STATE OF TEXAS COUNTY OF RANDALL

Be it remembered on this the 10th May, 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	(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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 10, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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Invocation:

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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 consulting agreement between Randall County and Brandt Engineering Group, LTD. (RG)

3. Discuss and take action on request to transfer a Randall County surplus law enforcement vehicle to the Village of Lake Tanglewood. (CD)

4. Discuss and take action on approving specifications for Bid # 2016-623-1 Bread & Milk. (Purchasing)

5. Discuss and take action on approving cellular phone allowance. (Auditor)

6. Discuss and take action on 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. 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.

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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell
Randall County Judge

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 Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 1
NAYS: None. Resolution 2016-14
Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON CONSULTING AGREEMENT BETWEEN RANDALL COUNTY AND BRANDT ENGINEERING GROUP, LTD. (RG)

MOTION was made by Commissioner DeFord. Motion we approve this contract.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 2
NAYS: None.
Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON REQUEST TO TRANSFER A RANDALL COUNTY SURPLUS LAW ENFORCEMENT VEHICLE TO THE VILLAGE OF LAKE TANGLEWOOD. (CD)

No action taken.

4. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID # 2016-623-1 BREAD & MILK. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 3
NAYS: None.
Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING CELLULAR PHONE ALLOWANCE. (AUDITOR)

MOTION was made by Commissioner Robinson. Motion we approve.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 4
NAYS: None.
Motion carried by 4-0 vote.

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

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 5
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 Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 6
NAYS: None.
Motion carried by 4-0 vote.

8. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Four. Exhibit 7
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 DeFord.
AYES: Four. Exhibit 8
NAYS: None.
Motion carried by 4-0 vote.

10. PUBLIC COMMENT PERIOD.

None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, May 24, 2016, in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

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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 10th day of May, 2016.

Renee Calhoun

Renee Calhoun, Randall County Clerk

COMMISSIONERS COURT RANDALL COUNTY, TEXAS