

Lubbock County Commissioner's Court

September 11, 2017

10:00 AM

BE IT REMEMBERED that on 9/11/2017, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD COUNTY JUDGE, PRESIDING
BILL MCCAY COMMISSIONER, PRECINCT #1
MARK HEINRICH COMMISSIONER, PRECINCT #2
GILBERT FLORES COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

At this time, 10:00 A.M., the Pledge of Allegiance and Invocation was given by Tom Head.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED AUGUST 28, 2017 AND SPECIAL COMMISSIONER'S COURT DATED SEPTEMBER 1, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated August 28, 2017 and Special Commissioner's Court dated September 1, 2017.

CONSIDER AUDITOR AND FINANCIAL MATTERS: LINE ITEM TRANSFERS AND BUDGET AMENDMENTS.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$1,230,756.00 as presented by Rhonda Scott.

AUTHORIZE PAYMENT OF CLAIMS: GENERAL ACCOUNTS (POOLED CASH).

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to Authorize Payment of Claims of \$1,200,949.62 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR JUNE 30, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for June 30, 2017.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO CONTRIBUTE RIGHT OF WAY FUNDS FOR SOUTH LOOP 88.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with the Texas Department of Transportation (TxDOT) to contribute right of way funds for South Loop 88 as presented by Kylen Francis.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWALS WITH AGAPE FUNERAL CHAPEL FOR CREMATION AND INDIGENT BURIAL SERVICES.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the first of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services as presented by Mande Reeves.

(10:15 A.M.) PUBLIC HEARING REGARDING THE FY 2018 LUBBOCK COUNTY HOSPITAL DISTRICT BUDGET.

At this time, 10:15 a.m., a public hearing was held regarding the FY 2018 Lubbock County Hospital District Budget. No one from the public addressed the court.

CONSIDER APPROVAL OF THE FY 2018 BUDGET FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the FY 2018 budget for the Lubbock County Hospital District.

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CONSIDER ADOPTION OF THE LUBBOCK COUNTY HOSPITAL DISTRICT TAX RATE OF OF \$0. 1097780 PER \$100 OF TAXABLE VALUE FOR THE TAX YEAR 2017.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving adoption of the Lubbock County Hospital District tax rate of of \$0. 1097780 per \$100 of taxable value for the tax year 2017.

(10:15 A.M.) PUBLIC HEARING REGARDING THE LUBBOCK COUNTY PLAN FOR FUNDING THE PRESERVATION AND RESTORATION FOR THE COUNTY AND DISTRICT CLERK'S RECORDS.

At this time, 10:15 a.m., a public hearing was held regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records. No one from the public addressed the court. At this time 10:21 a.m. the Public Hearing was closed.

CONSIDER APPROVAL OF THE DISTRICT CLERK'S RECORDS MANAGEMENT AND ARCHIVE PLAN (AKA TECHNOLOGY FUND FEE) FOR FISCAL YEAR 2018 AS SET FORTH IN §51.305 OF THE TEXAS GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for fiscal year 2018 as set forth in §51.305 of the Texas Government Code as presented by Barbara Sucsy.

CONSIDER APPROVAL OF THE DISTRICT CLERK'S COURT RECORD PRESERVATION FEE PLAN FOR FISCAL YEAR 2018 AS SET FORTH IN §51.708 OF THE TEXAS GOVERNMENT CODE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the District Clerk's Court Record Preservation Fee Plan for fiscal year 2018 as set forth in §51.708 of the Texas Government Code as presented by Barbara Sucsy.

CONSIDER APPROVAL OF THE DISTRICT CLERK'S CRIMINAL TECHNOLOGY FUND PLAN FOR FISCAL YEAR 2018 AS SET FORTH IN ART. 102.0169 TO CHAPTER 102, CODE OF CRIMINAL PROCEDURE.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the District Clerk's Criminal Technology Fund Plan for fiscal year 2018 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure as presented by Barbara Sucsy.

CONSIDER APPROVING AND ACCEPTING THE LUBBOCK COUNTY CLERK RECORDS MANAGEMENT AND ARCHIVE PLAN FOR FY 2018.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving & accepting the Lubbock County Clerk Records Management and Archive Plan for FY 2018 as presented by Kelly Pinion.

CONSIDER APPROVING AND ACCEPTING THE LUBBOCK COUNTY CLERK TECHNOLOGY FUND FOR FY 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving and accepting the Lubbock County Clerk Technology Fund for FY 2018 as presented by Kelly Pinion.

CONSIDER APPROVING AND ACCEPTING THE LUBBOCK COUNTY CLERK COURT RECORD PRESERVATION FEE FOR FY 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving and accepting the Lubbock County Clerk Court Record Preservation Fee for FY 2018 as presented by Kelly Pinion.

(10:30 A.M.) PUBLIC HEARING REGARDING THE FY 2018 LUBBOCK COUNTY BUDGET.

At this time, 10:30 a.m., a public hearing was held regarding the FY 2018 Lubbock County Budget. No one from the public addressed the court. At this time, 10:32 a.m., Public Hearing was closed.

CONSIDER ADOPTION OF THE FY 2018 LUBBOCK COUNTY BUDGET.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving adoption of the FY 2018 Lubbock County Budget.

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CONSIDER ADOPTION OF THE LUBBOCK COUNTY TAX RATE OF \$0.358158 PER \$100 OF TAXABLE VALUE FOR THE TAX YEAR OF 2017 TO INCLUDE \$0.315168 FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND \$0.037054 FOR THE PURPOSE OF PRINCIPAL AND INTEREST ON DEBT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the property tax rate be increased by the adoption of the Lubbock County Tax rate of \$0.358158 which is effectively a 2.33 percent increase in the tax rate.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH MEDIMPACT HEALTHCARE SYSTEMS, INC.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a service agreement with Medimpact Healthcare Systems, Inc. as presented by Greg George.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN MEMORANDUM OF UNDERSTANDING WITH ALDERSON MOTORS 1949 LOOP 289, LLC, DBA AUDI LUBBOCK FOR ACCESS TO THE WEBDEALER PROGRAM.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Alderson Motors 1949 Loop 289, LLC, DBA Audi Lubbock for access to the WebDealer program as presented by Ronnie Keister.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE LUBBOCK PRIVATE DEFENDER OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with the Lubbock Private Defender Office as presented by Dean Stanzione.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR THE DISTRICT CLERK.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Scanner Maintenance Agreement with Tascosa Office Machines for the District Clerk as presented by Alexandra Gongoria.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SUBSCRIPTION LICENSE MAINTENANCE AGREEMENT WITH VERIPIC FOR SOFTWARE FOR THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Subscription License Maintenance Agreement with VeriPic for software for the Medical Examiners Office as presented by Neal Kilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PROJECT CONTRACT WITH METALS TREATMENT TECHNOLOGIES, LLC (MT2) FOR FIRING RANGE LEAD MAINTENANCE AT THE LUBBOCK COUNTY SHERIFF'S OFFICE RANGE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a project contract with Metals Treatment Technologies, LLC (MT2) for firing range lead maintenance at the Lubbock County Sheriff's Office Range as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH FITNESS SPECIALIST FOR THE LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a preventative maintenance service agreement with Fitness Specialist for the Lubbock County Detention Center as presented by Dan Corbin.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN ALARM MONITORING AGREEMENT WITH SSP SECURITY SERVICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an alarm monitoring agreement with SSP Security Service as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SMITHS DETECTION FOR SERVICE ON THE TWO COURTHOUSE X-RAY MACHINES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Smiths Detection for service on the two Courthouse x-ray machines as presented by Dan Corbin.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN OFFERS AND ASSOCIATED SALES DOCUMENTS FOR THE RESIDENTIAL PROPERTY AT 4318 46TH STREET, LUBBOCK.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign offers and associated sales documents for the residential property at 4318 46th Street, Lubbock as presented by Dan Corbin.

CONSIDER APPROVAL TO ACCEPT THE AWARD OF THE 2017 TEXAS ANTI-GANG GRANT.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to accept the award of the 2017 Texas Anti-Gang Grant as presented by Kelly Rowe.

CONSIDER AUTHORIZING REQUEST FOR PAYMENT FROM THE 098-039-5403000-20 JUDICIAL TECHNOLOGY FUND TO AT&T MOBILITY FOR ENTERPRISE

UNLIMITED DATA SERVICE FOR IPAD SERVICES FY18 BLANKET PURCHASE ORDER (MONTHLY SERVICE)

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a request for payment from the 098-039-5403000-20 Judicial Technology Fund to AT&T Mobility for Enterprise Unlimited Data service for iPad services and a FY18 Blanket Purchase Order (monthly service) as presented by Stephanie Martinez.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR VIKRAM BALIGA TO TAMPA, FL TO THE CROP SCIENCE SOCIETY OF AMERICA NATIONAL MEETING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Vikram Baliga to Tampa, FL to the Crop Science Society of America National Meeting.

CONSIDER AND APPROVE OUT OF STATE APPROVAL FOR LT. MARK DIEBEL AND CHAPLAIN PERRY HALLFORD TRAVEL TO OKLAHOMA CITY, OKLAHOMA TO ATTEND LEADERSHIP THROUGH UNDERSTANDING HUMAN BEHAVIOR CLASS.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Lt. Mark Diebel and Chaplain Perry Hallford to Oklahoma City, Oklahoma to attend Leadership through Understanding Human Behavior class.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE 2017-2018 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES LEGAL SERVICES-TITLE IV-E INTERLOCAL AGREEMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign all documents related to the 2017-2018 Texas Department of Family and Protective Services Legal Services-Title IV-E Interlocal Agreement as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE 2017-2018 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES COUNTY WELFARE BOARD-TITLE IV-E INTERLOCAL AGREEMENT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign all documents related to the 2017-2018 Texas Department of Family and Protective Services County Welfare Board-Title IV-E Interlocal Agreement as presented by Neal Burt.

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DISCUSS AND APPROVE OF THE 2018 LUBBOCK COUNTY HOLIDAY CALENDAR PURSUANT TO THE LUBBOCK COUNTY EMPLOYEE HANDBOOK, SECTION 7.03.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving of the 2018 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

DISCUSS, CONSIDER AND/OR TAKE ACTION AND DESIGNATE THE DAY OF THE WEEK ON WHICH THE COMMISSIONERS COURT WILL CONVENE IN REGULAR TERM PER LOCAL GOVERNMENT CODE SECTION 81.005(A).

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to designate the 2nd and 4th Monday of each month on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A DRAINAGE EASEMENT FROM REAGAN AND D'LYNN REED LOCATED AT 6209 CR 1440 IN LUBBOCK COUNTY AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted to approve a drainage easement from Reagan and D'Lynn Reed located at 6209 Private Road 1440 in Lubbock County and authorize the County Judge to sign.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO RESCHEDULE COMMISSIONER'S COURT ON SEPTEMBER 25, 2017 TO ANOTHER DATE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to reschedule Commissioner's Court of September 25, 2017 to Friday September 29th at 10:00 a.m.

CONSIDER PLAT APPROVAL OF LOTS 1 AND 2, IN SUTTON ACRES ADDITION, ADJACENT TO NORTH F.M. 1729 ON THE EAST SIDE AND 800 SOUTH OF C.R. 5800, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving plat for lots 1 and 2, in Sutton Acres Addition, adjacent to North F.M. 1729 on the East side and 800 South of C.R. 5800 and authorize the County Judge to sign.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS, DEPARTMENT STAFFING, TRAINING AND SAFETY, UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, AND FLEET MANAGEMENT REPORT.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks and fleet management report as presented by Rodshadi Moore.

CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

No Executive session held.

At this time, 10:54 AM, 9/11/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/29/2017

Presiding Officer: Sharon H. Head

County Clerk: Dee Ann P. Moore