

Lubbock County Commissioner's Court

February 13, 2017

10:00 AM

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BE IT REMEMBERED that on 2/13/2017, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINTMENT OF PRESIDING OFFICER.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the appointment of Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES.

At this time the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JANUARY 23, 2017.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated January 23, 2017.

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 \$1,017,646.00 and Budget Amendments in the amount of \$2,053.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$8,617,814.13 as presented by Rhonda Scott.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN AN ENGAGEMENT LETTER WITH ROBISON, JOHNSTON & PATTON, LLP FOR THE FY2016 OUTSIDE AUDIT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign an Engagement Letter with Robison, Johnston & Patton, LLP for the FY2016 outside audit as presented by Andrew Wipke.

PRESENT SERVICE AWARDS FOR 5, 10, 15, 20, 25, 30 AND 35 YEARS OF SERVICE TO LUBBOCK COUNTY.

At this time, Service Awards for 5, 10, 15, 20, 25, 30 and 35 years of service to Lubbock County were presented.

CONSIDER AWARD OF ITB 170101 NEW WATER COOLER CHILLER FOR THE LAW ENFORCEMENT CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 170101 New Water Cooler Chiller for the Law Enforcement Center as presented by Mande Reeves.

CONSIDER AWARD OF REP 171103, INSURANCE CONSULTANT SERVICES AND AUTHORIZE THE PRESIDING OFFICER TO SIGN ALL RELATED DOCUMENTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of RFP 171103, Insurance Consultant Services to McGriff, Seibels and Williams and authorize the Presiding Officer to sign all related documents as presented by Mande Reeves.

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CONSIDER APPROVAL OF CHANGE ORDER #13 FOR THE SO LAW ENFORCEMENT CENTER PROJECT, ITB#150602, IN THE AMOUNT OF \$3,090.00 AND 15 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #13 for the SO Law Enforcement Center Project, ITB#150602, in the amount of \$3,090.00 and 15 additional days as presented by David Handley.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN INTERLOCAL AGREEMENTS TO REGISTER VEHICLES AND PROCESS CERTIFICATES OF TITLE, PERFORM MAIL-IN AND ONLINE VEHICLE REGISTRATIONS AND COLLECT APPLICABLE FEES AND TAXES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign Interlocal Agreements to register vehicles and process Certificates of Title, perform mail-in and online vehicle registrations and collect applicable fees and taxes as presented by Lee Ann Huddleston.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN INTERLOCAL AGREEMENTS WITH YOAKUM COUNTY, LYNN COUNTY, HOCKLEY COUNTY, HALE COUNTY, FLOYD COUNTY, CASTRO COUNTY, COCHRAN COUNTY AND LAMB COUNTY FOR THE HOUSING AND CARE OF INMATES.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the Presiding Officer to sign Interlocal Agreements with Yoakum County, Lynn County, Hockley County, Hale County, Floyd County, Castro County, Cochran County and Lamb County for the housing and care of inmates as presented by Dan Corbin.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH RJ LEE GROUP FOR SOFTWARE MAINTENANCE FOR THEMIS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the Presiding Officer to sign an agreement with RJ Lee Group for software maintenance for Themis as presented by Neil Gilcrist.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR A CANON DR 7580 FOR THE DISTRICT CLERK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorizing the Presiding Officer to sign a Scanner Maintenance Agreement with Tascosa Office Machines for a Canon DR 7580 for the District Clerk as presented by Judy Border.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR CANON DR G1100 FOR THE DISTRICT CLERK.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorizing the Presiding Officer to sign a Scanner Maintenance Agreement with Tascosa Office Machines for Canon DR G1100 for the District Clerk as presented by Judy Border.

CONSIDER APPROVING THE BOND FOR KATLYN LONGLEY, ASSISTANT COUNTY TREASURER, LUBBOCK COUNTY, LUBBOCK, TEXAS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Bond for Katlyn Longley, Assistant County Treasurer, Lubbock County, Lubbock, Texas as presented by Chris Winn.

CONSIDER APPROVAL TO SUBMIT THE FY2017 HOMELAND SECURITY GRANT APPLICATION DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND CLINTON THETFORD AS PROJECT DIRECTOR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to submit the FY2017 Homeland Security grant application designating the County Judge as the authorized official and Clinton Thetford as Project Director as presented by Clinton Thetford.

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CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2018 GOVERNOR'S SPECIALTY COURT GRANT APPLICATION #2196509 FOR THE DWI DRUG COURT PROGRAM. DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #2196509 for the DWI Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2018 GOVERNOR'S SPECIALTY COURT GRANT APPLICATION #2410308 FOR THE RE-ENTRY DRUG COURT PROGRAM. DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #2410308 for the Re-Entry Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2018 GOVERNOR'S SPECIALTY COURT GRANT APPLICATION #1836112 FOR THE ADULT DRUG COURT PROGRAM. DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of Fiscal Year 2018 Governor's Specialty Court grant application #1836112 for the Adult Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF WOLFFORTH CONCERNING THE CONSTRUCTION, MAINTENANCE, AND REPAIR OF ROADS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the Presiding Officer to sign an Interlocal Agreement with the City of Wolfforth concerning the construction, maintenance, and repair of roads as presented by Andrew Wipke.

CONSIDER APPROVAL TO SUBMIT THE LUBBOCK CDA'S VICTIMS OF CRIME (VOCA) GRANT APPLICATION FOR THE 2017 FISCAL YEAR AND CONSIDER APPROVAL OF RESOLUTION REFLECTING APPROVAL OF GRANT APPLICATION SUBMISSION BY THE LUBBOCK COUNTY DISTRICT ATTORNEY VICTIM ADVOCACY PROJECT GRANT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to submit the Lubbock CDA's Victims of Crime (VOCA) grant application for the 2017 fiscal year and consider approval of resolution reflecting approval of grant application submission by the Lubbock County District Attorney Victim Advocacy Project Grant as presented by Matt Powell.

CONSIDER AND TAKE ACTION TO APPROVE PROPOSED PROPERTY DAMAGE SETTLEMENT IN THE AMOUNT OF \$23,415.91 WITH PROGRESSIVE INSURANCE COMPANY TO SETTLE LUBBOCK COUNTY'S CLAIM AGAINST PROGRESSIVE INSURANCE COMPANY FOR DAMAGE TO A PATROL VEHICLE BEING DRIVEN BY AN LSO DEPUTY ON SEPTEMBER 23, 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to take action to approve proposed property damage settlement in the amount of \$23,415.91 with Progressive Insurance Company to settle Lubbock County's claim against Progressive Insurance Company for damage to a patrol vehicle being driven by an LSO deputy on September 23, 2016 as presented by Morgan Vaughan.

CONSIDER OUT OF STATE TRAVEL FOR TITA GRAVE TO ST LOUIS, MO FOR THE MEDICOLEGAL DEATH INVESTIGATION COURSE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Tita Grave to St Louis, MO for the Medicolegal Death Investigation Course.

CONSIDER OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO QUANTICO, VA TO ATTEND THE NIC LARGE JAIL NETWORK.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Quantico, VA to attend the NIC Large Jail Network.

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CONSIDER OUT OF STATE TRAVEL FOR DEON CLEMENTS TO ATTEND THE IALEFI CONFERENCE IN WEST PALM BEACH, FLORIDA.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Deon Clements to attend the IALEFI Conference in West Palm Beach, Florida.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN A CUSTOMER PURCHASE ORDER FOR JOHN DEERE CONSTRUCTION AND FORESTRY PRODUCTS FOR THE PURCHASE OF A 2017 770G JOHN DEERE MOTORGRADER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the Presiding Officer to sign a Customer Purchase Order for John Deere Construction and Forestry Products for the purchase of a 2017 770G John Deere Motorgrader as presented by Rodshadi Moore.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN A CUSTOMER PURCHASE ORDER FOR JOHN DEERE CONSTRUCTION AND FORESTRY PRODUCTS FOR THE PURCHASE OF A 2017 644K JOHN DEERE WHEEL LOADER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the Presiding Officer to sign a Customer Purchase Order for John Deere Construction and Forestry Products for the purchase of a 2017 644K John Deere Wheel Loader as presented by Rodshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM CENTURION PIPELINE L.P., TO AMEND THE PREVIOUS PERMIT APPROVED FROM JANUARY 13, 2017, TO NOW BORE UNDER ECR 7300 BETWEEN CR 3300 AND CR 3400 IN PRECINCT 2 AND AUTHORIZE THE PRESIDING OFFICER TO SIGN.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving application for Installation of Pipelines, Underground Utilities from Centurion Pipeline L.P., to amend the previous permit approved from January 13, 2017, to now bore under ECR 7300 between CR 3300 and CR 3400 in Precinct 2 and authorize the Presiding Officer to sign as presented by Rodshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM SOUTH PLAINS TELEPHONE COOPERATIVE, INC. TO PLACE MULTIPLE BURIED FIBER OPTICS CABLE WITHIN THE RIGHT-OF-WAY OF ECR5000 AND CR3000, CR2900 AND FM597, CR2800 AND ECR5000, CR2700 AND CR5300 IN PRECINCT 3 AND AUTHORIZE THE PRESIDING OFFICER TO SIGN.

This item was postponed until a later date.

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.

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, 11:22 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, 11:47 A.M., the court recessed until 1:30 P.M.

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

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

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**10:00 AM**

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At this time, 2:17 PM, 2/13/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/27/2017

Presiding Officer: Thomas V. Head

County Clerk: Keely Prion