

Lubbock County Commissioner's Court

March 23, 2015

10:00 AM

BE IT REMEMBERED that on 3/23/2015, 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

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

Meeting called to order at 10:00 a.m. Pledge of Allegiance and Invocation by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF MARCH 9, 2015.

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

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers \$144,921.00 and Budget Amendment \$509,665.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to Authorize Payments of Claims: General Accounts (Pooled Cash) \$\$1,156,247.61 as presented by Jackie Latham

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING DECEMBER 31, 2014.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Monthly Unaudited Financial Report ending December 31, 2014 as presented by Jackie Latham.

CONSIDER EXEMPTING FROM STATE BID REQUIREMENTS AS ALLOWED IN LOCAL GOVERNMENT CODE SECTION 262.024(A)(4) AND APPROVE A CONTRACT WITH ESPY SERVICES FOR TELECOMMUNICATIONS AUDITING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving exempting from state bid requirements as allowed in Local Government Code Section 262.024(a)(4) and approve a contract with Espy Services for telecommunications auditing as presented by Jackie Latham.

CONSIDER APPROVING AN ENGAGEMENT CONTRACT WITH BICKERSTAFF, HEATH, DELGADO & ACOSTA TO ANALYZE, REVIEW AND CONFIGURE VOTING PRECINCTS IN CONJUNCTION WITH THE THE TEXAS ELECTION CODE AND AS REQUESTED BY THE COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving an engagement contract with Bickerstaff, Heath, Delgado & Acosta to analyze, review and configure voting precincts in conjunction with the the Texas Election Code and as requested by the County as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT RENEWAL WITH BICKERSTAFF, HEATH, DELGADO, ACOSTA LLP FOR REDISTRICTING OF COMMISSIONER COURT, JUSTICE OF THE PEACE AND ELECTION PRECINCTS.

Request rescinded. No action taken.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A BUSINESS SERVICE ORDER AGREEMENT WITH COMCAST BUSINESS FOR INTERNET IN THE CLUTE OFFICE OF THE REGIONAL PUBLIC DEFENDERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to sign a business service order agreement with Comcast Business for internet in the Clute office of the Regional Public Defenders Office as presented by Elaine Nauert.

PRESENT TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY VIKRAM BALIGA AND C. MARK BROWN.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga and C. Mark Brown.

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CONSIDER APPROVING THE LUBBOCK COUNTY HAZARDOUS MITIGATION ACTION PLAN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the Lubbock County Hazardous Mitigation Action Plan as presented by Clinton Thetford.

CONSIDER ACCEPTANCE OF RELEASE AND AUTHORIZATION OF SETTLEMENT WITH ALBERT REYNA REGARDING CLAIMS ARISING FROM LSO BOOKING NUMBER 203002253.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving acceptance of release and authorization of settlement of \$5,000.00 with Albert Reyna regarding claims arising from LSO Booking Number 203002253. as presented by Neal Burt.

CONSIDER A PROCLAMATION ESTABLISHING STAND UP FOR TRANSPORTATION DAY, A NATIONAL TRANSPORTATION INFRASTRUCTURE DAY IN LUBBOCK COUNTY ON APRIL 9TH AND AUTHORIZE THE COMMISSIONERS COURT TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a proclamation establishing STAND UP FOR TRANSPORTATION DAY, a National Transportation Infrastructure Day in Lubbock County on April 9th and authorize the Commissioners Court to sign as presented by Nick Olenik & Morris Pearl.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM TEXLAND PETROLEUM, L.P. TO CROSS THE 11500 BLOCK OF ECR6800 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving application for Installation of Pipelines, Underground Utilities from Texland Petroleum, L.P. to cross the 11500 block of E CR 6800 in Precinct #2 and authorize the County Judge to sign as presented by Nick Olenik.

CONSIDER A PIPELINE EASEMENT ON A COUNTY LAND LOCATED IN SECTION 1, BLOCK D4, T.T. RAILROAD COMPANY SURVEY, LUBBOCK COUNTY, TEXAS AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a Pipeline Easement on a county land located in Section 1, Block D4, T.T. Railroad Company survey, Lubbock County, Texas and authorize the County Judge to sign as presented by Nick Olenik.

CONSIDER PROPOSAL FROM WEST TEXAS PAVING INCORPORATED TO REMEDIATE HOT MIX DESIGN ISSUES ON NCR1700.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving proposal from West Texas Paving Incorporated to remediate hot mix design issues on NCR1700 as presented by Nick Olenik.

CONSIDER A RESOLUTION TO RECOGNIZE FAMILY SUBDIVISIONS OF LAND IN LUBBOCK COUNTY AND AUTHORIZE THE COMMISSIONERS COURT TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution to Recognize Family Subdivisions of Land in Lubbock County and authorize the Commissioners Court to sign as presented by Nick Olenik.

CONSIDER COMMERCIAL REAL ESTATE LISTING AGREEMENT EXCLUSIVE RIGHT TO SELL LUBBOCK COUNTY PROPERTY TO INCLUDE:

-0.56 ACRES OUT OF BLOCK D4, SECTION 1, AB277, TR.G1, LUBBOCK COUNTY.

-2.93 ACRES OUT OF THE WEST HALF OF SECTION 64, BLOCK S, ABSTRACT NO. 453, B & B SURVEY, LUBBOCK COUNTY.

-321 EAST 35TH STREET, BERRY BLOCK 2, LOT 21, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Commercial Real Estate Listing Agreement Exclusive Right To Sell Lubbock County Property to include: -0.56 acres out of Block D4, Section 1, AB277, TR.G1, Lubbock County, -2.93 acres out of the west half of Section 64, Block S, Abstract No. 453, B & B Survey, Lubbock County, -321 East 35th Street, Berry Block 2, Lot 21, and authorize the County Judge to sign as presented by Nick Olenik.

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REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MARCH 5, 2015 THROUGH MARCH 18, 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 March 5, 2015 through March 18, 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, 10:55 AM, 3/23/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/13/2015

Presiding Officer: Thomas V Head

County Clerk: Keya Pina