

Lubbock County Commissioner's Court

July 27, 2015

10:00 AM

BE IT REMEMBERED that on 7/27/2015, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

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 BILL MCCAY.

At this time, 10:00 A.M., Monday, July 27, 2015, the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT MEETING ON JULY 13, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of Commissioners' Court Meeting on July 13, 2015.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$112,520.00 and Budget Amendments in the amount of \$15,000.00 for a total of \$127,520.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,836,149.62 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MAY 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Present Monthly Unaudited Financial Report ending May 2015 as presented by Jackie Latham.

PRESENT CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$978.00.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Present Check Cancellations for the Jury Fund in the amount of \$978.00 as presented by Jackie Latham.

PRESENTATION TO THE LUBBOCK COUNTY HISTORICAL COMMISSION OF THE 2014 DISTINGUISHED SERVICE AWARD FOR OUTSTANDING PRESERVATION WORK.

Presentation to the Lubbock County Historical Commission of the 2014 Distinguished Service Award for outstanding preservation work as presented by Thomas V. Head.

CONSIDER A RESOLUTION IN SUPPORT OF THE 2015-2016 LUBBOCK EMERGENCY COMMUNICATION DISTRICT BUDGET.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution in support of the 2015-2016 Lubbock Emergency Communication District Budget as presented by Michael Grosse.

RECOMMEND AWARD OF ITB 150601, TEMPORARY PERSONNEL SERVICES FOR ELECTIONS, TO G. BOREN SERVICES, INC. AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 150601, Temporary Personnel Services for Elections, to G. Boren Services, Inc., as the low bid meeting specifications as presented by Steve Chandler.

RECOMMEND AWARD OF ITB 150702, FIRE EXTINGUISHER SERVICE, TO DACO FIRE EQUIPMENT AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving award of ITB 150702, Fire Extinguisher Service, to DACO Fire Equipment as the low bid meeting specifications as presented by Steve Chandler.

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CONSIDER APPROVAL OF FORM 424 AND THE RECERTIFICATION LETTER FOR FY16 USDA MEDIATION PROGRAM.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving of Form 424 and the Recertification letter for FY16 USDA Mediation Program as presented by Gene Valentini.

CONSIDER FINAL APPROVAL OF THE 2015-2016 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY GRANT FOR THE LUBBOCK COUNTY SOUTH PLAINS AUTO THEFT TASK FORCE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving final approval of the 2015-2016 Texas Automobile Burglary and Theft Prevention Authority grant for the Lubbock County South Plains Auto Theft Task Force as presented by Jerry Johnson.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR CHRIS EPPLER TO ATTEND THE NATIONAL BOMB SQUAD COMMANDERS CONFERENCE IN FORT CARSON, COLORADO.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approving out of state travel for Chris Eppler to attend the National Bomb Squad Commanders Conference in Fort Carson, Colorado.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR DR. SRIDHAR NATARAJAN TO PHILADELPHIA, PA FOR THE ASSOCIATION FOR THE ADVANCEMENT OF AUTOMOTIVE MEDICINE CONFERENCE, HONEY SMITH TO ORLANDO, FLORIDA FOR THE INTERNATIONAL CONFERENCE ON FORENSIC NURSING SCIENCE AND PRACTICE AND KALA SCHOENHALS TO SAINT LOUIS, MISSOURI FOR MEDICOLEGAL DEATH INVESTIGATOR TRAINING COURSE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Dr. Sridhar Natarajan to Philadelphia, PA for the Association for the Advancement of Automotive Medicine Conference, Honey Smith to Orlando, Florida for the International Conference on Forensic Nursing Science and Practice and Kala Schoenhals to Saint Louis, Missouri for Medicolegal Death Investigator Training Course .

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR KAT ANDERSON, SOUTH PLAINS AUTO THEFT TASK FORCE, TO ATTEND THE INTERNATIONAL ASSOCIATION OF AUTOMOBILE THEFT INVESTIGATORS ANNUAL CONFERENCE IN PHOENIX, ARIZONA.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Kat Anderson, South Plains Auto Theft Task Force, to attend the International Association of Automobile Theft Investigators Annual Conference in Phoenix, Arizona.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR MARK BROWN AND ROBERT SCOTT TO RUIDOSO, NM AND VICINITY FOR DISTRICT 2 TCAAA SUMMER IN-SERVICE TRAINING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Mark Brown and Robert Scott to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.

CONSIDER ACCEPTANCE OF ROAD DONATION MATERIALS TO AID IN THE BUILDING AND/OR MAINTAINING OF CR6740.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving acceptance of road donation materials to aid in the building and/or maintaining of CR6740 as presented by Rodshadi Moore.

DISCUSS AND CONSIDER TEMPORARY CLOSURE OF MILWAUKEE FROM CR2641 TO ERSKINE FOR THE WEEK OF JULY 29-31, 2015 IN ORDER FOR THE OVERLAY TO BE FINISHED AS REQUESTED BY THE ROAD AND BRIDGE DEPARTMENT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving temporary closure of Milwaukee from CR2641 to Erskine for the week of July 29-31, 2015 in order for the overlay to be finished as requested by the Road and Bridge Department as presented by Rodshadi Moore.

DISCUSS AND CONSIDER PERMANENT CLOSURE OF COUNTY ROAD 5300 BETWEEN NORTH COUNTY ROADS 1400 AND 1500 AS REQUESTED BY RICKIE TADLOCK DUE TO ROAD CONDITIONS.

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REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JULY 8, 2015 THROUGH JULY 22, 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 July 8, 2015 through July 22, 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.

AT this time, 10:34 A.M., there was held 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, 12:02 PM, 7/27/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/10/2015

Presiding Officer:

Thomas V. Head

County Clerk:

Karen Brown