

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

---

BE IT REMEMBERED that on 9/26/2016, 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  
LORENZO SEDENO COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES

At this time, 10:00 A.M. the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED SEPTEMBER 12, 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated September 12, 2016.

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 Auditor and Financial Matters: Line Item Transfers in the amount of \$3,966,370.00 and Budget Amendments in the amount of \$200,000.00 as presented by Jackie Latham.

AUTHORIZE PAYMENT OF CLAIMS: GENERAL ACCOUNTS (POOLED CASH)

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing Payment of Claims in the amount of \$1,795,034.33 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JULY 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending July 2016 as presented by Jackie Latham.

RESCIND FUND BALANCE COMMITMENT DATED SEPTEMBER 28, 2015.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to Rescind Fund Balance Commitment dated September 28, 2015 as presented by Jackie Latham.

CONSIDER AND APPROVE FUND BALANCE COMMITMENT EFFECTIVE SEPTEMBER 26, 2016.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the Fund Balance Commitment effective September 26, 2016 as presented by Jackie Latham.

CONSIDER AN ORDER AUTHORIZING THE ISSUANCE OF LUBBOCK COUNTY, TEXAS GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016; AUTHORIZING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE PRICING OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, THE PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS, AND THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE PURPOSES OF THIS ORDER.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving an Order authorizing the issuance of Lubbock County, Texas General Obligation Refunding Bonds, Series 2016; authorizing certain parameters for the Bonds; authorizing the Pricing Officer to approve the amount, the interest rate, the price and terms thereof and certain other procedures and provisions related thereto; authorizing the redemption prior to maturity of certain outstanding bonds, and the execution and delivery of an escrow agreement; and enacting other provisions relating to the purposes of this Order as presented by Vince Vialle and Charles Kimbrough.

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

---

CONSIDER APPOINTMENT OF CAMERON SAFFELL AS HISTORICAL PRESERVATION OFFICER, HPO PER THE FEDERAL CODE OF FEDERAL REGULATIONS, 36 CFR PART 61 AND STATE RULES FOR THE TEXAS CERTIFIED LOCAL GOVERNMENT PROGRAM.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the appointment of Cameron Saffell as Historical Preservation Officer, HPO per the Federal Code of Federal Regulations, 36 CFR Part 61 and State Rules for the Texas Certified Local Government Program as presented by Sally Abbe.

CONSIDER APPROVAL OF CHANGE ORDER #09 FOR THE 916 MAIN ST. 4TH FL. RENOVATION PROJECT, ITB#150602, IN THE AMOUNT OF \$10,265.00 + 0 ADDITIONAL DAYS

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously vote approval of Change Order #09 for the 916 Main St. 4th Fl. Renovation Project, ITB#150602, in the amount of \$10,265.00 + 0 additional days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH JOHNSON CONTROLS FOR THE CENTRAL PLANT CHILLER MAINTENANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Johnson Controls for the Central Plant Chiller Maintenance as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH JOHNSON CONTROLS FOR THE 916 MAIN CHILLER MAINTENANCE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an agreement with Johnson Controls for the 916 Main Chiller Maintenance as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A COMMERCIAL REAL ESTATE LISTING AGREEMENT WITH WESTMARK REALTORS FOR THE LISTING OF COUNTY PROPERTY AT 811 MAIN STREET.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Commercial Real Estate Listing Agreement with WestMark Realtors for the listing of county property at 811 Main Street as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT MODIFICATION WITH FIRETROL PROTECTION SYSTEMS FOR FIRE SPRINKLER SYSTEMS INSPECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a contract modification with Firetrol Protection Systems for fire sprinkler systems inspection as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT MODIFICATION WITH FIRETROL PROTECTION SYSTEMS FOR FIRE DETECTION AND ALARM SYSTEM INSPECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a contract modification with Firetrol Protection Systems for fire detection and alarm system inspections as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN END USER AGREEMENT WITH SPRINT SOLUTIONS, INC. FOR WIRELESS AND VOIP TELECOMMUNICATIONS EQUIPMENT AND SERVICES.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an End User Agreement with Sprint Solutions, Inc. for Wireless and VOIP Telecommunications Equipment and Services as presented by Mande Reeves.

CONSIDER CONTINUED APPROVAL OF DEPARTMENTAL CREDIT CARD USE FOR FOOD PURCHASES FOR THE ELECTIONS OFFICE AND FY 2017 ELECTIONS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted continued approval of departmental credit card use for food purchases for the Elections Office and FY 2017 elections as presented by Roxzine Stinson.

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

---

CONSIDER APPROVAL CONTINUATION OF A \$15,000.00 CREDIT CARD LIMIT PER MONTH FOR FY 2017 FOR SCARLETTE R. STINSON

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving continuation of a \$15,000.00 credit card limit per month for FY 2017 for Scarlett R. Stinson as presented by Roxzine Stinson.

CONSIDER THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 8, 2016 General and Special Elections as presented by Roxzine Stinson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN EXPERT MANAGEMENT AGREEMENT WITH DRAKE COMMUNICATIONS, INC. FOR THE ELECTIONS

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for the Elections as presented by Roxzine Stinson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MAINTENANCE AGREEMENT ADDENDUM WITH SAFRAN/MORPHOTRUST USA FOR ANNUAL MAINTENANCE OF THE LIVE SCAN FINGERPRINT SYSTEM AT THE DETENTION CENTER

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Maintenance Agreement Addendum with Safran/MorphoTrust USA for annual maintenance of the live scan fingerprint system at the detention center as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH FITNESS SPECIALIST FOR THE MAINTENANCE OF THE FITNESS EQUIPMENT AT THE DETENTION CENTER

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for the maintenance of the fitness equipment at the detention center as presented by Dan Corbin.

CONSIDER APPROVAL FOR THE CONTINUATION OF FOOD PURCHASES FOR THE QUARTERLY ACADEMY ADVISORY BOARD MEETINGS AND IN THE EVENT OF EMERGENCY SWAT CALL OUTS WITH A COUNTY CREDIT CARD FOR FY17

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY17 as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A NON-RESIDENTIAL SERVICE PROVIDER CONTRACT WITH G4S YOUTH SERVICES, LLC FOR A THREE MONTH PERIOD SEPTEMBER 1, 2016 TO AUGUST 31, 2017 FOR THE JUVENILE JUSTICE CENTER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Non-Residential Service Provider Contract with G4S Youth Services, LLC from September 1, 2016 to August 31, 2017 for the Juvenile Justice Center as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A NON-RESIDENTIAL SERVICE PROVIDER CONTRACT WITH G4S YOUTH SERVICES, LLC FOR A THREE MONTH PERIOD SEPTEMBER 1, 2016 TO NOVEMBER 30, 2016 FOR THE JUVENILE JUSTICE CENTER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Non-Residential Service Provider Contract with G4S Youth Services, LLC from September 1, 2016 to November 30, 2016 for the Juvenile Justice Center as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH NUTRISLICE FOR THE JUVENILE JUSTICE CENTER

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Nutrislice for the Juvenile Justice Center as presented by William Carter.

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE A DONATION AGREEMENT WITH CITY BANK FOR THE TRANSFER OF TWO (2) OPTIVA CASH DISPENSERS TO LUBBOCK COUNTY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to execute a Donation Agreement with City Bank for the transfer of two (2) Opteva cash dispensers to Lubbock County as presented by Chris Winn.

PRESENTATION OF TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY KAY DAVIS AND ROBERT SCOTT.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Kay Davis and Robert Scott.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR THE COUNTY CLERK.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk as presented by Baxter Vaughan.

CONSIDER APPROVING CIVIL AND PROBATE FEE CORRECTIONS TO ALIGN WITH CURRENT TEXAS AND LOCAL GOVERNMENT CODES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Civil and Probate Fee corrections to align with current Texas and Local Government codes as presented by Baxter Vaughan.

CONSIDER APPROVAL OF THE 2017 LUBBOCK COUNTY HOLIDAY CALENDAR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted for approval of the 2017 Lubbock County holiday calendar.

CONSIDER DESIGNATING THE DAY OF THE WEEK ON WHICH THE COMMISSIONERS COURT WILL CONVENE IN REGULAR TERM PER LOCAL GOVERNMENT CODE SECTION 81.005(A).

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted to approve designating the 2nd and 4th Monday as the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD SEPTEMBER 8, 2016 THROUGH SEPTEMBER 21, 2016 TO INCLUDE: 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 for the work period September 8, 2016 through September 21, 2016 to include: 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.

CONSIDER PLAT APPROVAL OF TRACTS A-1-A AND A-1-B, A RE-PLAT OF A-1, RAIDER CENTER ADDITION LOCATED SOUTH OF 82ND STREET AND ADJACENT TO U.S. HIGHWAY 87 ON THE EAST SIDE, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving plat approval of Tracts A-1-A and A-1-B, a re-plat of A-1, Raider Center Addition located South of 82nd Street and adjacent to U.S. Highway 87 on the East side and authorize the County Judge to sign as presented by Zach Lopez.

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, 10:54 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, 11:12 A.M., the Commissioner's Court reconvened.

Lubbock County Commissioner's Court

September 26, 2016

10:00 AM

---

At this time, 11:12 AM, 9/26/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/10/2016

Presiding Officer: Thomas V Head

County Clerk: Kelly P. Rios