



STATE OF TEXAS

COUNTY OF RANDALL

Be it remembered on this the 25th day of July, 2023 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:

Christy Dyer	Presiding County Judge
Rusty Carnes	Commissioner Precinct 1
Eric Barry	Commissioner Precinct 2
Bob Robinson	Commissioner Precinct 3
Tam Boatler	Commissioner Precinct 4

Also present at the meeting was Richard Gore, Legal Counsel, Ravonnette Stacey, County Auditor and Susan B. Allen, County Clerk.

Tam Boatler, Commissioner Precinct 4 , gave the invocation.

RANDALL COUNTY COMMISSIONERS' COURT AGENDA

July 25, 2023

9:00 A.M.

COMMISSIONERS' COURTROOM

FINANCE BUILDING

501 16TH STREET, SUITE 305, CANYON TEXAS

Invocation: Tam Boatler, Commissioner Precinct 4

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

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)

MOTION was made by Commissioner Robinson. I move to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 1

NAYS: None.

Motion carried by 5-0 vote.

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)

No action.

Exhibit 2

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)

MOTION was made by Commissioner Robinson. Judge I move that we authorize Judge Dyer to sign the proper documents to approve the Volkswagen Clean Diesel Litigation.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 3

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 4

NAYS: None.

Resolution 2023-23

Motion carried by 5-0 vote.

5. Discuss and take action on approving an agreement with GovOS, Inc., for services related to electronic forms for internet use. (RG)

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 5

NAYS: None.

Motion carried by 5-0 vote.

6. Discuss and take action on an employee fitness incentive policy for the Sheriff's Office. (Sheriff's Office)

MOTION was made by Commissioner Boatler. I make a motion to approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 6

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Robinson. I move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 7

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 8

NAYS: None.

Motion carried by 5-0 vote.

9. Discuss and take action on approving Texas County and District Retirement System (TCDRS) plan authorization FY2024. (Human Resources/Payroll)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 9

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Robinson. Move we continue with the 3 year pattern.

SECOND was made by County Judge Dyer.

AYES: Four.

Exhibit 10

NAYS: One.

Motion carried by 4-1 vote.

11. Discuss and take action on recommendation from the Insurance Committee to retire the current Wellness Program FY2024 plan year. (Human Resource/Payroll)

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 11

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Boatler. I make a motion we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 12

NAYS: None.

Motion carried by 5-0 vote.

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)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 13

NAYS: None.

Motion carried by 5-0 vote.

14. Discuss and take action on approving the MHPAEA legislative changes to the Randall County Health Benefit Plan Document. (Human Resources/Payroll)

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 14

NAYS: None.

Motion carried by 5-0 vote.

15. Discuss and take action on approving change order with TRANE Technologies. (Purchasing)

MOTION was made by Commissioner Boatler. I move we approve.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 15

NAYS: None.

Motion carried by 5-0 vote.

16. Discuss and take action on renewing Bid# 2022-451-16 Janitorial Services. (Purchasing)

MOTION was made by Commissioner Carnes. I move that we approve the bid and add fire station #1 to the cleaning services.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit 16

NAYS: None.

Motion carried by 5-0 vote.

17. Discuss and take action on approving GMP (Guaranteed Maximum Price) for Western Builders. (Purchasing)

MOTION was made by Commissioner Robinson. Move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 17

NAYS: None.

Motion carried by 5-0 vote.

18. Discuss and take action on approving cell phone allowance. (Auditor)

MOTION was made by Commissioner Carnes. I move we approve.

SECOND was made by Commissioner Robinson.

AYES: Five.

Exhibit

NAYS: None.

Motion carried by 5-0 vote.

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

MOTION was made by Commissioner Barry. I move we approve.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 19

NAYS: None.

Motion carried by 5-0 vote.

20. Approval of vouchers. (Auditor)

MOTION was made by Commissioner Boatler. I move we approve.

SECOND was made by Commissioner Barry.

AYES: Five.

Exhibit 20

NAYS: None.

Motion carried by 5-0 vote.

21. Accept official reports.

MOTION was made by Commissioner Carnes. I so move.

SECOND was made by Commissioner Boatler.

AYES: Five.

Exhibit 21

NAYS: None.

Motion carried by 5-0 vote.

22. Public comment period.

None

Recess for 10 minutes.

MOTION was made by Commissioner Robinson. I move we recess for 10 minutes.
SECOND was made by Commissioner Boatler.

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)

MOTION was made by Commissioner Barry. Judge pursuant to Government Code statute 551.0725. I move to deliberate in a closed meeting business and financial issues relating to a contract being negotiated with Tyler Technologies. Because deliberations in an open meeting would have a detrimental effect on the position of the commissioners' court in negotiation with a third person.

SECOND was made by Commissioner Carnes.

AYES: Five.

Exhibit 22

NAYS: None.

Motion carried by 5-0 vote.

24. Closed meeting pursuant to Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property. (RG)

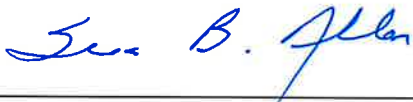
No action.

Exhibit 23

Judge Dyer adjourned the Randall County Commissioners' Court until 9:00 a.m., Tuesday August 8th, 2023 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 1st day of August, 2023.



Susan B. Allen, Randall County Clerk

