

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

BE IT REMEMBERED that on 8/10/2015, 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 a.m., the Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF THE JULY 27TH COMMISSIONERS' COURT MEETING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of the Commissioners' Court Meeting on July 27, 2015.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers and Budget Amendments in the amount of \$78,559.00 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,499,549.58 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Present Departmental Monthly Report(s) as presented by Jackie Latham.

PRESENTATION OF THE FY16 BUDGET FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Presentation of the FY16 budget for the Lubbock County Hospital District as presented by David Allison.

DISCUSS THE PROPOSED LUBBOCK COUNTY AD VALOREM TAX RATE FOR FY16 AND TAKE APPROPRIATE ACTION.

Upon a motion by Lorenzo Sedeno, seconded by Tom Head, the court unanimously voted approving a motion to place a proposal to adopt the rate of .358158 on the September 14, 2015 agenda and hold public hearings on the proposed tax rate on August 20th, and August 24th, 2015 at 10:15 A.M.

DISCUSS AND SET SALARY, EXPENSES, AND OTHER ALLOWANCES OF ELECTED COUNTY AND PRECINCT OFFICERS FOR FY16.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving to set salary, expenses, and other allowances of elected county and precinct officers for FY16 as presented by Patti Jones.

CONSIDER AND DISCUSS RECOMMENDATION BY THE SELECTION COMMITTEE FOR RFP 150701, AUDIO/VIDEO RECORDING FOR COMMISSIONERS COURT. THE COMMITTEE RECOMMENDS AWARD TO SWAGIT PRODUCTIONS AS THE BEST OVERALL PROPOSAL RECEIVED.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the recommendation by the selection committee for RFP 150701, Audio/Video Recording for Commissioners Court. The committee recommends award to Swagit Productions as the best overall proposal received as presented by Steve Chandler.

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

DISCUSS AND REQUEST THAT A CONTRACT BETWEEN THE MEDICAL EXAMINER AND NMS LABS FOR TOXICOLOGY TESTING BE DECLARED A PROFESSIONAL SERVICE AND EXEMPTED FROM BIDDING REQUIREMENTS IAW THE TEXAS LOCAL GOVERNMENT CODE 262.024(A)(4).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the request that a contract between the Medical Examiner and NMS Labs for toxicology testing be declared a professional service and exempted from bidding requirements IAW per the Texas Local Government Code 262.024(a)(4) as presented by Steve Chandler.

CONSIDER AND RECOMMEND AWARD OF RFP 150603. BENEFITS ADMINISTRATION SYSTEM. TO BUSINESSOLVER, INC. UPON THE RECOMMENDATION OF THE SELECTION COMMITTEE.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving award of RFP 150603, Benefits Administration System, to Businessolver, Inc. upon the recommendation of the selection committee as presented by Greg George and Steve Chandler.

CONSIDER AND RECOMMEND AWARD OF ITB 150602. LAW ENFORCEMENT CENTER. TO TEINERT COMMERCIAL CONSTRUCTION AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 150602, Law Enforcement Center, to Teinert Commercial Construction, as the low bid meeting specifications as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR RENEWAL WITH GRIFFIN MORTUARY FOR FUNERAL SERVICES.

This item was postponed until the next court date, August 24, 2015.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF FIVE ONE-YEAR RENEWALS WITH FIVE STAR CORRECTIONAL SERVICES FOR FOOD SERVICES FOR THE JAIL.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the second of five one-year renewals with Five Star Correctional Services for food services for the Jail as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FY16 INTERLOCAL AGREEMENT FOR FUNDING OF DFPS STAFF WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the FY16 Interlocal Agreement for funding of DFPS Staff with the Texas Department of Family and Protective Services as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN ADMINISTRATIVE SERVICES AGREEMENT WITH AETNA FOR FY16.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an Administrative Services Agreement with Aetna for FY16 as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A STATEMENT OF WORK WITH DELL MARKETING, L.P. FOR INFORMATION TECHNOLOGY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Statement of Work with Dell Marketing, L.P., for Information Technology as presented by Sam Henry.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH PARKHILL, SMITH & COOPER FOR PAVING IMPROVEMENTS IN THE PARKING LOT AT 10TH AND BUDDY HOLLY AND REPAIR OR REPLACEMENT OF A SIDEWALK.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign an agreement with Parkhill, Smith & Cooper, for paving improvements in the parking lot at 10th and Buddy Holly and repair or replacement of a sidewalk as presented by Lyle Fetterly.

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS WITH NTS FOR: ACCT 282218 COUNTY INTERNET, ACCT 263924 COUNTY INTERNET, 2 CIRCUITS

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign agreements with NTS for: Acct 282218 County internet, Acct 263924 County internet, and 2 circuits as presented by Sam Henry.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT RENEWAL WITH APPRISS AS PART OF THE VINE PROGRAM.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a service agreement renewal with Appriss as part of the VINE program as presented by Dan Corbin.

CONSIDER A SERVICE AGREEMENT WITH SMITHS DETECTION FOR THE TWO X-RAY MACHINES IN THE COURTHOUSE AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving a service agreement with Smiths Detection for the two x-ray machines in the Courthouse and authorize the County Judge to sign as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AMENDED INTERLOCAL AGREEMENT WITH THE CITY OF LUBBOCK FOR THE 2015 BYRNE JUSTICE ASSISTANCE GRANT(JAG) PROGRAM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an Amended Interlocal Agreement with the City of Lubbock for the 2015 Byrne Justice Assistance Grant (JAG) Program as presented by Dan Corbin.

CONSIDER A CONTRACT RENEWAL WITH FORENSIC NURSE STAFFING OF WEST TEXAS FOR SPECIALIZED SERVICE OF THE COLLECTION OF BIOLOGICAL EVIDENCE FOR THE PERIOD OF OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a contract renewal with Forensic Nurse Staffing of West Texas for specialized service of the collection of biological evidence for the period of October 1, 2015 to September 30, 2016 and authorize the County Judge to sign as presented by Dan Corbin.

CONSIDER THE APPROVAL AND CONTINUATION OF THE LUBBOCK COUNTY CIVIL FEES 2015/2016.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the approval and continuation of the Lubbock County Civil Fees 2015/2016 as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR THE COUNTY CLERK.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk as presented by Kelly Pinion.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SIMPLIFILE, LC FOR ELECTRONIC RECORDING PROCEDURES.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign an agreement with Simplifile, LC, for electronic recording procedures as presented by Kelly Pinion.

CONSIDER A HOST AGENCY AGREEMENT WITH THE SENIOR SERVICE AMERICA, INC. AS PART OF THE SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM FOR THE COUNTY CLERK AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a Host Agency Agreement with the Senior Service America, Inc., as part of the Senior Community Service Employment Program for the County Clerk and authorize the County Judge to sign as presented by Kelly Pinion.

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR MENTAL HEALTH SERVICES WITH TEXAS TECH UNIVERSITY FAMILY THERAPY CLINIC FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement for Mental Health Services with Texas Tech University Family Therapy Clinic for the Juvenile Justice Center as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE LUBBOCK RAPE CRISIS CENTER TO ESTABLISH GUIDELINES FOR SERVICES REQUIRED BY THE PRISON RAPE ELIMINATION ACT FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with the Lubbock Rape Crisis Center to establish guidelines for services required by the Prison Rape Elimination Act for the Juvenile Justice Center as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FY2016 INTERLOCAL AGREEMENT FOR THE SPECIALIZED TREATMENT AND REHABILITATION PROGRAM (STAR).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the FY2016 Interlocal Agreement for the Specialized Treatment and Rehabilitation Program (STAR) as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FY2016 MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the FY2016 Memorandum of Understanding for the Juvenile Justice Alternative Education Program as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2016-2017 STATE FINANCIAL ASSISTANCE CONTRACT WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the 2016-2017 State Financial Assistance Contract with the Texas Juvenile Justice Department and accept any additional funds that may become available as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THOMSON-REUTERS FOR THE COURTS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an agreement with Thomson-Reuters for the Courts as presented by Crystal Spradley.

CONSIDER ADDENDUM III TO THE COMMERCIAL SUBLEASE AGREEMENT BETWEEN BURNET COUNTY, TEXAS AND REGIONAL CAPITAL DEFENDER PROGRAM FOR OFFICE SPACE LOCATED AT 1008 N. WATER STREET, BURNET, TEXAS AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving an Addendum III to the Commercial Sublease Agreement between Burnet County, Texas and Regional Capital Defender Program for office space located at 1008 N. Water Street, Burnet, Texas and authorize the County Judge to sign as presented by Jack Stoffregen.

CONSIDER APPROVAL OF SUBMITTING AN APPLICATION TO THE TEXAS VETERANS COMMISSION FOR \$15,000.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the submitting of an application to the Texas Veterans Commission for \$15,000 as presented by Gene Valentini.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR RONDA ALEXANDER TO PORTLAND, OREGON AND VICINITY FOR PROFESSIONAL DEVELOPMENT AT NATIONAL ASSOCIATION OF EXTENSION 4-H AGENTS ANNUAL CONFERENCE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the out of state travel for Ronda Alexander to Portland, Oregon and vicinity for Professional Development at the National Association of Extension 4-H Agents Annual Conference.

Lubbock County Commissioner's Court

August 10, 2015

10:00 AM

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR BRANDON PIERPOINT TO ATTEND THE NCNA MEETING IN INDIANAPOLIS, INDIANA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the out of state travel for Brandon Pierpoint to attend the NCNA Meeting in Indianapolis, Indiana.

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, 11:29 a.m., the court adjourned, for 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. The closed meeting recessed at 12:40 p.m.

(1:30 P.M.) BUDGET WORKSHOP.

At this time 1:30 p.m., the court reconvened into Budget Workshop.

At this time, 3:28 PM, 8/10/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY _____

Presiding Officer: Thomas V. Head

County Clerk: Kelly Brown