

Lubbock County Commissioner's Court

August 8, 2016

10:00 AM

BE IT REMEMBERED that on 8/8/2016, 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 JULY 25, 2016 AND SPECIAL MEETINGS OF AUGUST 2, 3, AND 4, 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of Regular Commissioner's Court dated July 25, 2016 and Special Meetings of August 2, 3, and 4, 2016.

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

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$485,441.00 and budget amendments of \$4,600.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing Payments of Claims in the amount of \$2,996,456.75 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MAY 2016.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the Monthly Unaudited Financial Report Ending May 2016 as presented by Jackie Latham.

AUTHORIZE CLOSING THE ACCOUNT USED BY THE LUBBOCK COUNTY EMERGENCY PLANNING COMMITTEE TITLED LUBBOCK COUNTY LEPC/HMEP GRANT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing closing the account used by the Lubbock County Emergency Planning Committee titled Lubbock County LEPC/HMEP Grant as presented by Jackie Latham.

PRESENTATION AND DISCUSSION OF THE FY17 BUDGET AND PROPOSED AD VALOREM TAX RATE FOR FY17 FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Presentation and discussion of the FY17 budget and proposed ad valorem tax rate for FY17 for the Lubbock County Hospital District as presented by David Allison.

DISCUSS AND SET SALARY, EXPENSES, AND OTHER ALLOWANCES OF ELECTED COUNTY AND PRECINCT OFFICERS FOR FISCAL YEAR 2017.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court voted 4 "for" with LORENZO SEDENO "against" approving to set salary, expenses and other allowances of elected county and precinct officers for Fiscal Year 2017 as presented by Patti Jones.

DISCUSS THE PROPOSED LUBBOCK COUNTY AD VALOREM TAX RATE FOR FY17 AND TAKE APPROPRIATE ACTION.

Discuss the proposed Lubbock County ad valorem tax rate for FY17, a Public Hearing is set for 08/29/2016 at 10:00 A.M. as presented by Jackie Latham.

Lubbock County Commissioner's Court

August 8, 2016

10:00 AM

PRESENTATION TO THE LUBBOCK COUNTY HISTORICAL COMMISSION OF THE 2015 DISTINGUISHED SERVICE AWARD FOR OUTSTANDING PRESERVATION WORK.

Presentation to the Lubbock County Historical Commission of the 2015 Distinguished Service Award for outstanding preservation work.

CONSIDER AWARD OF ITB 160702, LUBBOCK COUNTY COURTHOUSE GLAZING REPLACEMENTS, TO JOHNSON GENERAL CONTRACTORS GROUP LLC, LOWEST RESPONSIVE BIDDER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 160702, Lubbock County Courthouse Glazing Replacements, to Johnson General Contractors Group LLC, lowest responsive bidder as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE THIRD OF FIVE ONE-YEAR RENEWALS WITH FIVE STAR CORRECTIONAL SERVICES FOR FOOD SERVICES FOR THE LUBBOCK COUNTY JAIL.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign the third of five one-year renewals with Five Star Correctional Services for food services for the Lubbock County Jail as presented by Mande Reeves.

CONSIDER AUTHORIZING THE LUBBOCK COUNTY SHERIFF'S OFFICE TO SUBMIT THREE GRANT APPLICATIONS TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, SORENSEN AED FUND, AND AUTHORIZE THE COUNTY JUDGE TO SIGN ANY RELATED DOCUMENTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Lubbock County Sheriff's Office to submit three grant applications to Firehouse Subs Public Safety Foundation, Sorensen AED Fund, and authorize the County Judge to sign any related documents as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT EXTENSION FOR DR. ANDREW YOUNG TO PROVIDE CRISIS INTERVENTION SERVICES FOR THE LUBBOCK COUNTY SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a contract extension for Dr. Andrew Young to provide crisis intervention services for the Lubbock County Sheriff's Office as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SOFTWARE SERVICE AGREEMENT WITH POWER DMS, INC. FOR THE LUBBOCK COUNTY SHERIFF'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Software Service Agreement with Power DMS, Inc. for the Lubbock County Sheriff's Office as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE PRODUCT QUOTE WITH HOBART SERVICE FOR THE LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Service Product Quote with Hobart Service for the Lubbock County Detention Center as presented by Dan Corbin.

CONSIDER THE CONTINUATION OF THE LUBBOCK COUNTY CIVIL FEES 2016-2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the continuation of the Lubbock County Civil Fees 2016-2017 as presented by Dan Corbin.

CONSIDER AUTHORIZING A PAYROLL DEDUCTION FROM EMPLOYEE'S WAGES THAT SERVES A PUBLIC PURPOSE FOR THE PURCHASE OF BODY ARMOR PER LGC 155.001 (A)(5).

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing a payroll deduction from employee's wages that serves a public purpose for the purchase of body armor per LGC 155.001 (A)(5) as presented by Dan Corbin.

Lubbock County Commissioner's Court

August 8, 2016

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICES OPERATIONS CONTRACT FOR THE JUVENILE JUSTICE CENTER FOR GLOBAL POSITIONING SATELLITE MONITORING WITH RECOVERY HEALTHCARE CORP.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Services Operations Contract for the Juvenile Justice Center for Global Positioning Satellite Monitoring with Recovery Healthcare Corp. as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR PLACEMENT OF JUVENILES AT SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to execute contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2016 to September 30, 2017 as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH GRAYSON COUNTY FOR THE PLACEMENT OF JUVENILES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Grayson County for the placement of juveniles as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR PLACEMENT OF JUVENILES AT NON-SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to execute contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2016 to September 30, 2017 as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CENTRAL PLAINS CENTER OPERATING THE REED ADOLESCENT CENTER FOR THE PLACEMENT OF JUVENILES FOR RESIDENTIAL SUBSTANCE ABUSE SERVICES.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign an agreement with Central Plains Center operating the Reed Adolescent Center for the placement of juveniles for residential substance abuse services as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2016-2017 MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM(JJAEP).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the 2016-2017 Memorandum of understanding for the Juvenile Justice Alternative Education Program(JJAEP) as presented by Carey Dayton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2016-2017 INTERLOCAL AGREEMENT WITH THE CITY OF LUBBOCK AND LUBBOCK ISD FOR THE SPECIALIZED TREATMENT AND REHABILITATION (STAR)PROGRAM.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the 2016-2017 Interlocal Agreement with the City of Lubbock and Lubbock ISD for the Specialized Treatment and Rehabilitation (STAR)Program as presented by Carey Dayton.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR MARK BROWN, ROBERT SCOTT AND VIKRAM BALIGA TO RUIDOSO, NM AND VICINITY FOR DISTRICT 2 TCAAA SUMMER IN-SERVICE TRAINING.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval for out of state travel for Mark Brown, Robert Scott and Vikram Baliga to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.

Lubbock County Commissioner's Court

August 8, 2016

10:00 AM

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JULY 21, 2016 THROUGH AUGUST 3, 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 July 21, 2016 through August 3, 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.

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., the court recessed until 1:30 P.M. There was no Closed Meeting held.

(1:30 P.M.) BUDGET WORKSHOP.

At this time, 1:30 P.M., the court reconvened for a Budget Workshop.

At this time, 3:40 PM, 8/8/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/22/2016

Presiding Officer: Thomas V. Head

County Clerk: Kelly P. Mian