

Lubbock County Commissioner's Court

April 27, 2015

10:00 AM

BE IT REMEMBERED that on 4/27/2015, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1
MARK HEINRICH COMMISSIONER, PRECINCT #2
LORENZO SEDENO COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted appointing Patti Jones as presiding officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES.

At this time, 10:00 a.m., April 27, 2015 court was called to order and the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES OF APRIL 13, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of April 13, 2015.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers and Budget Amendments in the amount of \$19,600.00 as presented by Rhonda Scott.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,292,565.26 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING FEBRUARY 2015.

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

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Departmental Monthly Report(s) as presented by Rhonda Scott.

CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$578.00.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Check Cancellations for the Jury Fund in the amount of \$578.00 as presented by Rhonda Scott.

CONSIDER AND APPROVE FY 2016 BUDGET CALENDAR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the FY 2016 Budget Calendar.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AMENDMENT TO THE DEPOSITORY SERVICES CONTRACT WITH CITY BANK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the Presiding Officer, Patti Jones to sign an amendment to the Depository Services Contract with City Bank.

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DISCUSSION AND POTENTIAL ACTION SHALL OCCUR REGARDING ADOPTION AND APPROVAL OF THE LUBBOCK COUNTY, TEXAS 2015 REVISED COUNTY ELECTION PRECINCT PLAN, PURSUANT TO CHAPTER 42 OF THE TEXAS ELECTION CODE AND OTHER AUTHORITY, AND ALL RELATED MATTERS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Discussion and potential action shall occur regarding adoption and approval of the Lubbock County, Texas 2015 Revised County Election Precinct Plan, pursuant to Chapter 42 of the Texas Election Code and other authority, and all related matters as presented by Roxzine Stinson.

CONSIDER EXEMPTING FROM STATE BID REQUIREMENTS AS ALLOWED IN LOCAL GOVERNMENT CODE SECTION 262.024(A)(4) AND APPROVE A RETAINER AGREEMENT ALLISON, BASS & MAGEE, L.L.P. FOR PROFESSIONAL SERVICES.

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 retainer agreement with Allison, Bass & Magee, L.L.P., for professional services.

CONSIDER AUTHORIZING THE PRESIDING OFFICER, PATTI JONES TO SIGN THE THIRD OF FOUR ONE-YEAR RENEWAL OPTIONS WITH WASTE CONNECTIONS OF TEXAS FOR DUMPSTER SERVICES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign the third of four one-year renewal options with Waste Connections of Texas for dumpster services as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH OF FIVE ONE-YEAR RENEWALS WITH NARDIS, INC. FOR UNIFORM SUPPLIES FOR THE SHERIFF'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign the fourth of five one-year renewals with Nardis, Inc. for uniform supplies for the Sheriff's Office as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A FIBER INTERNET SERVICES AGREEMENT WITH NTS COMMUNICATIONS, INC. FOR SERVICE AT 5219 CITY BANK PARKWAY FOR THE TAX ASSESSOR-COLLECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign a Fiber Internet Services Agreement with NTS Communications, Inc, for service at 5219 City Bank Parkway for the Tax Assessor-Collector.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH OF FIVE ONE- YEAR RENEWALS WITH BOB BARKER COMPANY, INC. FOR UNIFORM SUPPLIES FOR THE SHERRIFF'S OFFICE.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign the fourth of five one- year renewals with Bob Barker Company, Inc. for uniform supplies for the Sherriff's Office as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT FOR AN ADDITIONAL ONE YEAR TERM WITH DR. ANDREW YOUNG FOR CRISIS INTERVENTION SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign a contract amendment for an additional one year term with Dr. Andrew Young for crisis intervention services as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH PEARSON VUE FOR GED TESTING AT THE LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign an agreement with Pearson VUE for GED testing at the Lubbock County Detention Center as presented by Dan Corbin.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH NORTHPOINTE FOR JICS MAINTENANCE AND SUPPORT SERVICES FOR JAIL CLASSIFICATION SOFTWARE AND INMATE PROGRAMS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign an agreement with Northpointe for JICS Maintenance and Support Services for jail classification software and inmate programs as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LETTER OF AUTHORIZATION WITH THOMSON REUTERS TO CANCEL THE REDACTION SERVICES FROM STATEMENT OF WORK TX052810LC-1 WITH MANATRON, INC.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign a Letter of Authorization with Thomson Reuters to cancel the redaction services from Statement of Work TX052810LC-1 with Manatron, Inc., as presented by Marsha Rice.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LETTER OF AUTHORIZATION WITH THOMSON REUTERS TO CANCEL STATEMENT OF WORK TX032112LC-2 WITH MANATRON, INC.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the Presiding Officer, Patti Jones to sign a Letter of Authorization with Thomson Reuters to cancel Statement of Work TX032112LC-2 with Manatron, Inc., as presented by Marsha Rice.

CONSIDER OUT OF STATE TRAVEL FOR CHRIS VIGIL TO ATTEND GRACIE RE-CERTIFICATION IN MOORE, OKLAHOMA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chris Vigil to attend GRACIE Re-Certification in Moore, Oklahoma.

CONSIDER APPROVAL TO RAISE PER DIEM TO \$60.00 PER DAY FOR TRAVEL IN THE PHILIPPINES FOR ANTHONY ODIORNE FROM MAY 3RD TO MAY 20, 2015, IN THE AMOUNT OF \$1,020.00 AND TO ADVANCE THIS AMOUNT.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to raise per diem to \$60.00 per day for travel in the Philippines for Anthony Odiorne from May 3rd to May 20, 2015, in the amount of \$1,020.00 and to advance this amount as presented by Elaine Nauert.

CONSIDER APPROVAL OF OFFICIAL BOND FOR NICHOLAS M. OLENIK, DIRECTOR OF PUBLIC WORKS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the official bond for Nicholas M. Olenik, Director of Public Works as presented by Nick Olenik.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN 2016 TEXAS INDIGENT DEFENSE COMMISSION DISCRETIONARY GRANT RESOLUTION SUPPORTING A REQUEST FOR DISCRETIONARY GRANT FUNDS DESIGNATING DEAN STANZIONE AS PROGRAM DIRECTOR AND JACKIE LATHAM AS THE GRANT'S FINANCIAL OFFICER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign 2016 Texas Indigent Defense Commission Discretionary Grant Resolution supporting a request for discretionary grant funds designating Dean Stanzone as Program Director and Jackie Latham as the grant's Financial Officer as presented by Crystal Spradley.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM SOUTH PLAINS TELEPHONE COOPERATIVE, INC. TO PLACE A UNDERGROUND CABLE WITHIN THE RIGHT-OF-WAY OF NCR1300 AND CR6100 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Application for Installation of Pipelines, Underground Utilities from South Plains Telephone Cooperative, Inc. to place a underground cable within the Right-of-way of NCR1300 and CR6100 and authorize the Presiding Officer, Patti Jones to sign as presented by Nick Olenik.

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CONSIDER NOTICE OF COMMUNICATION LINE INSTALLATION FROM WINDSTREAM COMMUNICATIONS TO PLACE A CABLE IN CR5300 WEST OF NCR2300 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Notice of Communication Line Installation from Windstream Communications to place a cable in CR5300 west of NCR2300 and authorize the Presiding Officer, Patti Jones to sign as presented by Nick Olenik.

CONSIDER PLAT APPROVAL OF CEDAR RIDGE, LOTS 9-15, AN ADDITION IN SECTION 33, BLOCK AK, LUBBOCK COUNTY, A RE-PLAT OF LOTS 1 THROUGH 4 OF CEDAR CREEK, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat approval of Cedar Ridge, Lots 9-15, an addition in Section 33, Block AK, Lubbock County, a re-plat of Lots 1 through 4 of Cedar Creek, and authorize the Presiding Officer, Patti Jones to sign as presented by Nick Olenik.

CONSIDER FINAL ACCEPTANCE OF ROADS AND DRAINAGE IMPROVEMENTS FOR CEDAR RIDGE, LOTS 1-8, CR1470 AND RELEASE MAINTENANCE SECURITY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving final acceptance of roads and drainage improvements for Cedar Ridge, Lots 1-8, CR1470 and release maintenance security as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD APRIL 9, 2015 THROUGH APRIL 22, 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.

the court unanimously voted approving Report on the status of County Road Projects for the work period April 9, 2015 through April 22, 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 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 ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time 10:42 a.m., April 27, 2015 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 any topic listed on the agenda posted for this meeting.

At this time, 11:42 AM, 4/27/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/11/2015

Presiding Officer: 

County Clerk: 