



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 16th of September, 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.

Mark Benton, Commissioner Precinct 2, gave the invocation.

9/16/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 16, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on adopting the 2014-2015 Budget for the Randall County Assistance District #1. (EH)

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 Houdaskell
Randall County Judge

9/16/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 16, 2014

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

1. Discuss and approve the minutes of the September 2, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on renewing General Liability Insurance with DFB Insurance Group. (Purchasing)
3. Discuss and take action on rate renewal for Workers Compensation with Edwards Risk Management through the Public Workers Compensation Program. (Purchasing)
4. Discuss and take action on approving Elevator Maintenance Agreement. (Purchasing)
5. Discuss and take action on change order for entryway to the Multi-Purpose/Emergency Services Facility. (EH)
6. Vote to ratify the property tax revenue increase. (Auditor)
7. Discuss and vote to adopt the 2014-2015 Randall County Budget. (Auditor)
8. Discuss and vote to adopt the 2014 Tax Rate as required by Chapter 26, Tax Code. (Auditor)
9. Vote to approve order to set the 2014 Tax Rate, levy and authorization to assess and collect. (Auditor)
10. Vote to approve order to levy, assess and collect 2014 Boatwright Trew Road District Bond Assessment. (Auditor)
11. Discuss and take action on approving budget amendments. (Auditor)
12. Discuss and take action on line item transfers. (Auditor)

9/16/14

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.

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

9/16/14

ASSISTANCE DISTRICT #1

1. DISCUSS AND TAKE ACTION ON ADOPTING THE 2014-2015 BUDGET FOR THE RANDALL COUNTY ASSISTANCE DISTRICT #1. (EH)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

REGULAR MEETING

1. DISCUSS AND APPROVE THE MINUTES OF THE SEPTEMBER 2, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

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

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON RENEWING GENERAL LIABILITY INSURANCE WITH DFB INSURANCE GROUP. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we table the Umbrella Policy.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

MOTION was made by Commissioner Benton. Move we accept the new premium for next year for our insurance.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON RATE RENEWAL FOR WORKERS COMPENSATION WITH EDWARDS RISK MANAGEMENT THROUGH THE PUBLIC WORKERS COMPENSATION PROGRAM. (PURCHASING)
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON APPROVING ELEVATOR MAINTENANCE AGREEMENT. (PURCHASING)
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON CHANGE ORDER FOR ENTRYWAY TO THE MULTI-PURPOSE/EMERGENCY SERVICES FACILITY. (EH)
-

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. VOTE TO RATIFY THE PROPERTY TAX REVENUE INCREASE. (AUDITOR)
-

MOTION was made by Commissioner Benton. Move to ratify the property tax revenue increase of \$1,892,328 or 6.15% increase as reflected in the 2014-2015 Budget.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND VOTE TO ADOPT THE 2014-2015 RANDALL COUNTY BUDGET. (AUDITOR)
-

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

(copy on file in County Clerk's Office)

Motion carried by 5-0 vote.

8. DISCUSS AND VOTE TO ADOPT THE 2014 TAX RATE AS REQUIRED BY CHAPTER 26, TAX CODE. (AUDITOR)

MOTION was made by Commissioner Benton. I move the property tax rate be increased by the adoption of a tax rate of .39914, which is effectively a 4.98% increase in the effective tax rate. The M&O Rate will be .35162 and the Debt Rate .04752 for a Total Rate of .39914.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. VOTE TO APPROVE ORDER TO SET THE 2014 TAX RATE, LEVY AND AUTHORIZATION TO ASSESS AND COLLECT. (AUDITOR)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Resolution 2014-39

Motion carried by 5-0 vote.

10. VOTE TO APPROVE ORDER TO LEVY, ASSESS AND COLLECT 2014 BOATWRIGHT TREW ROAD DISTRICT BOND ASSESSMENT. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Resolution 2014-40

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS. (AUDITOR)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2014-41

Motion carried by 5-0 vote.

through 2014-42

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Benton. Move we approve these travel requests.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. APPROVAL OF VOUCHERS. (AUDITOR)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. ACCEPT OFFICIAL REPORTS.

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. PUBLIC COMMENT PERIOD.

Bev Dampf commented on "Do What's Right" and his pride in Randall County. Judge Houdashell commented on budget process.

At the meeting on September 30, 2014 Commissioner Benton moved to approve the minutes for the meeting held on September 16, 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
Presiding Officer of Commissioners' Court

9/16/14