

Lubbock County Commissioner's Court

April 20, 2018

10:00 AM

BE IT REMEMBERED that on 4/20/2018, 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 COMMISSIONER PATTI JONES AS PRESIDING OFFICER

At this time, 10:00 A.M., the Commissioner's Court was called to order. Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to Appoint Commissioner Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY GILBERT A. FLORES.

The Pledge of Allegiance and Invocation was given by Gilbert A. Flores.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED APRIL 9, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated April 9, 2018.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$166,094.00 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 \$1,494,956.00 as presented by Jackie Latham.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR EMERGENCY EVACUATIONS AT THE TEXAS CIVIL COMMITMENT CENTER WITH CORRECT CARE, LLC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Correct Care, LLC. as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH AMERICAN REGISTRY FOR INTERNET NUMBERS, LTD FOR REGISTRATION SERVICES.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with American Registry for Internet Numbers, LTD for registration services as presented by Matt Collins.

DISCUSS AND CONSIDER ISSUING A BURN BAN FOR LUBBOCK COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of issuing a burn ban for Lubbock County for 90 days as presented by Clint Thetford and Tim Smith.

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.

Lubbock County Commissioner's Court

April 20, 2018

10:00 AM

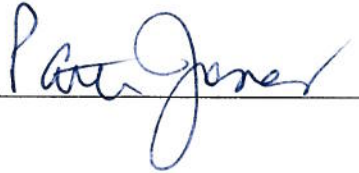
CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

There was no closed meeting.

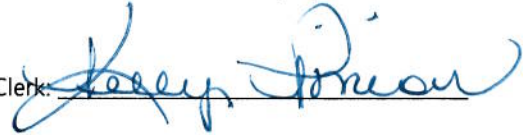
At this time, 10:21 AM, 4/20/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/14/2018

Presiding Officer: _____

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

County Clerk: _____

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