



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 21st of January, 2014 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 Renee Calhoun, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

January 21, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

Presentation of pins and certificates to Randall County Employees.
Presentation of safety awards to Randall County Employees.

1. Discuss and approve the minutes of the January 7, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
3. Discuss and take action on order prohibiting outdoor fires in Randall County, Texas. (Fire Chief)
4. Discuss and act on approving Advance Funding Agreement with Texas Department of Transportation to add turning lanes on Loop 335. (RG)
5. Discuss and consider reappointment of Sheriff Joel Richardson as the Randall County Representative to the Potter/Randall Emergency Communications District Board, (911). (EH)
6. Discuss and take action on awarding Request for Proposal (RFP) for Construction Manager-At-Risk (CMAR) for the Emergency Services/Multi-Purpose Facility. (Purchasing)
7. Discuss and take action on approving specifications for Bid #2014-471-1 Caliche Crushing. (Purchasing)
8. Discuss and act on approving Palo Duro Canyon Estates Unit No. 4 (32.815 acres), a private suburban subdivision in Section 102 and 123, Block 6, I.&G.N. R.R. Survey, Randall County, Texas. (Road & Bridge)

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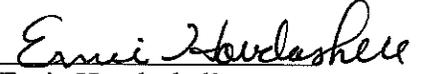
9. Discuss and take action on approving the change in the Randall County Health Plan for payment of ambulance services. (Human Resources)
10. Discuss and take action on approving the change to the Randall County Medical Flex Spending Plan to allow employees to carry over flex spending balance up to \$500.00 per IRS modifications. (Human Resources)
11. Discuss and take action on allowing Insurance Management Services (IMS) to contract with ECHO Health Inc. to pay the Randall County Health Insurance claims electronically to comply with the Affordable Care Act. (Human Resources)
12. Discuss and take action on changing the Main Early Voting location from the Randall County Justice Center, 2309 Russell Long Blvd, Canyon, Texas, to the Randall County Elections Administration Office, 1604 5th Avenue, Canyon, Texas, pursuant to the Texas Election Code Section 85.002 (b). (Elections Administrator)
13. Discuss and take action on the Early Voting Branch locations for the Joint Primary Election pursuant to Texas Elections Code Section 85.062 (d) (2). (Elections Administrator)
14. Discuss and take action on compensation for Election Workers to attend required training for the Joint Primary Election. (Elections Administrator)
15. Discuss and take action on dissolving the Randall County Industrial Development Corporation. (EH)
16. Discuss and take action on cell phone allowance. (Auditor)
17. Discuss and take action on Budget Amendment. (Auditor)
18. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
19. Approval of vouchers. (Auditor)
20. Accept official reports.
21. 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.

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

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.
PRESENTATION OF SAFETY AWARDS TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE JANUARY 7, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Robinson. So move we accept this.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON ORDER PROHIBITING OUTDOOR FIRES IN RANDALL COUNTY, TEXAS. (FIRE CHIEF)

MOTION was made by Commissioner Robinson. So move.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2014-2

Motion carried by 5-0 vote.

4. DISCUSS AND ACT ON APPROVING ADVANCE FUNDING AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION TO ADD TURNING LANES ON LOOP 335. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2014-3

Motion carried by 5-0 vote.

5. DISCUSS AND CONSIDER REAPPOINTMENT OF SHERIFF JOEL RICHARDSON AS THE RANDALL COUNTY REPRESENTATIVE TO THE POTTER/RANDALL EMERGENCY COMMUNICATIONS DISTRICT BOARD, (911). (EH)

MOTION was made by Commissioner Robinson. Move we reappoint the Sheriff.
SECOND was made by Commissioner DeFord.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL (RFP) FOR CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE EMERGENCY SERVICES/MULTI-PURPOSE FACILITY. (PURCHASING)

MOTION was made by Commissioner Robinson. So move that we hire Wiley Hicks.
SECOND was made by Commissioner Dyer.
AYES: Four. Exhibit 5
NAYS: None.
ABSTAINING: One. (Benton)
Motion carried by 4-0-1 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR BID #2014-471-1 CALICHE CRUSHING. (PURCHASING)

MOTION was made by Commissioner Deford. Motion we approve.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 6
NAYS: None.
Motion carried by 5-0 vote.

8. DISCUSS AND ACT ON APPROVING PALO DURO CANYON ESTATES UNIT NO. 4 (32.815 ACRES), A PRIVATE SUBURBAN SUBDIVISION IN SECTION 102 AND 123, BLOCK 6, I.&G.N. R.R. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 7
NAYS: None.
Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING THE CHANGE IN THE RANDALL COUNTY HEALTH PLAN FOR PAYMENT OF AMBULANCE SERVICES. (HUMAN RESOURCES)
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MOTION was made by Commissioner Dyer. Motion we approve this.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING THE CHANGE TO THE RANDALL COUNTY MEDICAL FLEX SPENDING PLAN TO ALLOW EMPLOYEES TO CARRY OVER FLEX SPENDING BALANCE UP TO \$500.00 PER IRS MODIFICATIONS. (HUMAN RESOURCES)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON ALLOWING INSURANCE MANAGEMENT SERVICES (IMS) TO CONTRACT WITH ECHO HEALTH INC. TO PAY THE RANDALL COUNTY HEALTH INSURANCE CLAIMS ELECTRONICALLY TO COMPLY WITH THE AFFORDABLE CARE ACT. (HUMAN RESOURCES)

MOTION was made by Commissioner DeFord. Motion we table this.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

12. DISCUSS AND TAKE ACTION ON CHANGING THE MAIN EARLY VOTING LOCATION FROM THE RANDALL COUNTY JUSTICE CENTER, 2309 RUSSELL LONG BLVD, CANYON, TEXAS, TO THE RANDALL COUNTY ELECTIONS ADMINISTRATION OFFICE, 1604 5TH AVENUE, CANYON, TEXAS, PURSUANT TO THE TEXAS ELECTION CODE SECTION 85.002 (B). (ELECTIONS ADMINISTRATOR)

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.

13. DISCUSS AND TAKE ACTION ON THE EARLY VOTING BRANCH LOCATIONS FOR THE JOINT PRIMARY ELECTION PURSUANT TO TEXAS ELECTIONS CODE SECTION 85.062 (D) (2). (ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

14. DISCUSS AND TAKE ACTION ON COMPENSATION FOR ELECTION WORKERS TO ATTEND REQUIRED TRAINING FOR THE JOINT PRIMARY ELECTION. (ELECTIONS ADMINISTRATOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

15. DISCUSS AND TAKE ACTION ON DISSOLVING THE RANDALL COUNTY INDUSTRIAL DEVELOPMENT CORPORATION. (EH)

MOTION was made by Commissioner Benton. Motion to dissolve the Industrial Development Corporation.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

16. DISCUSS AND TAKE ACTION ON CELL PHONE ALLOWANCE. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve this.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

17. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Resolution 2014-4

Motion carried by 5-0 vote.

18. DISCUSS AND ACT ON 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 DeFord.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

19. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we approve these bills for payment.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

20. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

21. PUBLIC COMMENT PERIOD.

None.

At the meeting on February 11, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on January 21, 2014 as distributed.

Commissioner Robinson seconded the motion. Five (5) Voted aye. The said minutes were approved as distributed and NO corrections were made in open Court.


Ernie Houdashell, County Judge

Presiding Officer of Commissioners' Court

Attest: 
Renee Calhoun, County Clerk



01/21/14