

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 13th October, 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 for Items 1-5
Bob Robinson	Commissioner Precinct 3	
Buddy DeFord	Commissioner Precinct 4	Absent

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.

10/13/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 13, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation by Randall County 4-H Members in honor of National 4-H Week.

1. Discuss and take action on resolution for nomination to the Board of Directors of the Randall County Appraisal District. (EH)
2. Discuss and take action on vacating a portion of Bosque Avenue. (RG)
3. Discuss and take action on accepting Randall County Justice of the Peace bond. (Purchasing)
4. Discuss and take action on approving Pharmacy Service Agreement with Maxor Plus, LTD. (Purchasing)
5. Discuss and take action on approving cellular phone allowances. (Auditor)
6. Discuss and take action on approving budget amendments for year 2016. (Auditor)
7. Discuss and take action on approving Interlocal Agreement with Lubbock County acting through the Regional Public Defender for Capital Cases. (Auditor)
8. Discuss and take action on approving the 2016 Indigent Defense Grant Program Resolution. (Auditor)
9. Discuss and take action on approving annual resolution for line item transfers. (Auditor)
10. Discuss and take action on approving annual resolution for payment of certain bills by check or bank draft prior to court approval. (Auditor)

10/13/15

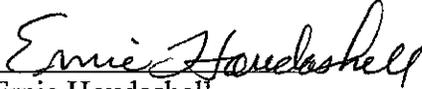
12. Discuss and take action on Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of Vouchers. (Auditor)
14. Accept official reports.
15. Public comment period.

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 BY RANDALL COUNTY 4-H MEMBERS IN HONOR OF NATIONAL 4-H WEEK.

1. DISCUSS AND TAKE ACTION ON RESOLUTION FOR NOMINATION TO THE BOARD OF DIRECTORS OF THE RANDALL COUNTY APPRAISAL DISTRICT. (EH)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 1

NAYS: None.

Resolution 2015-47

Motion carried by 3-0 vote.

2. DISCUSS AND TAKE ACTION ON VACATING A PORTION OF BOSQUE AVENUE. (RG)

MOTION was made by Judge Houdashell. Motion to table until October 27th.

SECOND was made by Commissioner Robinson.

AYES: Three

NAYS: None.

Motion carried by 3-0 vote.

3. DISCUSS AND TAKE ACTION ON ACCEPTING RANDALL COUNTY JUSTICE OF THE PEACE BOND. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Three.

Exhibit 2

NAYS: None.

Motion carried by 3-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING PHARMACY SERVICE AGREEMENT WITH MAXOR PLUS, LTD. (PURCHASING)

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

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 3

NAYS: None.

Motion carried by 3-0 vote.

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Three.

Exhibit 4

NAYS: None.

Motion carried by 3-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS FOR YEAR 2016. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 5
Resolution 2015-48 thru 50

7. DISCUSS AND TAKE ACTION ON APPROVING INTERLOCAL AGREEMENT WITH LUBBOCK COUNTY ACTING THROUGH THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES. (AUDITOR)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 6

8. DISCUSS AND TAKE ACTION ON APPROVING THE 2016 INDIGENT DEFENSE GRANT PROGRAM RESOLUTION. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 7
Resolution 2015-51

9. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR LINE ITEM TRANSFERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept this Resolution.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 8
Resolution 2015-52

10. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR PAYMENT OF CERTAIN BILLS BY CHECK OR BANK DRAFT PRIOR TO COURT APPROVAL. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 9
Resolution 2015-53

11. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION FOR PAYMENT OF JUDGMENTS DEMANDED PRIOR TO COURT APPROVAL ACCORDING TO STATUTE. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 10
Resolution 2015-54

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

MOTION was made by Commissioner Benton. Move we accept these travel requests.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 11

13. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 12

14. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 13

15. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, October 27, 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 14th day of October, 2015.



Renee Calhoun, Randall County Clerk