



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 20th day of September, 2019 there came to and was held a Special Meeting at 11:00 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 (absent)

Also present at the meeting was Richard Gore, Legal Counsel, Jami Love, Assistant Auditor and Marsha Smith, Chief Deputy County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

9/20/19

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 20, 2019

11:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Bob Robinson, Commissioner Precinct 3

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1. Discuss and take action on the District Clerk's Records Archive Plan and approve collection of a \$10 Records Archive Fee pursuant to Government Code section 51.305. (District Clerk)

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

9/20/19

1. Discuss and take action on the District Clerk's Records Archive Plan and approve collection of a \$10 Records Archive Fee pursuant to Government Code section 51.305. (District Clerk) (Motion #2)

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Richard Gore stated, "Before you proceed, could you vote to accept the report before you vote on the fee." (Motion #1)

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MOTION #1 was made by Commissioner Dyer. Make a motion to accept the report for the Archive fee.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

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MOTION #2 was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Benton.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

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Exhibit 1

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday October 8, 2019, 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 24<sup>th</sup> day of September, 2019.

*Susan B. Allen*

Susan B. Allen, Randall County Clerk

