

Lubbock County Commissioner's Court

January 4, 2016

10:00 AM

BE IT REMEMBERED that on 1/4/2016, 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 by Tom Head.

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 14, 2015 REGULAR COMMISSIONERS' COURT MINUTES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of the December 14, 2015 Regular 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 \$140,401.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,189,024.86 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

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

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SUBSCRIBER AGREEMENT WITH TRANSUNION RISK AND ALTERNATIVE DATE SOLUTIONS, INC. (TRADS) FOR CONSTABLE PRECINCT 4.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Subscriber Agreement with TransUnion Risk and Alternative Date Solutions, Inc. (TRADS) for Constable Precinct 4 as presented by C. J. Peterson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN SUBSCRIBER AGREEMENT DOCUMENTS WITH TRANSUNION RISK AND ALTERNATIVE DATA SOLUTIONS, INC. (TRADS) FOR CONSTABLE PRECINCT 1.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign Subscriber Agreement documents with TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) for Constable Precinct 1 as presented by C. J. Peterson.

CONSIDER AWARD OF ITB 161001, 916 MAIN 4TH FLOOR RENOVATIONS, TO WR CONSTRUCTION AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving award of ITB 161001, 916 Main 4th Floor Renovations, to WR Construction as the low bid meeting specifications as presented by Steve Chandler.

CONSIDER APPROVAL OF FORM FSA-1940-1 "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Gene Valentini.

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CONSIDER APPROVAL OF THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MARCH 1, 2016 DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approval of the Joint Resolution and Statistical Information for the March 1, 2016 Democratic and Republican Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator as the Joint Elections Officer for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING THE ELECTIONS OFFICE AT 1308 CRICKETS AVENUE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling place for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER THE DATES, TIMES, AND LOCATIONS FOR THE EARLY VOTING PERIOD FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the dates, times and locations for the Early Voting period for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the Vote Centers to be used on Election Day for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING CHARLES BRITTON, GRACE ROGERS, MARIA MALDIA, STUART WILLIAMS, STETS BRYANT, JEREMY BARRICK, PATRICIA FRANKLIN, LISA SAWYER, IRENE HOWELL, JEAN ANN STRATTON, MIKEL WARD, JONDAVID BRUEGEL, LISA POWELL, MALLORY MILLER, JOHN WALZ AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Charles Britton, Grace Rogers, Maria Maldia, Stuart Williams, Stets Bryant, Jeremy Barrick, Patricia Franklin, Lisa Sawyer, Irene Howell, Jean Ann Stratton, Mikel Ward, JonDavid Bruegel, Lisa Powell, Mallory Miller and John Walz as members of the Signature Verification Committee for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

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CONSIDER APPOINTING BETTY WHEELER, BILLY MARTINEZ, SUSAN BARRICK, SUE WENINGER, CHARLES CLAIR, SARAH LOOTEN, LEO FLORES, MARY HARRIS, BILLIE RUSSELL, JOHNNY FRANKLIN, NEVA HANEY, AMANDA SMITH, DEANNE CLARK, EMMA DELEON, LUCY EADE, MELISSA CHAMALES, ABBE SPENCER, ERIC SAWYER, HALEIGH SMOOT, ANDREA GRAY, SHARMA MORIARTY AS MEMBERS OF THE EARLY VOTING BALLOT BOARD FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted appointing Betty Wheeler, Billy Martinez, Susan Barrick, Sue Weninger, Charles Clair, Sarah Looten, Leo Flores, Mary Harris, Billie Russell, Johnny Franklin, Neva Haney, Amanda Smith, Deanne Clark, Emma DeLeon, Lucy Eade, Melissa Chamales, Abbe Spencer, Eric Sawyer, Haleigh Smoot, Andrea Gray and Sharma Moriarty as members of the Early Voting Ballot Board for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING PATRICIA FRANKLIN AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND CHARLES BRITTON AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted appointing Patricia Franklin as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING GLORIA ARMENTA, RUTH MARTINEZ AND SANDY SALAZAR AS BILINGUAL ELECTION CLERKS PURSUANT TO SEC. 272.009(B) OF THE TEXAS ELECTION CODE FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted appointing Gloria Armenta, Ruth Martinez and Sandy Salazar as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR, TOM GRIMES AS THE PRESIDING JUDGE, AND KENNY KETNER AS THE ALTERNATE JUDGE OF THE CENTRAL COUNTY STATION FOR THE MARCH 1, 2016 JOINT PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Tom Grimes as the Presiding Judge and Kenny Ketner as the Alternate Judge of the Central County Station for the March 1, 2016 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER APPROVING THE BOND FOR JUDGE MARK HOCKER, COUNTY COURT AT LAW #1, LUBBOCK COUNTY, LUBBOCK, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the bond for Judge Mark Hocker, County Court at Law #1, Lubbock County, Lubbock, Texas.

RATIFY AND EXTEND A DECLARATION OF DISASTER FOR WEATHER CONDITIONS ON DECEMBER 26-28, 2015 FOR 30 DAYS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving to Ratify and extend a Declaration of Disaster for weather conditions on December 26-28, 2015 for 30 days as presented by Clint Thetford.

CONSIDER OUT OF STATE TRAVEL FOR BYRON WHITE TO ATTEND THE MACINTOSH FORENSICS TRAINING PROGRAM IN GLYNCO, GEORGIA.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Byron White to attend the Macintosh Forensics Training Program in Glynco, Georgia.

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CONSIDER PLAT APPROVAL FOR WILLOW RIDGE ADDITION, LOTS 41 THRU 90 LOCATED EAST OF C.R. 1730 AND SOUTH OF C.R. 7900, ALL BEING SOUTH OF F.M. 41, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving plat approval for Willow Ridge addition, Lots 41 thru 90 located east of C.R. 1730 and south of C.R. 7900, all being south of F.M. 41 and authorize the County Judge to sign as presented by Brandon Autrey.

CONSIDER PLAT APPROVAL FOR TUSCANY BUSINESS PARK, TRACTS A- O LOCATED FOUR MILES SOUTHWEST OF THE CITY OF WOLFFORTH ON US HIGHWAY 62 (SOUTH OF F.M. 1585) AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat approval for Tuscany Business Park, Tracts A- O located four miles southwest of the City of Wolfforth on US Highway 62 (South of F.M. 1585) and authorize the County Judge to sign as presented by Tanner Langford.

CONSIDER PLAT APPROVAL FOR HUFFINES BUSINESS PARK, TRACT M LOCATED ON F.M. 1585 BETWEEN C.R. 1820 AND C.R. 1840 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat approval for Huffines Business Park, Tract M located on F.M. 1585 between C.R. 1820 and C.R. 1840 and authorize the County Judge to sign as presented by Terry Holman.

CONSIDER PLAT APPROVAL FOR HUFFINES BUSINESS PARK, TRACT K LOCATED SOUTH OF F.M. 1585 ON C.R. 7410 AND EAST OF C.R. 1820 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving plat approval for Huffines Business Park, Tract K located South of F.M. 1585 on C.R. 7410 and East of C.R. 1820 and authorize the County Judge to sign as presented by Terry Holman.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT FOR LAND LOCATED AT 14003 NORTH COUNTY ROAD 1700 TO REESTABLISH A WATERWAY.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Right To Enter Premises Agreement for land located at 14003 North County Road 1700 to reestablish a waterway as presented by Rodshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM EARTH WORKS TO PLACE A PIPELINE WITHIN THE RIGHT-OF-WAY OF 9305 AND NORTH COUNTY ROAD 3300 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 application for Installation of Underground Utilities from Earth Works to place a pipeline within the right-of-way of 9305 and North County Road 3300 in Precinct #3 and authorize the County Judge to sign as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD DECEMBER 10, 2015 THROUGH DECEMBER 22, 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 December 10, 2015 through December 22, 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.

There was no closed meeting.

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10:00 AM

At this time, 10:34 AM, 1/4/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/11/2016

Presiding Officer: Thomas V. Reed

County Clerk: Kelly Prion