

**Lubbock County Commissioner's Court**

**November 9, 2015**

**10:00 AM**

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BE IT REMEMBERED that on 11/9/2015, 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 Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED OCTOBER 26, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated October 26, 2015.

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 \$17,500.00 and Budget Amendments in the amount of \$53,888.00 totaling \$71,388.00 as presented by Rhonda Scott.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Payments of Claims: General Accounts (Pooled Cash) in the amount of \$3,430,317.47 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2015.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the presentation of the Quarterly Investment Report for September 30, 2015 as presented by Rhonda Scott.

CONSIDER APPROVAL OF CHANGE ORDER #01 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$90,452.00 AND AN ADDITIONAL 25 DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Change Order #01 for the Law Enforcement Center, ITB#150602, in the amount of \$90,452.00 and an additional 25 days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #02 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$44,418.00 AND AN ADDITIONAL 25 DAYS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Change Order #02 for the Law Enforcement Center, ITB#150602, in the amount of \$44,418.00 and an additional 25 days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF FIVE ONE-YEAR RENEWALS WITH TEXAS STAR REFRESHMENTS FOR VENDING MACHINE SERVICE.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the second of five one-year renewals with Texas Star Refreshments for vending machine service as presented by Steve Chandler.

CONSIDER AND AWARD ITB 161005, 3 X BELLY DUMP TRAILERS WITH TRADE-INS, TO AMERICAN EQUIPMENT & TRAILER AS THE LOW BID MEETING SPECIFICATIONS

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted awarding ITB 161005, for 3 Belly Dump Trailers with trade-ins, to American Equipment & Trailer as the low bid meeting specifications in the amount of \$64,200.00 as presented by Steve Chandler.

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CONSIDER AWARD OF ITB 161009, PRE-COATED GRADE 4 AGGREGATE, TO WEST TEXAS PAVING, INC. AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted awarding ITB 161009, Pre-Coated Grade 4 Aggregate, to West Texas Paving, Inc. as the low bid meeting specifications as presented by Steve Chandler.

CONSIDER AWARD OF ITB 161008, AGGREGATE ROAD MATERIALS, GRADE 3, 4 & 5, AS A BLANKET AWARD TO WEST TEXAS PAVING AND TO R.E. JANES GRAVEL.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted awarding ITB 161008, Aggregate Road Materials, Grade 3, 4 & 5, as a blanket award to West Texas Paving and to R.E. Janes Gravel as presented by Steve Chandler.

CONSIDER AWARD OF ITB 161007, 1-TON CREW CAB TRUCK WITH DUMP BED, TO SCOGGIN DICKEY CHEVROLET AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted awarding ITB 161007, 1-Ton Crew Cab Truck with Dump Bed, to Scoggin Dickey Chevrolet as the low bid meeting specifications in the amount of \$42,948.96 as presented by Steve Chandler.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for Human Resources as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH SCOGGIN-DICKEY CHEVROLET BUICK (P51398) 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 Scoggin-Dickey Chevrolet Buick (P51398) 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 ADOBE AUTO SALES, 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 Adobe Auto Sales Inc. 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 SCOGGIN-DICKEY CHEVROLET BUICK (P5126) TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Scoggin-Dickey Chevrolet Buick (P5126) to utilize WebDealer to process title applications and new registrations as presented by Mary Gomez.

CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN RESOLUTION FOR 2016 INDIGENT DEFENSE GRANT PROGRAM.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a resolution for 2016 Indigent Defense Grant Program as presented by Dean Stanzione.

CONSIDER APPROVAL OF AN AMENDMENT TO THE 2015 GRANT FROM THE TEXAS VETERAN'S COMMISSION THAT WAS ORIGINALLY APPROVED IN COMMISSIONERS' COURT ON JULY 28, 2014.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving an amendment to the 2015 grant from the Texas Veteran's Commission that was originally approved in Commissioners' Court on July 28, 2014 pending approval from Civil DA as presented by Gene Valentini.

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PRESENTATION OF AWARDS FOR THE 30TH ANNIVERSARY OF ALTERNATIVE DISPUTE RESOLUTION IN LUBBOCK COUNTY.

Presentation of award to Robert Wilson, for 30 years of service, for the 30th Anniversary of Alternative Dispute Resolution in Lubbock County as presented by Gene Valentini.

CONSIDER THE RE-APPOINTMENTS TO THE FOLLOWING BOARD: THE LUBBOCK EMERGENCY COMMUNICATION DISTRICT

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted appointing Kelly Rowe to the following board: The Lubbock Emergency Communication District.

CONSIDER A PROCLAMATION COMMEMORATING DECEMBER 5, 2015, THE 30TH ANNIVERSARY OF THE CHURCH ON THE ROCK OF LUBBOCK AND AUTHORIZE THE LUBBOCK COUNTY COMMISSIONERS COURT TO SIGN.

Upon a motion by Tom Head, seconded by Lorenzo Sedeno, the court unanimously voted approving a Proclamation commemorating December 5, 2015, the 30th anniversary of the Church on the Rock of Lubbock and authorize the Lubbock County Commissioners Court to sign.

CONSIDER OUT STATE TRAVEL FOR QUETHA DERRYBERRY TO CARLSBAD, NM

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out state travel for Quetha Derryberry to Carlsbad, NM.

CONSIDER OUT OF STATE TRAVEL FOR CRYCTAL SPRADLEY TO SACRAMENTO, CALIFORNIA TO ATTEND THE ESSENTIAL COMPONENTS CLASS NEEDED TO COMPLETE HER CERTIFIED COURT EXECUTIVE TRAINING.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving out of state travel for Cryctal Spradley to Sacramento, California to attend the Essential Components class needed to complete her Certified Court Executive training.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM WINDSTREAM COMMUNICATIONS TO BORE WEST OF CR 3240 ON CR 6100 IN PRECINCT #3 AND AUTHORIZE THE COUNTY JUDGE TO SIGN

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving an Application for Installation of Pipelines, Underground Utilities from Windstream Communications to bore west of CR 3240 on CR 6100 in Precinct #3 and authorize the County Judge to sign.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court voted 4 "for" with Lorenzo Sedeno "against", approving the acceptance of road donation materials to aid in the building and/or maintaining of Timber Ridge subdivision.

CONSIDER PLACING SPEED LIMIT SIGNS OF 30 MPH IN THE TIMBER RIDGE SUBDIVISION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court voted 4 "for" with Lorenzo Sedeno "against", approving placing speed limit signs of 30 mph in the Timber Ridge subdivision.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD OCTOBER 22, 2015 THROUGH NOVEMBER 4, 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 October 22, 2015 through November 4, 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.

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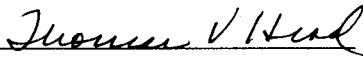
CLOSED MEETING WILL BE HELD PURSUANT TO SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:48 a.m., 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, 11:27 AM, 11/9/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/23/2015

Presiding Officer:



County Clerk:

