

Lubbock County Commissioner's Court

November 23, 2015

10:00 AM

BE IT REMEMBERED that on 11/23/2015, 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 BILL MCCAY.

AT This Time, 10:00 A. M., the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER APPROVING THE MINUTES OF THE REGULAR COMMISSIONERS' COURT MEETING OF NOVEMBER 9, 2015 AND THE SPECIAL COMMISSIONERS' COURT MEETING OF NOVEMBER 12, 2015.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of the Regular Commissioners' Court Meeting of November 9, 2015 and the Special Commissioners' Court Meeting of November 12, 2015.

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

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers and Budget Amendments in the amount of \$869,900.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,600,138.42 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving a Departmental Monthly Report(s) from the Medical Examiner's Office as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH SMITH SOUTH PLAINS ENTERPRISES LTD TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Smith South Plains Enterprises LTD to utilize WebDealer to process title applications and new registrations as presented by Katlyn Longley.

CONSIDER OUT OF STATE TRAVEL FOR DR. NATARAJAN WHO TRAVELED TO CARSBAD, NM FOR A TRIAL NOVEMBER 2, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Dr. Natarajan who traveled to Carsbad, NM for a trial November 2, 2015.

CONSIDER OUT OF STATE TRAVEL FOR BO ROBERTS AND TRENT GANT IN ORDER TO INTERVIEW A SUSPECT IN HOLBROOK, ARIZONA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Bo Roberts and Trent Gant in order to interview a suspect in Holbrook, Arizona.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD NOVEMBER 5, 2015 THROUGH NOVEMBER 18, 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 November 5, 2015 through November 18, 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.

There was not a Closed meeting.

At this time, 10:06 AM, 11/23/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/14/2015

Presiding Officer:

Thomas Wood

County Clerk:

Marsha Rice