

STATE OF TEXAS



COUNTY OF RANDALL

Be it remembered on this the 27<sup>th</sup> September, 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 Buddy DeFord, Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

September 27, 2016

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 approving Utility Joint Use Agreement between Randall County and West Texas Gas, Inc. (RG)
3. Discuss and take action on approving Insurance Committee's recommended changes to the Randall County Health Benefit Plan Document. (Human Resources/Payroll)
4. Discuss and take action on awarding Request for Proposal #2016-04 Construction Manager-at-Risk (CMAR) for the Nationwide Building Renovation. (Purchasing)
5. Discuss and take action on approving annual resolution to waive the County Judge's approval of requisitions. (Purchasing)
6. Discuss and take action on approving annual order of exemption for vehicle and equipment repairs from competitive procurement. (Purchasing)
7. Discuss and take action on designating surplus inventory to be auctioned by Bentley's Auction Service. (Purchasing)
8. Discuss and take action on approving cellular phone allowances. (Auditor)
9. Discuss and take action on approving line item transfers. (Auditor)
10. Discuss and take action on approving budget amendments. (Auditor)

9/27/16

11. Discuss and take action on approving Volunteer Fire Departments Contracts for the 2017 fiscal year. (Auditor)
12. Discuss and act on Randall County employees request to attend meetings and conferences. (Auditor)
13. Approval of vouchers. (Auditor)
14. Accept official reports.
15. Closed session pursuant to Government Code section 551.071 to consult with counsel regarding pending or contemplated litigation or on a matter made confidential under the Texas Disciplinary Rules of Professional Conduct. (RG)
16. Discuss and take action on setting Cause No. D-1-GN-16-000837; Inmate Calling Solutions, LLC v. Ken Paxton, Attorney General of Texas and Randall County, Texas, pending in the 419<sup>th</sup> District Court of Travis County. (RG)
17. 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.**

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Exhibit 1

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

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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.

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2. DISCUSS AND TAKE ACTION ON APPROVING UTILITY JOINT USE AGREEMENT BETWEEN RANDALL COUNTY AND WEST TEXAS GAS, INC. (RG)

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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.

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3. DISCUSS AND TAKE ACTION ON APPROVING INSURANCE COMMITTEE'S RECOMMENDED CHANGES TO THE RANDALL COUNTY HEALTH BENEFIT PLAN DOCUMENT. (HUMAN RESOURCES/PAYROLL)

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

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4. DISCUSS AND TAKE ACTION ON AWARDING REQUEST FOR PROPOSAL #2016-04 CONSTRUCTION MANAGER-AT-RISK (CMAR) FOR THE NATIONWIDE BUILDING RENOVATION. (PURCHASING)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 5

NAYS: None.

ABSTAINING: One. Benton

Motion carried by 4-0-1 vote.

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5. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL RESOLUTION TO WAIVE THE COUNTY JUDGE'S APPROVAL OF REQUISITIONS. (PURCHASING)
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MOTION was made by Commissioner Robinson. Move we approve.  
SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Resolution 2016-30

Motion carried by 5-0 vote.

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6. DISCUSS AND TAKE ACTION ON APPROVING ANNUAL ORDER OF EXEMPTION FOR VEHICLE AND EQUIPMENT REPAIRS FROM COMPETITIVE PROCUREMENT. (PURCHASING)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Resolution 2016-31

Motion carried by 5-0 vote.

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7. DISCUSS AND TAKE ACTION ON DESIGNATING SURPLUS INVENTORY TO BE AUCTIONED BY BENTLEY'S AUCTION SERVICE. (PURCHASING)

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MOTION was made by Commissioner DeFord. Move we approve.

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 APPROVING CELLULAR PHONE ALLOWANCES. (AUDITOR)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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

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

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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10. DISCUSS AND TAKE ACTION ON APPROVING BUDGET AMENDMENTS. (AUDITOR)
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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2016-32 & 33

Motion carried by 5-0 vote.

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11. DISCUSS AND TAKE ACTION ON APPROVING VOLUNTEER FIRE DEPARTMENTS CONTRACTS FOR THE 2017 FISCAL YEAR. (AUDITOR)

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

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2016-34 thru 38

Motion carried by 5-0 vote.

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

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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13. APPROVAL OF VOUCHERS. (AUDITOR)

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MOTION was made by Commissioner Dyer. So moved.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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14. ACCEPT OFFICIAL REPORTS.

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MOTION was made by Commissioner Benton. So moved.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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15. CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION OR ON A MATTER MADE CONFIDENTIAL UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT. (RG)

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16. DISCUSS AND TAKE ACTION ON SETTING CAUSE NO. D-1-GN-16-000837; INMATE CALLING SOLUTIONS, LLC V. KEN PAXTON, ATTORNEY GENERAL OF TEXAS AND RANDALL COUNTY, TEXAS, PENDING IN THE 419<sup>TH</sup> DISTRICT COURT OF TRAVIS COUNTY. (RG)

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MOTION was made by Judge Houdashell. Motion to approve settlement in Cause # D-1-GN-16-000837, this is pending in the 419<sup>th</sup> District Court in Travis County.

SECOND was made by Commissioner DeFord.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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17. 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, October 11, 2016, 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 29<sup>th</sup> day of September, 2016.

*Renee Calhoun*

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Renee Calhoun, Randall County Clerk

