

Lubbock County Commissioner's Court

February 23, 2015

10:00 AM

BE IT REMEMBERED that on 2/23/2015, 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
LORENZO SEDENO COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES.

Pledge of Allegiance and Invocation by Patti Jones.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 9, 2015 MEETING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of the February 9, 2015 meeting.

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 \$294,131.00 as presented by Mandi Hyatt.

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

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) \$7,877,982.78 as presented by Mandi Hyatt.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING OCTOBER 31, 2014.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving Monthly Unaudited Financial Report ending October 31, 2014 as presented by Mandi Hyatt.

PRESENT DEPARTMENTAL MONTHLY REPORT(S)

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Departmental Monthly Report as presented by Mandi Hyatt.

PRESENTATION AND ACCEPTANCE OF COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2014.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Presentation and acceptance of Comprehensive Annual Financial Report for the Year Ended September 30, 2014 as presented by Bill Paxton.

AT 10:15A.M. HOLD A PUBLIC HEARING TO RECEIVE COMMENTS TO CLOSE, ABANDON, DISCONTINUE, AND VACATE NORTH COUNTY ROAD 3300 AND EAST COUNTY ROAD 5310 BETWEEN ECR5400 AND THE 15750 BLOCK OF NCR3300.

AT THIS TIME, 10:15a.m., Monday, February 23, 2015, a Public Hearing to receive comments to close, abandon, discontinue, and vacate North County Road 3300 and East County Road 5310 between ECR5400 and the 15750 Block of NCR3300 was opened. The Public Hearing closed at 10:24 a.m. No one from the public addressed the court.

CONSIDER A REQUEST FROM THE LUBBOCK ARTS ALLIANCE FOR FUNDING FOR THE LUBBOCK ARTS FESTIVAL PURSUANT TO SECTION 74.601 ET SEQ. OF THE PROPERTY CODE. THE FUNDS, AS DEFINED IN SECTION 381.004 OF THE LOCAL GOVERNMENT CODE, WILL BE USED TO PROMOTE THE ARTS IN OUR COMMUNITY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving a request for \$5,000.00 from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Patti Jones.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH OF FIVE ONE-YEAR RENEWALS WITH GAFFORD PEST CONTROL SERVICES, INC. FOR PEST MANAGEMENT SERVICES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign the fourth of five one-year renewals with Gafford Pest Control Services, Inc. for pest management services as presented by Mark Heinrich.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH EMLOGIS FOR SCHEDULING SOFTWARE FOR THE LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign an agreement with EmLogis for scheduling software for the Lubbock County Detention Center as presented by Dan Corbin.

CONSIDER AUTHORIZING THE VOTE CENTER PROGRAM TO BE UTILIZED FOR THE CITIES AND SCHOOL DISTRICTS FOR THE MAY 9TH, 2015 ELECTIONS AND AUTHORIZING THE ELECTIONS ADMINISTRATOR TO MOVE FORWARD WITH THE VOTE CENTER PROCESS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the Vote Center program to be utilized for the Cities and School Districts for the May 9th, 2015 elections and authorizing the Elections Administrator to move forward with the Vote Center process as presented by Dorothy Kennedy.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR SERVICES WITH SAM HOUSTON STATE UNIVERSITY, BILL BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS FOR GENE VALENTINI TO CONDUCT TRAINING FOR THE TEXAS MAJOR CITIES POLICE CHIEF LEADERSHIP SERIES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign an Agreement for Services with Sam Houston State University, Bill Blackwood Law Enforcement Management Institute of Texas for Gene Valentini to conduct training for the Texas Major Cities Police Chief Leadership Series as presented by Gene Valentini.

PRESENT FOR FILING WITH THE COURT COPIES OF DISTRICT CLERK CERTIFICATE OF COMPLETION FOR CEU FOR THE YEAR 2014, COPIES OF THE CERTIFICATES OF COMPLETION FOR OPEN MEETING ACT AND PUBLIC INFORMATION ACT.SYSY

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving Present for filing with the Court copies of District Clerk Certificate of Completion for CEU for the year 2014, copies of the certificates of completion for Open Meeting Act and Public Information Act as presented by Barbara Sucsy.

AT 10:30 A.M., HOLD A PUBLIC HEARING TO RECEIVE COMMENTS TO ESTABLISH A STOP SIGN(S) AT THE INTERSECTION OF NORTH COUNTY ROAD 1700 (NORTH MILWAUKEE AVENUE) AND COUNTY ROAD 6400 (URSULINE STREET).

AT THIS TIME, 10:30 a.m., Monday February 23,2015, a Public Hearing to receive comments to establish a stop sign(s) at the intersection of North County Road 1700 (North Milwaukee Avenue) and County Road 6400 (Ursuline Street) was opened. The Public Hearing closed at 10:32 a.m. No one from the public addressed the court.

CONSIDER PERSONNEL COMMITTEE RECOMMENDATIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Personnel Committee recommendation for Consolidated Roads for Safety Coordinator and Office manager and postponed action on JP 1 request to change a temporary position to CL0-2 as presented by Greg George.

CONSIDER AUTHORIZING A REQUEST BY THE COMMISSIONERS COURT TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, FOR FUNDS UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code as presented by Bill McCay.

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February 23, 2015

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CONSIDER THE RE-APPOINTMENTS AND APPOINTMENTS TO THE GENERAL ASSISTANCE BOARD.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the re-appointments of Clemmie Payne, Bettye Wilson, and Mary Mitchell, and the appointments of Margaret Ceja, Clarke Cochran and Aurora Farthing to the General Assistance Board as presented by Tom Head.

CONSIDER APPROVAL OF A RESOLUTION, AS AMENDED, SUPPORTING LEGISLATION BEFORE THE 84TH TEXAS LEGISLATURE WHICH WOULD ESTABLISH A FEE CHARGED IN CONJUNCTION WITH ALL TEXAS JUSTICE COURT FILINGS FOR THE BENEFIT COUNTY LAW LIBRARIES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval of a resolution, as amended, supporting legislation before the 84th Texas Legislature which would establish a fee charged in conjunction with all Texas Justice Court filings for the benefit County Law Libraries as presented by Nan Hadley.

CONSIDER A RESOLUTION IN SUPPORT OF OPPOSITION TO LEGISLATION THAT EXPANDS APPRAISAL CAPS AND REVENUE CAPS IN A MANNER THAT INCREASES INEQUITY AND JEOPARDIZES THE COUNTY'S ABILITY TO FUND SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of opposition to legislation that expands appraisal caps and revenue caps in a manner that increases inequity and jeopardizes the county's ability to fund services as presented by Tom Head.

CONSIDER A RESOLUTION IN SUPPORT OF THE WEST TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE BEING HELD IN LUBBOCK IN 2017.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2017 as presented by Bill McCay.

CONSIDER APPROVAL OF OUT OF STATE TRAVEL FOR LYLE FETTERLY TO JACKSONVILLE, FL FOR THE ENERGY MANAGER SUMMIT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of out of state travel for Lyle Fetterly to Jacksonville, FL for the Energy Manager Summit as presented by Lyle Fetterly.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR CHIEF DEPUTY CODY SCOTT TO AURORA, COLORADO FOR THE NIC LARGE JAIL NETWORK MEETING.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approval for out of state travel for Chief Deputy Cody Scott to Aurora, Colorado for the NIC Large Jail Network Meeting.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR CHIEF DEPUTY CODY SCOTT, ASSISTANT CHIEF DEPUTY KIM HOWELL AND CAPTAIN JOHNNY JAQUESS TO TRAVEL TO CHARLOTTE, NORTH CAROLINA TO ATTEND THE AMERICAN JAIL ASSOCIATION CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval for out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell and Captain Johnny Jaquess to travel to Charlotte, North Carolina to attend the American Jail Association Conference.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR SGT. AMBER THIEME TO COLORADO SPRINGS, COLORADO FOR THE NORTHWEST SHUTTLE CONFERENCE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approval for out of state travel for Sgt. Amber Thieme to Colorado Springs, Colorado for the Northwest Shuttle Conference.

CONSIDER RESOLUTION TO CLOSE, ABANDON, DISCONTINUE, AND VACATE NORTH COUNTY ROAD 3300 AND EAST COUNTY ROAD 5310 BETWEEN ECR5400 AND THE 15750 BLOCK OF NCR3300.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted approving a resolution to close, abandon, discontinue, and vacate North County Road 3300 and East County Road 5310 between ECR5400 and the 15750 Block of NCR3300 as presented by Nick Olenik.

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CONSIDER RIGHT TO ENTER PREMISES AGREEMENT FROM MELVIN GREEN ON ECR6000 IN PRECINCT #3.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving Right to Enter Premises Agreement from Melvin Green on ECR6000 in Precinct #3 as presented by Nick Olenik.

CONSIDER ACCEPTANCE OF DONATION OF PLACED ROAD MATERIAL FOR A PUBLIC ROAD IMPROVEMENT ON COUNTY ROAD 1100 FROM TX HWY 114 NORTH FOR A HALF MILE FROM BLATTNER ENERGY, INC.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving acceptance of a donation of placed road material for a public road improvement on County Road 1100 from TX HWY 114 north for a half mile from Blattner Energy, Inc., as presented by Nick Olenik.

CONSIDER AUTHORIZING THE PLACEMENT OF STOP SIGNS TO STOP TRAFFIC TRAVELING EAST AND WEST ON CR6400 (URSULINE STREET) AT THE INTERSECTION OF NCR1700 (NORTH MILWAUKEE STREET).

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the placement of Stop signs to stop traffic traveling east and west on CR6400 (Ursuline Street) at the intersection of NCR1700 (North Milwaukee Street) as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD FEBRUARY 5, 2015 THROUGH FEBRUARY 16, 2015 TO INCLUDE: DEPARTMENT STAFFING, TRAINING AND SAFETY , UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, FLEET MANAGEMENT REPORT AND COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROJECTS.

Report on the status of County Road Projects for the work period February 5, 2015 through February 16, 2015 to include: Department Staffing, Training and Safety , unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, fleet management report and County Transportation Infrastructure Fund Grant projects as presented by Nick Olenik.

CLOSED MEETING UNDER GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS AND CONFIDENTIAL LEGAL MATTERS.

No executive session held.

At this time, 11:14 AM, 2/23/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/9/2015

Presiding Officer: _____

County Clerk: _____