

Lubbock County Commissioner's Court

April 11, 2016

10:00 AM

BE IT REMEMBERED that on 4/11/2016, 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

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED MARCH 28, 2016.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the minutes of Commissioners' Court dated March 28, 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 (\$60,450) and Budget Amendments(\$44,106) 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 authorizing Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,556,818.05 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Present Departmental Monthly Report(s) for medical examiner for March 2016 as presented by Jackie Latham.

APPROVE BUDGET CALENDAR FOR FY 2017.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the Budget Calendar for FY 2017.

PRESENTATION BY JAMIE COY, DIRECTOR OF CEMETERIES AND VECTOR CONTROL FOR THE CITY OF LUBBOCK, CONCERNING VECTOR CONTROL AND LUBBOCK COUNTY.

Presentation by Jamie Coy, Director of Cemeteries and Vector Control for the City of Lubbock, concerning Vector Control and Lubbock County.

RECOGNITION FOR LUBBOCK COUNTY'S SAFETY COORDINATOR, BRENT HOGAN FOR RECEIVING THE MAKING A DIFFERENCE AWARD ON MARCH 10, 2016 FROM THE TEXAS ASSOCIATION OF COUNTIES.

Recognition for Lubbock County's Safety Coordinator, Brent Hogan for receiving the Making a Difference award on March 10, 2016 from the Texas Association of Counties.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR RENEWAL WITH BOB BARKER COMPANY, INC. FOR UNIFORM SUPPLIER FOR THE SHERIFF'S OFFICE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the fifth and final one-year renewal with Bob Barker Company, Inc. for uniform supplier for the Sherriff's Office as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH CASTRO 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 Cooperation Agreement with Castro 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 CATERING CONTRACT WITH ARBOR HOTEL AND CONFERENCE CENTER FOR A JUVENILE JUSTICE SYMPOSIUM TO BE HELD JUNE 9, 2016 FOR OFFICE OF DISPUTE RESOLUTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Catering Contract with Arbor Hotel and Conference Center for a Juvenile Justice Symposium to be held June 9, 2016 for Office of Dispute Resolution as presented by Gene Valentini.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CATERING CONTRACT WITH ARBOR HOTEL AND CONFERENCE CENTER FOR A GUARDIANSHIP SYMPOSIUM, JUNE 16, 2016 FOR OFFICE OF DISPUTE RESOLUTION.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Catering Contract with Arbor Hotel and Conference Center for a Guardianship Symposium, June 16, 2016 for Office of Dispute Resolution as presented by Gene Valentini.

CONSIDER APPROVAL OF SUBMISSION OF REQUISITE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY (ABTPA) GRANT BUDGET SUMMARY AND PROPOSED BUDGET INFORMATION FOR THE SOUTH PLAINS AUTO THEFT TASK FORCE (SPATFF) TO RECEIVE A GRANT AWARD EXTENSION INTO THE FY2017 GRANT YEAR OF THE SPATFF'S ACTIVE GRANT AWARD PREVIOUSLY ISSUED BY ABTPA FOR THE FY2016 GRANT YEAR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of submission of requisite Texas Automobile Burglary and Theft Prevention Authority (ABTPA) grant budget summary and proposed budget information for the South Plains Auto Theft Task Force (SPATFF) to receive a grant award extension into the FY2017 grant year of the SPATFF's active grant award previously issued by ABTPA for the FY2016 grant year as presented by Neal Burt And Doug Clements.

CONSIDER AUTHORIZING A REQUEST BY THE COMMISSIONERS COURT TO THE TEXAS COMPTROLLER OF PUBLIC ACCOUNTS, FOR FUNDS UNDER SECTION 74.602 OF THE TEXAS PROPERTY CODE TO COUNTIES FOR SPECIFIC USES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.

CONSIDER PLAT APPROVAL OF LOTS 23-37 AND TRACTS "H"- "J", SOUTH FORK RANCH, LP ADDITION, LOCATED SOUTH OF WOODROW ROAD AND EAST OF J.M. 1730 (SLIDE ROAD), AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat approval of lots 23-37 and Tracts "H"- "J", South Fork Ranch, LP Addition, located South of Woodrow Road and East of F.M. 1730 (Slide Road), and authorize the County Judge to sign as presented by Terry Holman.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD MARCH 24, 2016 THROUGH APRIL 6, 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 24, 2016 through April 6, 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, 10:42 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. At this time, 11:25 A.M., the Regular Meeting of the Commissioner's Court was adjourned.

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At this time, 11:25 AM, 4/11/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 04/25/2016

Presiding Officer: *Thomas V. Head*

County Clerk: *Kelly Prinson*