

Lubbock County Commissioner's Court

October 12, 2015

10:00 AM

BE IT REMEMBERED that on 10/12/2015, 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, 10:00 A. M., the Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 28, AND SEPTEMBER 30, 2015 COMMISSIONERS' COURT MINUTES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes of the September 28, and September 30, 2015 Commissioners' Court Minutes.

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 \$16,000.00 as presented by Rhonda Scott.

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 in the amount of \$1,794,675.84 (Pooled Cash) as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JULY 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending July 2015 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 the Departmental Monthly Report(s) as presented by Rhonda Scott.

PRESENTATION AND LOAN REQUEST BY WEST CARLISLE VOLUNTEER FIRE DEPARTMENT.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Presentation and Loan request by West Carlisle Volunteer Fire Department for a 2016 F16 Pick Up with a term of six (6) years for payout as presented by T. Smith.

CONSIDER APPROVAL FOR HUMAN RESOURCES TO PURCHASE REFRESHMENTS, MEALS, AND SUPPLIES FOR TRAINING AND OTHER APPROPRIATE FUNCTIONS FOR FY2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Human Resources to purchase refreshments, meals and supplies for training and other appropriate functions for FY2016 as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AMENDMENT NO. 1 TO THE CONSULTING AGREEMENT FOR EMPLOYEE BENEFITS WITH WELLS FARGO INSURANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Amendment No. 1 to the Consulting Agreement for Employee Benefits with Wells Fargo Insurance as presented by Greg George.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN APPLICATION FOR STOP-LOSS INSURANCE COVERAGE WITH SUN LIFE FINANCIAL FOR FY16.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an application for Stop-Loss Insurance coverage with Sun Life Financial for FY16 as presented by Greg George.

CONSIDER AWARD OF ITB 161003, CRTC RENOVATIONS, PHASE I, TO HENTHORN COMMERCIAL CONSTRUCTION, LLC AS THE LOW BIDDER MEETING SPECIFICATIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving award of ITB 161003, CRTC Renovations, Phase I, to Henthorn Commercial Construction, LLC as the low bidder meeting specifications as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT MODIFICATION FOR FUNERAL SERVICES WITH GRIFFIN MORTUARY.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a contract modification for funeral services with Griffin Mortuary. as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH STERICYCLE FOR THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Service Agreement with Stericycle for the Medical Examiners Office.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN DOCUMENTS RELATING TO THE FY16 TITLE IV-E LEGAL AGREEMENT WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to authorize the County Judge to sign documents relating to the FY16 Title IV-E Legal Agreement with the Texas Department of Family and Protective Services as presented by Neal Burt.

CONSIDER RESCINDING ACTION TAKEN AUGUST 10, 2015 AUTHORIZING THE COUNTY JUDGE TO SIGN THE FY2016 INTERLOCAL AGREEMENT FOR THE SPECIALIZED TREATMENT AND REHABILITATION PROGRAM (STAR).

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving rescinding an action taken August 10, 2015 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 INTERLOCAL AGREEMENT FOR THE SPECIALIZED TREATMENT AND REHABILITATION PROGRAM (STAR).

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving to authorize 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 FY15 EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to authorize the County Judge to sign the FY15 Equitable Sharing Agreement and Certification for the Sheriff's Office as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR FIRE SUPPRESSION AND RESCUE SERVICES FOR FY16.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to execute contracts for Fire Suppression and Rescue Services for FY16.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN CHANGE ORDER #2 WITH TYLER TECHNOLOGIES FOR CONVERSION SERVICES FOR THE COUNTY CLERK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 with Tyler Technologies for conversion services for the County Clerk as presented by Marsha Rice.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN EXPERT MANAGEMENT AGREEMENT WITH DRAKE COMMUNICATIONS, INC. FOR THE ELECTIONS DEPARTMENT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc., for the Elections Department as presented by Roxzine Stinson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL AMENDMENT OF CLARITY ELECTIONS SUITE HOSTING AND SUPPORT AGREEMENT WITH SOE SOFTWARE CORPORATION.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Renewal Amendment of Clarity Elections Suite Hosting and Support Agreement with SOE Software Corporation as presented by Roxzine Stinson.

CONSIDER THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Mark Heinrich, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 3, 2015 Constitutional Amendment Election. as presented by Roxzine Stinson.

CONSIDER CESSATION OF THE COLLECTION OF A \$2 EFILING FEE, FOR THE DISTRICT CLERK'S OFFICE ONLY, SET FORTH IN SECTION 72.031 OF THE TEXAS GOVERNMENT CODE ON ALL FILINGS WITH THE DISTRICT CLERK'S OFFICE EFFECTIVE OCTOBER 19, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving cessation of the collection of a \$2 efilng fee, for the District Clerk's Office only, set forth in Section 72.031 of the Texas Government Code on all filings with the District Clerk's Office effective October 19, 2015 as presented by Sammy Smith.

CONSIDER ACCEPTANCE OF FUNDS FOR FY2015 STATE CRIMINAL ALIEN ASSISTANCE PROGRAM IN THE AMOUNT OF \$31,678.00 FROM THE US DEPARTMENT OF JUSTICE.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving acceptance of funds for FY2015 State Criminal Alien Assistance Program in the amount of \$31,678.00 from the US Department of Justice as presented by Dan Corbin.

CONSIDER APPROVAL OF A \$10,000 CREDIT CARD LIMIT PER MONTH FOR ANTHONY HOLCOMB AND MATTHEW POWELL'S CREDIT CARD FOR FY 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving of a \$10,000 credit card limit per month for Anthony Holcomb and Matthew Powell's credit card for FY 2016 as presented by Anthony Holcomb.

CONSIDER CONTINUED APPROVAL OF DEPARTMENTAL CREDIT CARD USE FOR FOOD PURCHASES FOR THE ELECTIONS OFFICE AND THE 2016 ELECTIONS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving continued approval of departmental credit card use for food purchases for the Elections Office and the 2016 elections as presented by Roxzine Stinson.

CONSIDER APPROVAL OF CREDIT CARD USE FOR FY16 FOR FOOD PURCHASES FOR THE HISTORICAL COMMISSION QUARTERLY MEETINGS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving of credit card use for FY16 for food purchases for the Historical Commission Quarterly meetings.

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CONSIDER OUT OF STATE TRAVEL FOR JUDGE ANN-MARIE CARRUTH TO ATTEND A NATIONAL JUDICIAL CONFERENCE IN RENO, NEVADA.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Judge Ann-Marie Carruth to attend a National Judicial Conference in Reno, Nevada.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT FOR LAND LOCATED AT 10801 SOUTH COUNTY ROAD 3960 TO REESTABLISH A WATERWAY TO SECTION 1066, BLOCK D19, LUBBOCK COUNTY, TEXAS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Right to Enter Premises Agreement for land located at 10801 South County Road 3960 to reestablish a waterway to Section 1066, Block D19, Lubbock County, Texas as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD SEPTEMBER 24, 2015 THROUGH OCTOBER 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.

A Report on the status of County Road Projects for the work period September 24, 2015 through October 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 was given 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, 10:31 A. M., the court recessed to re-adourn in a 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.

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, 11:03 A.M.10/12/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY October 26, 2015

Presiding Officer: Thomas V Head

County Clerk: Steph Pina