



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 26th day of May, 2020 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, Ravonnette Stacey, Assistant County Auditor and Susan B. Allen, County Clerk.

Buddy DeFord, Commissioner Precinct 4, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

May 26, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

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

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Invocation: Buddy DeFord, Precinct 4

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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 approving a resolution by the Commissioners Court of Randall County authorizing the submission of a FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant Application to the Governor's Public Safety Office. (Sheriff)
3. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 8, a rural subdivision to Randall County, Texas, consisting of 3.84 ± acres, situated in Section 102, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on Hungate Acres Unit No. 1, a suburban subdivision, being an unplatted tract of land, consisting of 8.07± acres, situated in Section 130, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on River Falls Unit No. 56, a replat of a portion of Lot 1, Block 1, River Falls Unit No. 18, consisting of 11.74 acres, in Section 40, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
6. Discuss and take action on 415 Agreement with TCDRS regarding employees who may exceed the Internal Revenue Code 415 limitations cap from the Internal Revenue Service on pension benefits in retirement. (Human Resources & Payroll)
7. Discuss and take action on the Insurance Committees suggested regulations from the Department of Labor and the Internal Revenue Service regarding timelines being extended for our Health Plan. (Human Resources & Payroll)
8. Discuss and take action on approving the Early Voting Locations for the Joint Primary Runoff per Texas Elections Code 85.062. (Elections Administrator)
9. Discuss and take action on approving renewal of Bid # 2016-451-1 Janitorial Services. (Purchasing)

10. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith & Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)
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. Public comment period.
15. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)
16. Discuss and take action on an interlocal agreement with the City of Canyon for housing inmates in the Randall County Jail. (RG)

The Randall County Commissioners' Court meeting on May 26, 2020, will be operating under Governor Greg Abbott's COVID-19 Order, limiting all meetings and gatherings to 10 individuals. This places tight restrictions on our commission meeting which will allow one (1) person at a time to appear before the court. All persons with an agenda item will need to wait outside the courtroom until it is time to address the court. The meeting will be broadcast live on "GoToMeetings". Thank you for your cooperation.

Join the Randall County Commissioner's Court Meeting from your computer, tablet or smartphone. The GoToMeetings info is on the Randall County webpage  
<https://randallcounty.com/222/Commissioners-Court>

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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

1. Discuss and take action on approving overpayment and erroneous tax payment refunds in excess of \$2,500.00. (Tax Office)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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2. Discuss and take action on approving a resolution by the Commissioners Court of Randall County authorizing the submission of a FY2020 Coronavirus Emergency Supplemental Funding (CESF) Program Grant Application to the Governor's Public Safety Office. (Sheriff)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 2

NAYS: None.

Resolution 2020-20

Motion carried by 5-0 vote.

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3. Discuss and take action on approving Palo Duro Canyon Estates Unit No. 8, a rural subdivision to Randall County, Texas, consisting of 3.84 ± acres, situated in Section 102, Block 6, I. & G. N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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4. Discuss and take action on Hungate Acres Unit No. 1, a suburban subdivision, being an unplatted tract of land, consisting of 8.07± acres, situated in Section 130, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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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.

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5. Discuss and take action on River Falls Unit No. 56, a replat of a portion of Lot 1, Block 1, River Falls Unit No. 18, consisting of 11.74 acres, in Section 40, Block 6, I. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

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6. Discuss and take action on 415 Agreement with TCDRS regarding employees who may exceed the Internal Revenue Code 415 limitations cap from the Internal Revenue Service on pension benefits in retirement. (Human Resources & Payroll)

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MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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7. Discuss and take action on the Insurance Committees suggested regulations from the Department of Labor and the Internal Revenue Service regarding timelines being extended for our Health Plan. (Human Resources & Payroll)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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8. Discuss and take action on approving the Early Voting Locations for the Joint Primary Runoff per Texas Elections Code 85.062. (Elections Administrator)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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9. Discuss and take action on approving renewal of Bid # 2016-451-1 Janitorial Services. (Purchasing)

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MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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10. Discuss and take action on approving Engagement Letter with Gabriel, Roeder, Smith & Co. (GRS) for actuarial services for Other Post-Employment Benefits (OPEB). (Auditor)

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MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

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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 Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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12. Approval of vouchers. (Auditor)

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MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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13. Accept official reports.

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MOTION was made by Commissioner Dyer. Make a motion we accept the official reports.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

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14. Public comment period.

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None

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15. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to contracts being negotiated. (RG)

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MOTION was made by Judge Houdashell. Make a motion to deliberate.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

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16. Discuss and take action on an interlocal agreement with the City of Canyon for housing inmates in the Randall County Jail. (RG)

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MOTION was made by Judge Houdashell. Make a motion to reject the contract.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

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MOTION was made by Commissioner Dyer. I make a motion that we resubmit to the City of Canyon an Interlocal agreement between the City of Canyon and Randall County and Randall County Sheriff's Office for the purpose of jail services for city prisoners. I would like to remove the particular paragraph that states:

Provided further, if Randall has insurance to cover claims, damages, causes of action, attorney fees, costs or interest asserted by a Prisoner or his/her heirs, beneficiaries, assigns, or successors, based upon conditions in the Jail or Jail Services, then City shall be listed as an additional insured on such policy(ies).

Because of our insurer saying that it is not a possibility to be provided, we cannot have this paragraph in here. So, I would like for it to be removed. I would like to return it to the City of Canyon and tell them we want to be good neighbors.

Richard Gore says, "You approve the remaining provisions?"

Commissioner Dyer says, "Yes"

SECOND was made by Commissioner Robinson.

AYES: Five.

NAYS: None.

Motion carried by 5-0 vote.

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Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday June 9, 2020 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 28th day of May, 2020.



*Susan B. Allen*

Susan B. Allen, Randall County Clerk