

Lubbock County Commissioner's Court

June 8, 2015

10:00 AM

BE IT REMEMBERED that on 6/8/2015, 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

APPOINTMENT OF PRESIDING OFFICER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY BUBBA SEDENO.

At this time 10:00 am, the meeting was called to order, Pledge of Allegiance and Invocation by Bubba Sedeno.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT MEETINGS ON APRIL 24, 2015 AND MAY 22, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court Meetings on April 24, 2015 and May 22, 2015.

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 \$29,287.00 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) \$1,333,518.43 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN THE FIRST OF THREE ONE-YEAR RENEWALS FOR FIRE DETECTION AND ALARM SYSTEM INSPECTIONS WITH FIRETROL PROTECTION SYSTEMS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving authorizing the Presiding Officer to sign the first of three one-year renewals for fire detection and alarm system inspections with Firetrol Protection Systems as presented by Steve Chandler.

CONSIDER AUTHORIZING THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH SOUTHWEST X-RAY COMPANY FOR VIZTEK SOFTWARE LICENSE AND WARRANTY SUPPORT FOR THE MEDICAL EXAMINER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the Presiding Officer to sign an agreement with Southwest X-Ray Company for Viztek Software License and Warranty Support for the Medical Examiner.

CONSIDER A LOAN AGREEMENT WITH THE DEPARTMENT OF THE NAVY, NAVAL SURFACE WARFARE CENTER FOR THE LOAN OF NINE NIGHT VISION EQUIPMENT FOR THE PERIOD OF JULY 19, 2015 TO JULY 19, 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a loan agreement with the Department of the Navy, Naval Surface Warfare Center for the loan of nine night vision equipment for the period of July 19, 2015 to July 19, 2016 as presented by Dan Corbin.

CONSIDER OUT OF STATE TRAVEL FOR ASSISTANT PROBATION SUPERVISOR SHELIA HARRIS TO GO TO MINGIS MOUNTAIN, PRESCOTT VALLEY, AZ TO TRANSPORT JUVENILE TO RESIDENTIAL PLACEMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Assistant Probation Supervisor Shelia Harris to go to Mingis Mountain, Prescott Valley, AZ to transport juvenile to residential placement.

Lubbock County Commissioner's Court

June 8, 2015

10:00 AM

CONSIDER OUT OF STATE TRAVEL FOR JPO CYNTHIA HERNANDEZ TO TRANSPORT JUVENILE TO PLACEMENT AND PERFORM A SITE VISIT TO GLEN MILLS, PA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for JPO Cynthia Hernandez to transport juvenile to placement and perform a site visit to Glen Mills, PA.

(10:15A.M.) HOLD A PUBLIC HEARING REGARDING THE PLACEMENT OF AN ALL WAY (FOUR WAY) CONDITION AND STOP SIGNS AT THE INTERSECTION OF WOODROW ROAD AND COUNTY ROAD 2100 (SOUTH INDIANA AVENUE).

Hearing opened to the public at 10:15 a.m. No one from the public addressed the court, hearing closed at 10:17 a.m.

CONSIDER ESTABLISHING AN ALL WAY STOP SIGN AT THE INTERSECTION OF WOODROW ROAD AND COUNTY ROAD 2100 AND AUTHORIZING THE PLACEMENT OF STOP SIGNS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving establishing an All Way Stop sign at the intersection of Woodrow Road and County Road 2100 and authorizing the placement of Stop Signs as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MAY 16, 2015 THROUGH JUNE 3, 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 16, 2015 through June 3, 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 10:22 a.m., 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, 11:04 AM, 6/8/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/22/2015

Presiding Officer: Thomas V. Head

County Clerk: Manisha Price
Chief Deputy