

Lubbock County Commissioner's Court

May 29, 2018

10:00 AM

BE IT REMEMBERED that on 5/29/2018, 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 TOM HEAD.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED MAY 14, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated May 14, 2018.

CONSIDER AND APPROVE RAISING PER DIEM FOR ROBERT GRAVES AND MARINA RODRIGUEZ IN THE REGIONAL PUBLIC DEFENDERS OFFICE TO \$80.00 FOR TRAVEL TO JAMAICA FOR CASE INVESTIGATION FOR AN UPCOMING 10 DAYS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to raising per diem for Robert Graves and Marina Rodriguez in the Regional Public Defenders Office to \$80.00 for travel to Jamaica for case investigation for an upcoming 10 days as presented by Elaine Nauert.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$195,985.00 and Budget Amendments of \$14,066.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize Payment of Claims in the amount of \$1,967,277.52 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MARCH 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending March 2018 as presented by Jackie Latham.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY AND POSTAL INSPECTION SERVICE TO REMOTELY CONNECT TO THE LUBBOCK COUNTY COMPUTER NETWORK FOR LAW ENFORCEMENT PURPOSES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving an Interlocal Agreement between Lubbock County and Postal Inspection Service to remotely connect to the Lubbock County computer network for law enforcement purposes as presented by Anthony Holcomb.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING FOR JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) FOR SCHOOL YEAR 2018-19 WITH LUBBOCK ISD, SLATON ISD, IDALOU ISD, ROOSEVELT ISD, FRENSHIP ISD, SHALLOWATER ISD, NEW DEAL ISD, AND LUBBOCK-COOPER ISD.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving a Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) for school year 2018-2019 with Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt ISD, Frenship ISD, Shallowater ISD, New Deal ISD and Lubbock-Cooper ISD as presented by William Carter.

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CONSIDER AND APPROVE DONATIONS IN THE AMOUNT OF \$6,000.00 FROM THE ORGANIZATION, FOR INSPIRATION & RECOGNITION OF SCIENCE & TECHNOLOGY (F.I.R.S.T.), TO THE STAR PROGRAM FOR FUNDING A ROBOTICS PROGRAM AT THE JUVENILE JUSTICE CENTER.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving donations in the amount of \$6,000.00 from the organization, For Inspiration & Recognition of Science & Technology (F.I.R.S.T.), to the STAR Program for funding a Robotics Program at the Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE A MEMORANDUM OF UNDERSTANDING, FOR JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM FOR SCHOOL YEAR 2018-2019 TO BE USED FOR OUT OF COUNTY ISD'S.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to execute a Memorandum Of Understanding, for Juvenile Justice Alternative Education Program for school year 2018-2019 to be used for out of county ISD's as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE THE DETENTION CONTRACTS FOR THE HOUSING OF JUVENILE INMATES AT THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF SEPTEMBER 1, 2018 TO AUGUST 31, 2019.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2018 to August 31, 2019 as presented by William Carter.

CONSIDER AND APPROVE A DONATION OF \$250.00 FROM CHARLES ATKINS TO THE SHERIFF'S DEPARTMENT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a donation of \$250.00 from Charles Atkins to the Sheriff's Department for LSO training as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO AURORA, COLORADO.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Aurora, Colorado as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR DOROTHY KENNEDY, GLORIA ARMENTA, SANDY SALAZAR AND ROXZINE STINSON TO NEW ORLEANS, LA FOR THE ELECTION CENTER CERA RECERTIFICATION CLASSES AND CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Dorothy Kennedy, Gloria Armenta, Sandy Salazar and Roxzine Stinson to New Orleans, LA for the Election Center CERA recertification classes and conference.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ROBIN WILMOT TO WASHINGTON DC FOR OFFICE OF JUSTICE PROGRAMS MANAGEMENT TRAINING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Robin Wilmot to Washington DC for Office of Justice Programs Management Training as presented by Jackie Latham.

CONSIDER AND APPROVE THE PLAT IN PAINTED PRAIRIE RANCH, LOT 19-21, LOCATED AT NEAR THE INTERSECTION OF CR 1310 AND CR 7310, NORTHWEST QUARTER OF SECTION 29, BLOCK CB, IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the plat in Painted Prairie Ranch, Lot 19-21, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE THE PLAT IN PAINTED PRAIRIE RANCH, LOT 22-25, LOCATED AT NEAR THE INTERSECTION OF CR 1310 AND CR 7310, NORTHWEST QUARTER OF SECTION 29, BLOCK CB, IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the plat in Painted Prairie Ranch, Lot 22-25, located at near the intersection of CR 1310 and CR 7310, Northwest quarter of Section 29, Block CB, in Precinct #1 and authorize the County Judge to sign as presented by Jennifer Davidson.

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CONSIDER PLAT APPROVAL FOR INLER BUSINESS PARK, TRACTS I-N LOCATED AT C.R. 6835 AND F.M. 179, SOUTH OF 34TH STREET IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving plat for Inler Business Park, Tracts I-N located at C.R. 6835 and F.M. 179, South of 34th Street in Precinct #1 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF FIBER OPTIC UTILITIES FROM THE LTS COMMUNICATIONS TO INSTALL A FIBER OPTIC LINE WITHIN THE RIGHT-OF-WAY AT CR 6300 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an application for Installation of Fiber Optic Utilities from the LTS Communications to install a fiber optic line within the right-of-way at CR 6300 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF FIBER OPTIC UTILITIES FROM THE LTS COMMUNICATIONS TO INSTALL A FIBER OPTIC LINE WITHIN THE RIGHT-OF-WAY AT CR 6300/KENT STREET AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an application for Installation of Fiber Optic Utilities from the LTS Communications to install a fiber optic line within the right-of-way at CR 6300/Kent Street and authorize the County Judge to sign as presented by Jennifer Davidson.

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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:32 A.M., a closed meeting will be held pursuant to Section 551.071 of the Texas Government Code to consult with the 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, 11:14 A.M., the Commissioner's Court reconvened in regular session.

At this time, 11:14 AM, 5/29/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/11/2018

Presiding Officer:



County Clerk:

