

Lubbock County Commissioner's Court

February 22, 2016

10:00 AM

BE IT REMEMBERED that on 2/22/2016, 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 TOM HEAD.

At this time, 10:00 A.M., February 22, 2016, the Pledge of Allegiance and Invocation was given by Tom Head.

CONSIDER APPROVING THE MINUTES OF FEBRUARY 8, 2016.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of February 8, 2016.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$68,675.00 and Budget Amendments in the amount of \$69,929.00 for a total of \$138,604.00 as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash). in the amount of \$8,136,077.67 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING NOVEMBER 30, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the Present Monthly Unaudited Financial Report ending November 30, 2015 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR DECEMBER 31, 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for December 31, 2015 as presented by Rhonda Scott.

PRESENTATION AND LOAN REQUEST BY NEW DEAL VOLUNTEER FIRE DEPARTMENT.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the Presentation and loan request by New Deal Volunteer Fire Department as presented by Randy Teeter.

CONSIDER A PROCLAMATION IN SUPPORT OF 2016 COLORECTAL CANCER AWARENESS AND PREVENTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Proclamation in support of 2016 Colorectal Cancer Awareness and Prevention.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH WHITE REALTY MANAGEMENT COMPANY FOR OFFICE SPACE LOCATED AT 908 8TH STREET, WICHITA FALLS, TEXAS FOR THE REGIONAL PUBLIC DEFENDER'S OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a lease agreement with White Realty Management Company for office space located at 908 8th Street, Wichita Falls, Texas for the Regional Public Defender's Office as presented by Elaine Nauert.

CONSIDER APPROVAL OF CHANGE ORDER #03 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$12,375.00 AND 0 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #03 for the Law Enforcement Center, ITB#150602, in the amount of \$12,375.00 and 0 additional days as presented by Lyle Fetterly.

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CONSIDER APPROVAL OF CHANGE ORDER #04 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$17,490.00 AND 0 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #04 for the Law Enforcement Center, ITB#150602, in the amount of \$17,490.00 and 0 additional days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #05 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$131,424.00 AND AN ADDITIONAL 25 DAYS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #05 for the Law Enforcement Center, ITB#150602, in the amount of \$131,424.00 and an additional 25 days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #06 FOR THE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$22,138.00 AND 0 ADDITIONAL DAYS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval of Change Order #06 for the Law Enforcement Center, ITB#150602, in the amount of \$22,138.00 and 0 additional days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR VECTOR CONTROL SERVICES WITH THE CITY OF LUBBOCK FOR FY16.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign an agreement for Vector Control Services with the City of Lubbock for FY16 as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN INTERLOCAL COOPERATION AGREEMENTS WITH HALE COUNTY, LAMB COUNTY, AND LYNN COUNTY FOR THE HOUSING AND CARE OF INMATES.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign Interlocal Cooperation Agreements with Hale County, Lamb County, and Lynn County for the housing and care of inmates as presented by Dan Corbin.

CONSIDER APPROVAL OF A RESOLUTION IN SUPPORT OF THE BODY-WORN CAMERA GRANT APPLICATION WHICH WAS PREVIOUSLY APPROVED FOR COURT ON FEBRUARY 8, 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval of a resolution in support of the Body-Worn Camera Grant Application which was previously approved for court on February 8, 2016 as presented by Dan Corbin.

CONSIDER APPROVAL TO SUBMIT APPLICATIONS FOR THE VAWA AND VOCA GRANTS FOR THE 2016-2017 FISCAL YEAR.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval to submit applications for the VAWA and VOCA grants for the 2016-2017 fiscal year as presented by Andy Holcomb.

PRESENTATION OF EMPLOYEE SERVICE AWARDS.

the court unanimously voted approving Presentation of Employee Service Awards.

CONSIDER A REQUEST FROM THE LUBBOCK ARTS ALLIANCE FOR FUNDING FOR THE LUBBOCK ARTS FESTIVAL PURSUANT TO SECTION 74.601 ET SEQ. OF THE PROPERTY CODE. THE FUNDS, AS DEFINED IN SECTION 381.004 OF THE LOCAL GOVERNMENT CODE, WILL BE USED TO PROMOTE THE ARTS IN OUR COMMUNITY.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Elizabeth Reagnor.

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CONSIDER APPROVAL OF COMMISSIONER PATTI JONES, PRECINCT 4, TO SERVE AS THE COUNTY COMMISSIONER REPRESENTATIVE ON A COMMITTEE FORMED BY THE CITY OF LUBBOCK TO DISCUSS AND STUDY EMERGENCY MEDICAL SERVICES FOR THE CITY OF LUBBOCK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Commissioner Patti Jones, Precinct 4, to serve as the County Commissioner representative on a committee formed by the City of Lubbock to discuss and study Emergency Medical Services for the City of Lubbock.

CONSIDER OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO AURORA, COLORADO FOR THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL NETWORKING MEETING.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Aurora, Colorado for the National Institute of Corrections Large Jail Networking Meeting.

CONSIDER OUT OF STATE TRAVEL FOR CHIEF DEPUTY CODY SCOTT'S TRAVEL TO AURORA, COLORADO FOR THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL NETWORK MEETING.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted approving out of state travel for Chief Deputy Cody Scott's travel to Aurora, Colorado for the National Institute of Corrections Large Jail Network Meeting.

CONSIDER PLAT APPROVAL FOR ABI ANN 2, TRACTS A-E LOCATED ADJACENT TO CR 7200 (98TH STREET) EAST OF U.S. 87 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a plat for ABI Ann 2, Tracts A-E located adjacent to CR 7200 (98th Street) east of U.S. 87 and authorize the County Judge to sign as presented by Terry Holman.

CONSIDER APPROVAL OF RECOMMENDATIONS MADE BY R2M ENGINEERING ON A TRAFFIC STUDY THAT WAS CONDUCTED ON THE INTERSECTION OF CR 3300 & ECR 7000.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving the recommendations made by R2M Engineering on a traffic study that was conducted on the intersection of CR 3300 & ECR 7000 as presented by Rodshadi Moore.

CONSIDER APPROVAL OF CONSOLIDATED ROADS DEPARTMENT CREDIT CARD USE FOR PURCHASING WATER WHICH IS PROVIDED AT WORK SITES FOR THE 2016 FISCAL YEAR.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval of Consolidated Roads department credit card use for purchasing water which is provided at work sites for the 2016 fiscal year as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD FEBRUARY 4, 2016 THROUGH FEBRUARY 17, 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.

Report on the status of County Road Projects for the work period February 4, 2016 through February 17, 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.

CONSIDER APPROVING CONFIDENTIAL LEGAL MATTERS PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO BE DISCUSSED IN A CLOSED SESSION AS THE CONTENT WOULD BE DETRIMENTAL TO PROCEEDINGS IN OPEN SESSION.

Upon a motion by Tom Head, seconded by Mark Heinrich, the court unanimously voted approving confidential legal matters pursuant to Section 551.0725 of the Texas Government Code to be discussed in a closed session as the content would be detrimental to proceedings if discussed in open session as presented by Neal Burt.

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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 PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO CONTRACT(S) BEING NEGOTIATED AS WELL AS ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 11:06 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 pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to contract(s) being negotiated as well as any topic listed on the agenda posted for this meeting.

At this time, 12:28 PM, 2/22/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/14/2016

Presiding Officer: _____

County Clerk: _____