



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th of July, 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
Bob Robinson	Commissioner Precinct 3
Buddy DeFord	Commissioner Precinct 4

Also present at the meeting was Kristy Wright, Legal Counsel, Karon Kantor, County Auditor and Renee Calhoun, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

7/28/15

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 28, 2015

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16<sup>TH</sup> STREET, SUITE 305, CANYON TEXAS

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Invocation:

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**Presentation of pins and certificates to Randall County Employees.**

1. Discuss and take action on approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on accepting resignation of Sharon Hollingsworth, Tax Assessor/Collector. (Tax Office)
3. Discuss and take action on approving River Falls Unit No. 47, a 6.192 acre tract of unplatted land lying in Section 25, Block 6, I.&G.N.R.R. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on awarding Request for Proposal #2015-03 for Third Party Administrator and Prescription Benefit Services. (Purchasing)
5. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2016, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources/Payroll)
6. Discuss and take action on Insurance Committees recommendation to allow Met Life to provide Dental coverage to Randall County employees and cancel the Randall County Dental Plan. (Human Resources/Payroll)
7. Discuss and take action on Insurance Committees recommendations for changes to the Randall County Health Care Document. (Human Resources/Payroll)
8. Discuss and take action on Insurance Committees recommendations for changes to Randall County Prescription Drug Plan. (Human Resources/Payroll)

7/28/15

9. Discuss and take action on approval from SPM Architects to proceed with the preliminary design of a prospective county facility to determine a renovation budget. (EH)
10. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
11. Approval of vouchers. (Auditor)
12. Accept official reports.
13. 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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This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), Texas Open Meetings Act.

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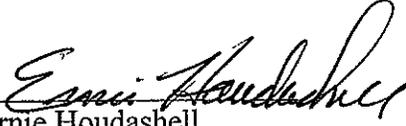
Agenda items may not necessarily be considered in the order listed on the agenda.

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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.

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Ernie Houdashell  
Randall County Judge

**PRESENTATION OF PINS AND CERTIFICATES TO RANDALL COUNTY EMPLOYEES.**

Exhibit 1

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

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

2. DISCUSS AND TAKE ACTION ON ACCEPTING RESIGNATION OF SHARON HOLLINGSWORTH, TAX ASSESSOR/COLLECTOR. (TAX OFFICE)

MOTION was made by Commissioner DeFord. Motion to accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

3. DISCUSS AND TAKE ACTION ON APPROVING RIVER FALLS UNIT NO. 47, A 6.192 ACRE TRACT OF UNPLATTED LAND LYING IN SECTION 25, BLOCK 6, I.&G.N.R.R. CO. SURVEY, RANDALL COUNTY, TEXAS. (ROAD & BRIDGE)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

4. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL #2015-03 FOR THIRD PARTY ADMINISTRATOR AND PRESCRIPTION BENEFIT SERVICES. (PURCHASING)

MOTION was made by Commissioner DeFord. Motion that we approve. (IMS and MaxorPlus)

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

5. DISCUSS AND TAKE ACTION ON THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) PLAN AUTHORIZATION FOR YEAR 2016, INCLUDING DISCUSSION REGARDING A COST OF LIVING ADJUSTMENT (COLA) FOR RETIREES. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Dyer. Motion that we accept the recommendation and wait one more year to complete the three years before issuing a COLA and accept the 9.67% for the annual plan.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: One. DeFord.

Motion carried by 4-1 vote.

MOTION was made by Judge Houdashell. Motion to review this at the next meeting on August 11<sup>th</sup>.

SECOND was made by Commissioner Benton.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON INSURANCE COMMITTEES RECOMMENDATION TO ALLOW MET LIFE TO PROVIDE DENTAL COVERAGE TO RANDALL COUNTY EMPLOYEES AND CANCEL THE RANDALL COUNTY DENTAL PLAN. (HUMAN RESOURCES/PAYROLL)
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MOTION was made by Commissioner Dyer. Motion that we approve this and allow this opportunity for our employees to be able to choose Met Life.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON INSURANCE COMMITTEES RECOMMENDATIONS FOR CHANGES TO THE RANDALL COUNTY HEALTH CARE DOCUMENT. (HUMAN RESOURCES/PAYROLL)
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MOTION was made by Judge Houdashell. Motion that we accept the committee's recommendation.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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8. DISCUSS AND TAKE ACTION ON INSURANCE COMMITTEES RECOMMENDATIONS FOR CHANGES TO RANDALL COUNTY PRESCRIPTION DRUG PLAN. (HUMAN RESOURCES/PAYROLL)
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MOTION was made by Commissioner Dyer. Motion that we accept the recommendation.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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9. DISCUSS AND TAKE ACTION ON APPROVAL FROM SPM ARCHITECTS TO PROCEED WITH THE PRELIMINARY DESIGN OF A PROSPECTIVE COUNTY FACILITY TO DETERMINE A RENOVATION BUDGET. (EH)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 10

NAYS: None.

ABSTAINING: One. Benton

Motion carried by 4-0-1 vote.

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10. 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 Dyer. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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11. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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12. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Benton. Move that we accept these reports.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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13. PUBLIC COMMENT PERIOD.

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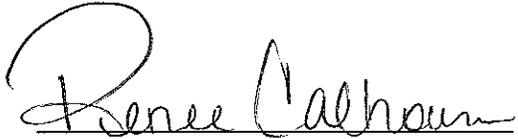
None.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday,  
August 11, 2015, in the Randall County Commissioners' Courtroom at 501 16<sup>th</sup> Street, Ste 305,  
Canyon, Texas.  
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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 29th day of July, 2015.

  
Renee Calhoun, Randall County Clerk