



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 26th 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.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 26, 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.

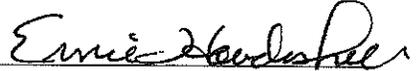
1. Hold public hearing on proposed 2014-2015 Randall County Budget. (Auditor)

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

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 26, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM
FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Hold first public hearing on proposed 2014 Randall County Tax Rate. The second Public hearing is set for September 2, 2014 at 9:00 a.m. in the Commissioners' Courtroom. (Auditor)

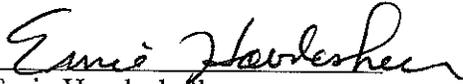
M&O Rate: .35162
Debt Rate: .04752
Total Rate: .39914

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Ernie Houdashell
Randall County Judge

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RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 26, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and approve the minutes of the August 12, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on approving Department Head Committees' recommended change to the Randall County Self-Funded Health Insurance Plan regarding eligibility for retiree health insurance. (Human Resources/Payroll)
3. Discuss and take action on approving Department Head Committees' recommended change to the Randall County Employee Handbook regarding Holiday Pay. (Human Resources/Payroll)
4. Discuss and take action on approving customer agreement between Randall County and MetLife to provide the Vision insurance benefit. (Human Resources/Payroll)
5. Discuss and take action on approving a Joint Election Agreement and Election Services Contract between the City of Canyon and Randall County to be conducted in conjunction with the General Election to be held on November 4, 2014 pursuant to Texas Election Code 271.002. (Elections)
6. Discuss and take action on approving a Joint Election Agreement and Election Services Contract between the Wildorado Independent School District and Randall County to be conducted in conjunction with the General Election to be held on November 4, 2014 pursuant to Texas Election Code 271.002. (Elections)
7. Discuss and take action on approving Early Voting locations and the Vote Center polling places for the November 4, 2014 General Election pursuant to Texas Election Code 43.002. (Elections)

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8. Discuss and take action on approving Appointment of Election Judges and Alternates pursuant to Texas Election Code 32.002. (Elections)
9. Discuss and take action on approving AIA Agreement with Wiley Hicks Jr., Inc. for the renovation of the Multi-Purpose/Emergency Service Facility. (Purchasing)
10. Discuss and take action on awarding Request for Proposal (RFP) for Elevator Modernization. (Purchasing)
11. Discuss and take action on Budget Amendment. (Auditor)
12. Discuss and take action on approving Statewide Automated Victim Notification Service (SAVNS) maintenance grant with the Office of the Attorney General and Maintenance Renewal for the Automated Victim Notification Service with Appriss, Inc. (Auditor)
13. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
14. Approval of vouchers. (Auditor)
15. Accept official reports.
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.

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Ernie Houdashell
Randall County Judge

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

PUBLIC HEARING ON PROPOSED BUDGET

1. HOLD PUBLIC HEARING ON PROPOSED 2014-2015 RANDALL COUNTY BUDGET. (AUDITOR)

No comments.

Exhibit 2

PUBLIC HEARING ON PROPOSED TAX RATE

1. HOLD FIRST PUBLIC HEARING ON PROPOSED 2014 RANDALL COUNTY TAX RATE. THE SECOND PUBLIC HEARING IS SET FOR SEPTEMBER 2, 2014 AT 9:00 A.M. IN THE COMMISSIONERS' COURTROOM. (AUDITOR)

M&O RATE: .35162
DEBT RATE: .04752
TOTAL RATE: .39914

Sheriff Joel Richardson expressed his appreciation of the job the Commissioners do in attempting to keep the tax rate as low as possible and giving him what he needs to provide a service to the county.

Exhibit 3

REGULAR MEETING

1. DISCUSS AND APPROVE THE MINUTES OF THE AUGUST 12, 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 APPROVING DEPARTMENT HEAD COMMITTEES' RECOMMENDED CHANGE TO THE RANDALL COUNTY SELF-FUNDED HEALTH INSURANCE PLAN REGARDING ELIGIBILITY FOR RETIREE HEALTH INSURANCE. (HUMAN RESOURCES/PAYROLL)

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

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 4

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3. DISCUSS AND TAKE ACTION ON APPROVING DEPARTMENT HEAD COMMITTEES' RECOMMENDED CHANGE TO THE RANDALL COUNTY EMPLOYEE HANDBOOK REGARDING HOLIDAY PAY. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING CUSTOMER AGREEMENT BETWEEN RANDALL COUNTY AND METLIFE TO PROVIDE THE VISION INSURANCE BENEFIT. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON APPROVING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN THE CITY OF CANYON AND RANDALL COUNTY TO BE CONDUCTED IN CONJUNCTION WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 PURSUANT TO TEXAS ELECTION CODE 271.002. (ELECTIONS)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING A JOINT ELECTION AGREEMENT AND ELECTION SERVICES CONTRACT BETWEEN THE WILDORADO INDEPENDENT SCHOOL DISTRICT AND RANDALL COUNTY TO BE CONDUCTED IN CONJUNCTION WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 4, 2014 PURSUANT TO TEXAS ELECTION CODE 271.002. (ELECTIONS)

MOTION was made by Commissioner DeFord. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING EARLY VOTING LOCATIONS AND THE VOTE CENTER POLLING PLACES FOR THE NOVEMBER 4, 2014 GENERAL ELECTION PURSUANT TO TEXAS ELECTION CODE 43.002. (ELECTIONS)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING APPOINTMENT OF ELECTION JUDGES AND ALTERNATES PURSUANT TO TEXAS ELECTION CODE 32.002. (ELECTIONS)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING AIA AGREEMENT WITH WILEY HICKS JR., INC. FOR THE RENOVATION OF THE MULTI-PURPOSE/EMERGENCY SERVICE FACILITY. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2014-34

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON AWARDED REQUEST FOR PROPOSAL (RFP) FOR ELEVATOR MODERNIZATION. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON BUDGET AMENDMENT. (AUDITOR)
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MOTION was made by Commissioner Dyer. Motion we approve.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 13
Resolution 2014-35

12. DISCUSS AND TAKE ACTION ON APPROVING STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE (SAVNS) MAINTENANCE GRANT WITH THE OFFICE OF THE ATTORNEY GENERAL AND MAINTENANCE RENEWAL FOR THE AUTOMATED VICTIM NOTIFICATION SERVICE WITH APPRISS, INC. (AUDITOR)

MOTION was made by Commissioner Robinson. Motion to approve.
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 14
Resolution 2014-36

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

MOTION was made by Commissioner Benton. Move we accept this travel request.
SECOND was made by Commissioner Denton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 15

14. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Dyer. So move.
SECOND was made by Commissioner Robinson.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 16

15. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.
SECOND was made by Commissioner Robinson.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 17

16. PUBLIC COMMENT PERIOD.

None.

At the meeting on September 2, 2014 Commissioner Dyer moved to approve the minutes for the meeting held on August 26, 2014 as distributed.

Commissioner Robinson seconded the motion. Four (4) 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

