

Lubbock County Commissioner's Court

September 10, 2018

10:00 AM

BE IT REMEMBERED that on 9/10/2018, 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 TOM HEAD.

The Pledge of Allegiance and Invocation was given by Tom Head.

CONSIDER AND APPROVE THE MINUTES FROM SPECIAL COMMISSIONER'S COURT MEETING DATED AUGUST 23, 2018 AND REGULAR COMMISSIONER'S COURT DATED AUGUST 27, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the minutes from Special Commissioner's Court meeting dated August 23, 2018 and Regular Commissioner's Court dated August 27, 2018.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$1,451,568.00 and Budget Amendments in the amount of \$7,397.00 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 \$2,565,912.01 as presented by Jackie Latham.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SYSTEM PROTECTION AGREEMENT WITH IMPROVE GROUP.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a System Protection Agreement with Improve Group as presented by Linda Lemon.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Agape Funeral Chapel for Cremation and Indigent Burial Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AGREEMENTS WITH THE AWARDED VENDORS IN ITB 180601 AS AWARDED ON AUGUST 13, 2018. AGENDA ITEM #10-ELWOOD STAFFING SERVICES-KT BLACK SERVICES-ITSQUEST, INC.-EXPRESS EMPLOYMENT PROFESSIONALS

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign agreements with the awarded vendors in ITB 180601 as awarded on August 13, 2018, agenda item #10: Elwood Staffing Services, KT Black Services, ITSQuest, Inc. and Express Employment Professionals as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH BONFIRE FOR FY19.

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 Bonfire for FY19 as presented by Clint Wehrman.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH WASTE CONNECTIONS OF TEXAS, LLC DBA CAPROCK WASTE FOR DUMPSTER SERVICES.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Waste Connections of Texas, LLC DBA Caprock Waste for Dumpster Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWALS WITH ALPHA LABS, INC. FOR WATER TREATMENT SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of five one-year renewals with Alpha Labs, Inc. for Water Treatment Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH DONALD R. BECKER FOR GEOGRAPHIC INFORMATION SYSTEM (GIS) SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Donald R. Becker for Geographic Information System (GIS) Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH CHAPMAN HARVEY ARCHITECTS, 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 Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF FOUR ONE-YEAR RENEWALS WITH WITH CHAPMAN HARVEY ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with with Chapman Harvey Architects, Inc. for Architectural Services as presented by Clint Wehrman.

(10:15 A.M.) PUBLIC HEARING REGARDING THE FY 2019 LUBBOCK COUNTY HOSPITAL DISTRICT BUDGET.

At this time, 10:15 A.M., a Public Hearing regarding the FY 2019 Lubbock County Hospital District Budget was held. No one came forward.

At this time, 10:16 A.M., the Public Hearing was closed.

CONSIDER APPROVAL OF THE FY 2019 BUDGET FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the FY 2019 budget for the Lubbock County Hospital District as presented by Jeff Dane.

CONSIDER ADOPTION OF THE LUBBOCK COUNTY HOSPITAL DISTRICT TAX RATE OF OF \$0.1071430 PER \$100 OF TAXABLE VALUE FOR THE TAX YEAR 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Lubbock County Hospital District tax rate of \$0.1071430 per \$100 of taxable value for the tax year 2018.

(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, 10:23 A.M., a Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records was held. No one came forward.

At this time, 10:24 A.M., the Hearing was closed.

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CONSIDER APPROVING AND ACCEPTING THE LUBBOCK COUNTY CLERK RECORDS MANAGEMENT AND ARCHIVE PLAN FOR FY19.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Clerk Records Management and Archive Plan for FY19.

CONSIDER AND APPROVE THE LUBBOCK COUNTY CLERK TECHNOLOGY FUND SUMMARY FOR FY2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Lubbock County Clerk Technology Fund Summary for FY2019.

CONSIDER AND APPROVE THE LUBBOCK COUNTY CLERK COURT RECORD PRESERVATION FEE FOR FY2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Lubbock County Clerk Court Record Preservation Fee for FY2019.

CONSIDER AND APPROVE THE DISTRICT CLERK'S RECORDS MANAGEMENT AND ARCHIVE PLAN (AKA TECHNOLOGY FUND FEE) FOR FISCAL YEAR 2019 AS SET FORTH IN §51.305 OF THE TEXAS GOVERNMENT CODE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for fiscal year 2019 as set forth in §51.305 of the Texas Government Code.

CONSIDER AND APPROVE THE DISTRICT CLERK'S COURT RECORD PRESERVATION FEE PLAN FOR FISCAL YEAR 2019 AS SET FORTH IN §51.708 OF THE TEXAS GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the District Clerk's Court Record Preservation Fee Plan for fiscal year 2019 as set forth in §51.708 of the Texas Government Code.

CONSIDER AND APPROVE THE DISTRICT CLERK'S CRIMINAL TECHNOLOGY FUND PLAN FOR FISCAL YEAR 2019 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 2019 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.

(10:30 A.M.) PUBLIC HEARING REGARDING THE FY 2019 LUBBOCK COUNTY BUDGET.

At this time, 10:30 A.M., a Public Hearing regarding the FY 2019 Lubbock County Budget was held. Mikel Ward addressed the Court.

At this time, 10:41 A.M., the Hearing was closed.

CONSIDER ADOPTION OF THE FY 2019 LUBBOCK COUNTY BUDGET.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving of the FY 2019 Lubbock County Budget.

CONSIDER ADOPTION OF THE LUBBOCK COUNTY TAX RATE OF \$0.348086 PER \$100 OF TAXABLE VALUE FOR THE TAX YEAR OF 2018, TO INCLUDE \$0.308757 FOR THE PURPOSE OF MAINTENANCE AND OPERATIONS AND \$0.039329 FOR THE PURPOSE OF PRINCIPAL AND INTEREST ON DEBT.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Tax rate of \$0.348086 per \$100 of taxable value for the tax year of 2018, to include \$0.308757 for the purpose of maintenance and operations and \$0.039329 for the purpose of principal and interest on debt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FOURTH OF FIVE ONE- YEAR RENEWALS WITH OCCMED ASSOCIATES, LP FOR PHYSICAL EXAMINATIONS/DRUG SCREENING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one year renewals with OccMed Associates, LP for Physical Examinations/Drug Screening as presented by Clint Wehrman.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH TERRA TESTING LLC 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 LLC for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF FOUR ONE-YEAR RENEWALS WITH WITH TERRA TESTING LLC FOR CONSTRUCTION MATERIALS TESTING.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Terra Testing LLC for Construction Materials Testing as presented by Clint Wehrman.

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 Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF FOUR ONE-YEAR RENEWALS WITH WITH AGNEW ASSOCIATES, INC. FOR ENGINEERING SERVICES.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Agnew Associates, Inc. for Engineering Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH COMPLIANCE SAMPLING AND ANALYSIS, 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 Compliance Sampling and Analysis, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF FOUR ONE-YEAR RENEWALS WITH WITH COMPLIANCE SAMPLING AND ANALYSIS, INC. FOR ASBESTOS CONSULTING SERVICES.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with with Compliance Sampling and Analysis, Inc. for Asbestos Consulting Services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN RENEWAL LETTER WITH AETNA.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an Renewal Letter with Aetna as presented by Greg George.

CONSIDER APPROVAL OF CHANGE ORDER #03 FOR THE CRTIC PHASE II RENOVATIONS PROJECT. ITB#170801. IN THE AMOUNT OF \$59,869.00 WITH 60 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving of Change Order #03 for the CRTIC Phase II Renovations Project, ITB#170801, in the amount of \$59,869.00 with 60 additional days as presented by Natalie Harvill.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PLANNED SERVICE RENEWAL WITH JOHNSON CONTROLS FOR THE CHILLER LOCATED AT 916 MAIN FOR FY19.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls for the chiller located at 916 Main for FY19 as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PLANNED SERVICE RENEWAL FOR THE CHILLER LOCATED AT THE LUBBOCK COUNTY DETENTION CENTER FOR FY19.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Planned Service Renewal for the chiller located at the Lubbock County Detention Center for FY19 as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST LEASE EXTENSION RENEWAL AGREEMENT WITH LEGAL AID SOCIETY OF LUBBOCK, INC. FOR THE LEASE OF OFFICE SPACE AT 916 MAIN STREET, SUITE 103, LUBBOCK, TX.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the First Lease Extension Renewal Agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main Street, Suite 103, Lubbock, TX. as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A DISHWASHER RENTAL AGREEMENT WITH ECOLAB, INC. FOR A DISHWASHER LOCATED IN THE COURT RESIDENTIAL TREATMENT CENTER BUILDING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Dishwasher Rental Agreement with Ecolab, Inc. for a dishwasher located in the Court Residential Treatment Center building as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A STATEMENT OF WORK WITH GENERAL DATATECH, LP FOR THE INSTALLATION OF SERVERS FOR THE PHONE SYSTEM.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Statement of Work with General Datatech, LP for the installation of servers for the phone system as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL CONTRACT DOCUMENTS PERTAINING TO THE FY19 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES TITLE IV-E COUNTY LEGAL SERVICES CONTRACT.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign all contract documents pertaining to the FY19 Texas Department of Family and Protective Services Title IV-E County Legal Services contract as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY FOUNDATION OF WEST TEXAS FOR A COMPREHENSIVE MENTAL HEALTH NEEDS ASSESSMENT FOR THE LUBBOCK COMMUNITY.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with the Community Foundation of West Texas for a comprehensive mental health needs assessment for the Lubbock Community.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PURCHASE OF FOOD FOR A BREAKFAST FOR THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM KICK-OFF TO BE HELD ON SEPTEMBER 21, 2018.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the purchase of food for a breakfast for the Justice and Mental Health Collaboration Program kick-off to be held on September 21, 2018 as presented by Cody Scott.

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CONSIDER AND APPROVE THE USE OF THE JUSTICE COURT TECHNOLOGY FUND 098-039-5403000-20 FOR A FY 2019 BLANKET PURCHASE ORDER IN THE AMOUNT OF \$500.00 ISSUED TO AT&T MOBILITY TO PAY JP3'S MONTHLY COMMUNICATION FOR WIRELESS DATA FOR IPAD AND AIR CARD. #287248419948

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the use of the Justice Court Technology Fund 098-039-5403000-20 for a FY 2019 Blanket Purchase Order in the amount of \$500.00 issued to AT&T Mobility to pay JP3's monthly communication for wireless data for iPad and Air Card #287248419948.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH PRECISION DRILLING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Precision Drilling as presented by Rodshadi Moore.

CONSIDER AND/OR TAKE ACTION TO AUTHORIZE LUBBOCK COUNTY TO REQUEST ASSISTANCE FOR THE CITY OF WOLFFORTH FOR SURPLUS GUARDRAIL POSTS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION, UNDER THE COUNTY ASSISTANCE PROGRAM, IN ACCORDANCE WITH HOUSE BILL 1 AND THE RIDER 19 PROGRAM.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize Lubbock County to request assistance for the City of Wolfforth for surplus guardrail posts from the Texas Department of Transportation, under the County Assistance Program, in accordance with House Bill 1 and the Rider 19 program as presented by Jennifer Davidson.

CONSIDER PLAT APPROVAL FOR ABI ANN 2, TRACTS A1-E1 AND F THROUGH I LOCATED IN PRECINCT #2, ADJACENT TO CR 7200 (98TH STREET) EAST OF U.S. 87 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the plat for Abi Ann 2, Tracts A1-E1 and F through I located in Precinct #2, adjacent to CR 7200 (98th Street) East of U.S. 87 and authorize the County Judge to sign as presented by Jennifer Davidson.

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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING AND PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE SCHEDULING NECESSARY TO FILL THE CURRENT VACANCY REGARDING THE PRECINCT FOUR CONSTABLE.

At this time, 11:00 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/or any topic listed on the agenda posted for this meeting and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill the current vacancy regarding the Precinct Four Constable. At this time, 11:42 A.M., the Commissioner's Court reconvened in Regular Session.

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At this time, 11:42 AM, 9/10/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/24/2018

Presiding Officer: Thomas V. Hood

County Clerk: Kerry Phelan