



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 20th day of August, 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:

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 Susan B. Allen, County Clerk.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 20, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Christy Dyer, Commissioner Precinct 1

Presentation of pins and certificates to Randall County Employees.

1. Hold public hearing on the proposed 2019-2020 Randall County Budget. The vote to adopt the budget will be Tuesday, September 17, 2019. (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.

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

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 20, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold first public hearing on proposed 2019 Randall County Tax Rate. The second public hearing will be Tuesday, September 3, 2019 at 9:00 a.m. in the Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the tax rate will be Tuesday, September 17, 2019. (Auditor)

M&O Rate: .39091

Debt Rate: .05035

Total Rate: .44126

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Ernie Houdashell
Randall County Judge

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 20, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and take action on approving order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
2. Discuss and take action on approving an addendum with Target Solutions to provide an electronic vehicle system and inventory check module for the Fire Department.
(Fire Chief)
3. Discuss and take action on approving Fire Department surplus inventory for donation to Texas A&M Forest Service, Helping Hands Program. (Purchasing)
4. Discuss and take action on approving the purchase of phone upgrade for the Sheriff's Office with Optus, Inc. (Purchasing)
5. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the purchase of land for construction of a communications tower. (RG)
6. Discuss and take action on approving line item transfer. (Auditor)
7. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)
10. Accept official reports.
11. 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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Ernie Houdashell
Randall County Judge

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

PUBLIC HEARING – BUDGET

1. Hold public hearing on the proposed 2019-2020 Randall County Budget. The vote to adopt the budget will be Tuesday, September 17, 2019. (Auditor)

Comments were made by a homeowner inquiring about property tax exemptions.

Exhibit 2

PUBLIC HEARING – TAX RATE

1. Hold first public hearing on proposed 2019 Randall County Tax Rate. The second public hearing will be Tuesday, September 3, 2019 at 9:00 a.m. in the Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the tax rate will be Tuesday, September 17, 2019. (Auditor)

M&O Rate: .39091
Debt Rate: .05035
Total Rate: .44126

No comments.

Exhibit 3

REGULAR MEETING

1. 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 4

Resolution 2019-33

2. Discuss and take action on approving an addendum with Target Solutions to provide an electronic vehicle system and inventory check module for the Fire Department.
(Fire Chief)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Fire Department surplus inventory for donation to Texas A&M Forest Service, Helping Hands Program. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving the purchase of phone upgrade for the Sheriff's Office with Optus, Inc. (Purchasing)

MOTION was made by Commissioner Dyer. I make a motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on a resolution authorizing Judge Ernie Houdashell to complete the purchase of land for construction of a communications tower. (RG)

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2019-34

Motion carried by 5-0 vote.

6. Discuss and take action on approving line item transfer. (Auditor)

MOTION was made by Commissioner Benton. Move to approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

8. 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: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

9. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

10. Accept official reports.

MOTION was made by Commissioner Benton. Move we approve these reports.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

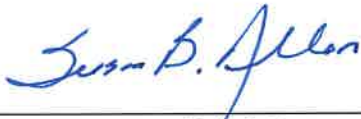
11. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
September 03, 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 22nd day of August, 2019.



Susan B. Allen, Randall County Clerk

