



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 8<sup>th</sup> September, 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 ASSISTANCE DISTRICT #1

September 8, 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 adopting the 2015-2016 Budget for the Randall County Assistance District #1. (EH)

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

9/8/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 8, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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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 Payment in Lieu of Tax Agreement between Randall County and Lone Star Dairy Products LLC. (RG)
3. Discuss and take action on Traveler's Umbrella Liability Insurance. (Purchasing)
4. Discuss and take action on designating surplus property for auction. (Purchasing)
5. Discuss and take action on approving the renewal of the addendum to the Hart Warranty, Support and License Agreement. (Elections Administrator)
6. Vote to ratify the property tax revenue increase. (Auditor)
7. Discuss and vote to adopt the 2015-2016 Randall County Budget. (Auditor)
8. Discuss and vote to adopt the 2015 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
9. Vote to approve order to set the 2015 Tax Rate, levy and authorization to assess and collect. (Auditor)
10. Vote to approve order to levy, assess and collect 2015 Boatwright Trew Road District Bond Assessment. (Auditor)
11. Discuss and take action on approving Maintenance Agreement with Net Data. (Auditor)

9/8/15

14. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
15. Approval of vouchers. (Auditor)
16. Accept official reports.
17. Closed meeting to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
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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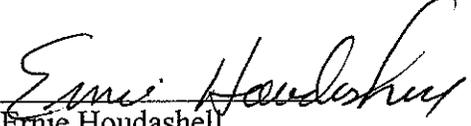
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Ernie Houdashell  
Randall County Judge

**ASSISTANCE DISTRICT**

1. DISCUSS AND TAKE ACTION ON ADOPTING THE 2015-2016 BUDGET FOR THE RANDALL COUNTY ASSISTANCE DISTRICT #1. (EH)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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**REGULAR MEETING**

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. So moved.

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 APPROVING PAYMENT IN LIEU OF TAX AGREEMENT BETWEEN RANDALL COUNTY AND LONE STAR DAIRY PRODUCTS LLC. (RG)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2015-29

Motion carried by 5-0 vote.

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3. DISCUSS AND TAKE ACTION ON TRAVELER'S UMBRELLA LIABILITY INSURANCE. (PURCHASING)

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MOTION was made by Commissioner Dyer. Motion that we approve a \$1,000,000 umbrella.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON DESIGNATING SURPLUS PROPERTY FOR AUCTION. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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5. DISCUSS AND TAKE ACTION ON APPROVING THE RENEWAL OF THE ADDENDUM TO THE HART WARRANTY, SUPPORT AND LICENSE AGREEMENT. (ELECTIONS ADMINISTRATOR)

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MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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6. VOTE TO RATIFY THE PROPERTY TAX REVENUE INCREASE. (AUDITOR)

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MOTION was made by Judge Houdashell. I move to ratify the property tax revenue increase of \$2,191,503 or 6.70% as reflected in the 2015-2016 budget.

SECOND was made by Commissioner Benton

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND VOTE TO ADOPT THE 2015-2016 RANDALL COUNTY BUDGET. (AUDITOR)

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MOTION was made by Commissioner Benton. Move we adopt the purposed 2015-2016 fiscal budget as published.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

On file-Clerks Office

Motion carried by 5-0 vote.

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8. DISCUSS AND VOTE TO ADOPT THE 2015 TAX RATE AS REQUIRED BY CHAPTER 26, TAX CODE. (AUDITOR)

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MOTION was made by Commissioner Benton. I move that the property tax rate be increased by the adoption of a tax rate of .40605, which is effectively a 5.29% increase in the effective tax rate. M&O Rate: .36405; Debt Rate: .04200; Total Rate: .40605.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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9. VOTE TO APPROVE ORDER TO SET THE 2015 TAX RATE, LEVY AND AUTHORIZATION TO ASSESS AND COLLECT. (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.

Resolution 2015-30

Motion carried by 5-0 vote.

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10. VOTE TO APPROVE ORDER TO LEVY, ASSESS AND COLLECT 2015 BOATWRIGHT TREW ROAD DISTRICT BOND ASSESSMENT. (AUDITOR)

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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 11  
Resolution 2015-31

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11. DISCUSS AND TAKE ACTION ON APPROVING MAINTENANCE AGREEMENT WITH NET DATA. (AUDITOR)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 12

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

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MOTION was made by Commissioner Benton. Move that we accept.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 13  
Resolution 2015-32

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13. DISCUSS AND TAKE ACTION ON APPROVING STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT WITH THE OFFICE OF THE ATTORNEY GENERAL AND MAINTENANCE RENEWAL FOR THE AUTOMATED VICTIM NOTIFICATION SERVICE WITH APPRISS, INC. (AUDITOR)

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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.

Exhibit 14  
Resolution 2015-33

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14. 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 Benton. Move we approve these travel requests.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 15

15. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

16. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. Move we accept these official reports.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

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

18. PUBLIC COMMENT PERIOD.

None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, September 29, 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 9<sup>th</sup> day of September, 2015.

Renee Calhoun, Randall County Clerk