

**Lubbock County Commissioner's Court**

**June 22, 2015**

**10:00 AM**

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BE IT REMEMBERED that on 6/22/2015, 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 PATTI JONES.

At this time, 10:00 a.m., Monday, June 22, 2015, Commissioners' Court was called to order and the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES FROM JUNE 8, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes from June 8, 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 in the amount of \$180,480.00 and no Budget Amendments as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,280,860.78 as presented by Rhonda Scott.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

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

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING APRIL 2015.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Present Monthly Unaudited Financial Report ending April 2015 as presented by Rhonda Scott.

CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$710.00.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the check cancellations for the Jury Fund in the amount of \$710.00 as presented by Rhonda Scott.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AMENDMENT WITH LEXISNEXIS, A DIVISION OF REED ELSEVIER, INC. TO THE LEXIS ADVANCE SUBSCRIPTION AGREEMENT FOR STATE/LOCAL GOVERNMENT--WITH LIBRARY PATRON ACCESS (EXISTING SUBSCRIBER VERSION).

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an amendment with LexisNexis, a division of Reed Elsevier, Inc., to the Lexis Advance Subscription Agreement for State/Local Government with Library Patron Access (Existing Subscriber Version) as presented by Nan Hadley.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT EXTENSION WITH TRANE U.S. INC., D/B/A TRANE, PROVIDING FOR A ONE YEAR RENEWAL AND EXTENSION OF THE SERVICE AGREEMENT FOR MAINTENANCE OF THE CHILLER LOCATED AT THE 916 MAIN STREET LUBBOCK COUNTY OFFICE BUILDING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a contract extension with Trane U.S. Inc., d/b/a TRANE, providing for a one year renewal and extension of the Service Agreement for maintenance of the chiller located at the 916 Main Street Lubbock County Office Building.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT EXTENSION WITH TRANE U.S. INC., D/B/A TRANE, PROVIDING FOR A ONE YEAR RENEWAL AND EXTENSION OF THE SERVICE AGREEMENT FOR MAINTENANCE OF THE CHILLER LOCATED AT THE 800 BROADWAY LUBBOCK COUNTY PLANT.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a contract extension with Trane U.S. Inc., d/b/a TRANE, providing for a one year renewal and extension of the Service Agreement for maintenance of the chiller located at the 800 Broadway Lubbock County Plant.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF THREE ONE-YEAR RENEWALS FOR FIRE DETECTION AND ALARM SYSTEM INSPECTIONS WITH FIREtrol PROTECTION SYSTEMS FOR SERVICES IN LUBBOCK COUNTY FACILITIES.

This action was tabled until the regular meeting of Commissioners' Court on July 13, 2015.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONSULTING AGREEMENT WITH WELLS FARGO INSURANCE SERVICES USA, INC., TO ALLOW CONSULTING SERVICES FOR A ONE YEAR PERIOD PERTAINING TO INSURANCE BENEFITS FOR EMPLOYEES AND RELATED MATTERS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Consulting Agreement with Wells Fargo Insurance Services USA, Inc., to allow consulting services for a one year period pertaining to insurance benefits for employees and related matters as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT MODIFICATION TO THE AGREEMENT FOR PRINTER/COPIER MAINTENANCE AND REPAIR SERVICES ENTERED INTO WITH MARK CARLILE FOR THE PURPOSE OF INCREASING THE ANNUAL CONTRACT FEE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a contract modification to the Agreement for Printer/Copier Maintenance and Repair Services entered into with Mark Carlile for the purpose of increasing the annual contract fee as presented by Sam Henry.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH WARREN CAT/CATERPILLAR INC., FOR LUBBOCK COUNTY'S PARTICIPATION IN THE FUEL CONSUMPTION GUARANTEE PROGRAM THROUGH MONITORING OF LUBBOCK COUNTY'S 2015 CAT 12M3 MOTORGRADER VIA THE PRODUCT LINK SYSTEM, AND THUS ALLOWING THE POTENTIAL FOR FUEL CREDITS TO BE RECEIVED BY THE COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Warren CAT/Caterpillar Inc., for Lubbock County's participation in the Fuel Consumption Guarantee Program through monitoring of Lubbock County's 2015 CAT 12M3 Motorgrader via the Product Link system, and thus allowing the potential for fuel credits to be received by the County as presented by Nick Olenik.

PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION QUARTERLY UPDATE BY RONDA ALEXANDER AND LUBBOCK COUNTY 4-H YOUTH.

Presentation of the Texas A&M AgriLife Extension Quarterly update by Ronda Alexander and Lubbock County 4-H youth as presented by Ronda Alexander. Five scholarship recipients addressed the court: Clint Davis, received a \$3,000.00 scholarship, Angela Holland received a \$16,000.00 scholarship, Marissa Luera received a \$1,000.00 scholarship, Jake McMillan received a \$20,000.00 scholarship and Earl Scott received a \$10,000.00 scholarship. The total amount of scholarships awarded was \$61,000.00.

CONSIDER THE ADOPTION OF THE 2015 COMMERCIAL AND INDUSTRIAL GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT WITHIN LUBBOCK COUNTY, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the adoption of the 2015 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.

CONSIDER OUT OF STATE TRAVEL FOR JARRED NOLEN TO ATTEND HDS RE-CERTIFICATION CLASS IN HUNTSVILLE, AL.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Jarred Nolen to attend HDS Re-Certification Class in Huntsville, AL.

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CONSIDER TXDOT LETTER REGARDING FEDERAL HIGHWAY ADMINISTRATION EMERGENCY RELIEF FUNDING PROGRAM AND AUTHORIZE THE COUNTY JUDGE TO SIGN LUBBOCK COUNTY RESPONSE LETTER CONCERNING FLOOD DAMAGED COUNTY ROADS AND LUBBOCK COUNTY ELIGIBILITY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving TxDOT letter regarding Federal Highway Administration Emergency Relief Funding program and authorize the County Judge to sign Lubbock County response letter concerning flood damaged county roads and Lubbock County eligibility as presented by Nick Olenik. We do not qualify. The damage from running water has to be a Class 5 on the functional qualification map. The response letter to TxDot is a courtesy to let them know we do not qualify and we are declining participation in the Grant.

CONSIDER PLAT APPROVAL FOR HUFFINES BUSINESS PARK, TRACT "W", A TRACT IN SECTION 8, BLOCK AK, LUBBOCK COUNTY, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the plat approval for Huffines Business Park, Tract "W", a Tract in Section 8, Block AK, Lubbock County, Texas as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JUNE 4, 2015 THROUGH JUNE 17, 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 June 4, 2015 through June 17, 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.

At This Time, 10:35 A.M., the Regular Meeting of The Commissioners' Court recessed to reconvene in a Closed Meeting.

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 10:35 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 recessed at 10:40 a.m. to reconvene at 1 p.m.

At This Time, 10:40 A. M., the Closed Meeting recessed.

(1:00 P.M.) WORK SESSION TO SET PRIORITY PROJECTS FOR CONSOLIDATED ROAD & BRIDGE MAINTENANCE AND PARKS DEPARTMENTS.

At this time, 1:00 P. M., the court reconvened for a Work Session to set priority projects for Consolidated Road & Bridge Maintenance and Parks Departments.

At this time, 2:18 PM, 6/22/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/13/2015

Presiding Officer:           Jesse V. Head          

County Clerk:           Nakisha Price