

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 30<sup>th</sup> August, 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	(absent)
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.

Judge Ernest Houdashell, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 30, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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1. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
  2. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
  3. Approval of vouchers. (Auditor)
  4. Accept official reports.
  5. 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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 30, 2016

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:  
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1. Hold second public hearing on proposed 2016 Randall County Tax Rate. The vote to adopt the tax rate will be Tuesday, September 13, 2016. (Auditor)

M&O Rate: .36696

Debt Rate: .04777

Total Rate: .41473

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

**PUBLIC HEARING:**

1. HOLD SECOND PUBLIC HEARING ON PROPOSED 2016 RANDALL COUNTY TAX RATE. THE VOTE TO ADOPT THE TAX RATE WILL BE TUESDAY, SEPTEMBER 13, 2016. (AUDITOR)

M&O RATE: .36696  
DEBT RATE: .04777  
TOTAL RATE: .41473

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No comments.

Exhibit 1

**REGULAR MEETING:**

1. DISCUSS AND TAKE ACTION ON APPROVING ENGAGEMENT LETTER FOR EXTERNAL AUDIT SERVICES TO BE PROVIDED BY DOSHIER, PICKENS AND FRANCIS LLC. (AUDITOR)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

2. 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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

3. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Benton. Move we accept these vouchers.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

4. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

5. PUBLIC COMMENT PERIOD

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None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, August 30, 2016, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> 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 23<sup>rd</sup> day of August, 2016.

*Renee Calhoun*

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Renee Calhoun, Randall County Clerk

