

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 27th 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
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.

10/27/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

October 27, 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 appointing Ms. Amy Hord to the Texas Panhandle Centers Board of Trustees. (EH)
2. Presentation by Motorola regarding a new county-wide trunked radio system. (Sheriff)
3. Discuss and take action on approving resolution casting votes for the members of the Board of Directors of the Randall County Appraisal District for a term of January 1, 2016 through December 31, 2017. (EH)
4. Discuss and take action on approving resolution supporting the Texas Panhandle War Memorial Education Center. (EH)
5. Discuss and take action on accepting Tax Assessor/Collector Chief Deputy bonds. (Purchasing)
6. Discuss and take action on vacating a portion of Bosque Avenue. (RG)
7. Discuss and take action on approving Cellular Phone Allowances. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.

10/27/15

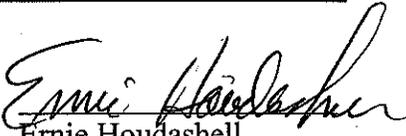
11. Closed session to deliberate the purchase, exchange, lease or value of real property pursuant to Government Code section 551.072. (EH)
12. Discuss and take action on purchase of real property. (EH)
13. Public comment period.

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 OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND TAKE ACTION ON APPOINTING MS. AMY HORD TO THE TEXAS PANHANDLE CENTERS BOARD OF TRUSTEES. (EH)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

2. PRESENTATION BY MOTOROLA REGARDING A NEW COUNTY-WIDE TRUNKED RADIO SYSTEM. (SHERIFF)

Exhibit 3

3. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION CASTING VOTES FOR THE MEMBERS OF THE BOARD OF DIRECTORS OF THE RANDALL COUNTY APPRAISAL DISTRICT FOR A TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2017. (EH)

MOTION was made by Commissioner DeFord. Motion we give all our votes to him. (James Barrington)

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2015-55

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION SUPPORTING THE TEXAS PANHANDLE WAR MEMORIAL EDUCATION CENTER. (EH)

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

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

Resolution 2015-56

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON ACCEPTING TAX ASSESSOR/COLLECTOR CHIEF DEPUTY BONDS. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we accept the bond on the Tax Assessor/Collector Chief Deputy.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Judge Houdashell. Motion to table until we have a full court.
SECOND was made by Commissioner Dyer
AYES: Four.
NAYS: None.
Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. Motion that we approve.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 7
NAYS: None.
Motion carried by 4-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING 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: Four. Exhibit 8
NAYS: None.
Motion carried by 4-0 vote.

9. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. Move we approve the vouchers
SECOND was made by Commissioner Robinson.

MOTION was made by Commissioner Robinson. Move we put a hold on the five checks to RACA.
SECOND was made by Commissioner Dyer.
AYES: Four.
NAYS: None.
Motion carried by 4-0 vote.

AYES: Four. Exhibit 9
NAYS: None.
Motion carried by 4-0 vote.

10. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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

12. DISCUSS AND TAKE ACTION ON PURCHASE OF REAL PROPERTY. (EH)

No action.

13. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, November 10, 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 October, 2015.



Renee Calhoun, Randall County Clerk