

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 29th 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

December 29, 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.
Presentation of safety awards to Randall County Employees.**

1. Discuss and take action on increasing the monthly contribution for the Texas Emergency Services Retirement System (TESRA) Pension Plan. (Chief Amerson)
2. Discuss and take action on grant application from the National Rifle Association West Texas Foundation Range Grant. (Sheriff)
3. Discuss and take action on awarding Bid #2016-471-4 Caliche Crushing. (Purchasing)
4. Discuss and take action on accepting bond for Shannon Lackey, Elections Administrator. (Purchasing)
5. Discuss and take action on approving purchase of Fire Engine through HGAC (Houston-Galveston Area Council). (Purchasing)
6. Discuss and take action on approving line item transfer. (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 section 551.072. (EH)

12/29/15

11. 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.
PRESENTATION OF SAFETY AWARDS TO RANDALL COUNTY EMPLOYEES.**

Exhibit 1

1. DISCUSS AND TAKE ACTION ON INCREASING THE MONTHLY CONTRIBUTION FOR THE TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRA) PENSION PLAN. (CHIEF AMERSON)

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

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON GRANT APPLICATION FROM THE NATIONAL RIFLE ASSOCIATION WEST TEXAS FOUNDATION RANGE GRANT. (SHERIFF)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON AWARDING BID #2016-471-4 CALICHE CRUSHING. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR SHANNON LACKEY, ELECTIONS ADMINISTRATOR. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF FIRE ENGINE THROUGH HGAC (HOUSTON-GALVESTON AREA COUNCIL). (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

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 DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

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 DeFord.

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 Robinson.

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 SECTION 551.072. (EH)

11. PUBLIC COMMENT PERIOD.

James Barrington asked if the public will be allowed to use the Sheriffs' gun range.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, January 12, 2016, 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 December, 2015.



Renee Calhoun, Randall County Clerk