



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 14th of April, 2015 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 (Absent for agenda item 1&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.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

April 14, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on appointing Randall County Extension Agent for 4-H Youth Development. (EH)
3. Discuss and take action on approving River Falls Unit No 46, a 3.685 acre tract of land, being a replat of all of Lot 7, Block 1, Amended River Falls Unit No. 28, a rural subdivision as recorded in Clerk's File No. 2012013014, Official Public Records, Randall County, Texas, being a portion of the Paul Christion Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on awarding Bid #2015-471-3 for Sealcoat Aggregate. (Purchasing)
5. Discuss and take action on approving specifications for Request for Proposal (RFP) #2015-2 Bank Depository Services. (Purchasing)
6. Discuss and take action on approving Randall County Fire Departments Volunteer Incentive Program. (Fire Chief)
7. Discuss and take action on approving the Investment Policy and Investment Strategy for Randall County. (Treasurer)
8. Discuss and take action on recommendation from the Randall County Insurance Committee on approving the contract with Amarillo Endoscopy for services on the Randall County Health Benefit Plan. (Human Resources & Payroll)

4/14/15

2

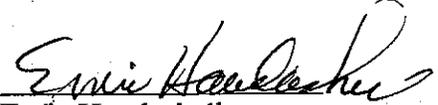
9. Discuss and take action on recommendation from the Randall County Insurance Committee on approving the capitated rate plan with Faith Medical Center in Canyon for services on the Randall County Health Benefit Plan. (Human Resources & Payroll)
10. Discuss and take action on approving agreement with AT&T for internet service for the Randall County Happy State Bank Event Center. (RG)
11. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
12. Approval of vouchers. (Auditor)
13. Accept official reports.
14. Closed session to deliberate the purchase, exchange, lease, or value of real property pursuant to Government Code section 551.072. (EH)
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

1. DISCUSS AND TAKE ACTION ON APPROVING OVERPAYMENT AND ERRONEOUS TAX PAYMENT REFUNDS IN EXCESS OF \$2,500.00. (TAX OFFICE)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 1

NAYS: None.

Motion carried by 4-0 vote.

2. DISCUSS AND TAKE ACTION ON APPOINTING RANDALL COUNTY EXTENSION AGENT FOR 4-H YOUTH DEVELOPMENT. (EH)

MOTION was made by Commissioner Dyer. Motion we accept.

SECOND was made by Commissioner DeFord.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RIVER FALLS UNIT NO 46, A 3.685 ACRE TRACT OF LAND, BEING A REPLAT OF ALL OF LOT 7, BLOCK 1, AMENDED RIVER FALLS UNIT NO. 28, A RURAL SUBDIVISION AS RECORDED IN CLERK'S FILE NO. 2012013014, OFFICIAL PUBLIC RECORDS, RANDALL COUNTY, TEXAS, BEING A PORTION OF THE PAUL CHRISTION SURVEY, RANDALL COUNTY, TEXAS.
(ROAD & BRIDGE)

MOTION was made by Commissioner Dyer. Motion 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 #2015-471-3 FOR SEALCOAT AGGREGATE. (PURCHASING)

MOTION was made by Commissioner Robinson. Move 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 APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL (RFP) #2015-2 BANK DEPOSITORY SERVICES. (PURCHASING)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY FIRE DEPARTMENTS VOLUNTEER INCENTIVE PROGRAM. (FIRE CHIEF)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. DISCUSS AND TAKE ACTION ON APPROVING THE INVESTMENT POLICY AND INVESTMENT STRATEGY FOR RANDALL COUNTY. (TREASURER)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

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Motion carried by 5-0 vote.

8. DISCUSS AND TAKE ACTION ON RECOMMENDATION FROM THE RANDALL COUNTY INSURANCE COMMITTEE ON APPROVING THE CONTRACT WITH AMARILLO ENDOSCOPY FOR SERVICES ON THE RANDALL COUNTY HEALTH BENEFIT PLAN. (HUMAN RESOURCES & PAYROLL)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. DISCUSS AND TAKE ACTION ON RECOMMENDATION FROM THE RANDALL COUNTY INSURANCE COMMITTEE ON APPROVING THE CAPITATED RATE PLAN WITH FAITH MEDICAL CENTER IN CANYON FOR SERVICES ON THE RANDALL COUNTY HEALTH BENEFIT PLAN. (HUMAN RESOURCES & PAYROLL)

4/14/15

5

MOTION was made by Commissioner Benton. Move we accept this option to go to Faith Medical Center.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. DISCUSS AND TAKE ACTION ON APPROVING AGREEMENT WITH AT&T FOR INTERNET SERVICE FOR THE RANDALL COUNTY HAPPY STATE BANK EVENT CENTER. (RG)
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MOTION was made by Commissioner Dyer. Move that we accept this contract.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. DISCUSS AND TAKE ACTION ON APPROVING RANDALL COUNTY EMPLOYEES REQUEST TO ATTEND MEETINGS AND CONFERENCES. (AUDITOR)
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MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. APPROVAL OF VOUCHERS. (AUDITOR)
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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. ACCEPT OFFICIAL REPORTS.
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. CLOSED SESSION TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY PURSUANT TO GOVERNMENT CODE SECTION 551.072. (EH)

15. PUBLIC COMMENT PERIOD.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, April 28, 2015, in the Randall County Commissioners' Courtroom at 501 16th Street, Ste 305, Canyon, Texas.

I attest that the above proceedings are the true and correct notes/minutes taken in my capacity as ex-official for the Commissioners' Court of Randall County.

Signed this the 16th day of April, 2015.


Renee Calhoun, Randall County Clerk