

Lubbock County Commissioner's Court

June 25, 2018

10:00 AM

BE IT REMEMBERED that on 6/25/2018, 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 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 JUNE 11, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 11, 2018.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$75,223.00 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 \$2,336,354.20 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING APRIL 2018.

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

PRESENTATION BY RANDY JORDAN REGARDING A SPORTS & COMMUNITY VENUE TAX FOR LUBBOCK COUNTY.

Presentation by Randy Jordan regarding a Sports & Community Venue Tax for Lubbock County as presented by Randy Jordan.

PRESENTATION OF TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY RONDA ALEXANDER AND KATELYN KESHEIMER.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander, Katelyn Kesheimer and Hayden Crawford.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE PARTICIPATION IN THE REGION 18 EDUCATION SERVICE CENTER PURCHASING COOPERATIVE AND AUTHORIZE AN AGREEMENT AND RESOLUTION TO BE SIGNED.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the participation in the Region 18 Education Service Center Purchasing Cooperative and authorize an agreement and resolution to be signed as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO ENTER INTO A CONTRACT WITH CORNERSTONE DETENTION PRODUCTS FOR THE INSTALLATION AND MAINTENANCE OF THE INTERCOM/ PUBLIC ADDRESS SYSTEM AT THE LUBBOCK COUNTY DETENTION CENTER AS AWARDED IN RFP 180202 ON MAY 14, 2018.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to enter into a contract with Cornerstone Detention Products for the installation and maintenance of the intercom/ public address system at the Lubbock County Detention Center as awarded in RFP 180202 on May 14, 2018 as presented by Clint Wehrman.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH FIRETROL PROTECTION SYSTEMS, INC. FOR FIRE DETECTION AND ALARM SYSTEM INSPECTION AS AUTHORIZED IN ITB 180403 AWARDED JUNE 11, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the presiding officer to sign an agreement with Firetrol Protection Systems, Inc. for fire detection and alarm system inspection as authorized in ITB 180403 awarded June 11, 2018 as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH FIRETROL PROTECTION SYSTEMS, INC. FOR FIRE SPRINKLER SYSTEM INSPECTION AS AUTHORIZED IN ITB 180402 AWARDED JUNE 11, 2018.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the presiding officer to sign an agreement with Firetrol Protection Systems, Inc. for fire sprinkler system inspection as authorized in ITB 180402 awarded June 11, 2018 as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE SIGNING OF AN INTERLOCAL AGREEMENT WITH TERRY COUNTY FOR THE HOUSING OF INMATES.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the signing of an Interlocal Agreement with Terry County for the housing of inmates as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A MAINTENANCE AGREEMENT ADDENDUM WITH MORPHOTRUST USA FOR THE LIVE SCAN FINGERPRINTER AT THE DETENTION CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign a Maintenance Agreement Addendum with MorphoTrust USA for the live scan fingerprinter at the Detention Center as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A TECHNICAL SUPPORT AGREEMENT WITH QUETEL CORPORATION FOR EVIDENCE SOFTWARE FOR THE SHERIFF'S OFFICE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the Presiding Officer to sign a Technical Support Agreement with QueTel Corporation for evidence software for the Sheriff's Office as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO NOT RENEW THE CONTRACT FOR TEMPORARY PERSONNEL SERVICES FOR ELECTIONS WITH G. BOREN SERVICES EFFECTIVE SEPTEMBER 23, 2018.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to not renew the contract for temporary personnel services for Elections with G. Boren Services effective September 23, 2018 as presented by Morgan Vaughan, Dorothy Kennedy & Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A SUBSCRIPTION AGREEMENT AND OTHER ASSOCIATED DOCUMENTS WITH LEXISNEXIS FOR THE COURTS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the presiding officer to sign a Subscription Agreement and other associated documents with LexisNexis for the Courts pending Civil review as presented by Morgan Vaughan and Crystal Spradley.

CONSIDER AND APPROVE FORM FSA-338 (F/K/A FSA-1940-1) "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Form FSA-338 (f/k/a FSA-1940-1) Request for Obligation of Funds for USDA Certified Mediation Program Grant as presented by Gene Valentini.

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CONSIDER AUTHORIZING A RESOLUTION APPROVING SUBMISSION OF LUBBOCK COUNTY'S GRANT APPLICATION, ALONG WITH ALL OTHER REQUISITE DOCUMENTATION, REGARDING FUNDING FROM THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY (ABTPA) ON BEHALF OF THE SOUTH PLAINS AUTO THEFT TASK FORCE (SPATTF) FOR THE FY2019 GRANT YEAR.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2019 grant year as presented by Doug Clements.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR FRANK GARCIA TO ATTEND MEDICOLEGAL DEATH INVESTIGATOR TRAINING COURSE IN ST. LOUIS, MO.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Frank Garcia to attend Medicolegal Death Investigator Training Course in St. Louis, MO as presented by Neal Gilcrease.

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 Patti Jones, 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 Lindsey Diaz.

CONSIDER THE REAPPOINTMENT OF CARLOS MORALES TO THE STARCARE SPECIALTY HEALTH SYSTEM'S BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM TO BEGIN SEPTEMBER 1, 2018 TO EXPIRE AUGUST 31, 2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the reappointment of Carlos Morales to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2018 to expire August 31, 2020.

CONSIDER AND APPROVE AN APPLICATION FOR BORE INSTALLATION OF AN ELECTRIC UTILITY LINE WITHIN THE RIGHT-OF-WAY OF WOODROW ROAD/COUNTY ROAD 7600, APPROXIMATELY 1200 FOOT EAST OF THE INTERSECTION OF US 87 AND WOODROW ROAD/CR 7600 IN PRECINCT 2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving an application for bore installation of an electric utility line within the right-of-way of Woodrow Road/County Road 7600, approximately 1200 foot East of the intersection of US 87 and Woodrow Road/CR 7600 in Precinct 2 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITY (IRRIGATION LINE) WITHIN THE RIGHT-OF-WAY OF COUNTY ROAD 5100, HALF A MILE EAST OF FM 789 IN PRECINCT 3 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving an application for Installation of underground utility (irrigation line) within the right-of-way of County Road 5100, half a mile East of FM 789 in Precinct 3 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.

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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. CLOSED MEETING HELD WITH ATTORNEY PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE FY 2019 STAFFING AND PERSONNEL REQUESTS PRESENTED TO LUBBOCK COUNTY.

At this time, 10:53 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. Closed meeting held with attorney pursuant to Section 551.074 of the Texas Government Code to deliberate FY 2019 staffing and personnel requests presented to Lubbock County

At this time, 11:14 A.M., the Commissioner's Court reconvened in regular session.

At this time, 11:14 A.M., the Commissioner's Court recessed.

(1:30 P.M.) WORK SESSION FOR DISCUSSION REGARDING:

1. MATTERS RELATED TO THE LOCATION OF DEPARTMENTS AND PRIORITIZATION OF RENOVATIONS AND BUILDING MAINTENANCE

2. JUSTICE AND INFORMATION MANAGEMENT VENDOR SEARCH ADVISORY COMMITTEE PRESENTATION

At this time, 1:30 P.M., the Commissioner's Court reconvened in regular session for a work session for discussion regarding:

1. Matters related to the location of departments and prioritization of renovations and building maintenance
2. Justice and Information Management Vendor Search Advisory Committee presentation.

Gilbert Flores was absent from this work session.

At this time, 3:22 PM, 6/25/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/9/2018

Presiding Officer:

Thomas R. Head

County Clerk:

Karen P. Pina