

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 23rd February, 2016 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

February 23, 2016

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 overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on granting the City of Canyon permission to place waterline on county right-of-way on Brown Road. (EH)
3. Discuss and take action on approving River Falls Unit No. 49, a 14.467 acre tract of land being a replat of Lot 2, Block 1, River Falls Unit No 17, lying in Section 40, Block 6 I.&G.N.R.R. Survey, Randall County, Texas. (Road & Bridge)
4. Presentation and acceptance of the Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2015, by the independent audit firm of Doshier, Pickens and Francis LLC. (Auditor)
5. Discuss and take action on purchase of real property. (EH)
6. Discuss and take action on approving specifications for Bid # 2016-476-2 Cab & Chassis with Asphalt Distributor. (Purchasing)
7. Discuss and take action on approving purchase of 2017 International Dump Truck using BuyBoard Contract # 430-13. (Purchasing)
8. Discuss and take action on approving a Resolution by the Randall County Commissioners' Court authorizing the submission of an application for the Domestic Violence Prosecutor Grant to the Texas Governor's Criminal Justice Division (CJD), and approving the county judge to act as authorized representative in all matters pertaining to this grant. (RG)

9. Discuss and take action on approving a Resolution by the Randall County Commissioners' Court authorizing the submission of an application for a Vehicle Grant to the Texas Governor's Criminal Justice Division (CJD), and approving the county judge to act as authorized representative in all matters pertaining to this grant. (RG)
10. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
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 APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON GRANTING THE CITY OF CANYON PERMISSION TO PLACE WATERLINE ON COUNTY RIGHT-OF-WAY ON BROWN ROAD. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RIVER FALLS UNIT NO. 49, A 14.467 ACRE TRACT OF LAND BEING A REPLAT OF LOT 2, BLOCK 1, RIVER FALLS UNIT NO 17, LYING IN SECTION 40, BLOCK 6 I.&G.N.R.R. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE YEAR ENDED SEPTEMBER 30, 2015, BY THE INDEPENDENT AUDIT FIRM OF DOSHIER, PICKENS AND FRANCIS LLC. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

(on file in Clerk's office)

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID # 2016-476-2 CAB & CHASSIS WITH ASPHALT DISTRIBUTOR. (PURCHASING)
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING PURCHASE OF 2017 INTERNATIONAL DUMP TRUCK USING BUYBOARD CONTRACT # 430-13. (PURCHASING)
-

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING A RESOLUTION BY THE RANDALL COUNTY COMMISSIONERS' COURT AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE DOMESTIC VIOLENCE PROSECUTOR GRANT TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD), AND APPROVING THE COUNTY JUDGE TO ACT AS AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THIS GRANT. (RG)
-

MOTION was made by Commissioner Robinson. Move that we submit the grant.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2016-6

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING A RESOLUTION BY THE RANDALL COUNTY COMMISSIONERS' COURT AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A VEHICLE GRANT TO THE TEXAS GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD), AND APPROVING THE COUNTY JUDGE TO ACT AS AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THIS GRANT. (RG)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2016-7

Motion carried by 5-0 vote.

10. 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: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

12. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

13. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, March 8, 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 24th day of February, 2016.

Renee Calhoun



Renee Calhoun, Randall County Clerk