

Lubbock County Commissioner's Court

May 22, 2015

10:00 AM

BE IT REMEMBERED that on 5/22/2015, 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 MARK HEINRICH.

At this time, 10:00 A.M., Friday, May 22, 2015 The Commissioners' Court was called to order and the Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF THE MAY 11, 2015 COMMISSIONERS' COURT MEETING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of the May 11, 2015 Commissioners' Court 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 in the amount of \$12,660.00 and Budget Amendments in the amount of \$85,492.50 for a total of \$98,152.50 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 approving to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$799,806.04 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MARCH 2015.

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

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

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

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., THIS AGREEMENT SUPERSEDES THE ACTION TAKEN ON APRIL 27, 2015 WITH AGENDA ITEM #15.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving 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., this agreement supersedes the action taken on April 27, 2015 with agenda item #15 as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH RJ LEE GROUP, INC. FOR SOFTWARE MAINTENANCE FOR THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to sign an agreement with RJ Lee Group, Inc. for software maintenance for the Medical Examiners Office as presented by Neal Burt.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AUTHORIZATION AND ENGAGEMENT AGREEMENT WITH VALBRIDGE PROPERTY ADVISORS FOR THE APPRAISAL OF TWO COUNTY WAREHOUSES LOCATED IN THE EAST HALF OF CITY BLOCK LOCATED ON WEST LINE OF CRICKETS AVENUE B/W 15TH AND 16TH STREETS. LUBBOCK, TX.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign an Authorization and Engagement Agreement with Valbridge Property Advisors for the appraisal of two County Warehouses located in the east half of City Block located on west line of Crickets Avenue B/W 15th and 16th Streets, Lubbock, TX., as presented by Lyle Fetterly.

CONSIDER APPROVAL OF FORM FSA-1940-1 "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Kristi Thompson.

CONSIDER THE 2016 RESOLUTION FOR THE INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the 2016 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases office as presented by Jack Stoffregen.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TERRA SOLVE, INC. FOR PLANS, SPECIFICATIONS AND ESTIMATE OF ABOVE GROUND TANK MODIFICATIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign an agreement with Terra Solve, Inc. for plans, specifications and estimate of above ground tank modifications as presented by Nick Olenik.

CONSIDER ACCEPTANCE OF ROAD MATERIALS. APPROXIMATELY 20,000 CUBIC YARDS CALICHE. FROM K Z PAVING LTD. LOCATED IN BLOCK A, SECTION 31, AB 30 TR A.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving acceptance of road materials, approximately 20,000 cubic yards caliche, from K Z Paving Ltd. located in Block A, Section 31, AB 30 Tr A as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MAY 7, 2015 THROUGH MAY 15, 2015 TO INCLUDE: 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 for the work period May 7, 2015 through May 15, 2015 to include: 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 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, 10:18 A. M., Friday, May 22, 2015 the was held a Closed meeting 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.

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At this time, 10:44 AM, 5/22/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/8/2015

Presiding Officer: Pat Jones

County Clerk: Kacey Prinson