

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 25, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation:

The public is invited to attend, either personally or remotely, and present testimony or comments regarding any agenda item. Those attending in person may ask to be recognized by raising their hands while those attending remotely may click on the "Raise Hand" button on Zoom.

Notice: A quorum of the Commissioners Court will be physically present for the meeting at 501 16th Street, Suite 305, Canyon, Texas. A Commissioner may join this meeting by videoconference in accordance with Government Code §551.027.

Presentation of pins and certificates to Randall County Employees.

1. Discuss and take action on approving minutes of the July 11, 2023 meeting of the Randall County Commissioners Court. (CD)
2. Closed session pursuant to Government Code Section 551.071 to consult with counsel regarding pending litigation in Cause No. D-1-GN-16-00370; In Re Volkswagen Clean Diesel Litigation: TCAA Enforcement Cases; pending in the 353rd Judicial District Court of Travis County, Texas. (RG)
3. Discuss and take action on a resolution and other related documents approving settlement terms in Cause No. D-1-GN-16-00370; In Re Volkswagen Clean Diesel Litigation: TCAA Enforcement Cases; pending in the 353rd Judicial District Court of Travis County, Texas. (RG)
4. Discuss and take action on amending the tax abatement agreement with Caviness Development, LTD, and Caviness Beef Packers, LTD, approved on November 23, 2021. (RG)
5. Discuss and take action on approving an agreement with GovOS, Inc., for services related to electronic forms for internet use. (RG)
6. Discuss and take action on an employee fitness incentive policy for the Sheriff's Office. (Sheriff's Office)

7. Discuss and take action on an amendment to the November 13, 2020 agreement with Tyler Technologies, Inc., regarding payment card processing services. (County Clerk)
8. Discuss and take action on approving Utility Joint Use Agreement between Randall County and Pathwayz Communications for a fiber optic line on the west side of Brown Road. (Road & Bridge)
9. Discuss and take action on approving Texas County and District Retirement System (TCDRS) plan authorization FY2024. (Human Resources/Payroll)
10. Discuss and take action on approving Texas County and District Retirement System (TCDRS) plan regarding a Cost-of-Living Adjustment (COLA) for retirees FY2024. (Human Resources/Payroll)
11. Discuss and take action on recommendation from the Insurance Committee to retire the current Wellness Program FY2024 plan year. (Human Resource/Payroll)
12. Discuss and take action on recommendation from the Insurance Committee to increase the County Paid Portion of the Employee Premium for the Randall County Health Insurance. (Human Resources/Payroll)
13. Discuss and take action on recommendation from the Insurance Committee to increase the Employee Paid Premiums for the Randall County Health Insurance for the Employee, Spouse, and Child, as well as the Retiree Premiums for the Retirees and their dependents. (Human Resources/Payroll)
14. Discuss and take action on approving the MHPAEA legislative changes to the Randall County Health Benefit Plan Document. (Human Resources/Payroll)
15. Discuss and take action on approving change order with TRANE Technologies. (Purchasing)
16. Discuss and take action on renewing Bid# 2022-451-16 Janitorial Services. (Purchasing)
17. Discuss and take action on approving GMP (Guaranteed Maximum Price) for Western Builders. (Purchasing)
18. Discuss and take action on approving cell phone allowance. (Auditor)
19. Discuss and take action on approving Randall County employees request to attend meetings and conferences. (Auditor)
20. Approval of vouchers. (Auditor)
21. Accept official reports.
22. Public comment period.

23. Closed meeting pursuant to Government Code section 551.0725 to deliberate business and financial issues relating to a contract being negotiated with Tyler Technologies, Inc. (RG)
24. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

Persons who do not wish to attend the Randall County Commissioner's Court Meeting in person may join by computer, tablet or smartphone. Remote access information is located 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.

Christy Dyer
Randall County Judge