

Lubbock County Commissioner's Court

April 13, 2015

10:00 AM

BE IT REMEMBERED that on 4/13/2015, 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 BUBBA SEDENO.

At this time, 10:00 a.m. April 13, 2015 court called to order and the Pledge of Allegiance and Invocation by Bubba Sedeno.

CONSIDER APPROVING THE MINUTES OF THE MARCH 23, 2015, COMMISSIONERS' COURT.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of the March 23, 2015, Commissioners' Court.

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 and Budget Amendments in the amount of \$115,200.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted to Authorize Payments of Claims: \$2,278,354.30 General Accounts (Pooled Cash) as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JANUARY 2015

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending January 2015 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S)

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the Departmental Monthly Report(s) February 2015 from the Medical Examiner as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING FOR ACTUARIAL SHARED SERVICES WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement for Cooperative Purchasing for Actuarial Shared Services with the North Central Texas Council of Governments as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MASTER AGREEMENT WITH GABRIEL, ROEDER, SMITH & COMPANY FOR ACTUARIAL CONSULTING SERVICES.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Master Agreement with Gabriel, Roeder, Smith & Company for actuarial consulting services as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A FIBER INTERNET SERVICE AGREEMENT WITH NTS COMMUNICATIONS FOR SERVICES AT 3205 N. HOLLY AVENUE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Fiber Internet Service Agreement with NTS Communications for services at 3205 N. Holly Avenue as presented by Lyle Fetterly.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR THE PURPOSE OF A COUNTY EMPLOYEE TO PERFORM TESTING ON TXDMV REGISTRATION AND TITLING SYSTEM FOR THE PERIOD OF APRIL 12, 2015 TO APRIL 24, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign an Interlocal Cooperation Agreement with the Texas Department of Motor Vehicles for the purpose of a County employee to perform testing on TxDMV Registration and Titling System for the period of April 12, 2015 to April 24, 2015 as presented by Ronnie Kiester.

CONSIDER AUTHORIZING A REQUEST FOR 098 TECHNOLOGY FUND EXPENDITURE FOR J.P. 1 AS FOLLOWS: \$750 FROM TECHNOLOGY SUPPLIES 098-039-5201500-20 FOR AN IPAD 2 AND CARRY CASE; \$20 FROM TECHNOLOGY NON CAPITOL EQUIP. 098-039-5231700-20 FOR PURCHASE OF APP (PDF EXPERT 5); AND AN ADDITIONAL \$200 TO TECHNOLOGY COMMUNICATIONS MONTHLY 098-039-5401000-20 TO COVER DATA PLAN FOR THE REMAINDER OF THE FISCAL YEAR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing a request for 098 Technology Fund expenditure for J.P. 1 as follows: \$750 from Technology Supplies 098-039-5201500-20 for an IPAD 2 and carry case; \$20 from Technology Non Capitol Equip. 098-039-5231700-20 for purchase of App (PDF Expert 5); and an additional \$200 to Technology Communications Monthly 098-039-5401000-20 to cover data plan for the remainder of the fiscal year as presented by Jim Hansen.

CONSIDER OUT OF STATE TRAVEL FOR RYAN FILLMAN TO ANNISTON, ALABAMA TO ATTEND EMERGENCY RESPONDER HAZMAT TECH FOR CBRNE INCIDENTS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Ryan Fillman to Anniston, Alabama to attend Emergency Responder Hazmat Tech for CBRNE Incidents.

CONSIDER OUT OF STATE TRAVEL FOR RICO REY TO BRADENTON, FL FOR EST3 SERIES 5-DAY FACTORY CERTIFICATION CLASS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Rico Rey to Bradenton, FL for EST3 Series 5-day Factory Certification class.

CONSIDER OUT OF STATE TRAVEL FOR BYRON WHITE TO GLYNCO, GA FOR INTRO TO DIGITAL EVIDENCE ANALYSIS AND SEIZED COMPUTER EVIDENCE SPECIALIST TRAINING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Byron White to Glynco, GA for Intro to Digital Evidence Analysis and Seized Computer Evidence Specialist training.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES UNDERGROUND UTILITIES FROM TEXLAND PETROLEUM, L.P. TO CROSS ECR7070 AT CR3860 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 ECR7070 at CR3860 in Precinct #2 and authorize the County Judge to sign as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MARCH 19, 2015 THROUGH APRIL 8, 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 19, 2015 through April 8, 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.

At this time, 10:21 a.m. April 13, 2015, there was held a Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

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At this time, 12:25 PM, 4/13/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/27/2015

Presiding Officer: Paul Jones

County Clerk: Marsha Rice
Chief Deputy