

Lubbock County Commissioner's Court

June 13, 2016

10:00 AM

BE IT REMEMBERED that on 6/13/2016, 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 TOM HEAD.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED MAY 23, 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes of Regular Commissioner's Court dated May 23, 2016.

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

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$217,582.00 and Budget Amendments of \$82,256.00 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 approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$3,300,038.07 as presented by Jackie Latham.

CONSIDER APPROVAL OF CHANGES TO THE LUBBOCK COUNTY PURCHASING POLICY, PAGE 4 SECTION IV AND PAGE 5 SECTION IX.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted approval of changes to the Lubbock County Purchasing Policy, Page 4 Section IV and Page 5 Section IX as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR RENEWAL WITH NARDIS, INC. AS UNIFORM SUPPLIER FOR THE SHERIFF.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the fifth and final one-year renewal with Nardis, Inc. as uniform supplier for the Sheriff as presented by Stephen Chandler.

CONSIDER THE TRANSFER OF 2 VEHICLES FROM THE MAINTENANCE DEPARTMENT TO THE ELECTIONS OFFICE.

Upon a motion by Lorenzo Seden, seconded by Bill McCay, the court unanimously voted approving the transfer of 2 vehicles from the Maintenance Department to the Elections Office as presented by Roxine Stinson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AMENDMENT #3 TO INMATE TELEPHONE SYSTEM AGREEMENT WITH PUBLIC COMMUNICATIONS SERVICES, INC.(PCS).

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign Amendment #3 to Inmate Telephone System Agreement with Public Communications Services, Inc.(PCS) as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2016 BYRNE JUSTICE ASSISTANCE GRANT(JAG) PROGRAM AWARD.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the 2016 Byrne Justice Assistance Grant(JAG) Program Award as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS OF THE 2016 BODY WORN CAMERA GRANT IN THE AMOUNT OF \$50,392.50 FROM THE OFFICE OF THE GOVERNOR.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to accept grant funds of the 2016 Body Worn Camera Grant in the amount of \$50,392.50 from the Office of the Governor as presented by Dan Corbin.

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(10:15 AM) PUBLIC HEARING TO RECEIVE COMMENT FOR THE PROPOSED LUBBOCK COUNTY EMERGENCY SERVICES DISTRICT NO. 1.

The following individuals came forward to express their views on the Emergency Services District: Bill Eggert, Jan Blacklock Matthews, Lonnie Teal, Shari Holloway, Angela Teal, Kevin Leg, Randy Gross, Karla Colquett, Daryl Newsome, Jeff Hill, Larry Holland, David Cooper, Don Hicks, Charles Addington, Breck Colquett, Julie Merrill, Mike Bickle, Chris Addington, Kathy McDowell, Jeff Hartsell, James Vardy, Clinton Thetford, Roberta Beals, David Kirby, Mike McCauley and John Grace. At this time, 11:23 A.M., the public hearing was closed.

PURSUANT TO CHAPTER 775, TEXAS HEALTH AND SAFETY CODE, CONSIDER THE "PETITION FOR CREATION OF EMERGENCY SERVICES DISTRICT" REGARDING THE PROPOSED LUBBOCK COUNTY EMERGENCY SERVICES DISTRICT NO. 1; WHETHER TO GRANT OR DENY SAID PETITION; AND SHOULD SAID PETITION BE GRANTED, ORDER AN ELECTION TO CONFIRM THE DISTRICT'S CREATION AND AUTHORIZE THE IMPOSITION OF A TAX NOT TO EXCEED THE RATE ALLOWED BY SECTION 48-E, ARTICLE III, TEXAS CONSTITUTION.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted to deny the Petition Pursuant to Chapter 775, Texas Health and Safety Code, FOR CREATION OF EMERGENCY SERVICES DISTRICT" regarding the proposed Lubbock County Emergency Services District No. 1.

CONSIDER ADOPTING AN ORDER AUTHORIZING THE SALE OF FIREWORKS FOR FOURTH OF JULY. PURSUANT TO OCCUPATIONS CODE SECTION 2154.202(H).

Upon a motion by Lorenzo Seden, seconded by Patti Jones, the court unanimously voted approving adopting an order authorizing the sale of fireworks for Fourth of July, pursuant to Occupations Code Section 2154.202(h).

CONSIDER A REQUEST TO USE JP3 JUDICIAL TECHNOLOGY FUNDS TO COVER REGISTRATION AND TRAVEL FEES FOR JPCA 2016 CONFERENCE IN SAN ANTONIO, TEXAS.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted approving a request to use JP3 Judicial Technology Funds to cover registration and travel fees for JPCA 2016 Conference in San Antonio, Texas as presented by Judge Aurora Hernandez.

CONSIDER OUT OF STATE TRAVEL FOR C. MARK BROWN TO LITTLE ROCK, ARKANSAS FOR NATIONAL ASSOCIATION OF COUNTY AGENTS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for C. Mark Brown to Little Rock, Arkansas for National Association of County Ag Agents.

CONSIDER OUT OF STATE TRAVEL FOR E. KAY DAVIS TO BIG SKY, MONTANA FOR THE NATIONAL EXTENSION ASSOCIATION OF FCS AGENTS ANNUAL MEETING.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for E. Kay Davis to Big Sky, Montana for the National Extension Association of FCS Agents annual meeting.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MAY 19, 2016 THROUGH JUNE 8, 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 May 19, 2016 through June 8, 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, 11:46 A.M., there was held 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, 12:21 P.M., court reconvened in regular session.

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At this time, 12:21 PM, 6/13/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/27/2016

Presiding Officer: _____

County Clerk: _____