

Lubbock County Commissioner's Court

April 9, 2018

10:00 AM

BE IT REMEMBERED that on 4/9/2018, 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
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

At this time, 10:00 A.M., the Commissioner's Court was called to order. The Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED MARCH 26, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated March 26, 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 \$71,150.00 and Budget Amendments in the amount of \$27,159.00 as presented by Mandi Hyatt.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize payment of Claims in the amount of \$1,978,953.38 as presented by Mandi Hyatt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO MODIFY BID AWARD 180201, CRUSHED CALICHE AS AUTHORIZED IN LOCAL GOVERNMENT CODE 262.0305.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to modify bid award 180201, Crushed Caliche, to PB Materials, West Texas Paving, Inc., Ronnie Zahn Paving, Inc. and Fisher Sand and Gravel Company as authorized in Local Government Code 262.0305 as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SOFTWARE MAINTENANCE AGREEMENT WITH RJ LEE GROUP FOR THEMIS IN THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for THEMIS in the Medical Examiners Office as presented by Neil Kilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN TERMS AND CONDITIONS OF SALE INCLUDING ADDENDUM TO AGREEMENT WITH OD SECURITY.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Terms and Conditions of Sale including addendum to agreement with OD Security as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT DOCUMENTS WITH MAGNET FORENSICS FOR THE SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign agreement documents with Magnet Forensics for the Sheriff's Office as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE AN AGREEMENT WITH SUMMERILL GROUP, LLC TO NEGOTIATE A HIGHER PER DIEM FOR THE HOUSING OF U.S. MARSHALS SERVICES AND IMMIGRATION CUSTOMS ENFORCEMENT PRISONERS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to execute an agreement with Summerill Group, LLC to negotiate a higher per diem for the housing of U.S. Marshals Services and Immigration Customs Enforcement prisoners as presented by Dan Corbin.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN INTERLOCAL COOPERATION AGREEMENTS FOR THE HOUSING AND CARE OF CERTAIN INMATES INCARCERATED IN CASTRO COUNTY, COCHRAN COUNTY, FLOYD COUNTY, HOCKLEY COUNTY, LYNN COUNTY, PARMER COUNTY AND YOAKUM COUNTY.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Interlocal Cooperation Agreements for the housing and care of certain inmates incarcerated in Castro County, Cochran County, Floyd County, Hockley County, Lynn County, Parmer County and Yoakum County as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION ON THE STEP PAY CHART FOR SHERIFF'S OFFICE PUBLIC SAFETY PERSONNEL WITH FUNDING CONSIDERATION IN THE NORMAL FY 19 BUDGET CYCLE. THE CHART WILL BE ADJUSTED BY THE SHERIFF'S OFFICE AND UPDATED BASED ON SALARY BUDGETARY INCREASES AS APPROVED BY THE COMMISSIONER'S COURT DURING THE ANNUAL BUDGET PROCESS.

This agenda item was tabled.

CONSIDER AND APPROVE FORM FSA-338 (F/K/A FSA-1940-1) "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Form FSA-338 (f/k/a FSA-1940-1) "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Gene Valentini.

CONSIDER AND APPROVE JURY CHECK CANCELLATIONS IN THE AMOUNT OF \$2,352.00 FROM JANUARY 2015 THROUGH JUNE 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving jury check cancellations in the amount of \$2,352.00 from January 2015 through June 2017.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO ALLOCATE \$50,000.00 FOR EMERGENCY REPAIRS TO BE UTILIZED ON A CASE BY CASE BASIS FOR EQUIPMENT REPAIRS TO BENEFIT THE VOLUNTEER FIRE DEPARTMENTS OF LUBBOCK COUNTY.

This agenda item was tabled.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO RESCHEDULE COMMISSIONER'S COURT ON APRIL 23, 2018 AND MAY 28, 2018 TO OTHER DATES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to reschedule Commissioner's Court from April 23, 2018 to April 20, 2018 and May 28, 2018 to May 29, 2018.

CONSIDER AND APPROVE THE PLAT IN PAINTED PRAIRIE RANCH, LOT 18, LOCATED AT NEAR THE INTERSECTION OF CR 1310 AND CR 7310, NORTHWEST QUARTER OF SECTION 29, BLOCK CB, IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the plat in Painted Prairie Ranch, Lot 18, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM THE CITY OF LUBBOCK TO INSTALL A WATERLINE WITHIN THE RIGHT-OF-WAY AT CR 2800 SOUTH OF CR 6700 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving an application for Installation of Underground Utilities from the City of Lubbock to install a waterline within the right-of-way at CR 2800 South of CR 6700 in Precinct #2 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM THE CITY OF LUBBOCK TO INSTALL A WATERLINE WITHIN THE RIGHT-OF-WAY AT CR 2900 NORTH OF FM 835 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving an application for Installation of Underground Utilities from the City of Lubbock to install a waterline within the right-of-way at CR 2900 North of FM 835 in Precinct #2 and authorize the County Judge to sign as presented by Jennifer Davidson.

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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, 10:28 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, 10:50 A.M., the Commissioner's Court reconvened in regular session.

At this time, 10:50 AM, 4/9/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/20/2018

Presiding Officer:

Pat Jones

County Clerk:

Kelly P. Brown