

Lubbock County Commissioner's Court

November 28, 2016

10:00 AM

BE IT REMEMBERED that on 11/28/2016, 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 BILL MCCAY.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED NOVEMBER 14, 2016 AND COMMISSIONER'S COURT SPECIAL MEETING DATED NOVEMBER 17, 2016.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated November 14, 2016 and Commissioner's Court Special Meeting dated November 17, 2016.

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 \$1,775.00 and Budget Amendments in the amount of \$2,592.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approval to Authorize Payment of Claims in the amount of \$1,786,784.09 as presented by Jackie Latham.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2016

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for September 30, 2016 as presented by Jackie Latham.

CONSIDER CANCELING RFP 171101, INMATE TABLET SERVICES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving canceling RFP 171101, Inmate Tablet Services as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH OF FIVE ONE-YEAR RENEWALS WITH VARIVERGE, LLC FOR JURY SUMMONS SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one-year renewals with VariVerge, LLC for jury summons services as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RESOLUTION AND INTERLOCAL AGREEMENT WITH REGION 16 EDUCATION SERVICE CENTER TO PARTICIPATE IN THE TEXBUY COOPERATIVE PURCHASING PROGRAM.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a resolution and interlocal agreement with Region 16 Education Service Center to participate in the TexBuy cooperative purchasing program as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN EXCESS WORKERS COMPENSATION PROPOSAL WITH USI SOUTHWEST, INC.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving to authorize the County Judge to sign Excess Workers Compensation Proposal with USI Southwest, Inc. as presented by Greg George.

Lubbock County Commissioner's Court

November 28, 2016

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDING'S WITH STARCARE SPECIALTY HEALTH SYSTEM FOR OUTREACH, SCREENING, ASSESSMENT, AND REFERRAL -HIV OUTREACH-PARENTING AWARENESS & DRUG RISK EDUCATION PROGRAM (PADRE)-PREGNANCY POSTPARTUM INTERVENTION PROGRAM (PPI)

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Memorandums of Understanding with StarCare Specialty Health System for: Outreach, Screening, Assessment, and Referral -HIV Outreach-Parenting Awareness & Drug Risk Education Program (PADRE) and Pregnancy Postpartum Intervention Program (PPI) as presented by William Carter.

CONSIDER ACCEPTANCE OF THE LECD PUBLIC SAFETY ACCESS POINTS (PSAP) GRANT FOR THE FISCAL YEAR 2016/2017.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving acceptance of the LECD Public Safety Access Points (PSAP) grant for the fiscal year 2016/2017 as presented by Dan Corbin.

CONSIDER ACCEPTANCE OF A DONATION FROM ALDERSGATE UNITED METHODIST CHURCH IN THE AMOUNT OF \$1,500 TO PURCHASE CANDY CANES AND SOCKS FOR INMATE CHRISTMAS GIFTS. DONATED FUNDS WILL BE DEPOSITED IN THE INMATE PROGRAMS DONATIONS ACCOUNT.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving acceptance of a donation from Aldersgate United Methodist Church in the amount of \$1,500 to purchase candy canes and socks for inmate Christmas gifts. Donated funds will be deposited in the Inmate Programs Donations account as presented by Dan Corbin.

CONSIDER OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO ORLANDO, FLORIDA FOR THE AMERICAN JAIL ASSOCIATION CONFERENCE & EXPO.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Orlando, Florida for the American Jail Association Conference & Expo.

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 Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk as presented by Baxter Vaughan.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM WINDSTREAM COMMUNICATIONS TO PLACE AN UNDERGROUND CABLE WITHIN THE RIGHT OF WAY OF CR 1300 AND CR 7300 IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the application for Installation of Pipelines, Underground Utilities from Windstream Communications to place an underground cable within the right of way of CR 1300 and CR 7300 in Precinct #1 and authorize the County Judge to sign as presented by Rodshadi Moore.

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.

PRESENTATION TO UPDATE LUBBOCK COUNTY ON THE RESULTS OF THE REFUNDING BY SPFI.

Presentation to update Lubbock County on the results of the refunding by SPFI as presented by Vince Vialle.

Lubbock County Commissioner's Court

November 28, 2016

10:00 AM

PER SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE, COUNSEL REQUEST THE LUBBOCK COUNTY COMMISSIONER'S COURT UNANIMOUSLY VOTE THAT AN OPEN MEETING DELIBERATION OF THE BUSINESS AND FINANCIAL ISSUES RELATING TO CONTRACT(S) BEING NEGOTIATED BY LUBBOCK COUNTY WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE LUBBOCK COUNTY COMMISSIONER'S COURT IN NEGOTIATIONS WITH THIRD PERSON(S) THUS ALLOWING FOR THE SAID PORTION OF THE CLOSED MEETING TO OCCUR AS POSTED.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Per Section 551.0725 of the Texas Government Code, Counsel request the Lubbock County Commissioner's Court unanimously vote that an open meeting deliberation of the business and financial issues relating to contract(s) being negotiated by Lubbock County would have a detrimental effect on the position of the Lubbock County Commissioner's Court in negotiations with third person(s) thus allowing for the said portion of the Closed Meeting to occur as posted as presented by Neil Burt.

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 PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO CONTRACT(S) BEING NEGOTIATED AS WELL AS ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:23 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 pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as any topic listed on the agenda posted for this meeting. At this time, 11:02 A.M., the court recessed until 1:30 P.M.

(1:30PM) WORK SESSION FOR TAX ASSESSOR PROJECTS.

At this time, 1:30 P.M., the Commissioner's Court reconvened for a work session for Tax Assessor projects.

At this time, 2:35 PM, 11/28/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/12/2016

Presiding Officer: Thomas V. Head

County Clerk: Key. Phelan