

Lubbock County Commissioner's Court

August 24, 2015

10:00 AM

BE IT REMEMBERED that on 8/24/2015, 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., the regular session of the Commissioners' Court was called to order and the Pledge of Allegiance and Invocation was given by Patti Jones.

(10:15) SECOND PUBLIC HEARING REGARDING LUBBOCK COUNTY TAX INCREASE.

At this time, 10:15 A. M., the floor was opened to the public. No one from the public appeared for the hearing. At this time, 10:16 A. M., the Public Hearing was closed.

CONSIDER APPROVING THE MINUTES OF THE AUGUST 4, 2015 AND AUGUST 10, 2015 MEETINGS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of the August 4, 2015 and August 10, 2015 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 and Budget Amendments in the amount of \$989,749.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$3,264,452.60 as presented by Jackie Latham.

PRESENT CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$408.00.

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 \$408.00 for the month of July, 2015 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AMENDMENT NO. 3 TO EXTEND THE INTERLOCAL AGREEMENT WITH THE ABILENE STATE SUPPORT LIVING CENTER FOR MEDICAL EXAMINER SERVICES FOR AN ADDITIONAL ONE YEAR TERM TO RUN SEPTEMBER 1, 2015 TO AUGUST 31, 2016.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign Amendment No. 3 to extend the Interlocal Agreement with the Abilene State Supported Living Center for Medical Examiner Services for an additional one year term to run September 1, 2015 to August 31, 2016.

CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN LETTER TO TEXAS INDIGENT DEFENSE COMMISSION REQUESTING BUDGET MODIFICATION TO PREVIOUSLY SUBMITTED FY16 PROPOSED DISCRETIONARY GRANT REQUEST.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a letter to the Texas Indigent Defense Commission requesting budget modification to previously submitted FY16 proposed discretionary grant request as presented by Dean Stanzione.

CONSIDER AUTHORIZING A REQUEST FOR A FY2016 BLANKET PURCHASE ORDER OUT OF THE JUSTICE COURT TECHNOLOGY FUND FOR JP4 (098039540400020) IN THE AMOUNT OF \$1,500.00 TO AT&T TO PAY MONTHLY SERVICES FOR TELEPHONE, IPAD AND AIRCARD USE.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing a request for a FY2016 Blanket Purchase Order out of the Justice Court Technology Fund for JP4 (098039540400020) in the amount of \$1,500.00 to AT&T to pay monthly services for Telephone, iPad and Aircard use.

Lubbock County Commissioner's Court

August 24, 2015

10:00 AM

CONSIDER APPROVAL OF THE LUBBOCK COUNTY BREAST MILK EXPRESSION WORKSITE POLICY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving of the Lubbock County Breast Milk Expression Worksite Policy as presented by Greg George.

CONSIDER APPROVAL OF THE AMENDED LUBBOCK COUNTY CLUBHOUSE BUILDING USE POLICY, INCLUDING RENTAL AGREEMENT FORM, FOR IMPLEMENTATION AND USAGE WITH THE CLUBHOUSES LOCATED IN ALL FOUR PRECINCTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the amended Lubbock County Clubhouse Building Use Policy, including Rental Agreement form, for implementation and usage with the clubhouse located in Precinct One.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR SHAN ALEXANDER TO LAKE LAS VEGAS, NEVADA TO ATTEND THE NATIONAL CONFERENCE ON AMERICAN COURT COLLECTIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Shan Alexander to Lake Las Vegas, Nevada to attend the National Conference on American Court Collections.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD AUGUST 6, 2015 THROUGH AUGUST 19, 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 23, 2015 through August 5, 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, 10:19 A. M., court recessed to reconvene in a Closed meeting to 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, 10:45 AM, 8/24/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/14/2015.

Presiding Officer: Monica V. Head

County Clerk: Keely Brown