

Lubbock County Commissioner's Court

July 24, 2017

10:00 AM

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BE IT REMEMBERED that on 7/24/2017, 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  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY.

At this time, 10:00 A.M., the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER AND APPROVE THE MINUTES FROM COMMISSIONER'S COURT DATED JULY 10, 2017.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the minutes from Commissioner's Court dated July 10, 2017.

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 \$231,563.00 and Budget Amendments of \$7,600.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving Payment of Claims in the amount of \$2,075,378.51 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MAY 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Monthly Unaudited Financial Report ending May 2017 as presented by Jackie Latham.

CONSIDER AND APPROVE A RESOLUTION IN SUPPORT OF THE 2017-2018 LUBBOCK EMERGENCY COMMUNICATION DISTRICT BUDGET.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of the 2017-2018 Lubbock Emergency Communication District Budget as presented by Michael Grosse.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DACO FIRE EQUIPMENT, INC. FOR FIRE EXTINGUISHER SERVICES AS AWARDED IN ITB 170603 ON JULY 10, 2017.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an agreement with DACO Fire Equipment, Inc. for fire extinguisher services as awarded in ITB 170603 on July 10, 2017 as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170602, ABOVE GROUND STORAGE TANK MODIFICATIONS AND AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT WITH THE AWARDED VENDOR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to award ITB 170602, Above Ground Storage Tank Modifications to Wellborn Bros. Co. LLC. and authorize the County Judge to sign a contract with the awarded vendor as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH REAGOR-DYKES SNYDER, L.P. FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Reagor-Dykes Snyder, L.P. for the utilization of WebDealer as presented by Blanca Jaushlin.

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DISCUSS, CONSIDER AND APPROVE THE LUBBOCK COUNTY CIVIL FEES FOR FY2017-2018.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Civil Fees for FY2017-2018 with no changes as presented by Dan Corbin.

CONSIDER AND APPROVE THE 2018 RESOLUTION FOR THE INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the 2018 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases office as presented by Elaine Nauert.

CONSIDER AND APPROVE FORM 424 AND RECERTIFICATION LETTER FOR FY18 USDA MEDIATION PROGRAM.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Form 424 and Recertification letter for FY18 USDA Mediation Program as presented by Gene Valentini.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Gene Valentini.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RESIDENTIAL REAL ESTATE LISTING AGREEMENT WITH KELLER WILLIAMS REALTY TO LIST A PROPERTY AT 4318 46TH STREET, LUBBOCK, TX.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Residential Real Estate Listing Agreement with Keller Williams Realty to list a property at 4318 46th Street, Lubbock, TX. as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR E. KAY DAVIS TO WILMINGTON, NORTH CAROLINA TO ATTEND THE 2017 EPSILON SIGMA PHI NATIONAL CONFERENCE AND RECEIVE AN AWARD.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving out of state travel for E. Kay Davis to Wilmington, North Carolina to attend the 2017 Epsilon Sigma Phi National Conference and receive an award.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ROBERT SCOTT AND VIKRAM BALIGA TO RUIDOSO, NM AND VICINITY FOR DISTRICT 2 TCAAA SUMMER IN-SERVICE TRAINING.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Robert Scott and Vikram Baliga to Ruidoso, NM and vicinity for District 2 TCAAA Summer In-Service Training.

CONSIDER PLAT APPROVAL OF LOTS 110-A, 111-A AND TRACT A-1, WINDSOR PARK ADDITION, LOCATED IN SECTION 9, BLOCK AK, LUBBOCK COUNTY, TEXAS, 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 the plat for lots 110-A, 111-A and Tract A-1, Windsor Park Addition, located in Section 9, Block AK, Lubbock County, Texas, in Precinct #1 and authorize the County Judge to sign.

(10:15 A.M.) PUBLIC HEARING TO ESTABLISH STOP SIGNS AT THE FOLLOWING INTERSECTIONS: 132ND ST AND AVE L STOPPING EAST/WEST TRAFFIC. 134TH ST AND AVE L STOPPING EAST/WEST TRAFFIC. 136TH ST AND AVE L STOPPING EAST/WEST TRAFFIC. 138TH ST AND AVE L STOPPING EAST/WEST TRAFFIC. AND 140TH ST AND AVE L STOPPING SOUTHBOUND TRAFFIC.

Item Tabled.

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CONSIDER AND APPROVE APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM MATT STANTON FARMS TO PLACE AN UNDERGROUND WATER PIPELINE ACROSS CR 3500 AND NORTH OF CR 5500 IN PRECINCT #3 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving an application for Installation of Pipelines, Underground Utilities from Matt Stanton Farms to place an underground water pipeline across CR 3500 and North of CR 5500 in Precinct #3 and authorize the County Judge to sign as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS, 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, 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 AND APPOINT THE DIRECTOR OF JUDICIAL COMPLIANCE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to appoint, as the Director of Judicial Compliance, Lorrie Jarnagin.

CONSIDER AND SELECT MEMBERS OF THE FISCAL YEAR 2018 SALARY GRIEVANCE COMMITTEE PER LOCAL GOVERNMENT CODE SECTION 152.015.

Members of the Fiscal Year 2018 Salary Grievance Committee selected per Local Government Code Section 152.015.

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, AND PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE SCHEDULING NECESSARY TO FILL CURRENT AND PROSPECTIVE VACANCIES REGARDING DEPARTMENT DIRECTORS.

At this time, 10:52 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, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors. At this time, 11:34 A.M., the Commissioner's Court reconvened.

At this time, 11:34 AM, 7/24/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/14/2017

Presiding Officer: Thomas V. Head

County Clerk: Keely Prineas