



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 11th day of November, 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 (absent)

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

November 26, 2019

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Bob Robinson, Commissioner Precinct 3

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving Amendments to the Health Benefit Plan updating current practices. (Human Resources/Payroll)
2. Discuss and take action on approving updated IMS Administrative Services Agreement. (Human Resources & Payroll)
3. Discuss and take action on approving Joint Resolution for Joint Primary to be held on March 3, 2020 and the Joint Primary Runoff, if applicable, on May 26, 2020 pursuant to Texas Election Code 172.126 and Texas Administrative Code 81.157. (Elections Administrator)
4. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-21 Architectural Services. (Purchasing)
5. Discuss and take action on approving cellular phone allowances. (Auditor)
6. Discuss and take action on approving budget amendment for grant award. (Auditor)
7. Discuss and take action on approving budget amendment for donated equipment. (Auditor)
8. Discuss and take action on approving Funding Agreement with the Texas Historical Commission. (Auditor)
9. Discuss and take action on approving Randall County Employees request to attend meetings and conferences. (Auditor)
10. Approval of vouchers. (Auditor)

11. Accept official reports.
12. Public comment period.
13. 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)
14. Discuss and take action on engaging Templeton, Smithee, Hayes, Heinrich & Russell, L.L.P., for legal services to pursue recoveries from AT&T. (RG)
15. Discuss and take action on adopting county policies addressing the implementation and use of the Kronos time keeping system. (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 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

Presentation of pins and certificates to Randall County Employees.

Exhibit 1

1. Discuss and take action on approving Amendments to the Health Benefit Plan updating current practices. (Human Resources/Payroll)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 2

NAYS: None.

Motion carried by 4-0 vote.

2. Discuss and take action on approving updated IMS Administrative Services Agreement. (Human Resources & Payroll)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 3

NAYS: None.

Motion carried by 4-0 vote.

3. Discuss and take action on approving Joint Resolution for Joint Primary to be held on March 3, 2020 and the Joint Primary Runoff, if applicable, on May 26, 2020 pursuant to Texas Election Code 172.126 and Texas Administrative Code 81.157. (Elections Administrator)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 4

NAYS: None.

Motion carried by 4-0 vote.

4. Discuss and take action on awarding Request for Qualifications (RFQ) #2019-21 Architectural Services. (Purchasing)

MOTION was made by Commissioner Dyer. Motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 5

NAYS: None.

Motion carried by 4-0 vote.

5. Discuss and take action on approving cellular phone allowances. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 6

NAYS: None.

Motion carried by 4-0 vote.

6. Discuss and take action on approving budget amendment for grant award. (Auditor)

MOTION was made by Commissioner Benton. Move we approve.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 7

NAYS: None.

Resolution 2019-49

Motion carried by 4-0 vote.

7. Discuss and take action on approving budget amendment for donated equipment.
(Auditor)

MOTION was made by Commissioner Dyer. Motion to approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 8

NAYS: None.

Resolution 2019-50

Motion carried by 4-0 vote.

8. Discuss and take action on approving Funding Agreement with the Texas Historical
Commission. (Auditor)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 9

NAYS: None.

Motion carried by 4-0 vote.

9. 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: Four.

Exhibit 10

NAYS: None.

Motion carried by 4-0 vote.

10. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Dyer. I move.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 11

NAYS: None.

Motion carried by 4-0 vote.

11. Accept official reports.

MOTION was made by Commissioner Benton. So move.

SECOND was made by Commissioner Dyer.

AYES: Four.

Exhibit 12

NAYS: None.

Motion carried by 4-0 vote.

12. Public comment period.

Fire Department presentation.

Sheriff's Office (Joel Richardson) Thanking local doctors for donation of 90 turkeys.

13. 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 13

14. Discuss and take action on engaging Templeton, Smithee, Hayes, Heinrich & Russell, L.L.P., for legal services to pursue recoveries from AT&T. (RG)

MOTION was made by Commissioner Dyer. I make a motion that we take our recommendation from our counsel and engage hiring Templeton, Smithee, Hayes, Heinrich & Russell for legal services.

SECOND was made by Commissioner Benton.

AYES: Four.

Exhibit 14

NAYS: None.

Motion carried by 4-0 vote.

15. Discuss and take action on adopting county policies addressing the implementation and use of the Kronos time keeping system. (RG)

MOTION was made by Commissioner Dyer. I make a motion that we approve the recommendation from the committee to let the changes for time keeping with use of Kronos system.

SECOND was made by Commissioner Robinson.

AYES: Four.

Exhibit 15

NAYS: None.

Motion carried by 4-0 vote.

Judge Houdashell adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday
December 10, 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 27th day of November, 2019.

Susan B. Allen

Susan B. Allen, Randall County Clerk

