

**Lubbock County Commissioner's Court**

**July 13, 2015**

**10:00 AM**

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BE IT REMEMBERED that on 7/13/2015, 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 TOM HEAD.

At this time, 10:00 A. M., the Regular Session of the Commissioner's Court was called to order and the Pledge of Allegiance and Invocation was given by Tom Head.

CONSIDER APPROVING THE MINUTES OF JUNE 22, 2015 AND JULY 2, 2015. SPECIAL AND SUPPLEMENTAL MEETINGS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes of June 22, 2015 and July 2, 2015, Special and Supplemental meetings.

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 \$86,357.00 and Budget Amendments in the amount of \$80,703.00, for a total of \$167,060.00 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: General Accounts (Pooled Cash) in the amount of \$2,556,251.79 as presented by Jackie Latham.

CONSIDER A RESOLUTION AUTHORIZING THE LUBBOCK COUNTY HOSPITAL DISTRICT TO DEVELOP ON 20 ACRES OF UNIMPROVED PROPERTY ON THE NORTHWEST CORNER OF NORTH SLIDE ROAD AND COLGATE AVENUE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving a Resolution authorizing the Lubbock County Hospital District to develop on 20 acres of unimproved property on the northwest corner of North Slide Road and Colgate Avenue as presented by David Allison.

CONSIDER A RESOLUTION IN SUPPORT OF JULY 13, 2015 AS THE COUNTY DAY OF RECOGNITION FOR NATIONAL SERVICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in support of July 13, 2015 as the County Day of Recognition for National Service as presented by Joan Blackman.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIRST OF THREE ONE-YEAR RENEWALS WITH FIRETRUL PROTECTION SYSTEMS FOR FIRE SPRINKLER SYSTEMS INSPECTION.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the first of three one-year renewals with Firetrol Protection Systems for fire sprinkler systems inspection as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ADDENDUM XIII TO A LEASE AGREEMENT BETWEEN LUBBOCK COUNTY AND CITY BANK FOR THE LEASE OF OFFICE SPACE LOCATED AT 8009 UNIVERSITY AVENUE. FOR THE TAX ASSESSOR-COLLECTOR.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign Addendum XIII to a lease agreement between Lubbock County and City Bank for the lease of office space located at 8009 University Avenue, for the Tax Assessor-Collector as presented by Ronnie Keister.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL OPTION TO THE LEASE AGREEMENT WITH CITY BANK FOR OFFICE SPACE AT 5219 CITY BANK PARKWAY FOR THE TAX ASSESSOR-COLLECTOR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a renewal option to the lease agreement with City Bank for office space at 5219 City Bank Parkway for the Tax Assessor-Collector as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH PARKHILL, SMITH & COOPER FOR ARCHITECTURAL AND STRUCTURAL ENGINEERING SERVICES FOR THE THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER RENOVATION AND ADDITIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Parkhill, Smith & Cooper for architectural and structural engineering services for the the Lubbock County Juvenile Justice Center Renovation and Additions. as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CHAPMAN HARVEY ARCHITECTS, INC. FOR HANDICAP ACCESSIBILITY RENOVATIONS TO THE SHALLOWATER ROAD MAINTENANCE FACILITY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign an agreement with Chapman Harvey Architects, Inc., for handicap accessibility renovations to the Shallowater Road Maintenance Facility as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO ADMINISTER VIA COURT PROCEEDINGS, CIVIL COMMITMENTS FOR INCARCERATED OFFENDERS RELEASING FROM THE CUSTODY OF THE TDCJ YET REQUIRING CONTINUED HOSPITAL LEVEL CARE FOR THE TREATMENT OF PSYCHIATRIC ILLNESS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with the Texas Department of Criminal Justice to administer via court proceedings, civil commitments for incarcerated offenders releasing from the custody of the TDCJ yet requiring continued hospital level care for the treatment of psychiatric illness as presented by Ashley Davis.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2015 BYRNE JUSTICE ASSISTANCE GRANT(JAG) PROGRAM AWARD.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the 2015 Byrne Justice Assistance Grant(JAG) Program Award as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH USI SOUTHWEST, INC. TO SERVE AS BROKER OF RECORD FOR THE COUNTY'S INSURANCE PROGRAM.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an agreement with USI Southwest, Inc., to serve as broker of record for the County's insurance program as presented by Jackie Latham.

FORMALLY ACCEPT THE RESIGNATION OF SHARON GOSSETT, COUNTY TREASURER BASED UPON HER LETTER OF RESIGNATION TENDERED JUNE 24, 2015, INDICATING HER DECISION TO RETIRE FROM SAID OFFICE EFFECTIVE AUGUST 31, 2015, AT 5:00 P.M.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to formally accept the resignation of Sharon Gossett, County Treasurer, based upon her letter of resignation tendered June 24, 2015, indicating her decision to retire from said office effective August 31, 2015, at 5:00 p.m.

CONSIDER THE REAPPOINTMENT OF MARY COLLIER AND JUDGE DRUE FARMER TO THE STARCARE SPECIALTY HEALTH SYSTEM'S BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM TO EXPIRE AUGUST 31, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2017.

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CONSIDER OUT OF STATE TRAVEL TO WASHINGTON, D.C., FOR THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS ANNUAL CONFERENCE FOR THE FOLLOWING PEOPLE: VEDA WRIGHT, MIKE "DOUGLAS" BECKHAM, JESSICA CERVANTEZ RAMIREZ, COURTNEY MOUNCE, AMANDA WELTY, CLINTON CASTNER, EDDIE BURTON, RICHARD WARDROUP, RUBEN REYES, AND BILL SOWDER.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving out of state travel to Washington, D.C., for the National Association of Drug Court Professionals Annual Conference for the following people: Veda Wright, Mike "Douglas" Beckham, Jessica Cervantez Ramirez, Courtney Mounce, Amanda Welty, Clinton Castner, Eddie Burton, Richard Wardroup, Ruben Reyes, and Bill Sowder.

CONSIDER OUT OF STATE TRAVEL FOR CHRIS KEYS AND ART GONZALEZ TO FRANKLIN, WISCONSIN FOR ELECTRONICS SYSTEMS TRAINING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Chris Keys and Art Gonzalez to Franklin, Wisconsin for Electronics Systems Training as presented by Lyle Fetterly.

CONSIDER OUT OF STATE TRAVEL FOR MARY KOONTZ, TO LOUISVILLE, KENTUCKY, FOR THE NATIONAL ASSOCIATION FOR COURT MANAGEMENT ANNUAL CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Mary Koontz, to Louisville, Kentucky, for the National Association for Court Management annual conference.

CONSIDER OUT OF COUNTRY TRAVEL FOR ABDUL SAMAD TO TORONTO, CANADA FOR THE AMERICAN ASSOCIATION OF PATHOLOGISTS' ASSISTANTS CONFERENCE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of country travel for Abdul Samad to Toronto, Canada for the American Association of Pathologists' Assistants Conference.

CONSIDER TO RAISE PER DIEM TO \$60.00 PER DAY FOR TRAVEL IN THE PHILIPPINES FOR KIRK NOAKER AND TO ADVANCE THESE FUNDS IN THE AMOUNT OF \$646.00.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to raise per diem to \$60.00 per day for travel in the Philippines for Kirk Noaker and to advance these funds in the amount of \$646.00 as presented by Jack Stroffregen.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JUNE 18, 2015 THROUGH JULY 7, 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 18, 2015 through July 7, 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 Rodshadi Moore.

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.

There was no Closed meeting 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, 10:37 A. M., the Regular Session of the Commissioner's Court recessed to reconvene at 1:30 P. M., for a Budget Workshop.

(1:30 P.M.) BUDGET WORKSHOP

At this time, 1:30 P. M., the Regular Session of Commissioner's Court reconvened for the Budget Workshop.

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At this time, 2:39 PM, 7/13/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/27/2015

Presiding Officer: Thomas V Head

County Clerk: Kelly Prina