

Lubbock County Commissioner's Court

January 22, 2018

10:00 AM

BE IT REMEMBERED that on 1/22/2018, 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

APPOINT PATTY JONES AS PRESIDING OFFICER.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to Appoint Patty Jones as presiding officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JANUARY 8, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes from Regular Commissioner's Court dated January 8, 2018.

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 of \$38,446.00 and Budget Amendments of \$16,360.00 as presented by Jackie Latham.

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 \$1,458,317.96 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING OCTOBER 2017.

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

DISCUSS, CONSIDER AND/OR TAKE ACTION TO RESCIND COURT ACTION TAKEN ON SEPTEMBER 29, 2017 TO AUTHORIZE A PURCHASE AGREEMENT WITH COPSsync FOR CONSTABLE PRECINCT 3 DUE TO THE SALE OF COPSsync TO KOLOGIK.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to rescind Court action taken on September 29, 2017 to authorize a Purchase Agreement with COPSsync for Constable Precinct 3 due to the sale of COPSsync to Kologik as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH KOLOGIK FOR HARDWARE AND SOFTWARE LICENSE FOR CONSTABLE PRECINCT 3.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Kologik for hardware and software license for Constable Precinct 3.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH KOLOGIK FOR HARDWARE AND SOFTWARE LICENSE FOR CONSTABLE PRECINCT 2.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Kologik for hardware and software license for Constable Precinct 2.

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CONSIDER A RESOLUTION OF SUPPORT FOR THE CITY OF SLATON TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2018 COMPETITIVE 9% HOUSING TAX CREDITS FOR FARMHOUSE ROW.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving a resolution of support for the City of Slaton to submit an application to the Texas Department of Housing and Community Affairs for 2018 Competitive 9% Housing Tax Credits for Farmhouse Row as presented by Sally Burdgett.

CONSIDER AND APPROVE AUTHORIZING THE SHERIFF'S OFFICE TO APPLY FOR THE CRIMINAL JUSTICE DIVISION BODY-WORN CAMERA GRANT FOR FY18.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Sheriff's Office to apply for the Criminal Justice Division Body-Worn Camera Grant for FY18 as presented by Dan Corbin.

CONSIDER AND APPROVE AUTHORIZING THE LUBBOCK SHERIFF'S OFFICE TO APPLY FOR THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY DIVISION REGULAR PROJECTS GRANT AND THE LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES (LETPA) GRANT.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the Lubbock Sheriff's Office to apply for the Office of the Governor-Homeland Security Division Regular Projects Grant and the Law Enforcement Terrorism Prevention Activities (LETPA) Grant as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR RYAN FILLMAN TO HUNTSVILLE, ALABAMA FOR NATIONAL IMPROVISED EXPLOSIVES FAMILIARIZATION TRAINING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Ryan Fillman to Huntsville, Alabama for National Improvised Explosives Familiarization Training. At this time, Mark Heinrich left the proceedings.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JACKIE LATHAM, COUNTY AUDITOR TO LAS VEGAS, NV TO ATTEND GENERAL AUDIT MANAGEMENT CONFERENCE.

At this time Mark Heinrich returned. Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Jackie Latham, County Auditor, to Las Vegas, NV to attend General Audit Management Conference.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR PLACEMENT OFFICER RUTH BROW TO PERFORM A MANDATORY IV-E SITE VISIT IN PHILADELPHIA, PA AT GLEN MILLS SCHOOLS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Placement Officer Ruth Brow to perform a Mandatory IV-E site visit in Philadelphia, PA at Glen Mills Schools.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO APPROVE A CLOSURE OF AN 10 FOOT UNDERGROUND UTILITY EASEMENT RUNNING ALONG THE NORTH SIDE OF A 30 FOOT DRAINAGE EASEMENT FROM JAY R. REED A/K/A REAGAN REED AND JOYCE D. REED A/K/A D'LYNN REED LOCATED AT 6209 PRIVATE ROAD 1440 (LOT 19, CEDAR CREEK) IN LUBBOCK COUNTY AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a closure of an 10 foot underground utility easement running along the North side of a 30 foot drainage easement from Jay R. Reed a/k/a Reagan Reed and Joyce D. Reed a/k/a D'Lynn Reed located at 6209 Private Road 1440 (Lot 19, Cedar Creek) in Lubbock County and authorize the County Judge to sign as presented by P. Howard Bailey.

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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CONSIDER RECOMMENDATION OF COUNTY ATTORNEY TO MEET IN EXECUTIVE SESSION TO DISCUSS ITEMS LISTED ON AGENDA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the recommendation of County Attorney to meet in executive session to discuss items listed on agenda as presented by Neal 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 ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING; PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED; AND PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE APPOINTMENTS, EMPLOYMENT AND DUTIES OF PUBLIC OFFICERS AND EMPLOYEES WITHIN THE INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT.

At this time 10:24 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; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated; and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Information and Technology Services Department.

At this time, 11:08 A.M., the Commissioner's Court reconvened in regular session.

DISCUSS, CONSIDER, AND/OR TAKE ACTION CONCERNING THE APPOINTMENT OF A DIRECTOR OF INFORMATION AND TECHNOLOGY SERVICES.

This agenda item was tabled.

(11:00 A.M.) WORK SESSION TO DISCUSS ROAD AND BRIDGE PROJECTS.

At this time, 11:08 A.M., a work session to discuss Road and Bridge projects was held. Rickie Tadlock, Rodshadi Moore, Patty Jones, Mark Heinrich, Gilbert Flores and Bill McCay were in attendance.

At this time, 11:56 AM, 1/22/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/12/2018

Presiding Officer: Sharon V. Head

County Clerk: Kacey P. Brown