

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 8th December, 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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

December 8, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

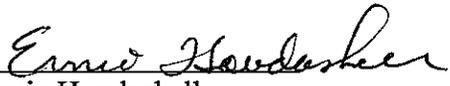
FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving bond for Chief Deputy Tax Assessor/Collector. (Purchasing)
2. Discuss and take action on approving contract with Global Tel*Link for inmate phone service. (Purchasing)
3. Discuss and take action on approving budget amendments for fiscal year 2015. (Auditor)
4. Approval of vouchers. (Auditor)
5. Accept official reports.
6. 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

1. DISCUSS AND TAKE ACTION ON APPROVING BOND FOR CHIEF DEPUTY TAX ASSESSOR/COLLECTOR. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING CONTRACT WITH GLOBAL TEL*LINK FOR INMATE PHONE SERVICE. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 2

NAYS: None.

Resolution 2015-60

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS FOR FISCAL YEAR 2015. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 3

NAYS: None.

Resolution 2015-61 & 62

Motion carried by 4-0 vote.

4. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

5. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

6. PUBLIC COMMENT PERIOD.

James Barrington- Commented on child birth simulator.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,
December 29, 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 8th day of December, 2015.



Renee Calhoun, Randall County Clerk