

Lubbock County Commissioner's Court

May 14, 2018

10:00 AM

BE IT REMEMBERED that on 5/14/2018, 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 PATTI JONES AS PRESIDING OFFICER

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

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES

Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED APRIL 20, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated April 20, 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 \$2,151,138.00 and Budget Amendments of \$6,780.00 as presented by Rhonda Scott.

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 \$4,335,370.55 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING FEBRUARY 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending February 2018 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Quarterly Investment Report for March 31, 2018 as presented by Rhonda Scott.

CONSIDER AND APPROVE THE BUDGET CALENDAR FOR FY 2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Budget Calendar for FY 2019.

CONSIDER AND APPROVE THE ADOPTION OF THE PROPOSED BYLAWS FOR THE LUBBOCK COUNTY HISTORICAL COMMISSION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the adoption of the proposed bylaws for the Lubbock County Historical Commission as presented by Cameron Saffell.

DISCUSS, CONSIDER, 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 approving 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 Cameron Saffell.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE REVISIONS TO THE LUBBOCK COUNTY PURCHASING POLICY TO ALLOW FOR ELECTRONIC BID SUBMISSIONS PER LOCAL GOVERNMENT CODE 262.0235.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving revisions to the Lubbock County Purchasing Policy to allow for electronic bid submissions per Local Government Code 262.0235 as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD RFP 180202 INTERCOM AND PUBLIC ADDRESS SYSTEM FOR LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to award RFP 180202 Intercom and Public Address System for Lubbock County Detention Center to Cornerstone Detention Products Inc. as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE FIRST OF FIVE ONE-YEAR RENEWALS WITH VENDORS FOR SHERIFF'S OFFICE DUTY UNIFORMS WITH: BOB BARKER COMPANY, INC.-GALLS LLC (FORMALLY RED THE UNIFORM TAILOR)-GT DISTRIBUTORS, INC.-NARDIS PUBLIC SAFETY

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the first of five one-year renewals with vendors for Sheriff's Office duty uniforms with: Bob Barker Company, Inc., Galls LLC (formally Red the Uniform Tailor), GT Distributors, Inc. and Nardis Public Safety as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR ACTION TO APPROVE THE THIRD OF FIVE ONE-YEAR RENEWALS WITH VALENTINE'S BUILDING SERVICES FOR JANITORIAL SERVICES AT THE MEDICAL EXAMINER'S OFFICE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the third of five one-year renewals with Valentine's Building Services for janitorial services at the Medical Examiner's Office as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A SIMPLE BOOKING AGREEMENT WITH JLH SEMINARS INTERNATIONAL.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a Simple Booking Agreement with JLH Seminars International as presented by Venessa Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN AGREEMENT FOR CLAIMS ADMINISTRATION SERVICES WITH YORK RISK SERVICES GROUP, INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving an Agreement for Claims Administration Services with York Risk Services Group, Inc as presented by Melanie Hall.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN AGREEMENT WITH THE DEPARTMENT OF THE NAVY FOR THE LOAN OF TWELVE NIGHT VISION DEVICES FOR THE SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving an agreement with the Department of the Navy for the loan of twelve night vision devices for the Sheriff's Office as presented by David Turner.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN AGREEMENT WITH PRECISION DRILLING.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an agreement with Precision Drilling as presented by Rodshadi Moore.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A CONFIRMATION AGREEMENT WITH OVERTON HOTEL AND CONFERENCE CENTER FOR THE ANNUAL JUVENILE JUSTICE SYMPOSIUM TO BE HOSTED ON JUNE 14, 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving a Confirmation Agreement with Overton Hotel and Conference Center for the annual Juvenile Justice Symposium to be hosted on June 14, 2018 as presented by Gene Valentini.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO RATIFY THE AMENDMENT TO PRICING SCHEDULE FOR AT&T DEDICATED ETHERNET SIGNED BY COMMISSIONER BILL MCCAY ON APRIL 17, 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to ratify the Amendment to Pricing Schedule for AT&T Dedicated Ethernet signed by Commissioner Bill McCay on April 17, 2018.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A MASTER PRODUCTS AND SERVICES AGREEMENT AND A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH GENERAL DATATECH L.P.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Master Products and Services Agreement and a Confidentiality and Non-Disclosure Agreement with General DataTech L.P. as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A PRICING SHEET WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. FOR THE TAG OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc. for the TAG Office as presented by J.M. Childers Ph.D.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A SERVICE LEVEL AGREEMENT WITH DEXIS FOR DENTAL X-RAY EQUIPMENT AT THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Service Level Agreement with Dexis for dental x-ray equipment at the Medical Examiners Office as presented by Neal Kilcrease.

CONSIDER AND APPROVE APPOINTING LARRY HENRY AS THE PRESIDING JUDGE OF THE CENTRAL COUNT STATION FOR THE MAY 22, 2018 JOINT PARTY PRIMARY RUNOFF ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Larry Henry as the Presiding Judge of The Central Count Station for the May 22, 2018 Joint Party Primary Runoff Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE MAY 22, 2018 JOINT PARTY PRIMARY RUNOFF ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the May 22, 2018 Joint Party Primary Runoff Elections as presented by Roxzine Stinson.

DISCUSS, CONSIDER, AND/OR TAKE ACTION FOR THE PRESIDING OFFICER TO SIGN THE BROADWAY FESTIVALS, INC. RELEASE FOR THE ANNUAL BROADWAY FESTIVALS STREET DANCE & FESTIVALS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Presiding Officer to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals.

DISCUSS, CONSIDER, AND/OR TAKE ACTION FOR THE PRESIDING OFFICER TO SIGN STREET CLOSING PERMITS & NOISE PERMITS FOR THE ANNUAL BROADWAY FESTIVALS STREET DANCE & FESTIVALS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Presiding Officer to sign Street Closing Permits & Noise Permits for the Annual Broadway Festivals Street Dance & Festivals.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ANN-MARIE CARRUTH TO ATTEND THE NATIONAL JUDICIAL COLLEGE IN JACKSON HOLE, WY.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Ann-Marie Carruth to attend the National Judicial College in Jackson Hole, WY as presented by Ann-Marie Carruth.

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CONSIDER AND APPROVE THE USE OF THE JUSTICE COURT TECHNOLOGY FUND (098-039-5404000-20) TO PAY THE FINAL AT&T BILL FOR CELL PHONE, AIR CARD AND IPAD SERVICES FOR JP#4.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the use of the Justice Court Technology Fund (098-039-5404000-20) to pay the final AT&T bill for cell phone, air card and Ipad services for JP#4 as presented by Penny Turner.

CONSIDER AND APPROVE THE USE OF THE JUSTICE COURT TECHNOLOGY FUND (098-039-5504002-20) TO ATTEND THE 74TH ANNUAL EDUCATION CONFERENCE FOR JPCA, IN COLLEGE STATION, TX FOR ANN-MARIE CARRUTH OF JP#4.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the use of the Justice Court Technology Fund (098-039-5504002-20), to attend the 74th Annual Education Conference for JPCA, in College Station, TX for Ann-Marie Carruth of JP#4 as presented by Ann-Marie Carruth.

CONSIDER AND APPROVE TRAVEL FOR LINDA LEMON TO SAN ANTONIO, TX FOR THE SOCIETY OF SOUTHWEST ARCHIVISTS ANNUAL MEETING OUT OF THE COUNTY RECORDS MANAGEMENT AND PRESERVATION FUND.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving travel for Linda Lemon to San Antonio, TX for the Society of Southwest Archivists Annual Meeting out of the County Records Management and Preservation Fund as presented by Linda Lemon.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JUDGE LES HATCH TO ATTEND 2018 SANTA FE CLE ROUNDUP IN SANTA FE, NEW MEXICO.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Judge Les Hatch to attend 2018 Santa Fe CLE Roundup in Santa Fe, New Mexico.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS EPPLER TO GLYNCO, GEORGIA FOR THE ASSISTANT INSTRUCTOR ATF NATIONAL ACADEMY.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Chris Eppler to Glynco, Georgia for the Assistant Instructor ATF National Academy.

CONSIDER AND APPROVE THE APPOINTMENT OF BILL MCCAY TO FILL AN UNEXPIRED TERM TO THE LUBBOCK METROPOLITAN PLANNING ORGANIZATION TRANSPORTATION POLICY COMMITTEE BEGINNING MAY 14, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the appointment of Bill McCay to fill an unexpired term to the Lubbock Metropolitan Planning Organization Transportation Policy Committee beginning May 14, 2018.

CONSIDER AND APPROVE THE APPOINTMENT OF GILBERT A. FLORES TO FILL AN UNEXPIRED TERM TO THE LUBBOCK METROPOLITAN PLANNING ORGANIZATION ADVISORY POLICY COMMITTEE BEGINNING MAY 14, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the appointment of Gilbert A. Flores to fill an unexpired term to the Lubbock Metropolitan Planning Organization Advisory Policy Committee beginning May 14, 2018.

CONSIDER AND APPROVE 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 Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving 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.

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 TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS AND/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:47 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/or any topic listed on the agenda posted for this meeting.

At this time, 11:20 A.M., the Commissioner's Court reconvened in regular session.

At this time, 11:20 AM, 5/14/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/29/2018

Presiding Officer: _____

Shamar V. Head

County Clerk: _____

Key. Pina