

Lubbock County Commissioner's Court

February 26, 2018

10:00 AM

BE IT REMEMBERED that on 2/26/2018, 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 PATTI JONES.

At this time, 10:00 a.m., the meeting was called to order. The Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED FEBRUARY 12, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the minutes from Regular Commissioner's Court dated February 12, 2018.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Line Item Transfers in the amount of \$4000.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$7,822,389.48 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING DECEMBER 2017.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending December 2017 as presented by Jackie Latham.

CONSIDER AND APPROVE A REQUEST FROM THE LUBBOCK ARTS ALLIANCE FOR FUNDING FOR THE LUBBOCK ARTS FESTIVAL PURSUANT TO SECTION 74.601 ET SEQ. OF THE PROPERTY CODE. THE FUNDS, AS DEFINED IN SECTION 381.004 OF THE LOCAL GOVERNMENT CODE, WILL BE USED TO PROMOTE THE ARTS IN OUR COMMUNITY.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving a request from the Lubbock Arts Alliance for funding of \$5,000.00 for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Elizabeth Regner.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE THIRD OF FIVE ONE-YEAR RENEWALS WITH ADVANCE ELEVATOR, INC. FOR ELEVATOR MAINTENANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Advance Elevator, Inc. for elevator maintenance.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A NON-RESIDENTIAL SERVICE PROVIDER CONTRACT WITH TRUECORE BEHAVIORAL SOLUTIONS, LLC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Non-Residential Service Provider Contract with TrueCore Behavioral Solutions, LLC. as presented by William Carter.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CORNERSTONE PROGRAMS CORPORATION WHICH OPERATES THE GARZA COUNTY REGIONAL JUVENILE CENTER FOR THE PLACEMENT OF JUVENILE OFFENDERS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Cornerstone Programs Corporation which operates the Garza County Regional Juvenile Center for the placement of juvenile offenders as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PRICING SHEET WITH TRANSUNION FOR THE REGIONAL PUBLIC DEFENDER OFFICE OF CAPITAL CASES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Pricing Sheet with TransUnion for the Regional Public Defender Office of Capital Cases as presented by Elaine Nauert.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMBER AGREEMENT WITH CENTER FOR INTERNET SECURITY MULTI-STATE ISAC.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Member Agreement with Center for Internet Security Multi-State ISAC as presented by Matt Collins.

CONSIDER AND APPROVE 2018 INDIGENT DEFENSE TECHNICAL SUPPORT GRANT RESOLUTION IN SUPPORT OF AN INDIGENT DEFENSE ATTORNEY MENTORING PROGRAM THROUGH THE LUBBOCK PRIVATE DEFENDER'S OFFICE, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL, DEAN STANZIONE AS THE PROGRAM DIRECTOR, AND JACKIE LATHAM AS THE FINANCIAL OFFICER.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the 2018 Indigent Defense Technical Support Grant Resolution in support of an Indigent Defense Attorney Mentoring Program through the Lubbock Private Defender's Office, designating the County Judge as the Authorized Official, Dean Stanzione as the Program Director, and Jackie Latham as the Financial Officer as presented by Dean Stanzione.

CONSIDER AND APPROVE AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR FY18.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approval authorizing the Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP) Grant for FY18 as presented by Dan Corbin.

CONSIDER AND ACCEPT THE TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS (TAPEIT) GRANT FOR \$500 FOR EVIDENCE STORAGE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to accept the Texas Association of Property and Evidence Inventory Technicians (TAPEIT) grant for \$500 for evidence storage as presented by Dan Corbin.

CONSIDER AND APPROVE SIX COPIES OF O'CONNOR'S TEXAS RULES-CIVIL TRIALS 2017 BOOKS FROM THE BUSTOS LAW FIRM, P.C. FOR USE IN THE DISTRICT CLERK'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving six copies of O'Connor's Texas Rules-Civil Trials 2017 books from the Bustos Law Firm, P.C. for use in the District Clerk's Office as presented by Sammy Smith.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JUDGE ANN-MARIE CARRUTH TO ATTEND THE NATIONAL JUDICIAL COLLEGE CONFERENCE IN MONTEREY BAY, CALIFORNIA.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Judge Ann-Marie Carruth to attend the National Judicial College Conference in Monterey Bay, California.

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CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR DR. SRIDHAR NATARAJAN TO CHICAGO, IL FOR THE PATHOLOGY BOARD REVIEW COURSE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Dr. Sridhar Natarajan to Chicago, IL for the Pathology Board Review Course.

CONSIDER AND APPROVE AUTHORIZING THE COUNTY JUDGE TO ELECTRONICALLY SUBMIT LUBBOCK COUNTY'S "REPORT OF EMINENT DOMAIN AUTHORITY" ALONG WITH SUPPORTING DOCUMENTATION FOR SUBMISSION TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 2206, SUBCHAPTER C.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to electronically submit Lubbock County's "Report of Eminent Domain Authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C as presented by Neal Burt.

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 Closed meeting held.

At this time, 10:18 AM, 2/26/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/12/2018

Presiding Officer: Thomas V. Head

County Clerk: Keya P. Brown