



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 28th day of July, 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, Karon Kantor, County Auditor and Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 28, 2020

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

1. Discuss and take action on appointment for Randall County Road Superintendent. (EH)
2. Discuss and take action on approving Canyon Creek West Unit No. 3, being a replat of a portion of tract 37, Canyon Creek West Unit No. 1, consisting of 2.27 acres, in Section 39, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
3. Discuss and take action on awarding Bid # 2020-623-22 Food. (Purchasing)
4. Discuss and take action on awarding Bid # 2020-623-23 Bread & Milk. (Purchasing)
5. Discuss and take action on approving renewal of Request for Proposal (RFP) # 2015-03 Third Party Administrator (TPA) and Prescription Benefit Manager (PBM) Services. (Purchasing)
6. Discuss and take action on approving stop loss/reinsurance with Voya. (Purchasing)
7. Discuss and take action on approving the Texas County and District Retirement System (TCDRS) plan authorization for Year 2021, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources /Payroll)
8. Discuss and take action on approving Insurance Committee recommendations of changes to the Randall County Prescription Drug Plan. (Human Resources/Payroll)
9. Discuss and take action on approving Insurance Committee recommendations of changes to the Naturally Slim Program. (Human Resources /Payroll)
10. Discuss and take action on approving Insurance Committee recommendations to carry over wellness testing for employees from FY2020 for the insurance discounts and co-pays, also allowing those who either had not taken or failed test last year to test again this year. (Human Resources/Payroll)
11. Discuss and take action on approving Insurance Committee recommendations to update and clarify Gym Reimbursement Program. (Human Resources/Payroll)

12. Discuss and take action on changing the carryover limit and the annual limit for the Randall County Health Flexible Spending Account. (Human Resources/Payroll)
13. Discuss and take action on a hosting and service level agreement with NET Data for software and hosting services. (RG)
14. Discuss and take action on a resolution approving the purchase of real property for construction of a communications tower and authorizing Judge Houdashell to take all actions necessary to complete the purchase. (RG)
15. Discuss and take action on approving an interlocal agreement with the Department of Public Safety, TXDPS Contract #IOD201910010927, for communications equipment and services. (RG)
16. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2020-2021 fiscal year. (Auditor)
17. Discuss and take action on approving position upgrades for the 2020-2021 fiscal year. (Auditor)
18. Discuss and take action on approving new position requests for 2020-2021 fiscal year. (Auditor)
19. Discuss and take action for the County Judge to authorize and provide certification eligibility for the Cares Act Coronavirus Relief Fund. (Auditor)
20. Discuss and take action on enrollment in the Stay Alert program offered by Edwards Risk Management. (Auditor)
21. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)
22. Discuss and take action on approving Budget Amendment. (Auditor)
23. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
24. Approval of vouchers. (Auditor)
25. Accept official reports.
26. Public comment period.

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

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon1994), Texas Open Meetings Act.

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

1. Discuss and take action on appointment for Randall County Road Superintendent. (EH)

MOTION was made by Commissioner Bob Robinson. Move that we continue our relationship with Tim for two years.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 1

NAYS: None.

Resolution 2020-26

Motion carried by 5-0 vote.

2. Discuss and take action on approving Canyon Creek West Unit No. 3, being a replat of a portion of tract 37, Canyon Creek West Unit No. 1, consisting of 2.27 acres, in Section 39, Block B-5, H. & G.N. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on awarding Bid # 2020-623-22 Food. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on awarding Bid # 2020-623-23 Bread & Milk. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Move we approve

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving renewal of Request for Proposal (RFP) # 2015-03 Third Party Administrator (TPA) and Prescription Benefit Manager (PBM) Services. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Motion we approve this contract.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving stop loss/reinsurance with Voya. (Purchasing)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving the Texas County and District Retirement System (TCDRS) plan authorization for Year 2021, including discussion regarding a Cost of Living Adjustment (COLA) for retirees. (Human Resources /Payroll)

MOTION was made by Commissioner Buddy DeFord. Motion to approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

8. 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 Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving Insurance Committee recommendations to carry over wellness testing for employees from FY2020 for the insurance discounts and co-pays, also allowing those who either had not taken or failed test last year to test again this year. (Human Resources/Payroll)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on approving Insurance Committee recommendations to update and clarify Gym Reimbursement Program. (Human Resources/Payroll)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

12. Discuss and take action on changing the carryover limit and the annual limit for the Randall County Health Flexible Spending Account. (Human Resources/Payroll)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

13. Discuss and take action on a hosting and service level agreement with NET Data for software and hosting services. (RG)

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

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on a resolution approving the purchase of real property for construction of a communications tower and authorizing Judge Houdashell to take all actions necessary to complete the purchase. (RG)

MOTION was made by Commissioner Christy Dyer. Motion we approve the purchase of this real property.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Resolution 2020-27

Motion carried by 5-0 vote.

15. Discuss and take action on approving an interlocal agreement with the Department of Public Safety, TXDPS Contract #IOD201910010927, for communications equipment and services. (RG)

MOTION was made by Commissioner Buddy DeFord. Motion we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2020-2021 fiscal year. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving position upgrades for the 2020-2021 fiscal year. (Auditor)

MOTION was made by Judge Houdashell. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving new position requests for 2020-2021 fiscal year. (Auditor)

MOTION was made by Judge Houdashell. Motion we approve.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Discuss and take action for the County Judge to authorize and provide certification eligibility for the Cares Act Coronavirus Relief Fund. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Christy Dyer.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Discuss and take action on enrollment in the Stay Alert program offered by Edwards Risk Management. (Auditor)

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

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. Discuss and take action on approving engagement letter for external audit services to be provided by Doshier, Pickens and Francis LLC. (Auditor)

MOTION was made by Commissioner Buddy DeFord. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Discuss and take action on approving Budget Amendment. (Auditor)

MOTION was made by Commissioner Mark Benton. Motion we accept this gift from TXDOT.

SECOND was made by Commissioner Buddy DeFord.

AYES: Five.

Exhibit 22

NAYS: None.

Resolution 2020-28

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Bob Robinson. Move we approve.

SECOND was made by Commissioner Mark Benton.

AYES: Five.

Exhibit 24

NAYS: None.

Motion carried by 5-0 vote.

25. Accept official reports.

MOTION was made by Commissioner Christy Dyer. So moved.

SECOND was made by Commissioner Bob Robinson.

AYES: Five.

Exhibit 25

NAYS: None.

Motion carried by 5-0 vote.

26. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 11, 2020 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 28th day of July, 2020.

Susan B. Allen

Susan B. Allen, Randall County Clerk

