

STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 10th November, 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 10, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

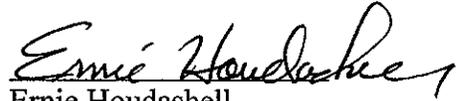
501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of Government Finance Association (GFOA) Excellence in Financial Reporting Award.

1. Discuss and take action on vacating a portion of Bosque Avenue. (RG)
2. Discuss and take action on approving cellular phone allowance. (Auditor)
3. Discuss and take action on approving line item transfers. (Auditor)
4. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
5. Approval of vouchers. (Auditor)
6. Accept official reports.
7. Public comment period.

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 GOVERNMENT FINANCE ASSOCIATION (GFOA) EXCELLENCE IN FINANCIAL REPORTING AWARD.

Exhibit 1

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2015-57

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFERS. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING 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: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

7. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Thursday, November 12, 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 10th day of November, 2015.



Renee Calhoun, Randall County Clerk