

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 26th April, 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 Kimber Coile, Deputy Clerk.

Mark Benton, Commissioner Precinct 2, gave the invocation.

4/26/16

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 26, 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 resolution honoring the Albers Family Farm as a 100 Year Family Farm. (EH)
2. Discuss and take action on proclamation recognizing April 30th - May 7th as National Travel and Tourism Week in Randall County. (EH)
3. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and take action on approving the Investment Policy and Investment Strategy for Randall County. (Treasurer)
5. Discuss and take action on awarding Request for Proposal (RFP) # 2016-02 Inmate Pharmaceutical Services. (Purchasing)
6. Discuss and take action on accepting Reserve Deputy Bonds. (Purchasing)
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.

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10. Discuss and take action on authorizing a lawsuit to be filed pursuant to Health and Safety Code section 341.092 to enjoin a public nuisance. (RG)
11. Closed session Pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
12. 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 RESOLUTION HONORING THE ALBERS FAMILY FARM AS A 100 YEAR FAMILY FARM. (EH)

MOTION was made by Commissioner Judge Houdashell. Motion to table number 1.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON PROCLAMATION RECOGNIZING APRIL 30TH - MAY 7TH AS NATIONAL TRAVEL AND TOURISM WEEK IN RANDALL COUNTY. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 2

Resolution 2016-11

3. DISCUSS AND TAKE ACTION ON APPROVING ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 3

Resolution 2016-12

4. DISCUSS AND TAKE ACTION ON APPROVING THE INVESTMENT POLICY AND INVESTMENT STRATEGY FOR RANDALL COUNTY. (TREASURER)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

Resolution 2016-13

5. DISCUSS AND TAKE ACTION ON AWARDDING REQUEST FOR PROPOSAL (RFP) # 2016-02 INMATE PHARMACEUTICAL SERVICES. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

6. DISCUSS AND TAKE ACTION ON ACCEPTING RESERVE DEPUTY BONDS.
(PURCHASING)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. 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 Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. APPROVAL OF VOUCHERS. (AUDITOR)

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.

9. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. Move we accept these official reports.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON AUTHORIZING A LAWSUIT TO BE FILED
PURSUANT TO HEALTH AND SAFETY CODE SECTION 341.092 TO ENJOIN A
PUBLIC NUISANCE. (RG)

MOTION was made by Commissioner DeFord. Motion we take action on authorizing the lawsuit.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION OR ON A MATTER MADE CONFIDENTIAL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT. (RG)

No action taken.

12. PUBLIC COMMENT PERIOD.

None.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, May 10, 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 _____ day of April, 2016.

Renee Calhoun, Randall County Clerk

By: KCoite, Deputy

