

Lubbock County Commissioner's Court

December 14, 2015

10:00 AM

BE IT REMEMBERED that on 12/14/2015, 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
  
- 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 NOVEMBER 23, 2015 REGULAR COMMISSIONERS' COURT AND THE NOVEMBER 30, 2015. SPECIAL COMMISSIONERS' COURT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the minutes of the November 23, 2015 Regular Commissioners' Court and the November 30, 2015, Special Commissioners' Court.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$36,507.00 and Budget Amendments in the amount of \$149,641.00, for a total of \$186,148.00 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,408,990.31 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE THIRD OF FIVE ONE-YEAR RENEWALS WITH VARIVERGE LLC FOR JURY SUMMONS SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the third of five one-year renewals with VariVerge LLC for jury summons services as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LOAN AGREEMENT WITH WEST CARLISLE VOLUNTEER FIRE DEPARTMENT TO ENABLE VFD TO PURCHASE A 2016 FORD F750 CAB TRUCK AND CHASSIS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Loan Agreement with West Carlisle Volunteer Fire Department to enable the VFD to purchase a 2016 Ford F750 cab truck and chassis as presented by Patti Jones.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A COMMERCIAL LEASE AMENDMENT WITH CCCC JOINT VENTURE FOR THE RENTAL OF OFFICE SPACE FOR THE REGIONAL PUBLIC DEFENDER IN CLUTE, TEXAS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Commercial Lease Amendment with CCCC Joint Venture for the rental of office space for the Regional Public Defender in Clute, Texas as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SOUTH PLAINS REGION (TEXAS STATE PLANNING REGION 2) MUTUAL AID AGREEMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the South Plains Region (Texas State Planning Region 2) Mutual Aid Agreement as presented by Clint Thetford.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL OPTION WITH YORK RISK SERVICES GROUP, INC. FORMERLY JI SPECIALTY SERVICES, INC. FOR WORKERS' COMPENSATION THIRD PARTY ADMINISTRATION AND LOSS CONTROL SERVICES EFFECTIVE JANUARY 1, 2016 TO DECEMBER 31, 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a renewal option with York Risk Services Group, Inc., formerly JI Specialty Services, Inc., for Workers' Compensation Third Party Administration and Loss Control Services effective January 1, 2016 to December 31, 2016 as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PUBLIC ASSISTANCE SUBGRANT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FEMA PROJECT 00143.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00143 as presented by Clint Thetford.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PUBLIC ASSISTANCE SUBGRANT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FEMA PROJECT 00144.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00144 as presented by Clint Thetford.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PUBLIC ASSISTANCE SUBGRANT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FEMA PROJECT 00203.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00203 as presented by Clint Thetford.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PUBLIC ASSISTANCE SUBGRANT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FEMA PROJECT 00205.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00205 as presented by Clint Thetford.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PUBLIC ASSISTANCE SUBGRANT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, FEMA PROJECT 00206.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a public assistance subgrant with the Texas Department of Public Safety, Division of Emergency Management, FEMA Project 00206 as presented by Clint Thetford.

CONSIDER APPROVAL OF A JOINT PRIMARY ELECTION AND THE CONTRACT FOR THE MARCH 1, 2016 DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a Joint Primary Election and the contract for the March 1, 2016 Democratic and Republican Primary Elections as presented by Dorothy Kennedy.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROPERTY DAMAGE RELEASE FORM FOR GEICO TO RELEASE \$25,000 TO LUBBOCK COUNTY FOR AN ACCIDENT DATED JULY 25, 2015.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Property Damage Release form for Geico to release \$25,000 to Lubbock County for an accident dated July 25, 2015 as presented by Morgan Vaughn.

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CONSIDER A NEW APPOINTMENT TO THE LUBBOCK COUNTY HISTORICAL COMMISSION FOR THE REMAINING YEAR OF THE TWO-YEAR TERM.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a new appointment, Delores Mosser, to the Lubbock County Historical Commission for the remaining year of the two-year term, vacated by the resignation of Robert Crowder.

CONSIDER THE APPOINTMENTS AND RE-APPOINTMENTS TO THE LUBBOCK COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the appointments of Curtis Griffin, Jolyn Wilkins and the re-appointments of Wendell Davis to the Lubbock County Hospital District Board of Managers.

CONSIDER APPOINTMENTS TO THE LUBBOCK COUNTY UNIFORM TRUANCY COMMITTEE PER HOUSE BILL 2398, SECTION 10, SECTION 25.0916 OF THE EDUCATION CODE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the appointments to the Lubbock County Truancy Committee, as presented by William Carter, per House Bill 2398, Section 10, Section 25.0916 of the Education Code. Chair Person William Carter recommended the following appointments: Gene Valentini, Office of Dispute Resolution; Bart Reagor of Reagor Dykes; Donna Montes, Director of Communities in Schools; Kim Hayes of The Lubbock District Attorney's Office; Les Hatch, District 237th Judge; Richard Dean, Frenship ISD; Steve Navrkal, Cooper ISD; Greg Pierce, Shallowater ISD; Chris Kennedy, Slaton ISD; Matt Reed, New Deal ISD; Karen Carroll, Idalou ISD; Qynn McCann, Roosevelt ISD and Lyn Adkin, Lubbock ISD. Also, all four Justices of Peace for Lubbock County will be appointed: Judge Jim Hansen, JP 1; Judge Jim Dulin, JP 2; Judge Aurora Chades-Hernandez, JP 3 and Judge Anne Marie Carruth, JP 4.

CONSIDER OUT OF STATE TRAVEL FOR JACKIE LATHAM TO TORONTO, ONTARIO, CANADA TO ATTEND THE ANNUAL GOVERNMENT FINANCE OFFICERS ASSOCIATION CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Jackie Latham to Toronto, Ontario, Canada to attend the annual Government Finance Officers Association Conference.

CONSIDER OUT OF STATE TRAVEL FOR ROBERT ESCOBEDO AND BO ROBERTS TO HOLBROOK, ARIZONA FOR EVIDENCE RECOVERY.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Robert Escobedo and Bo Roberts to Holbrook, Arizona for evidence recovery.

CONSIDER OUT OF STATE TRAVEL FOR BRANDON PIERPOINT TO BEND, OREGON TO ATTEND THE WESTERN STATES HOSTAGE NEGOTIATORS' ASSOCIATION CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Brandon Pierpoint to Bend, Oregon to attend the Western States Hostage Negotiators' Association Conference.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD NOVEMBER 19, 2015 THROUGH DECEMBER 9, 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 19, 2015 through December 9, 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.

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, 10:22 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. The closed meeting recessed at 11:09. The court will reconvene at 1:30 p.m. December 14, 2015.

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(1:30 P.M.) WORK SESSION FOR DISCUSSION REGARDING MATTERS RELATED TO THE LUBBOCK COUNTY OFFICE OF ELECTIONS AND THE ELECTIONS PROCESS. NO ACTION WILL BE TAKEN DURING THIS WORK SESSION.

At this time 1:30 p.m., there will be a work session for discussion regarding matters related to the Lubbock County Office of Elections and the election process. No action will be taken during this work session.

At this time, 3:27 PM, 12/14/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/28/2015

Presiding Officer: Thomas V. Head

County Clerk: Shelly Prinson