

Lubbock County Commissioner's Court

January 23, 2017

10:00 AM

BE IT REMEMBERED that on 1/23/2017, 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  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY GILBERT FLORES

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

CONSIDER APPROVING THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JANUARY 9, 2017 AND REGULAR COMMISSIONER'S COURT DATED JANUARY 13, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes from Regular Commissioner's Court dated January 9, 2017 and Regular Commissioner's Court Dated January 13, 2017.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$26,000.00 and Budget Amendments in the amount of \$7,900,474.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,265,036.37 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SUBSCRIBER AGREEMENT WITH TRANSUNION RISK AND ALTERNATIVE DATE SOLUTIONS, INC. FOR THE REGIONAL PUBLIC DEFENDER OF CAPITAL CASES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Subscriber Agreement with TransUnion Risk and Alternative Date Solutions, Inc. for the Regional Public Defender of Capital Cases as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FOR FY2017 IN THE AMOUNT OF \$2,994,188 FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL MURDER CASES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to accept grant funds for FY2017 in the amount of \$2,994,188 for the Regional Public Defender for Capital Murder Cases as presented by Elaine Nauert.

CONSIDER THE 2017 RESOLUTION FOR THE INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the 2017 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases Office as presented by Elaine Nauert.

CONSIDER THE RE-APPOINTMENTS TO THE GENERAL ASSISTANCE BOARD.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving the re-appointments of Bettye Wilson & Clemmie Payne to the General Assistance Board.

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**CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CREDIT AGREEMENT AND MUTUAL RELEASE WITH TYLER TECHNOLOGIES, INC. REGARDING THE RE-INDEXING OF CERTAIN ARCHIVED DOCUMENTS IN THE COUNTY CLERK'S OFFICE.**

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Credit Agreement and Mutual Release with Tyler Technologies, Inc. regarding the re-indexing of certain archived documents in the County Clerk's Office as presented by Neal Burt.

**CONSIDER OUT OF STATE TRAVEL FOR SHAN ALEXANDER TO 2ND ANNUAL NATIONAL CONFERENCE ON AMERICAN COURT COLLECTIONS IN LAS VEGAS, NEVADA.**

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Shan Alexander to 2nd Annual National Conference on American Court Collections in Las Vegas, Nevada.

**CONSIDER OUT OF STATE TRAVEL FOR BYRON WHITE TO LAKE MARY, FLORIDA FOR A MOBILE DEVICE FORENSICS COURSE.**

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Byron White to Lake Mary, Florida for a Mobile Device Forensics Course.

**CONSIDER OUT OF STATE TRAVEL FOR CHRIS EPPLER TO HUNTSVILLE, ALABAMA FOR FBI BOMB TECH RECERTIFICATION.**

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chris Eppler to Huntsville, Alabama for FBI Bomb Tech Recertification.

**CONSIDER OUT OF STATE TRAVEL FOR RICKY TADLOCK, RODSHADI MOORE, RAMIRO RODRIGUEZ, AND MIKE PETERS TO ATTEND TRAINING AT THE 2017 CONEXPO-CON/AGG IN LAS VEGAS, NEVADA.**

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Ricky Tadlock, Rodshadi Moore, Ramiro Rodriguez and Mike Peters to attend training at the 2017 Conexpo-Con/Agg in Las Vegas, Nevada.

**CONSIDER RESCINDING COURT ACTION TAKEN ON JANUARY 9, 2017, AGENDA ITEM #20, AUTHORIZING THE COUNTY JUDGE TO SIGN A CUSTOMER PURCHASE ORDER WITH YELLOWHOUSE MACHINERY COMPANY FOR THE PURCHASE OF A 2017 770G JOHN DEERE MOTOR GRADER.**

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to rescind Court action taken on January 9, 2017, agenda item #20, authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 770G John Deere Motor Grader as presented by Rodshadi Moore.

**CONSIDER RESCINDING COURT ACTION TAKEN ON JANUARY 9, 2017, AGENDA ITEM #21, AUTHORIZING THE COUNTY JUDGE TO SIGN A CUSTOMER PURCHASE ORDER WITH YELLOWHOUSE MACHINERY COMPANY FOR THE PURCHASE OF A 2017 644K JOHN DEERE WHEEL LOADER.**

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to rescind Court action taken on January 9, 2017, agenda item #21, authorizing the County Judge to sign a Customer Purchase Order with Yellowhouse Machinery Company for the purchase of a 2017 644K John Deere Wheel Loader 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.

At this time, 10:12 A.M., the Commissioner's Court recessed.

At this time, 10:24 A.M., the Commissioner's Court reconvened.

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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 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, 10:47 AM, 1/23/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/13/2017

Presiding Officer:

A handwritten signature in black ink, appearing to read "Pat Jones", written over a horizontal line.

County Clerk

A handwritten signature in blue ink, appearing to read "Kerry Jones", written over a horizontal line.