



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th of November, 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 (absent)

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.

11/25/14

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

November 25, 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 November 4 and November 18, 2014 meeting of the Randall County Commissioners' Court. (EH)
2. Discuss and take action on lease agreement contract between Randall County and the Panhandle War Memorial Board of Directors. (EH)
3. Discuss and take action on establishing a transitional reinsurance program as required by Section 1341 of the Affordable Care Act. (Human Resources/Payroll)
4. Discuss and take action on resolution designating BSA EMS as emergency ambulance provider for rural Randall County. (RG)
5. "Discuss and take action on a resolution creating a Reinvestment Zone, under Chapter 312 of the Texas Tax Code, in Sections 281, 282, 283, 284, 279, 278, 277, 242, 243, 244, 239, 238, 237, 201, 202, 203, 204, 199, 198, N/2 and SE/4 of 162, 159, 122, 123, and 124, all in Block M6, SK&K Survey of Randall County." (RG)
6. Discuss and take action on approving annual resolution to waive the County Judges' approval of requisitions. (Purchasing)
7. Discuss and take action on approving Order of Exemption for vehicle and equipment repairs. (Purchasing)
8. Discuss and take action on approving renewal of the NCPA (National Cooperative Purchasing Alliance) Office Supply Contract #NCPA 11-01 with Officewise Furniture & Supply. (Purchasing)
9. Discuss and take action on approving line item transfers for fiscal year 2014. (Auditor)

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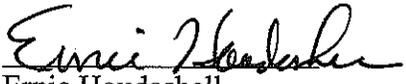
10. Discuss and take action on approving budget amendment for fiscal year 2014. (Auditor)
11. Discuss and take action on approving budget amendment for fiscal year 2015. (Auditor)
12. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. 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

11/25/14

PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.

Exhibit 1

1. DISCUSS AND APPROVE THE MINUTES OF THE NOVEMBER 4 AND NOVEMBER 18, 2014 MEETING OF THE RANDALL COUNTY COMMISSIONERS' COURT. (EH)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON LEASE AGREEMENT CONTRACT BETWEEN RANDALL COUNTY AND THE PANHANDLE WAR MEMORIAL BOARD OF DIRECTORS. (EH)

MOTION was made by Commissioner Benton. Move we accept this lease agreement with the Texas Panhandle War Memorial Foundation.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON ESTABLISHING A TRANSITIONAL REINSURANCE PROGRAM AS REQUIRED BY SECTION 1341 OF THE AFFORDABLE CARE ACT. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Robinson. Move that for the well being of our County employees, we pay the tax.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

4. DISCUSS AND TAKE ACTION ON RESOLUTION DESIGNATING BSA EMS AS EMERGENCY AMBULANCE PROVIDER FOR RURAL RANDALL COUNTY. (RG)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 4

NAYS: None.

Resolution 2014-62

Motion carried by 4-0 vote.

5. DISCUSS AND TAKE ACTION ON A RESOLUTION CREATING A REINVESTMENT ZONE, UNDER CHAPTER 312 OF THE TEXAS TAX CODE, IN SECTIONS 281, 282, 283, 284, 279, 278, 277, 242, 243, 244, 239, 238, 237, 201, 202, 203, 204, 199, 198, N/2 AND SE/4 OF 162, 159, 122, 123, AND 124, ALL IN BLOCK M6, SK&K SURVEY OF RANDALL COUNTY. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 5

NAYS: None.

Resolution 2014-63

Motion carried by 4-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION TO WAIVE THE COUNTY JUDGES' APPROVAL OF REQUISITIONS. (PURCHASING)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 6

NAYS: None.

Resolution 2014-64

Motion carried by 4-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING ORDER OF EXEMPTION FOR VEHICLE AND EQUIPMENT REPAIRS. (PURCHASING)

MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 7

NAYS: None.

Resolution 2014-65

Motion carried by 4-0 vote.

8. DISCUSS AND TAKE ACTION ON APPROVING RENEWAL OF THE NCPA (NATIONAL COOPERATIVE PURCHASING ALLIANCE) OFFICE SUPPLY CONTRACT #NCPA 11-01 WITH OFFICEWISE FURNITURE & SUPPLY. (PURCHASING)

MOTION was made by Commissioner Benton. Move we accept this contract with NCPA and Officewise.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 8

NAYS: None.

Motion carried by 4-0 vote.

9. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFERS FOR FISCAL YEAR 2014. (AUDITOR)

MOTION was made by Commissioner Dyer. Motion we approve this transfer.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT FOR FISCAL YEAR 2014. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 10

NAYS: None.

Resolution 2014-66

Motion carried by 4-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENT FOR FISCAL YEAR 2015. (AUDITOR)

MOTION was made by Commissioner Benton. Move we accept this fund transfer for the Elections Department.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 11

NAYS: None.

Resolution 2014-67

Motion carried by 4-0 vote.

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

13. APPROVAL OF VOUCHERS. (AUDITOR)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

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.

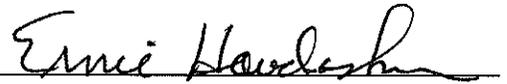
Motion carried by 4-0 vote.

15. PUBLIC COMMENT PERIOD.

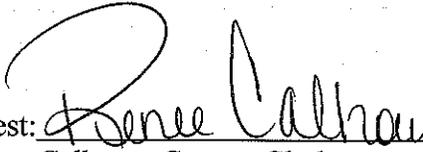
None.

At the meeting on December 9, 2014 Commissioner Robinson moved to approve the minutes for the meeting held on November 25, 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, County Judge
Presiding Officer of Commissioners' Court

Attest: 
Renee Calhoun, County Clerk



11/25/14