



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 23rd day of July, 2019 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 Marsha Smith, Chief Deputy County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 23, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Buddy DeFord, Commissioner Precinct 4

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving Sunday Canyon Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 0.30± acres, being a replat of a portion of Tract 48, Sunday Canyon Unit No. 1, in Section 123, Block 6, I. & G.N. RR. Co. Survey Randall County, Texas. (Road & Bridge)
2. Discuss and take action on approving an interlocal agreement with the Texas Department of Motor Vehicles for provision of equipment and consumables to be used in processing motor vehicle titles and registration. (Tax Office)
3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable for calendar year 2020. (Sheriff)
4. Discuss and take action on approving resolution creating the Randall County Technology Committee. (RG)
5. Discuss and take action on approving the Texas County and District Retirement System (TCDRS) plan authorization for Year 2020, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources /Payroll)
6. Discuss and take action on approving Insurance Committee recommendations of changes to the Randall County Prescription Drug Plan. (Human Resources/Payroll)
7. Discuss and take action on approving Insurance Committee recommendations of changes to the Naturally Slim Program. (Human Resources /Payroll)
8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
9. Approval of vouchers. (Auditor)

10. Accept official reports.
11. Public comment period.
12. 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 Rule of Professional Conduct. (RG)
13. Closed session pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

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

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

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

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1. Discuss and take action on approving Sunday Canyon Unit No. 2, a rural subdivision to Randall County, Texas, consisting of 0.30± acres, being a replat of a portion of Tract 48, Sunday Canyon Unit No. 1, in Section 123, Block 6, I. & G.N. RR. Co. Survey Randall County, Texas. (Road & Bridge)

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 approving an interlocal agreement with the Texas Department of Motor Vehicles for provision of equipment and consumables to be used in processing motor vehicle titles and registration. (Tax Office)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Resolution 2019-25

Motion carried by 5-0 vote.

3. Discuss and take action on approving resolution setting Civil Fees for Sheriff and Constable for calendar year 2020. (Sheriff)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2019-26

Motion carried by 5-0 vote.

4. Discuss and take action on approving resolution creating the Randall County Technology Committee. (RG)

MOTION 1. was made by Commissioner Dyer. So move.

Richard Gore stated motion would be amended with the addition of a sentence making clear the majority will vote for chair when there is a vacancy.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 5

NAYS: None.

Resolution 2019-27

Motion carried by 5-0 vote.

MOTION 2. was made by Commissioner Dyer.
Motion was to accept Resolution 2019-27.
SECOND was made by Commissioner Benton.
AYES: Five.
NAYS: None.
Motion carried by 5-0 vote.

5. Discuss and take action on approving the Texas County and District Retirement System (TCDRS) plan authorization for Year 2020, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources /Payroll)

MOTION was made by Commissioner Robinson. Move we approve to give 1% raise for our retirees.
SECOND was made by Commissioner De Ford.
AYES: Five. Exhibit 6
NAYS: None.
Motion carried by 5-0 vote.

6. Discuss and take action on approving Insurance Committee recommendations of changes to the Randall County Prescription Drug Plan. (Human Resources/Payroll)

MOTION was made by Commissioner Robinson. Move we approve.
SECOND was made by Commissioner Dyer.
AYES: Five. Exhibit 7
NAYS: None.
Motion carried by 5-0 vote.

7. Discuss and take action on approving Insurance Committee recommendations of changes to the Naturally Slim Program. (Human Resources /Payroll)

MOTION was made by Commissioner Dyer. Motion we approve.
SECOND was made by Commissioner Benton.
AYES: Five. Exhibit 8
NAYS: None.
Motion carried by 5-0 vote.

8. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)

MOTION was made by Commissioner Benton. So move.
SECOND was made by Commissioner DeFord.
AYES: Five. Exhibit 9
NAYS: None.
Motion carried by 5-0 vote.

9. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

10. Accept official reports.

MOTION was made by Commissioner Dyer. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

11. Public comment period.

None

12. 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 Rule of Professional Conduct. (RG)

Exhibit 12

No action taken.

13. Closed session pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Exhibit 13

No action taken.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 6, 2019, 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, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

