

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 9th August, 2016 there came to and was held a Regular Meeting at 9:00 a.m. and 1:00 p.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.

Commissioner Bob Robinson, Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 9, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

**Presentation of Government Finance Officers Association (GFOA)
Excellence in Financial Reporting Award.**

1. Discuss and take action on imposition of the child safety fee pursuant to Transportation Code section 502.403. (RG)
2. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
3. Accept Tax Assessor's Certification of 2016 Appraised Value, Taxable Value, New Value, Anticipated Collection Rate, 2016 Effective Tax Rate, Debt Rate and Rollback Rate. (Tax Office)
4. Discuss and take action on approving Early Voting locations for the 2016 General Election pursuant to Texas Elections Code 43.002. (Elections Administrator)
5. Discuss and take action on approving Election Day Vote Centers for the 2016 General Election pursuant to Texas Elections Code 43.002. (Elections Administrator)
6. Discuss and take action on approving Order of Appointment for Election Judges and Alternate Judges for a 2 year term pursuant to Texas Election Code 32.008. (Elections Administrator)
7. Discuss and take action on approving bond for Road & Bridge Superintendent. (Purchasing)
8. Discuss and take action on contracts with Thomson Reuters for Westlaw service for the county law library and District Attorney's Office. (RG)
9. Discuss and vote to accept the 2016-2017 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the 2016-2017 Proposed Budget. Authorize notice to be published in accordance with state statute (LGC 111.007 (c)). The hearing will be on Tuesday, August 23, 2016 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building, Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 13, 2016. (Auditor)

08/08/16

10. Set dates, time and location for two (2) public hearings on the 2016 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The first hearing will be Tuesday, August 23, 2016 and the second hearing will be Tuesday, August 30, 2016. Both hearings will be at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building, Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 13, 2016. (Auditor)
11. Consider all matters incident and related to appointing a successor paying agent/registrar for the Randall County, Texas, General Obligation Refunding Bonds, Series 2013, including the adoption of an order pertaining thereto. (Auditor)
12. Consider all matters incident and related to declaring expectation to reimburse expenditures with proceeds of future debt, including the adoption of an order pertaining thereto. (Auditor)
13. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
16. 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.

Ernie Houdashell
 Randall County Judge

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 9, 2016

1:00 P.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

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1. Consider all matters incident and related to the issuance and sale of Randall County, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016, including the adoption of an order authorizing the issuance of such certificates of obligation. (Auditor)

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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Ernie Houdashell
Randall County Judge

**PRESENTATION OF GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA)
EXCELLENCE IN FINANCIAL REPORTING AWARD.**

Exhibit 1

1. DISCUSS AND TAKE ACTION ON IMPOSITION OF THE CHILD SAFETY FEE PURSUANT TO TRANSPORTATION CODE SECTION 502.403. (RG)

MOTION was made by Judge Ernie Houdashell. Motion that we do not access this fee against the tax payers on their vehicle registration.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUND IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. ACCEPT TAX ASSESSOR'S CERTIFICATION OF 2016 APPRAISED VALUE, TAXABLE VALUE, NEW VALUE, ANTICIPATED COLLECTION RATE, 2016 EFFECTIVE TAX RATE, DEBT RATE AND ROLLBACK RATE. (TAX OFFICE)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING EARLY VOTING LOCATIONS FOR THE 2016 GENERAL ELECTION PURSUANT TO TEXAS ELECTIONS CODE 43.002. (ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner Robinson. So move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING ELECTION DAY VOTE CENTERS FOR THE 2016 GENERAL ELECTION PURSUANT TO TEXAS ELECTIONS CODE 43.002. (ELECTIONS ADMINISTRATOR)
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MOTION was made by Commissioner Benton. Move we accept these vote center locations.
SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING ORDER OF APPOINTMENT FOR ELECTION JUDGES AND ALTERNATE JUDGES FOR A 2 YEAR TERM PURSUANT TO TEXAS ELECTION CODE 32.008.
(ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner Dyer. Motion to table.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING BOND FOR ROAD & BRIDGE SUPERINTENDENT. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2016-23

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON CONTRACTS WITH THOMSON REUTERS FOR WESTLAW SERVICE FOR THE COUNTY LAW LIBRARY AND DISTRICT ATTORNEY'S OFFICE. (RG)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND VOTE TO ACCEPT THE 2016-2017 RANDALL COUNTY PROPOSED BUDGET AND FILE IT WITH THE COUNTY CLERK. SET DATE, TIME AND LOCATION FOR PUBLIC HEARING ON THE 2016-2017 PROPOSED BUDGET. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE (LGC 111.007 (C)). THE HEARING WILL BE ON TUESDAY, AUGUST 23, 2016 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING, SUITE 305, LOCATED AT 501 16TH STREET, CANYON, TEXAS. THE VOTE TO ADOPT THE BUDGET WILL BE TUESDAY, SEPTEMBER 13, 2016. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion to approve.
SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

On file-Clerk's office

Motion carried by 5-0 vote.

10. SET DATES, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE 2016 PROPOSED TAX RATE. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE (TAX CODE 26.06). THE FIRST HEARING WILL BE TUESDAY, AUGUST 23, 2016 AND THE SECOND HEARING WILL BE TUESDAY, AUGUST 30, 2016. BOTH HEARINGS WILL BE AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING, SUITE 305, LOCATED AT 501 16TH STREET, CANYON, TEXAS. THE VOTE ON THE TAX RATE WILL BE TUESDAY, SEPTEMBER 13, 2016. (AUDITOR)
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MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPOINTING A SUCCESSOR PAYING AGENT/REGISTRAR FOR THE RANDALL COUNTY, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO. (AUDITOR)
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MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2016-24

Motion carried by 5-0 vote.

12. CONSIDER ALL MATTERS INCIDENT AND RELATED TO DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT, INCLUDING THE ADOPTION OF AN ORDER PERTAINING THERETO. (AUDITOR)
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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2016-25

Motion carried by 5-0 vote.

13. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)
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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 13

14. APPROVAL OF VOUCHERS. (AUDITOR)

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 14

15. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 15

16. PUBLIC COMMENT PERIOD.

None.

1:00PM Meeting

1. Consider all matters incident and related to the issuance and sale of Randall County, Texas, Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2016, including the adoption of an order authorizing the issuance of such certificates of obligation. (Auditor)
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MOTION was made by Commissioner Dyer. Motion that we award the issuance of the Certificates of Obligation to PNC Capital Markets.
SECOND was made by Commissioner DeFord.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 16
Resolution 2016-26

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, August 23, 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 11th day of August, 2016.

Renee Calhoun



Renee Calhoun, Randall County Clerk