

Lubbock County Commissioner's Court

May 8, 2017

10:00 AM

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR: MARY KOONTZ, RHONDA DEVITT, AND ANGELA YOUNGLAS TO WASHINGTON, D.C. FOR THE NATIONAL ASSOCIATION OF COURT MANAGEMENT CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Mary Koontz, Rhonda Devitt and Angela Younglas to Washington, D.C. for the National Association of Court Management Conference.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR: JESSICA CERVANTES, MARK HOCKER, CHRISTINA STOFEL, FRANK CHAPA, DAVID ROWAN, VEDA WRIGHT, AND EDDIE BURTON TO WASHINGTON, D.C. FOR THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS CONFERENCE ON JULY 8-12, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Jessica Cervantes, Mark Hocker, Christina Stofel, Frank Chapa, David Rowan, Veda Wright and Eddie Burton to Washington, D.C. for the National Association of Drug Court Professionals Conference on July 8-12, 2017.

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, 10:32 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, 11:50 A.M., the Commissioner's Court recessed.

WORK SESSION TO DISCUSS THE FOLLOWING ITEMS:

1. DISCUSS THE REGULATION OF PARKING ON COUNTY PROPERTY AND THE REGULATION OF PARKING AROUND THE LUBBOCK COUNTY COURTHOUSE AND OTHER COUNTY FACILITIES

2. DISCUSS REVISING THE PROPOSAL TO INSTALL UTILITY, GAS, AND OIL LINES WITHIN A COUNTY MAINTAINED RIGHT OF WAY OR EASEMENT

3. DISCUSS CREATION AND FUNCTIONS OF A COUNTY ASSISTANCE DISTRICT

At this time, 1:30 P.M., the Commissioner's Court reconvened for a work session to discuss the following items:

1. Discuss the regulation of parking on County Property and the regulation of parking around the Lubbock County Courthouse and other County facilities
2. Discuss revising the proposal to install utility, gas, and oil lines within a County maintained right of way or easement
3. Discuss creation and functions of a County Assistance District

At this time, 2:21 PM, 5/8/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/22/2017

Presiding Officer: Thomas V. Head

County Clerk: Kelly P. Brown