

Lubbock County Commissioner's Court

January 11, 2016

10:00 AM

BE IT REMEMBERED that on 1/11/2016, 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

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 COMMISSIONERS' COURT DATED JANUARY 4, 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated January 4, 2016.

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 and Budget Amendments in the amount of \$45,500.00 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 \$1,701,374.04 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING SEPTEMBER 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Monthly Unaudited Financial Report ending September 2015 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT.

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

CONSIDER AND ADOPT THE IRS MILEAGE RATE OF \$0.54 PER MILE FOR LUBBOCK COUNTY BUSINESS RELATED MILEAGE EFFECTIVE JANUARY 11, 2016.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving and adopting the IRS Mileage Rate of \$0.54 per mile for Lubbock County business related mileage effective January 11, 2016 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE REVISED FY2016 STATEMENT OF GRANT AWARD -GRANT NUMBER 212-16-D07.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the REVISED FY2016 Statement of Grant Award -Grant Number 212-16-D07 as presented by Dean Stanzione.

CONSIDER ACCEPTANCE OF MONETARY DONATION IN THE AMOUNT OF \$100.00 FROM TFRW CONVENTION TO THE LUBBOCK COUNTY SHERIFF'S OFFICE HONOR GUARD.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving acceptance of monetary donation in the amount of \$100.00 from TFRW (Texas Federation of Republican Women) Convention to the Lubbock County Sheriff's Office Honor Guard as presented by Dan Corbin.

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CONSIDER OUT OF STATE TRAVEL FOR RONDA ALEXANDER TO LAS VEGAS, NEVADA FOR PROFESSIONAL DEVELOPMENT CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Ronda Alexander to Las Vegas, Nevada for Professional Development Conference.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD DECEMBER 23, 2015 THROUGH JANUARY 6, 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 23, 2015 through January 6, 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.

At this time, 10:12 AM, 1/11/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/25/2016

Presiding Officer: Thomas V. Reed

County Clerk: Tranisha Price