



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 12th of August, 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.

Christy Dyer, Commissioner Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 12, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and approve the minutes of the August 5, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on accepting Reserve Deputy Bond. (Purchasing)
3. Discuss and take action on approving renewal of Prescription Benefit Manager Services with Maxor Pharmacy. (Purchasing)
4. Discuss and take action on approving recommended changes to our prescription drug plan from Maxor based on the Affordable Health Care Act requirements. (Human Resources/Payroll)
5. Discuss and take action on approving recommendation from the Insurance Committee to cover Elecare for infants under the age of 24 months. (Human Resources/Payroll)
6. Discuss and take action on approving the contract with Alliance Work Partners for Randall County's Employee Assistance Program. (Human Resources/Payroll)
7. Discuss and vote to accept the 2014-2015 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for the public hearing on the 2014-2015 Proposed Budget. Authorize notice to be published in accordance with state statute. The hearing will be on Tuesday, August 26, 2014 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building located at 501 16th Street, Suite 305, Canyon, Texas. (Auditor)
8. Set dates, time and location for two (2) public hearings on the 2014 Proposed Tax Rate. Authorize notice to be published in accordance with state statute. The first hearing will be Tuesday, August 26, 2014 and the second hearing will be Tuesday, September 2, 2014. Both hearings will be at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building located at 501 16th Street, Suite 305, Canyon, Texas. (Auditor)
9. Discuss and take action on accepting a Texas Department of Transportation Aviation Airport Planning Grant. (EH)

8/12/14

2

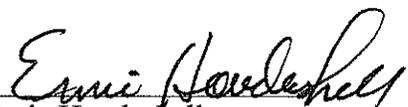
10. Approval of vouchers. (Auditor)
11. Accept official reports.
12. Public comment period.

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

1. DISCUSS AND APPROVE THE MINUTES OF THE AUGUST 5, 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: Five.

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Dyer. Motion we accept.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF PRESCRIPTION BENEFIT MANAGER SERVICES WITH MAXOR PHARMACY. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING RECOMMENDED CHANGES TO OUR PRESCRIPTION DRUG PLAN FROM MAXOR BASED ON THE AFFORDABLE HEALTH CARE ACT REQUIREMENTS. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING RECOMMENDATION FROM THE INSURANCE COMMITTEE TO COVER ELECARE FOR INFANTS UNDER THE AGE OF 24 MONTHS. (HUMAN RESOURCES/PAYROLL)
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MOTION was made by Commissioner Dyer. Motion we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING THE CONTRACT WITH ALLIANCE WORK PARTNERS FOR RANDALL COUNTY'S EMPLOYEE ASSISTANCE PROGRAM. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2014-32

Motion carried by 5-0 vote.

7. DISCUSS AND VOTE TO ACCEPT THE 2014-2015 RANDALL COUNTY PROPOSED BUDGET AND FILE IT WITH THE COUNTY CLERK. SET DATE, TIME AND LOCATION FOR THE PUBLIC HEARING ON THE 2014-2015 PROPOSED BUDGET. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE. THE HEARING WILL BE ON TUESDAY, AUGUST 26, 2014 AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING LOCATED AT 501 16TH STREET, SUITE 305, CANYON, TEXAS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move to accept the 2014-2015 Budget.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

(on file in County Clerk's Office)

Motion carried by 5-0 vote.

8. SET DATES, TIME AND LOCATION FOR TWO (2) PUBLIC HEARINGS ON THE 2014 PROPOSED TAX RATE. AUTHORIZE NOTICE TO BE PUBLISHED IN ACCORDANCE WITH STATE STATUTE. THE FIRST HEARING WILL BE TUESDAY, AUGUST 26, 2014 AND THE SECOND HEARING WILL BE TUESDAY, SEPTEMBER 2, 2014. BOTH HEARINGS WILL BE AT 9:00 A.M. IN THE COUNTY COMMISSIONERS' COURTROOM, RANDALL COUNTY FINANCE BUILDING LOCATED AT 501 16TH STREET, SUITE 305, CANYON, TEXAS. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8/12/14

5

9. DISCUSS AND TAKE ACTION ON ACCEPTING A TEXAS DEPARTMENT OF TRANSPORTATION AVIATION AIRPORT PLANNING GRANT. (EH)

MOTION was made by Commissioner DeFord. Move we approve this Resolution.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Resolution 2014-33

Motion carried by 5-0 vote.

10. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve the vouchers.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

11. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson. Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

12. PUBLIC COMMENT PERIOD.

None.

At the meeting on August 26, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on August 12, 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.

Attest: Renee Calhoun
Renee Calhoun, County Clerk



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