



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 9th day of June, 2019 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:

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| Ernest Houdashell | Presiding County Judge |
| Christy Dyer | Commissioner Precinct 1 (<i>Absent</i>) |
| 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 Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 9, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Commissioner Bob Robinson, Precinct 3

1. Economic briefing by Mr. Kevin Carter, President and CEO of the Amarillo Economic Development Corporation (AEDC). (EH)
2. Discuss and take action on forming a county technology and cybersecurity committee. (District Attorney)
3. Discuss and take action on approving Randall County Security Awareness Training Policy. (Information Technology)
4. Discuss and act on proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2019 tax levy. (Tax Office)
5. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
6. Approval of vouchers. (Auditor)
7. Accept official reports.
8. Public comment period.
9. 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)

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

1. Economic briefing by Mr. Kevin Carter, President and CEO of the Amarillo Economic Development Corporation (AEDC). (EH)

No action taken.

Exhibit 1

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2. Discuss and take action on forming a county technology and cybersecurity committee. (District Attorney)

MOTION was made by Commissioner DeFord. Make a motion to table until July 23, 2019.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 2

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3. Discuss and take action on approving Randall County Security Awareness Training Policy. (Information Technology)

MOTION was made by Commissioner Benton. Move we approve this training policy.

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 3

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4. Discuss and act on proposal to appoint Christina McMurray, Tax Assessor/Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2019 tax levy. (Tax Office)

MOTION was made by Commissioner Robinson. Move a motion to select the approval.

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 4

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5. 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 Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 5

6. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. Accept official reports.

MOTION was made by Commissioner Benton. So move.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

8. Public comment period.

None

9. 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)

Exhibit 8

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
June 23, 2019, 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 10th day of June, 2019.



Susan B. Allen, Randall County Clerk

