

Lubbock County Commissioner's Court

January 9, 2017

10:00 AM

BE IT REMEMBERED that on 1/9/2017, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

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 BILL MCCAY

At this time, 10:00 A.M., the Pledge of Allegiance and Invocation was given by Bill McCay. Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Patti Jones as presiding Officer in the absence of Judge Tom Head

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED DECEMBER 22, 2016 AND SPECIAL COMMISSIONER'S COURT DATED JANUARY 3, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated December 22, 2016 and Special Commissioner's Court dated January 3, 2017,

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$156,436.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,951,713.28 as presented by Jackie Latham.

CONSIDER AND ADOPT THE IRS MILEAGE RATE OF 53.5 CENTS PER MILE FOR LUBBOCK COUNTY BUSINESS RELATED MILEAGE EFFECTIVE JANUARY 09, 2017.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted to approve and adopt the IRS Mileage Rate of 53.5 cents per mile for Lubbock County business related mileage effective January 09, 2017 as presented by Jackie Latham.

CONSIDER AWARD OF RFP 171105 WATER CONDITIONING SYSTEM FOR THE DETENTION CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of RFP 171105 to Water Pro for a Water Conditioning System for the Detention Center as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH AGNEW ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with Agnew Associates, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024 (a)(4) of the Local Government Code as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH AGNEW ASSOCIATES, INC.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Professional Engineering Services Agreement with Agnew Associates, Inc. as presented by Lyle Fetterly.

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DISCUSS, CONSIDER, AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH TERRA TESTING, INC. FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to exempt the agreement with Terra Testing, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TERRA TESTING, LLC FOR CONSULTANT SERVICES.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Professional Services Agreement with Terra Testing, LLC for Consultant Services as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH HANDLE WITH CARE BEHAVIORAL MANAGEMENT SYSTEM, INC. FOR MASTER TRAINER AND LICENSING AGREEMENT.

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 Handle With Care Behavioral Management System, Inc. for master trainer and licensing agreement as presented by William Carter.

PRESENT FOR FILING AND ACCEPTANCE THE CERTIFICATES OF COMPLETION FOR RONNIE KEISTER, TAX ASSESSOR/COLLECTOR, LUBBOCK COUNTY, FOR THE YEAR 2016 PER THE OPEN MEETINGS ACT, PUBLIC INFORMATION ACT AND TAX ASSESSOR COLLECTOR ASSOCIATION OF TEXAS CEU'S FOR 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the filing and acceptance of the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2016 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2016 as presented by Ronnie Keister.

CONSIDER A RESOLUTION IN SUPPORT OF THE OPPOSITION OF THE DEVELOPMENT AND IMPLEMENTATION OF THE RE-SEARCHTX SYSTEM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of the opposition of the development and implementation of the re:SearchTX system as presented by Kelly Pinion, Barbara Sucsy & Sammy Smith.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR COMMUNITY SUPERVISION SERVICES ON TITLE IV-D CASES BY THE OFFICE OF DISPUTE RESOLUTION.

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 Office of the Attorney General for Community Supervision services on Title IV-D cases by the Office of Dispute Resolution as presented by Kristi Thompson.

CONSIDER OUT OF STATE TRAVEL FOR D. GENE VALENTINI TO ATTEND A NATIONAL ASSOCIATION FOR COURT MANAGEMENT CONFERENCE IN PORTLAND, OREGON.

This Agenda Item was postponed until a later date.

CONSIDER APPROVAL TO SUBMIT AN APPLICATION FOR THE STATE HOMELAND SECURITY PROGRAM AND LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES GRANTS FOR THE 2017-2018 FISCAL YEAR AND DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND CLINTON THETFORD AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval to submit an application for the State Homeland Security Program and Law Enforcement Terrorism Prevention Activities Grants for the 2017-2018 fiscal year and designating the County Judge as the authorized official and Clinton Thetford as Project Director as presented by Clinton Thetford.

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CONSIDER APPROVAL TO SUBMIT THE BODY-WORN CAMERA 2017-2018 GRANT APPLICATION FOR THE CRIMINAL JUSTICE DIVISION, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND CLINTON THETFORD AS PROJECT DIRECTOR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval to submit the Body-Worn Camera 2017-2018 grant application for the Criminal Justice Division, designating the County Judge as the authorized official and Clinton Thetford as Project Director as presented by Clinton Thetford.

CONSIDER APPROVAL TO SUBMIT A GRANT APPLICATION TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE LOCAL EMERGENCY PLANNING COMMITTEE GRANT PROGRAM DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND CLINTON THETFORD AS PROJECT DIRECTOR.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving of consent to submit a grant application to the Texas Commission on Environmental Quality for the Local Emergency Planning Committee Grant program, designating the County Judge as the authorized official and Clinton Thetford as Project Director as presented by Clinton Thetford.

CONSIDER APPROVAL TO SUBMIT AN APPLICATION FOR THE HAZARD MITIGATION GRANT PROGRAM FOR THE 2017-2018 FISCAL YEAR AND DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND CLINTON THETFORD AS PROJECT DIRECTOR.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approval to submit an application for the Hazard Mitigation Grant Program for the 2017-2018 fiscal year and designating the County Judge as the authorized official and Clinton Thetford as Project Director as presented by Clinton Thetford.

DISCUSS, CONSIDER, TAKE ACTION ON THE RECOMMENDATION FROM LUBBOCK COUNTY'S HISTORICAL COMMISSION REGARDING THE INVITATION TO COMMENT ON HISTORIC PROPERTIES AFFECTED BY PROPOSED 130-FOOT (OVERALL HEIGHT) RAW LAND-NEW BUILD.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to take action on the recommendation from Lubbock County's Historical Commission regarding the Invitation to Comment on Historic Properties Affected by Proposed 130-Foot (Overall Height) Raw Land-New Build as presented by Lindsey Diaz.

CONSIDER 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 Lindsey Diaz.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CUSTOMER PURCHASE ORDER WITH YELLOWHOUSE MACHINERY COMPANY FOR THE PURCHASE OF A 2017 770G MOTOR GRADER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 770G Motor Grader as presented by Rodshadi Moore.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CUSTOMER PURCHASE ORDER WITH YELLOWHOUSE MACHINERY COMPANY FOR THE PURCHASE OF A 2017 644K WHEEL LOADER.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 644K Wheel Loader presented by Rodshadi Moore.

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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.

At this time, 10:50 a.m., a 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. At this time, 11:45 A.M., the Commissioner's Court reconvened.

At this time, 11:45 AM, 1/9/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/23/2017

Presiding Officer: 

County Clerk: 