED TERM OF SHARON HOLLINGSWORTH. (RG)

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MOTION was made by Commissioner DeFord. Motion that we appoint Christina McMurray as our next Tax Assessor/Collector.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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7. 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 GRANT TO FUND A VEHICLE. (RG)
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MOTION was made by Commissioner DeFord. Motion that we approve him going out for this grant.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Resolution 2015-24

ABSTAINING: One. Houdashell.

Motion carried by 4-0-1 vote.

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8. DISCUSS AND TAKE ACTION ON APPROVING REQUEST FROM SHERIFF FOR A GRANT FUNDED AUTO THEFT INVESTIGATOR POSITION TO BEGIN SEPTEMBER 1, 2015. (SHERIFF)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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9. DISCUSS AND TAKE ACTION ON TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN AUTHORIZATION FOR YEAR 2016, INCLUDING DISCUSSION REGARDING A COST OF LIVING ADJUSTMENT (COLA) FOR RETIREES. (HUMAN RESOURCES/PAYROLL)
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MOTION was made by Commissioner DeFord. Motion that we remove the COLA from the retirees (approve the current rate at 9.67%).

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFER. (AUDITOR)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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11. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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12. DISCUSS AND TAKE ACTION ON SETTING SALARIES, EXPENSES OR ALLOWANCES OF ELECTED COUNTY OR PRECINCT OFFICIALS FOR THE 2015-2016 FISCAL YEAR. (AUDITOR)
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MOTION was made by Commissioner Robinson. Move to approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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13. DISCUSS AND VOTE TO ACCEPT THE 2015-2016 RANDALL COUNTY PROPOSED BUDGET AND FILE IT WITH THE COUNTY CLERK. SET DATE, TIME AND LOCATION FOR THE PUBLIC HEARING ON THE 2015-2016 PROPOSED BUDGET. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE (LGC 111.007(C)). THE HEARING WILL BE ON TUESDAY, AUGUST 25, 2015 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING LOCATED AT 501 16<sup>TH</sup> STREET, SUITE 305, CANYON, TEXAS. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

(on file in the Clerks' office)

Motion carried by 5-0 vote.

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14. SET DATES, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE 2015 PROPOSED TAX RATE. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE (TAX CODE 26.06). THE FIRST HEARING WILL BE TUESDAY, AUGUST 25, 2015 AND THE SECOND HEARING WILL BE TUESDAY, SEPTEMBER 1, 2015. BOTH HEARINGS WILL BE AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING LOCATED AT 501 16<sup>TH</sup> STREET, SUITE 305, CANYON, TEXAS. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.  
Motion carried by 5-0 vote.

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15. 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 Robinson. Move we approve.  
SECOND was made by Commissioner Benton.  
AYES: Five. Exhibit 14  
NAYS: None.  
Motion carried by 5-0 vote.

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16. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Dyer. Motion we approve.  
SECOND was made by Commissioner Robinson.  
AYES: Five. Exhibit 15  
NAYS: None.  
Motion carried by 5-0 vote.

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17. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Dyer. So moved.  
SECOND was made by Commissioner Benton.  
AYES: Five. Exhibit 16  
NAYS: None.  
Motion carried by 5-0 vote.

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18. PUBLIC COMMENT PERIOD.

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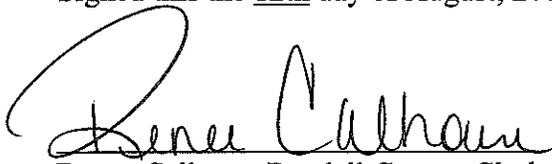
None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, August 25, 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 12th day of August, 2015.

  
Renee Calhoun, Randall County Clerk