

Lubbock County Commissioner's Court

January 25, 2016

10:00 AM

BE IT REMEMBERED that on 1/25/2016, 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 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 COMMISSIONERS' COURT DATED JANUARY 11TH, 2016.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated January 11, 2016.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$9,500.00 and Budget Amendments in the amount of \$3,798.00 for a total of \$13,298.00 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 \$1,093,539.41 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING OCTOBER 31, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Monthly Unaudited Financial Report Ending October 31, 2015 as presented by Jackie Latham.

PRESENT CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$1,592.00.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Check Cancellations for the Jury Fund in the amount of \$1,592.00 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH ROBISON, JOHNSTON & PATTON, LLP TO AUDIT FINANCIAL STATEMENT FOR FY15.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Agreement with Robison, Johnston & Patton, LLP to audit financial statement for FY15 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH THE DEPARTMENT OF AGING AND DISABILITY SERVICES (DADS) ON BEHALF OF THE LUBBOCK STATE SUPPORTED LIVING CENTER FOR MEDICAL EXAMINER SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement with the Department of Aging and Disability Services (DADS) on behalf of the Lubbock State Supported Living Center for Medical Examiner Services.

CONSIDER A CONTRACT MODIFICATION TO THE AGREEMENT WITH G. BOREN SERVICES FOR TEMPORARY PERSONNEL SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a contract modification to the agreement with G. Boren Services for temporary personnel services as presented by Steve Chandler.

CONSIDER ACCEPTANCE OF THE PUBLIC SAFETY ANSWERING POINTS GRANT FOR THE 2015/2016 BUDGET.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving acceptance of the Public Safety Answering Points Grant for the 2015/2016 budget as presented by Dan Corbin.

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CONSIDER A RESOLUTION OF SUPPORT FOR THE CITY OF ABERNATHY TO PLACE A 72-UNIT APARTMENT COMPLEX IN OUR COMMUNITY WITH ASSISTANCE FROM PROGRAM FUNDING THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution of support for the City of Abernathy to place a 72-unit apartment complex in our community with assistance from program funding through the Texas Department of Housing and Community Affairs (TDHCA) pursuant to the following corrections being made: The last line on the resolution which states "Confirms the County of Lubbock will provide a loan, grant, reduced fee or contribution of other value for the benefit of the development in the amount of \$10.00" will be removed, as presented by Brett Johnson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ELECTRONICALLY SUBMIT LUBBOCK COUNTY'S "REPORT OF EMINENT DOMAIN AUTHORITY" ALONG WITH SUPPORTING DOCUMENTATION FOR SUBMISSION TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 2206, SUBCHAPTER C.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to electronically submit Lubbock County's "report of eminent domain authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C as presented by Neal Burt.

PRESENTATION RECOGNIZING THE FILING OF A "PETITION FOR CREATION OF EMERGENCY SERVICES DISTRICT" TO BE LOCATED IN AND AROUND THE CITY OF WOLFFORTH AND UPDATING THE COURT REGARDING STATUTORY PROCEDURAL REQUIREMENTS, INCLUDING THE PROSPECTIVE SETTING OF PUBLIC HEARING(S). NO ACTION WILL BE TAKEN AT THIS TIME.

At this time we heard a Presentation recognizing the filing of a "Petition for Creation of Emergency Services District" to be located in and around the City of Wolfforth and updating the Court regarding statutory procedural requirements, including the prospective setting of public hearing(s). No action will be taken at this time as presented by Neal Burt.

CONSIDER OUT OF STATE TRAVEL FOR RAE BROCKMAN TO BOULDER, COLORADO TO ATTEND PRISON YOGA INSTRUCTOR CLASS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Rae Brockman to Boulder, Colorado to attend Prison Yoga Instructor class.

CONSIDER OUT OF STATE TRAVEL TO MOBILE, AL FOR GENE VALENTINI TO ATTEND THE NATIONAL ASSOCIATION FOR COURT MANAGEMENT CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel to Mobile, Alabama for Gene Valentini to attend the National Association for Court Management Conference.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JANUARY 7, 2016 THROUGH JANUARY 20, 2016 TO INCLUDE: DEPARTMENT STAFFING, TRAINING AND SAFETY, UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, AND FLEET MANAGEMENT REPORT.

At this time we heard a Report on the status of County Road Projects for the work period January 7, 2016 through January 20, 2016 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.

At this time, 10:51 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.

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10:00 AM

At this time, 11:48 AM, 1/25/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/8/2016

Presiding Officer: Thomas Wood

County Clerk: Keen Drown