

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 24th 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 (absent)

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 COMMISSIONERS' COURT AGENDA

November 24, 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 striping for 2015 Tahoe for Constable Precinct #4. (Constable Precinct #4)
2. Discuss and take action on accepting Texas A&M Forest Service cost share grant. (Fire Chief)
3. Discuss and take action on approving resolution for Joint Primary. (Election Administrator)
4. Discuss and take action on approving specifications for Bid # 2015-471-4 Caliche Crushing. (Purchasing)
5. Discuss and take action on line item transfer. (Auditor)
6. Discuss and take action on budget amendment. (Auditor)
7. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
8. Approval of vouchers. (Auditor)
9. Accept official reports.
10. Closed session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code 551.072. (EH)

11/24/15

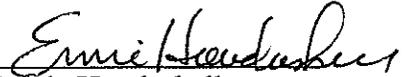
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The public is invited and encouraged to speak on any agenda item and will be given an opportunity to do so before any vote is taken.

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 APPROVING STRIPING FOR 2015 TAHOE FOR CONSTABLE PRECINCT #4. (CONSTABLE PRECINCT #4)

MOTION was made by Commissioner Dyer. Motion that we approve proposed striping #1.
SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON ACCEPTING TEXAS A&M FOREST SERVICE COST SHARE GRANT. (FIRE CHIEF)

MOTION was made by Commissioner Robinson. Move we accept the Texas A&M Forest Service Grant.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION FOR JOINT PRIMARY. (ELECTION ADMINISTRATOR)

MOTION was made by Commissioner Benton. Move that we accept the Resolution for Joint Primary in March 2016.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2015-58

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID # 2015-471-4 CALICHE CRUSHING. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON LINE ITEM TRANSFER. (AUDITOR)

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

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote

6. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Resolution 2015-59

Motion carried by 4-0 vote.

7. 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: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

8. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

9. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

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

11. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,
December 8, 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 30th day of November, 2015.



Renee Calhoun, Randall County Clerk