

**Lubbock County Commissioner's Court**

**May 23, 2016**

**10:00 AM**

---

BE IT REMEMBERED that on 5/23/2016, 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 PATTI JONES.

At this time 10:00 a.m. the Pledge of Allegiance and Invocation by Patti Jones.

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONERS' COURT DATED MAY 9, 2016.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Regular Commissioners' Court dated May 9, 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 of \$189,671.00 and Budget Amendments of \$30,000.00 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 Authorize Payments of Claims: General Accounts (Pooled Cash) of \$2,357,236.54 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MARCH 2016.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving Present Monthly Unaudited Financial Report ending March 2016 as presented by Jackie Latham.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A TAX ABATEMENT AGREEMENT WITH UNITED SUPERMARKET, L.L.C. AND SAFEWAY, INC. FOR THE IMPROVEMENTS OF REAL PROPERTY AND TANGIBLE PERSONAL PROPERTY AT 5801 MLK BLVD., LUBBOCK, TEXAS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign a Tax Abatement Agreement with United Supermarket, L.L.C. and Safeway, Inc. for the improvements of real property and tangible personal property at 5801 MLK Blvd., Lubbock, Texas. as presented by Chris St. Clair.

CONSIDER AWARD OF ITB 160301, LCJC ADDITION/RENOVATION, TO HENTHORN COMMERCIAL CONSTRUCTION, LLC AS THE LOW RESPONSIVE BID.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving award of ITB 160301, LCJC Addition/Renovation, to Henthorn Commercial Construction, LLC as the low responsive bid of \$1,710,000.00 as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE DEPARTMENT OF THE NAVY, NAVAL SURFACE WARFARE CENTER, FOR THE LOAN OF NIGHT VISION POCKETSCOPES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign an agreement with the Department of the Navy, Naval Surface Warfare Center, for the loan of night vision pocketscopes as presented by Joe Gilliam.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN APPENDIX D TO DIR CONTRACT NO. DIR-SDD-1779, VERIZON WIRELESS CUSTOMER AGREEMENT FOR THE ELECTIONS DEPARTMENT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign Appendix D to DIR Contract No. DIR-SDD-1779, Verizon Wireless Customer Agreement for the Elections Department as presented by Dorothy Kennedy.

Lubbock County Commissioner's Court

May 23, 2016

10:00 AM

---

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWALS WITH VALENTINE'S BUILDING SERVICES FOR JANITORIAL SERVICES AT THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign the first of five one-year renewals with Valentine's Building Services for janitorial services at the Medical Examiners Office as presented by Sridhar Natarajan.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH LEXISNEXIS FOR THE LAW LIBRARY.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign an agreement with LexisNexis for the Law Library. as presented by Nan Handy.

CONSIDER A RESOLUTION OPPOSING THE TEXAS DEPARTMENT OF MOTOR VEHICLES PROPOSED RULE CHANGE TO LIMIT THE FEES ON MOTOR VEHICLE REGISTRATION AND TITLE SERVICES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution opposing the Texas Department of Motor Vehicles proposed rule change to limit the fees on motor vehicle registration and title services. as presented by Ronnie Keister.

CONSIDER RAISING PER DIEM FOR JAY WOOTEN, BRIAN LACOUR,, NICOLE JACKSON AND ISABEL DELAROSA-FIGUEROA TO \$80.00 FOR TRAVEL TO JAMAICA FROM JUNE 3 THROUGH JUNE 15, 2016

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving raising per diem for Jay Wooten, Brian Lacour,, Nicole Jackson and Isabel Delarosa-Figueroa to \$80.00 for travel to Jamaica from June 3 through June 15, 2016 as presented by Elaine Neuart.

CONSIDER OUT OF STATE TRAVEL FOR JAMES MCGINNIS TO ST. LOUIS, MO FOR AMERICAN BOARD OF MEDICOLEGAL DEATH INVESTIGATORS TRAINING COURSE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for James McGinnis to St. Louis, MO for American Board of Medicolegal Death Investigators training course as presented by Sridhar Natarajan.

CONSIDER OUT OF STATE TRAVEL FOR: JENNIFER GARLETT, TRACE BLAKLEY, EDDIE WHARFF, LEIGH ANN FOUTS, TIFFANY CHARLES, VEDA WRIGHT, FRANK CHAPA, KENNETH WILLIAMS, AND TOM BRUMMETT TO ANAHEIM, CALIFORNIA FOR THE NADCP ANNUAL TRAINING CONFERENCE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for: Jennifer Garlett, Trace Blakley, Eddie Wharff, Leigh Ann Fouts, Tiffany Charles, Veda Wright, Frank Chapa, Kenneth Williams, and Tom Brummett to Anaheim, California for the NADCP Annual Training Conference.

CONSIDER OUT OF STATE TRAVEL FOR DUSTAN DOWGAR AND MICHAEL SAUER TO FRANKLIN, WISCONSIN FOR ELECTRONICS SYSTEMS TRAINING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Dustan Dowgar and Michael Sauer to Franklin, Wisconsin for Electronics Systems Training as presented by David Handley.

CONSIDER APPROVAL OF NECESSARY ACTIONS TO EFFECTUATE THE REMOVAL OF AN OBSTRUCTION FROM A PUBLIC ROADWAY, MORE SPECIFICALLY DESCRIBED AS THE ALLEY LOCATED BETWEEN 146TH STREET AND 148TH STREET BETWEEN LOT 45 TO THE WEST AND LOTS 39 AND 38 TO THE EAST, ALL SITUATED WITHIN INDIANA SOUTH RURAL SUBDIVISION. THIS PROPOSED REMOVAL OF AN OBSTRUCTION IS FOR THE PURPOSE OF ABATING A PUBLIC SAFETY HAZARD FROM A PUBLIC RIGHT OF WAY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving necessary actions to effectuate the removal of an obstruction from a public roadway, more specifically described as the alley located between 146th Street and 148th Street between Lot 45 to the West and Lots 39 and 38 to the East, all situated within Indiana South Rural Subdivision. This proposed removal of an obstruction is for the purpose of abating a public safety hazard from a public right of way as presented by Rodshadi Moore.

Lubbock County Commissioner's Court

May 23, 2016

10:00 AM

CONSIDER PLACING STOP SIGNS AT THE FOLLOWING INTERSECTIONS: NE CORNER CR 1300 AND CR 7310, SE CORNER CR 6900 AND CR 1460, SE CORNER CR 6900 AND CR 1435, SE CORNER CR 6900 AND CR 1425, SW CORNER CR 1300 AND CR 7300.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving placing stop signs at the following intersections: NE corner CR 1300 and CR 7310, SE corner CR 6900 and CR 1460, SE corner CR 6900 and CR 1435, SE corner CR 6900 and CR 1425, SW corner CR 1300 and CR 7300 as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MAY 5, 2016 THROUGH MAY 18, 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 May 5, 2016 through May 18, 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. No action was taken at this time.

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 10:34 a.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.

At this time 1:30 court reconvened in regular session.

(1:30 P.M.) WORK SESSION FOR PRESENTATION AND DISCUSSION REGARDING MATTERS RELATED TO THE LUBBOCK COUNTY OFFICE OF ELECTIONS AND THE ELECTIONS EQUIPMENT. NO ACTION WILL BE TAKEN DURING THIS WORK SESSION.

(1:30 P.M.) Work session for presentation and discussion regarding matters related to the Lubbock County Office of Elections and the elections equipment.

No action taken.

At this time, 2:38 PM, 5/23/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/13/2016

Presiding Officer: \_\_\_\_\_

County Clerk: \_\_\_\_\_