

Lubbock County Commissioner's Court

October 26, 2015

10:00 AM

BE IT REMEMBERED that on 10/26/2015, 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 BUBBA SEDENO.

At this time, 10:00 a.m., the Pledge of Allegiance and Invocation was given by Bubba Sedeno.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED OCTOBER 12, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated October 12, 2015.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers and Budget Amendments. as presented by Mandi Hyatt.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash). as presented by Mandi Hyatt.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING AUGUST 2015.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the presentation of the Monthly Unaudited Financial Report ending August 2015 as presented by Mandi Hyatt.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the presentation of the Departmental Monthly Report(s) as presented by Mandi Hyatt.

PRESENT CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$1,012.00.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the presentation of Check Cancellations for the Jury Fund in the amount of \$1,012.00 as presented by Mandi Hyatt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT RENEWAL OPTION WITH STARCARE SPECIALTY HEALTH SYSTEM FOR CORRECTIONAL MENTAL HEALTH SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a contract Renewal Option with StarCare Specialty Health System for Correctional Mental Health Services as presented by Dean Stanzione.

CONSIDER CONTINUED APPROVAL OF THE COURTS DEPARTMENTAL CREDIT CARD USE FOR FOOD, BEVERAGE, AND SUPPLY PURCHASES FOR TRAINING AND OTHER APPROPRIATE FUNCTIONS IN FY16.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the continuation of the Courts departmental credit card use for food, beverage and supply purchases for training and other appropriate functions in FY16 as presented by Dean Stanzione.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A BUSINESS ASSOCIATE AGREEMENT WITH VIZTEK, LLC FOR THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Business Associate agreement with Viztek, LLC for the Medical Examiners Office.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH LYNN COUNTY JUVENILE PROBATION DEPARTMENT FOR MOBILE REGIONAL PSYCHOLOGICAL EVALUATION/ASSESSMENT FOR NON RESIDENTIAL SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Lynn County Juvenile Probation Department for Mobile Regional Psychological Evaluation/Assessment for Non Residential Services as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CPU EXPRESS, INC. FOR COLOCATION SERVICES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an agreement with CPU Express, Inc. for Colocation Services as presented by Matt Collins.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH ALDERSON ENTERPRISES LP TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Alderson Enterprises LP to utilize WebDealer to process title applications and new registrations as presented by Mary Gomez.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH ALDERSON ENTERPRISES LP DBA ALDERSON LEXUS TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Alderson Enterprises LP DBA Alderson Lexus to utilize WebDealer to process title applications and new registrations as presented by Mary Gomez.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH DAMRON MOTORCYCLE COMPANY TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Damron Motorcycle Company to utilize WebDealer to process title applications and new registrations as presented by Mary Gomez.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH DAMRON WAVES-N-WHEELS INC. TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Damron Waves-N-Wheels Inc. to utilize WebDealer to process title applications and new registrations as presented by Mary Gomez.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FOR FY2016 IN THE AMOUNT OF \$3,530,400 FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL MURDER CASES.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to accept grant funds for FY2016 in the amount of \$3,530,400 for the Regional Public Defender for Capital Murder Cases as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FOR FY2016 IN THE AMOUNT OF \$175,905.11 FOR THE FEDERAL HOMELAND SECURITY GRANT.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to accept grant funds for FY2016 in the amount of \$175,905.11 for the Federal Homeland Security Grant as presented by Dan Corbin.

CONSIDER APPROVING THE APPOINTMENT OF STEVE VERETT TO THE LUBBOCK REESE REDEVELOPMENT AUTHORITY BOARD OF DIRECTORS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the appointment of Steve Verett to the Lubbock Reese Redevelopment Authority Board of Directors.

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CONSIDER A RESOLUTION TO BE SUBMITTED TO THE LUBBOCK CENTRAL APPRAISAL DISTRICT WITH THE VOTES FOR THE LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors.

CONSIDER OUT OF STATE TRAVEL FOR RAE BROCKMAN TO MANDEVILLE, LA TO ATTEND A CLASS FOR PRISON YOGA.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Rae Brockman to Mandeville, LA to attend a class for Prison Yoga as presented by Dan Corbin.

CONSIDER OUT OF STATE TRAVEL FOR BRENDA CANTU TO FT. MYERS, FLORIDA TO ATTEND THE AMERICAN JAIL ASSOCIATION'S CONDUCTING SEXUAL ABUSE INVESTIGATIONS IN CONFINEMENT FOR PREA TRAINING.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Brenda Cantu to Ft. Myers, Florida to attend the American Jail Association's Conducting Sexual Abuse Investigations in Confinement for PREA training.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR PROFESSIONAL TRAFFIC ENGINEERING SERVICES WITH R2M ENGINEERING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Agreement for Professional Traffic Engineering Services with R2M Engineering as presented by Michael Lee.

CONSIDER A REQUEST TO POST SIGNS FOR "NO STOPPING ON PAVEMENT" AND "NO STANDING" ON ECR 3600. THESE SIGNS ARE TO PREVENT PEDESTRIANS FROM OCCUPYING A NARROW TRAFFIC WAY.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a request to post signs for "No Stopping on Pavement" and "No Standing" on ECR 3600. These signs are to prevent pedestrians from occupying a narrow traffic way as presented by Michael Lee.

CONSIDER APPROVAL OF A \$5,000 CREDIT CARD LIMIT PER MONTH FOR BOTH BRENT HOGAN, SAFETY OFFICER AND RANDY KIMBRELL, FLEET MANAGER'S CREDIT CARDS FOR FY 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving of a \$5,000 credit card limit per month for both Brent Hogan, Safety Officer and Randy Kimbrell, Fleet Manager's credit cards for FY 2016 as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD OCTOBER 8, 2015 THROUGH OCTOBER 21, 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.

Presentation of reports on the status of County Road Projects for the work period October 8, 2015 through October 21, 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, 10:25 a.m., the court was adjourned. No closed meeting was held on this date, October 26, 2015.

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At this time, 10:25 AM, 10/26/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/9/2015

Presiding Officer: Thomas V Head

County Clerk Keya Moran