

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 26th July, 2016 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.

Commissioner Christy Dyer, Precinct 1, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 26, 2016

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. Jim Childers, Chief Appraiser of the Potter-Randall Appraisal District will introduce the recently appointed Chief Appraiser for the district to the Randall County Commissioners Court. (EH)
2. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable for calendar year 2017. (Sheriff)
3. Discuss and take action on imposition of the child safety fee pursuant to Transportation Code section 502.403. (District Attorney's Office)
4. Discuss and take action on proposal to appoint Sharon Hollingsworth, Tax Assessor/Collector for Randall County, to calculate the effective tax rate and rollback tax rate for Randall County for the 2016 tax levy. (Tax Office)
5. Discuss and take action on the Texas County and District Retirement System (TCDRS) plan authorization for Year 2017, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources/Payroll)
6. Discuss and take action on renewing Request for Proposal #2015-03 Third Party Administrator Services with Insurance Management Services (IMS). (Purchasing)
7. Discuss and take action on approving specifications for Request for Proposal # 2016-04 for Construction Manager-at-Risk for the Renovation of the Amarillo Nationwide Building. (Purchasing)
8. Discuss and take action on approving line item transfer. (Auditor)

07/26/16

9. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2016-2017 fiscal year. (Auditor)
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. JIM CHILDERS, CHIEF APPRAISER OF THE POTTER-RANDALL APPRAISAL DISTRICT WILL INTRODUCE THE RECENTLY APPOINTED CHIEF APPRAISER FOR THE DISTRICT TO THE RANDALL COUNTY COMMISSIONERS COURT. (EH)

Jeffrey Dagley was introduced.

Exhibit 2

2. DISCUSS AND TAKE ACTION ON APPROVING RESOLUTION SETTING CIVIL FEES FOR SHERIFF AND CONSTABLE FOR CALENDAR YEAR 2017. (SHERIFF)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 3

Resolution 2016-22

3. DISCUSS AND TAKE ACTION ON IMPOSITION OF THE CHILD SAFETY FEE PURSUANT TO TRANSPORTATION CODE SECTION 502.403. (DISTRICT ATTORNEY'S OFFICE)

MOTION was made by Commissioner Robinson. Move we table this.

SECOND was made by Commissioner Dyer.

AYES: Four.

NAYS: One. DeFord.

Motion carried by 4-1 vote.

Exhibit 4

4. DISCUSS AND TAKE ACTION ON PROPOSAL TO APPOINT SHARON HOLLINGSWORTH, TAX ASSESSOR/COLLECTOR FOR RANDALL COUNTY, TO CALCULATE THE EFFECTIVE TAX RATE AND ROLLBACK TAX RATE FOR RANDALL COUNTY FOR THE 2016 TAX LEVY. (TAX OFFICE)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

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 2017, INCLUDING DISCUSSION REGARDING A COST OF LIVING ADJUSTMENT (COLA) FOR RETIREES. (HUMAN RESOURCES/PAYROLL)

MOTION was made by Commissioner Robinson. Move we approve the 1% COLA for retirees.

SECOND was made by Commissioner Dyer.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

Exhibit 5

6. DISCUSS AND TAKE ACTION ON RENEWING REQUEST FOR PROPOSAL #2015-03 THIRD PARTY ADMINISTRATOR SERVICES WITH INSURANCE MANAGEMENT SERVICES (IMS). (PURCHASING)

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

SECOND was made by Commissioner Robinson.

AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 6

7. DISCUSS AND TAKE ACTION ON APPROVING SPECIFICATIONS FOR REQUEST FOR PROPOSAL # 2016-04 FOR CONSTRUCTION MANAGER-AT-RISK FOR THE RENOVATION OF THE AMARILLO NATIONWIDE BUILDING. (PURCHASING)
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MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Dyer.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 7

8. DISCUSS AND TAKE ACTION ON APPROVING LINE ITEM TRANSFER. (AUDITOR)
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MOTION was made by Commissioner Dyer. Motion that we approve the transfers.
SECOND was made by Commissioner DeFord.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 8

9. DISCUSS AND TAKE ACTION ON SETTING SALARIES, EXPENSES OR ALLOWANCES OF ELECTED COUNTY OR PRECINCT OFFICIALS FOR THE 2016-2017 FISCAL YEAR. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 9

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

Exhibit 10

11. 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.
NAYS: None.
Motion carried by 5-0 vote.

Exhibit 11

12. ACCEPT OFFICIAL REPORTS.
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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 12

13. PUBLIC COMMENT PERIOD.

Chris Tinsley- Commented on agenda item #3.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday, August 9, 2016, 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 26th day of July, 2016.

Renee Calhoun



Renee Calhoun, Randall County Clerk