



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 6th day of August, 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 Susan B. Allen, County Clerk.

Bob Robinson, Commissioner Precinct 3, gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

August 6, 2019

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 approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)
2. Discuss and take action on accepting tax assessor's certification of 2019 appraised value, taxable value, new value, anticipated collection rate, 2019 effective tax rate, debt rate and rollback rate. (Tax Office)
3. Discuss and take action on approving Spring Lake Unit No. 3, a suburban subdivision to the City of Amarillo consisting of 4.24± acres, being a replat of Lots 13 and 14, Block 1, Amended Spring Lake Unit No. 1 in Section 31, Block 1, T.T. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
4. Discuss and take action on approving JMR Unit No. 1, a suburban subdivision to the City of Amarillo, consisting of 3.541 acres, in Section 28, Block 1, T.T. RR. Co. Survey, Randall County, Texas. (Road & Bridge)
5. Discuss and take action on approving Health Plan Consulting Services Agreement with the Fairly Group. (Purchasing)
6. Discuss and take action on approving renewal of RFP (Request for Proposal) #2015-03 Third Party Administrator Services with IMS, Inc. (Purchasing)
7. Discuss and take action on approving The SpyGlass Group, LLC Audit Agreement. (Purchasing)
8. Discuss and take action on approving purchase of Cisco Network Switches utilizing the Department of Information Resources (DIR) Contact #DIR-TSO-4167. (Purchasing)

9. Discuss and take action on renewing office supply contract with Office Wise utilizing the TexBuy Contract #018-001. (Purchasing)
10. Discuss and take action on approving cooperative purchase with the City of Amarillo for Motor Fuel. (Purchasing)
11. Discuss and take action on the Amarillo Area Public Health District Cooperative Agreement Revised October 1, 2019. (RG)
12. Discuss and take action on an order, pursuant to Senate Bill 354, allowing disbursement of salaries, bills, debt payments and payments of funds to persons to whom the funds belong. (RG)
13. Discuss and take action on an order scheduling Commissioners Court meetings on the second and fourth Tuesday of each month at 9:00 a.m. (RG)
14. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2019-2020 fiscal year. (Auditor)
15. Discuss and vote to accept the 2019-2020 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007 (c).) The hearing will be on Tuesday, August 20, 2019 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 17, 2019. (Auditor)
16. Set dates, time and location for two (2) public hearings on the 2019 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The first hearing will be Tuesday, August 20, 2019 and the second hearing will be Tuesday, September 3, 2019. Both hearings will be at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 17, 2019. (Auditor)
17. Discuss and take action on approving Budget Amendments. (Auditor)
18. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)

20. Accept official reports.
21. 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)
22. Discuss and take action on an agreement for the City of Canyon to provide fire protection in designated areas of Randall County. (RG)
23. Discuss and take action on an agreement to provide dispatch services to the City of Canyon. (RG)
24. 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.

This agenda notice is made in accordance with Texas Government Code Annotated, Chapter 551 (Vernon 1994), 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 approving overpayment and erroneous tax payment refund in excess of \$2,500.00. (Tax Office)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

2. Discuss and take action on accepting tax assessor's certification of 2019 appraised value, taxable value, new value, anticipated collection rate, 2019 effective tax rate, debt rate and rollback rate. (Tax Office)

MOTION was made by Commissioner Benton. Move to approve the certifications as described by the Tax Assessor Collector.

SECOND was made by Commissioner DeFord.

AYES: Five.

Exhibit 2

NAYS: None.

Motion carried by 5-0 vote.

3. Discuss and take action on approving Spring Lake Unit No. 3, a suburban subdivision to the City of Amarillo consisting of 4.24± acres, being a replat of Lots 13 and 14, Block 1, Amended Spring Lake Unit No. 1 in Section 31, Block 1, T.T. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

4. Discuss and take action on approving JMR Unit No. 1, a suburban subdivision to the City of Amarillo, consisting of 3.541 acres, in Section 28, Block 1, T.T. RR. Co. Survey, Randall County, Texas. (Road & Bridge)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 4

NAYS: None.

Motion carried by 5-0 vote.

5. Discuss and take action on approving Health Plan Consulting Services Agreement with the Fairly Group. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on approving renewal of RFP (Request for Proposal) #2015-03 Third Party Administrator Services with IMS, Inc. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

7. Discuss and take action on approving The SpyGlass Group, LLC Audit Agreement. (Purchasing)

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.

8. Discuss and take action on approving purchase of Cisco Network Switches utilizing the Department of Information Resources (DIR) Contact #DIR-TSO-4167. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on renewing office supply contract with Office Wise utilizing the TexBuy Contract #018-001. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

10. Discuss and take action on approving cooperative purchase with the City of Amarillo for Motor Fuel. (Purchasing)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 10

NAYS: None.

Motion carried by 5-0 vote.

11. Discuss and take action on the Amarillo Area Public Health District Cooperative Agreement Revised October 1, 2019. (RG)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 11

NAYS: None.

Resolution 2019-28

Motion carried by 5-0 vote.

12. Discuss and take action on an order, pursuant to Senate Bill 354, allowing disbursement of salaries, bills, debt payments and payments of funds to persons to whom the funds belong. (RG)

MOTION was made by Commissioner Dyer. Motion to approve Senate Bill 354, allowing disbursement of salaries, bills, debt payments and payments of funds to persons to whom the funds belong.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 12

NAYS: None.

Resolution 2019-29

Motion carried by 5-0 vote.

13. Discuss and take action on an order scheduling Commissioners Court meetings on the second and fourth Tuesday of each month at 9:00 a.m. (RG)

MOTION was made by Commissioner Robinson. Move we approve that we go back to the second and fourth Tuesday.

SECOND was made by Commissioner Dyer.

AYES: Five.

Exhibit 13

NAYS: None.

Resolution 2019-30

Motion carried by 5-0 vote.

14. Discuss and take action on setting salaries, expenses or allowances of elected county or precinct officials for the 2019-2020 fiscal year. (Auditor)

MOTION was made by Commissioner DeFord. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and vote to accept the 2019-2020 Randall County Proposed Budget and file it with the County Clerk. Set date, time and location for public hearing on the Proposed Budget. Authorize notice to be published in accordance with state statute (Local Government Code 111.007 (c).) The hearing will be on Tuesday, August 20, 2019 at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote to adopt the budget will be Tuesday, September 17, 2019. (Auditor)

MOTION was made by Commissioner DeFord. Motion we accept.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Set dates, time and location for two (2) public hearings on the 2019 Proposed Tax Rate. Authorize notice to be published in accordance with state statute (Tax Code 26.06). The first hearing will be Tuesday, August 20, 2019 and the second hearing will be Tuesday, September 3, 2019. Both hearings will be at 9:00 a.m. in the County Commissioners' Courtroom, Randall County Finance Building Suite 305, located at 501 16th Street, Canyon, Texas. The vote on the tax rate will be Tuesday, September 17, 2019. (Auditor)

MOTION was made by Commissioner Dyer. Motion that we set these tax dates.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving Budget Amendments. (Auditor)

MOTION was made by Commissioner DeFord. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 17

NAYS: None.

Resolution 2019-31

Motion carried by 5-0 vote.

Resolution 2019-32

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

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 18

NAYS: None.

Motion carried by 5-0 vote.

19. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Accept official reports.

MOTION was made by Commissioner Dyer. So move.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. 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)

Exhibit 21

22. Discuss and take action on an agreement for the City of Canyon to provide fire protection in designated areas of Randall County. (RG)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

23. Discuss and take action on an agreement to provide dispatch services to the City of Canyon. (RG)

MOTION was made by Commissioner Dyer. Make a motion to approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 23

NAYS: None.

Motion carried by 5-0 vote.

24. Public comment period.

None

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 20, 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 7th day of August, 2019.

Susan B. Allen, Randall County Clerk

