

Lubbock County Commissioner's Court

March 28, 2016

10:00 AM

BE IT REMEMBERED that on 3/28/2016, 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 BUBBA SEDENO.

At this time, 10:00 A.M., March 28, 2016, the Pledge of Allegiance and Invocation was given by Bubba Sedeno.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED MARCH 14, 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated March 14, 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 \$351,343.00. as presented by Mandi Hyatt.

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: Budget Amendments \$1.00 as presented by Mandi Hyatt.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash) as presented by Mandi Hyatt.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JANUARY 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending January 2016 as presented by Mandi Hyatt.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the Departmental Monthly Report(s) as presented by Mandi Hyatt.

PRESENT CHECK CANCELLATIONS FOR THE JURY FUND IN THE AMOUNT OF \$1,002.00.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Check Cancellations for the Jury Fund in the amount of \$1,002.00 as presented by Mandi Hyatt.

PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY VIKRAM BALIGA, KATELYN KOWLES AND C. MARK BROWN.

Presentation of the Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga, Katelyn Kowles and C. Mark Brown.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH FLOYD COUNTY FOR THE HOUSING AND CARE OF INMATES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement with Floyd County for the housing and care of inmates as presented by Dan Corbin.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PRICING SUPPLEMENT WITH TRANSUNION (TRADS) FOR CONSTABLE PRECINCT 1.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a pricing supplement with TransUnion (TRADS) for Constable Precinct 1 as presented by Paul Hanna.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LOAN AGREEMENT WITH THE NEW DEAL VOLUNTEER FIRE DEPARTMENT TO PURCHASE A 2010 CHEVROLET TAHOE AND ACCESSORIES FOR THE DEPARTMENT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Loan Agreement with the New Deal Volunteer Fire Department to purchase a 2010 Chevrolet Tahoe and accessories for the Department.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SOFTWARE MAINTENANCE AGREEMENT WITH RJ LEE GROUP FOR THE LUBBOCK COUNTY MEDICAL EXAMINER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Software Maintenance Agreement with RJ Lee Group for the Lubbock County Medical Examiner.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH WEB FIRE COMMUNICATIONS, INC. FOR PHONE AND INTERNET SERVICES AT THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES WICHITA FALLS OFFICE.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Service Agreement with Web Fire Communications, Inc. for phone and internet services at the Regional Public Defender for Capital Cases Wichita Falls office as presented by Elaine Nauert.

CONSIDER APPROVAL OF FORM FSA-1940-1 "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Kristi Thompson.

CONSIDER OUT OF STATE TRAVEL FOR REGAN BULLARD TO ALBUQUERQUE, NEW MEXICO FOR TRAINING FOR HANDLE WITH CARE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Regan Bullard to Albuquerque, New Mexico for training for Handle with Care.

CONSIDER OUT OF STATE TRAVEL FOR RONDA ALEXANDER TO WASHINGTON, D.C. FOR THE JOINT COUNCIL OF EXTENSION PROFESSIONALS CONFERENCE REPRESENTING TEXAS ASSOCIATION OF EXTENSION 4-H AGENTS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Ronda Alexander to Washington, D.C. for the Joint Council of Extension Professionals Conference representing Texas Association of Extension 4-H Agents.

CONSIDER OUT OF STATE TRAVEL FOR MARCOS PEREZ, SHAINA HART, JOSHUA CISNEROS, TRAVIS ROGERS, PAT HOLBERT AND KORTNEY GARRETT TO WASHINGTON D.C. FOR NATIONAL POLICE WEEK.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Marcos Perez, Shaina Hart, Joshua Cisneros, Travis Rogers, Pat Holbert and Kortney Garrett to Washington D.C. for National Police Week.

CONSIDER ACCEPTANCE OF ROAD DONATION MATERIALS TO AID IN THE BUILDING AND/OR MAINTAINING OF CR 7500 FROM HIGHWAY 87 TO CR 2500.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving acceptance of road donation materials to aid in the building and/or maintaining of CR 7500 from Highway 87 to CR 2500 as presented by Radshadi Moore.

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CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM WINDSTREAM COMMUNICATIONS TO PLACE AN UNDERGROUND CABLE & BORE WITHIN THE RIGHT-OF-WAY OF CR 1300 IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving application for Installation of Underground Utilities from Windstream Communications to place an underground cable & bore within the right-of-way of CR 1300 in Precinct #1 and authorize the County Judge to sign as presented by Radshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM WEST TEXAS GAS INC. TO PLACE A NATURAL GAS PIPELINE WITHIN THE RIGHT-OF-WAY OF CR 2100 IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving application for Installation of Underground Utilities from West Texas Gas Inc. to place a natural gas pipeline within the right-of-way of CR 2100 in Precinct #1 and authorize the County Judge to sign as presented by Rodshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM MIKE EHLER INVESTMENTS TO PLACE A WATER PIPELINE WITHIN THE RIGHT-OF-WAY OF FM 2540 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving application for Installation of Underground Utilities from Mike Ehler Investments to place a water pipeline within the right-of-way of CR 2540 in Precinct #2 and authorize the County Judge to sign as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MARCH 10, 2016 THROUGH MARCH 23, 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 March 10, 2016 through March 23, 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, 10:33 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.
Closed meeting adjourned at 10:40 a.m.

At this time, 10:40 AM, 3/28/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/11/2016

Presiding Officer:

Thomas V Head

County Clerk:

Keya Poirier