



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 24th of June, 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 (Absent)
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 Rowena Baker, Deputy County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

06/24/14

1

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

June 24, 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.

1. Discuss and approve the minutes of the June 10, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on Job Description Committee's recommendation to upgrade certain positions in Randall County, effective fiscal year 2015. (Judge Anderson)
3. Discuss and take action on Randall County Insurance Committee's recommendation to remove the 4th Quarter Carry Over from the Randall County Health Benefit Plan. (Human Resources)
4. Discuss and take action on Department Head Committee recommendations on changes and updates to the Randall County Employee Handbook. (Human Resources)
5. Discuss and take action on awarding Request for Proposal (RFP) #2014-06 Naming Rights Partnership. (Purchasing)
6. Discuss and take action on approving specifications for Request for Proposal (RFP) for Elevator Modernization. (Purchasing)
7. Discuss and take action on accepting bond for Reserve Deputy. (Purchasing)
8. Discuss and take action on Budget Amendment. (Auditor)
9. Discuss and take action on line item transfer. (Auditor)
10. Discuss and take action on cellular phone allowance. (Auditor)

06/24/14

2

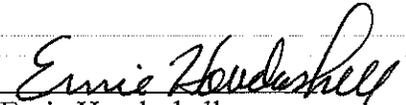
11. Discuss and take action on engagement letter for external audit services to be provided by Doshier, Pickens and Francis, L.L.C. (Auditor)
12. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Closed meeting pursuant to Government Code section 551.087 to discuss commercial and financial information from a business prospect that seeks to have locate, stay, or expand in or near Randall County and with which the Commissioners' Court may be conducting economic development negotiations. (EH)
16. 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

06/24/14

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE JUNE 10, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON JOB DESCRIPTION COMMITTEE'S RECOMMENDATION TO UPGRADE CERTAIN POSITIONS IN RANDALL COUNTY, EFFECTIVE FISCAL YEAR 2015. (JUDGE ANDERSON)

MOTION was made by Commissioner DeFord. Motion we strike the Deputy Constable out of this and consider it when we have our budget session.

SECOND was made by Commissioner Dyer.

AYES: Three.

NAYS: One. (Houdashell)

Motion carried by 3-1 vote.

Exhibit 2

MOTION was made by Commissioner Robinson. Move we accept the remainder of the recommendations of the committee.

SECOND was made by Commissioner DeFord.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON RANDALL COUNTY INSURANCE COMMITTEE'S RECOMMENDATION TO REMOVE THE 4TH QUARTER CARRY OVER FROM THE RANDALL COUNTY HEALTH BENEFIT PLAN. (HUMAN RESOURCES)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

Exhibit 3

4. DISCUSS AND TAKE ACTION ON DEPARTMENT HEAD COMMITTEE RECOMMENDATIONS ON CHANGES AND UPDATES TO THE RANDALL COUNTY EMPLOYEE HANDBOOK. (HUMAN RESOURCES)
-

06/24/14

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL (RFP) #2014-06 NAMING RIGHTS PARTNERSHIP. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Three.

Exhibit 5

NAYS: None.

ABSTAINING: One. (Robinson)

Motion carried by 3-0-1 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) FOR ELEVATOR MODERNIZATION. (PURCHASING)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

7. DISCUSS AND TAKE ACTION ON ACCEPTING BOND FOR RESERVE DEPUTY. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 7

NAYS: None.

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Resolution 2014-29

Motion carried by 4-0 vote.

9. DISCUSS AND TAKE ACTION ON LINE ITEM TRANSFER. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. DISCUSS AND TAKE ACTION ON CELLULAR PHONE ALLOWANCE.
(AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

11. DISCUSS AND TAKE ACTION ON ENGAGEMENT LETTER FOR EXTERNAL
AUDIT SERVICES TO BE PROVIDED BY DOSHIER, PICKENS AND FRANCIS,
L.L.C. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

12. DISCUSS AND ACT ON RANDALL COUNTY EMPLOYEES REQUEST TO
ATTEND MEETINGS AND CONFERENCES. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 13

NAYS: None.

Motion carried by 4-0 vote.

14. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. CLOSED MEETING PURSUANT TO GOVERNMENT CODE SECTION 551.087 TO DISCUSS COMMERCIAL AND FINANCIAL INFORMATION FROM A BUSINESS PROSPECT THAT SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR RANDALL COUNTY AND WITH WHICH THE COMMISSIONERS' COURT MAY BE CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS. (EH)

16. PUBLIC COMMENT PERIOD.

None.

At the meeting on July 1, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on June 24, 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.

Attest: Renee Calhoun
Renee Calhoun, County Clerk



Ernie Houdashell
Ernie Houdashell, County Judge
Residing Officer of Commissioners' Court

06/24/14