



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 22nd of July, 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.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 22, 2014

8:30 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold public hearing to discuss and receive public comment on Randall County's permanent participation in the Countywide Polling Place Program pursuant to Texas Election Code section 43.007. All interested persons may offer testimony regarding Randall County's participation in the program. (Elections)

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

July 22, 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 July 1, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving Randall County's application to the Secretary of State for "successful" status in regards to the use of county wide vote centers. (Elections)
3. Discuss and take action on approving Guaranteed Maximum Price (GMP) from Wiley Hicks Jr., Inc. for the renovation of the Multi-Purpose/Emergency Service Facility. (Purchasing)
4. Discuss and take action on awarding Bid # 2014-623-1 Food for Jail and Youth Center of the High Plains. (Purchasing)
5. Discuss and take action on awarding quote for the Employee Assistance Program for fiscal year 2015. (Human Resources/Payroll)
6. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan for Year 2014, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources/Payroll)
7. Presentation regarding changing the Randall County Employee's vision plan from Ameritas to MetLife. (Human Resources/Payroll)
8. Discuss and take action on line item transfers. (Auditor)
9. Discuss and take action on cellular phone allowances. (Auditor)

07/22/14

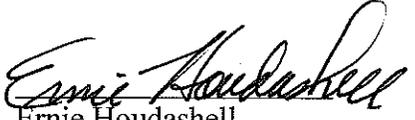
10. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. Public comment period.

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

PUBLIC HEARING

1. HOLD PUBLIC HEARING TO DISCUSS AND RECEIVE PUBLIC COMMENT ON RANDALL COUNTY'S PERMANENT PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM PURSUANT TO TEXAS ELECTION CODE SECTION 43.007. ALL INTERESTED PERSONS MAY OFFER TESTIMONY REGARDING RANDALL COUNTY'S PARTICIPATION IN THE PROGRAM. (ELECTIONS)

REGULAR MEETING

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

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

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.

2. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY'S APPLICATION TO THE SECRETARY OF STATE FOR "SUCCESSFUL" STATUS IN REGARDS TO THE USE OF COUNTY WIDE VOTE CENTERS. (ELECTIONS)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING GUARANTEED MAXIMUM PRICE (GMP) FROM WILEY HICKS JR., INC. FOR THE RENOVATION OF THE MULTI-PURPOSE/EMERGENCY SERVICE FACILITY. (PURCHASING)

MOTION was made by Commissioner Dyer. Motion that we accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON AWARDING BID # 2014-623-1 FOOD FOR JAIL AND YOUTH CENTER OF THE HIGH PLAINS. (PURCHASING)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON AWARDING QUOTE FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR FISCAL YEAR 2015. (HUMAN RESOURCES/PAYROLL)

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

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN FOR YEAR 2014, INCLUDING DISCUSSION REGARDING A COST OF LIVING ADJUSTMENT (COLA) FOR RETIREES. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Robinson. Move we accept the rate given by the TCDRS.

SECOND was made by Commissioner Dyer.

(Commissioner Robinson rescinded his motion)

MOTION was made by Commissioner DeFord. Motion we accept the rate with no COLA.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. PRESENTATION REGARDING CHANGING THE RANDALL COUNTY EMPLOYEE'S VISION PLAN FROM AMERITAS TO METLIFE. (HUMAN RESOURCES/PAYROLL)

No action needed.

Exhibit 7

8. DISCUSS AND TAKE ACTION ON LINE ITEM TRANSFERS. (AUDITOR)
-

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON CELLULAR PHONE ALLOWANCES.
(AUDITOR)

MOTION was made by Commissioner Robinson. Move we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept these vouchers for payment.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Benton. Move we accept these monthly reports.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. PUBLIC COMMENT PERIOD.

None.

At the meeting on August 5, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on July 22, 2014 as distributed.

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

Ernie Houdashell

Ernie Houdashell, County Judge
Presiding Officer of Commissioners' Court

Attest: Renee Calhoun
Renee Calhoun, County Clerk

