

Lubbock County Commissioner's Court

April 24, 2017

10:00 AM

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BE IT REMEMBERED that on 4/24/2017, 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 PATTI JONES.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED 4/10/2017.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated 4/10/2017.

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

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$99,441.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,409,416.88 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JANUARY 2017.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending January 2017 as presented by Jackie Latham.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Quarterly Investment Report for March 31, 2017 as presented by Jackie Latham.

CONSIDER APPROVAL OF THE BUDGET CALENDAR FOR FY 2018.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approval of the Budget Calendar for FY 2018 as presented by Jackie Latham.

CONSIDER APPROVAL OF CHANGE ORDER #002 FOR THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER COURT ADDITION, ITB# 160301, IN THE AMOUNT OF \$4,442.90 AND TWENTY-SEVEN (27) ADDITIONAL DAYS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval of change order #002 for the Lubbock County Juvenile Justice Center Court Addition, ITB# 160301, in the amount of \$6,407.00 and twenty-seven (27) additional days as presented by David Handley.

CONSIDER AWARD OF RFP 170304, INMATE PHONE SYSTEM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of RFP 170304, Inmate Phone System to Inmate Calling Solutions as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT WITH COX PAVING OF TEXAS, INC. FOR SEAL COAT PROJECT 2017 AS AWARDED IN ITB 170301 ON MARCH 27, 2017.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract with Cox Paving of Texas, Inc. for Seal Coat Project 2017 as awarded in ITB 170301 on March 27, 2017 as presented by Mande Reeves.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN CONTRACTS FOR SHERIFF'S OFFICE DUTY UNIFORM'S AS AWARDED IN ITB 170302 ON APRIL 10, 2017 TO:

BOB BARKER COMPANY, INC., GT DISTRIBUTORS, INC., NARDIS PUBLIC SAFETY & RED THE UNIFORM TAILOR

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval authorizing the County Judge to sign contracts for Sheriff's Office Duty Uniform's as awarded in ITB 170302 on April 10, 2017 to: Bob Barker Company, Inc., GT Distributors, Inc., Nardis Public Safety & Red the Uniform Tailor as presented by Mande Reeves.

CONSIDER AN AETNA-TEAMCHOICE RENEWAL OPTION FOR HEALTH AND DENTAL BENEFIT PLANS AND AUTHORIZE THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO FY2018 PLANS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving an Aetna-TeamChoice renewal option for health and dental benefit plans and authorize the County Judge to sign all documents related to FY2018 plans as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$92,662.80 FOR THE TCEQ LOCAL EMERGENCY PLANNING COMMITTEE GRANT PROGRAM.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to accept grant funds in the amount of \$92,662.80 for the TCEQ Local Emergency Planning Committee Grant Program as presented by Tom Head.

CONSIDER AUTHORIZING A REQUEST BY THE COMMISSIONERS COURT TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, FOR FUNDS UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE TO COUNTIES FOR SPECIFIC USES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.

PURSUANT TO CHAPTER 42 OF THE TEXAS ELECTION CODE AND OTHER AUTHORITY, CONSIDERATION AND POTENTIAL ACTION SHALL OCCUR REGARDING: (1) CHANGES TO LUBBOCK COUNTY ELECTION PRECINCT BOUNDARIES; (2) ADOPTION AND APPROVAL OF THE LUBBOCK COUNTY, TEXAS 2017 REVISED COUNTY ELECTION PRECINCT PLAN; AND (3) AND ALL RELATED MATTERS, INCLUDING PUBLIC NOTICE AS REQUIRED BY LAW.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Pursuant to Chapter 42 of the Texas Election Code and other authority, consideration and potential action shall occur regarding: (1) changes to Lubbock County election precinct boundaries; (2) adoption and approval of the Lubbock County, Texas 2017 Revised County Election Precinct Plan; and (3) and all related matters, including public notice as required by law as presented by Roxzine Stinson & Neal Burt.

CONSIDER OUT OF STATE TRAVEL FOR EVERETT DAVIS TO ANNISTON, ALABAMA FOR THE CENTER FOR DOMESTIC PREPAREDNESS TRAINING COURSE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Everett Davis to Anniston, Alabama for the Center for Domestic Preparedness Training Course.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT WITH LYNN AND CYNTHIA HARRIST FOR LAND LOCATED AT NORTH COUNTY ROAD 1100 FOR THE LIMITED PURPOSE OF REMOVING FILL DIRT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Right to Enter Premises Agreement with Lynn and Cynthia Harrist for land located at North County Road 1100 for the limited purpose of removing fill dirt 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.

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CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) FOR THE COMMISSIONERS COURT TO CONSULT WITH AND SEEK ADVICE FROM ITS ATTORNEY, AS NECESSARY, REGARDING ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:27 A.M., a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code (consultation with attorney) for the Commissioners Court to consult with and seek advice from its attorney, as necessary, regarding any topic listed on the agenda posted for this meeting. At this time, 10:48 A.M., the Commissioner's Court reconvened in regular session.

At this time, 10:48 AM, 4/24/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/8/2017

Presiding Officer: Thomas V. Heed

County Clerk: Kelly P. Mow