

Lubbock County Commissioner's Court

April 10, 2017

10:00 AM

BE IT REMEMBERED that on 4/10/2017, 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 3/27/2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated 3/27/2017.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$99,371.00 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 \$1,172,471.61 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING DECEMBER 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending December 2016 as presented by Jackie Latham.

CONSIDER A PROCLAMATION IN SUPPORT OF APRIL 4, 2017 AS THE COUNTY DAY OF NATIONAL SERVICE RECOGNITION FOR THE LUBBOCK RSVP (RETIRED AND SENIOR VOLUNTEER PROGRAM).

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving a Proclamation in support of April 4, 2017 as the County Day of National Service Recognition for the Lubbock RSVP (Retired Senior Volunteer Program) as presented by Clay Ament.

CONSIDER A RESOLUTION IN SUPPORT OF MAY 1-5, 2017 AS "JURY APPRECIATION WEEK" IN LUBBOCK COUNTY.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving a resolution in support of May 1-5, 2017 as "Jury Appreciation Week" in Lubbock County as presented by Dean Stanzione.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO CONTRIBUTE RIGHT OF WAY FUNDS FOR FM 179 AT AN ESTIMATED COST OF \$103,281.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement from the Texas Department of Transportation (TxDOT) to contribute right of way funds for FM 179 at an estimated cost of \$103,281 as presented by Kylene Francis.

CONSIDER APPROVAL OF CHANGE ORDER #14 FOR THE SO LAW ENFORCEMENT CENTER, ITB# 150602, IN THE AMOUNT OF \$23,165.00 AND ZERO (0) ADDITIONAL DAYS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Change Order #14 for the SO Law Enforcement Center, ITB# 150602, in the amount of \$23,165.00 and zero (0) additional days as presented by Lyle Fetterly.

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CONSIDER AWARD OF ITB 170302, SHERIFF'S OFFICE DUTY UNIFORMS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 170302, Sheriff's Office Duty Uniforms as follows: Armor Package awarded to Nardis, Blauer Uniform Package awarded to Nardis, Other Uniform Package awarded to Bob Barker and Duty Gear Package awarded to GT Distributors, Red and Bob Barker, as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT WITH DR. ANDREW YOUNG FOR CRISIS INTERVENTION SERVICE EXTENDING THE CONTRACT FOR ANOTHER ONE YEAR TERM COMMENCING APRIL 14, 2017 AND MATURING APRIL 13, 2018.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Dr. Andrew Young for crisis intervention service. Extending the contract for another one year term commencing April 14, 2017 and maturing April 13, 2018 as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES HEALTH AND EMPLOYEE BENEFITS POOL.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Business Associate Agreement with the Texas Association of Counties Health and Employee Benefits Pool as presented by Melanie Hall.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH WHITE REALTY MANAGEMENT COMPANY FOR THE LEASE OF OFFICE SPACE AT 909 8TH STREET, WICHITA FALLS, TEXAS, FOR THE REGIONAL PUBLIC DEFENDER.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with White Realty Management Company for the lease of office space at 909 8th Street, Wichita Falls, Texas, for the Regional Public Defender as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A USDA FOODS AGREEMENT WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a USDA Foods agreement with the Texas Department of Agriculture for the Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER, AND TAKE ACTION ON THE RECOMMENDATION FROM LUBBOCK COUNTY'S HISTORICAL COMMISSION REGARDING THE SECTION 106, NATIONAL HISTORIC PRESERVATION ACT PROJECTS TAKING PLACE IN LUBBOCK COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County as presented by Lindsey Diaz.

CONSIDER OUT OF STATE TRAVEL FOR WILLIAM A. CARTER, II, DIRECTOR, TO RUIDOSO, NM FOR THE ANNUAL WEST TEXAS CHIEFS TRAINING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for William A. Carter, II, Director, to Ruidoso, NM for the Annual West Texas Chiefs Training.

CONSIDER OUT OF STATE TRAVEL FOR MELANIE HALL TO ATTEND THE STATE & LOCAL GOVERNMENT BENEFITS ASSOCIATION NATIONAL CONFERENCE IN ANAHEIM, CA.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving out of state travel for Melanie Hall to attend the State & Local Government Benefits Association National Conference in Anaheim, CA.

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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 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 any topic listed on the agenda posted for this meeting. At this time, 10:44 A.M., the Commissioner's Court reconvened.

At this time, 10:44 AM, 4/10/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/24/2017

Presiding Officer: Thomas V. Head

County Clerk: Dee Ann