

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY ASSISTANCE DISTRICT #1

August 25, 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.

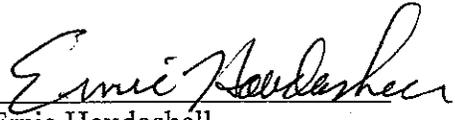
1. Discuss and take action on approving budget amendment. (Auditor)

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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold public hearing on proposed 2015-2016 Randall County Budget. (Auditor)

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Ernie Houdashell
Randall County Judge

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold first public hearing on proposed 2015 Randall County Tax Rate. The second Public hearing is set for September 1, 2015 at 9:00 a.m. in the Commissioners' Courtroom.
(Auditor)

M&O Rate: .36405

Debt Rate: .04200

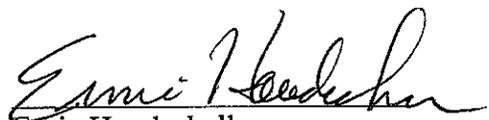
Total Rate: .40605

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Ernie Houdashell
Randall County Judge

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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 renewal for FY2016 General Liability Insurance. (Purchasing)
3. Discuss and take action on rate renewal for FY2016 Workers Compensation. (Purchasing)
4. Closed session with legal counsel for consultation involving confidential attorney/client communications pursuant to Government Code section 551.071. (RG)
5. Discuss and take action on approving Interlocal Agreement with Tarrant County. (Purchasing)
6. Discuss and take action on approving a Joint Election Agreement and Election Services Contract between the City of Canyon and Randall County to be conducted in conjunction with the Constitutional Amendment Election to be held on November 3, 2015 pursuant to Texas Election Code 271.002. (Elections)
7. Discuss and take action on approving a Joint Election Agreement and Election Services Contract between the City of Amarillo and Randall County to be conducted in conjunction with the Constitutional Amendment Election to be held on November 3, 2015 pursuant to Texas Election Code 271.002. (Elections)
8. Discuss and take action on approving Joint Election Agreement and Election Services Contract between Bushland Independent School District and Randall County to be conducted in conjunction with the Constitutional Amendment Election to be held on November 3, 2015 pursuant to Texas Election Code 271.002. (Elections)

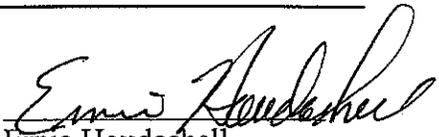
9. Discuss and take action on approving Early Voting locations and the Election Day Vote Center locations for the Constitutional Amendment Election to be held on November 3, 2015 pursuant to Texas Election Code 43.002. (Elections)
10. Discuss and take action on approving an interlocal agreement with the City of Canyon for construction and maintenance of a parking lot in downtown Canyon. (RG)
11. Discuss and take action on approving an agreement with Thomson Reuters for Westlaw electronic legal research services. (RG)
12. Discuss and take action on approving budget amendments. (Auditor)
13. Discuss and take action on approving the State of Texas Title IV-E County Legal Services Budget for the 2016 fiscal year with the Department of Family Protective Services. (Auditor)
14. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. 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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Ernie Houdashell
Randall County Judge

AMENDED AGENDA

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 25, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

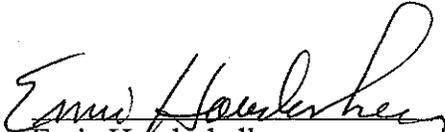
1. Discuss and take action on accepting resignation of Tax Assessor /Collector Appointee. (EH)
2. Discuss and take action on appointing a new Tax Assessors/Collector. (EH)

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Ernie Houdashell
Randall County Judge

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

EXHIBIT 1

ASSISTANCE DISTRICT #1.

1. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT.
(AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution #2015-25

Motion carried by 5-0 vote.

PUBLIC MEETING.

1. HOLD PUBLIC HEARING ON PROPOSED 2015-2016 RANDALL COUNTY BUDGET.
(AUDITOR)

No comments.

Exhibit 3

1. HOLD FIRST PUBLIC HEARING ON PROPOSED 2015 RANDALL COUNTY TAX RATE. THE SECOND PUBLIC HEARING IS SET FOR SEPTEMBER 1, 2015 AT 9:00 A.M. IN THE COMMISSIONERS' COURTROOM. (AUDITOR)

M&O RATE: .36405

DEBT RATE: .04200

TOTAL RATE: .40605

No comments.

Exhibit 4

REGULAR MEETING.

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

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Exhibit 5

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON RENEWAL FOR FY2016 GENERAL LIABILITY INSURANCE. (PURCHASING)
-
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON RATE RENEWAL FOR FY2016 WORKERS COMPENSATION. (PURCHASING)
-

MOTION was made by Commissioner Benton. Move we accept these new premium rates for the workers compensation.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

4. CLOSED SESSION WITH LEGAL COUNSEL FOR CONSULTATION INVOLVING CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATIONS PURSUANT TO GOVERNMENT CODE SECTION 551.071. (RG)
-

5. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH TARRANT COUNTY. (PURCHASING)
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN THE CITY OF CANYON AND RANDALL COUNTY TO BE CONDUCTED IN CONJUNCTION WITH THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD ON NOVEMBER 3, 2015 PURSUANT TO TEXAS ELECTION CODE 271.002. (ELECTIONS)
-

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.

7. DISCUSS AND TAKE ACTION ON APPROVING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN THE CITY OF

AMARILLO AND RANDALL COUNTY TO BE CONDUCTED IN CONJUNCTION WITH THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD ON NOVEMBER 3, 2015 PURSUANT TO TEXAS ELECTION CODE 271.002. (ELECTIONS)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN BUSHLAND INDEPENDENT SCHOOL DISTRICT AND RANDALL COUNTY TO BE CONDUCTED IN CONJUNCTION WITH THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD ON NOVEMBER 3, 2015 PURSUANT TO TEXAS ELECTION CODE 271.002. (ELECTIONS)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING EARLY VOTING LOCATIONS AND THE ELECTION DAY VOTE CENTER LOCATIONS FOR THE CONSTITUTIONAL AMENDMENT ELECTION TO BE HELD ON NOVEMBER 3, 2015 PURSUANT TO TEXAS ELECTION CODE 43.002. (ELECTIONS)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CANYON FOR CONSTRUCTION AND MAINTENANCE OF A PARKING LOT IN DOWNTOWN CANYON. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING AN AGREEMENT WITH THOMSON REUTERS FOR WESTLAW ELECTRONIC LEGAL RESEARCH

SERVICES. (RG)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution # 2015-26 & 27

Motion carried by 5-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING THE STATE OF TEXAS TITLE
IV-E COUNTY LEGAL SERVICES BUDGET FOR THE 2016 FISCAL YEAR WITH
THE DEPARTMENT OF FAMILY PROTECTIVE SERVICES. (AUDITOR)
-

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

14. DISCUSS AND ACT ON RANDALL COUNTY EMPLOYEES REQUEST TO
ATTEND MEETINGS AND CONFERENCES. (AUDITOR)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

15. APPROVAL OF VOUCHERS. (AUDITOR)
-

MOTION was made by Commissioner Benton. Move we accept these vouchers for payment.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

17. PUBLIC COMMENT PERIOD.

Bev Dampf

AMENDED AGENDA

1. DISCUSS AND TAKE ACTION ON ACCEPTING RESIGNATION OF TAX ASSESSOR /COLLECTOR APPOINTEE. (EH)
-
-

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPOINTING A NEW TAX ASSESSORS/COLLECTOR. (EH)
-
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Resolution # 2015-28

Motion carried by 5-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, September 1, 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 28th day of August, 2015.


Renee Calhoun, Randall County Clerk

8/25/15