

Lubbock County Commissioner's Court

March 9, 2015

10:00 AM

BE IT REMEMBERED that on 3/9/2015, 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 BILL MCCAY.

Pledge of Allegiance and Invocation by Bill McCay.

CONSIDER APPROVAL OF THE MINUTES OF FEBRUARY 23, 2015.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes of February 23, 2015.

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 \$19,590.00 and Budget Amendments in the amount of \$21,243.38 for a total of \$40,833.38 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$959,610.18 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING NOVEMBER 30, 2014.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Monthly Unaudited Financial Report ending November 30, 2014 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2015 HOMELAND SECURITY GRANT TITLED "SPAG SPURS SOCIAL MEDIA ENHANCEMENT".

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving authorizing the submission of an application for the 2015 Homeland Security grant titled "SPAG SPURS Social Media Enhancement".

CONSIDER THE RESIGNATION OF STEPHANIE ROUSE FROM THE LUBBOCK COUNTY HISTORICAL COMMISSION AND FILL THE VACANCY WITH THE APPOINTMENT OF CAMERON SAFFELL.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the resignation of Stephanie Rouse from the Lubbock County Historical Commission and to fill the vacancy with the appointment of Cameron Saffell.

CONSIDER ACCEPTING AND APPROVING THE FOLLOWING CERTIFICATES OF COMPLETION FOR KELLY PINION, COUNTY CLERK, LUBBOCK COUNTY, FOR THE YEAR 2014: OPEN MEETINGS ACT, PUBLIC INFORMATION ACT AND COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS CEU'S FOR 2014.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving accepting and approving the following Certificates of Completion for Kelly Pinion, County Clerk, Lubbock County, for the year 2014: Open Meetings Act, Public Information Act and County & District Clerks' Association of Texas CEU's for 2014 as presented by Kelly Pinion.

PRESENT SERVICE AWARDS FOR 5, 10, 15, 20 AND 25 YEARS OF SERVICE TO LUBBOCK COUNTY.

Present Service Awards for 5, 10, 15, 20 and 25 years of service to Lubbock County.

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CONSIDER OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO KEARNEY, NEBRASKA FOR THE NEBRASKA JAIL ASSOCIATION CONFERENCE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Kearney, Nebraska for the Nebraska Jail Association Conference.

CONSIDER OUT OF STATE TRAVEL FOR RONDA ALEXANDER TO CRYSTAL CITY, VIRGINIA - WASHINGTON, D.C. FOR PROFESSIONAL DEVELOPMENT REPRESENTING TAE4-HA AT PUBLIC ISSUES LEADERSHIP DEVELOPMENT CONFERENCE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Ronda Alexander to Crystal City, Virginia - Washington, D.C., for Professional Development representing TAE4-HA at Public Issues Leadership Development Conference.

CONSIDER OUT OF STATE TRAVEL FOR JPO CYNTHIA HERNANDEZ TO QUEEN CREEK, AZ FOR A JUVENILE PLACEMENT SITE VISIT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for JPO Cynthia Hernandez to Queen Creek, AZ for a juvenile placement site visit.

CONSIDER OUT OF STATE TRAVEL FOR CJPO WILLIAM CARTER & JPO CYNDI HERNANDEZ FOR JUVENILE PLACEMENT SITE VISIT TO SIOUX FALLS, IA.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for CJPO William Carter & JPO Cyndi Hernandez for juvenile placement site visit to Sioux Falls, IA.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD FEBRUARY 17, 2015 THROUGH MARCH 4, 2015 TO INCLUDE: DEPARTMENT STAFFING, TRAINING AND SAFETY , UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, FLEET MANAGEMENT REPORT AND COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROJECTS.

Report on the status of County Road Projects for the work period February 17, 2015 through March 4, 2015 to include: Department Staffing, Training and Safety , unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, fleet management report and County Transportation Infrastructure Fund Grant projects as presented by Nick Olenik.

CLOSED MEETING UNDER GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS AND CONFIDENTIAL LEGAL MATTERS.

There was no Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

At this time, 10:52 AM, 3/9/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/23/2015

Presiding Officer: _____

County Clerk: _____