

Lubbock County Commissioner's Court

February 2, 2016 - Special Meeting

3:00 PM

BE IT REMEMBERED that on 2/2/2016, there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD COUNTY JUDGE, PRESIDING

LORENZO SEDENO COMMISSIONER, PRECINCT #3

PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY BUBBA SEDENO.

At this time, 3:00 P. M., February 2, 2016, the court was called to order and the Pledge of Allegiance and Invocation by Bubba Sedeno.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 26, 2016. COMMISSIONERS' COURT.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted approving the minutes of the January 26, 2016, Commissioners' Court.

PRESENT FOR FILING AND ACCEPTANCE THE CERTIFICATES OF COMPLETION FOR RONNIE KEISTER, TAX ASSESSOR/COLLECTOR, LUBBOCK COUNTY, FOR THE YEAR 2015 PER THE OPEN MEETINGS ACT, PUBLIC INFORMATION ACT AND TAX ASSESSOR COLLECTOR ASSOCIATION OF TEXAS CEU'S FOR 2015.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted to accept for filing the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2015 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2015.

CONSIDER OUT OF STATE TRAVEL FOR JARRED NOLEN TO HUNTSVILLE, ALABAMA FOR AN ADVANCED EXPLOSIVES DISPOSAL TECHNIQUES COURSE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Jarred Nolen to Huntsville, Alabama for an Advanced Explosives Disposal Techniques Course.

CONSIDER PLAT APPROVAL OF TRACT A, NWWRP (NORTHWEST WATER RECLAMATION PROJECT) ADDITION, LOCATED JUST NORTH OF U.S. HIGHWAY 84 ON N.C.R. 1900, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

At this time, 3:05 P. M., Bill McCay, Commissioner Precinct and Mark Heinrich, Commissioner Precinct 2, joined this Special Session of the Commissioners' Court.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving a plat of Tract A, NWWRP (Northwest Water Reclamation Project) Addition, located just north of U.S. Highway 84 on N.C.R. 1900, and authorize the County Judge to sign as presented by John Turpine.

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, 3:09 P. M., there was held a Closed meeting 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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At this time, 4:45 PM, 2/2/2016, the Special 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 V. Head*

County Clerk: *Keely Prion*