

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

BE IT REMEMBERED that on 8/14/2017, 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 GILBERT A. FLORES.

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

CONSIDER AND APPROVE THE MINUTES FROM COMMISSIONER'S COURT DATED JULY 24, 2017

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Commissioner's Court dated July 24, 2017.

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

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$70,640.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize payment of Claims in the amount of \$6,720,696.09 as presented by Jackie Latham.

PRESENTATION AND DISCUSSION OF THE FY18 BUDGET AND PROPOSED AD VALOREM TAX RATE FOR FY18 FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Presentation and discussion of the FY18 budget and proposed ad valorem tax rate for FY18 for the Lubbock County Hospital District as presented by James Allison.

DISCUSS AND SET SALARY, EXPENSES, AND OTHER ALLOWANCES OF ELECTED COUNTY AND PRECINCT OFFICERS FOR FISCAL YEAR 2018.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to set salary, expenses, and other allowances of elected county and precinct officers for Fiscal Year 2018.

DISCUSS THE PROPOSED LUBBOCK COUNTY AD VALOREM TAX RATE FOR FY18 AND TAKE APPROPRIATE ACTION FOR PUBLIC HEARINGS, IF DEEMED NECESSARY.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving a tax rate of .358158 per \$100 valuation proposed for adoption by the governing body of Lubbock County. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

PUBLIC HEARINGS FOR LUBBOCK COUNTY AD VALOREM TAX RATE FOR FY18.

Upon a motion by Tom Head, seconded by Gilbert Flores, the court unanimously voted approving to set Public Hearings for Lubbock County Ad Valorem tax rate for FY18 on August 28, 2017 at 10:15 A.M. and September 5, 2017 at 6:30 P.M. in the Commissioner's Court room, 5th floor of the County Courthouse.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DONALD R. BECKER FOR GEOGRAPHIC INFORMATION SYSTEM(GIS) SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Donald R. Becker for Geographic Information System(GIS) Services as presented by Mande Reeves.

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN SCHEDULE A WITH LEXISNEXIS FOR A SKIP TRACING TOOL FOR JUDICIAL COMPLIANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Schedule A with LexisNexis for a skip tracing tool for Judicial Compliance as presented by Lorri Jarnigan.

CONSIDER APPROVAL TO APPLY FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM TO THE OFFICE OF THE GOVERNOR/ CRIMINAL JUSTICE DIVISION AND DESIGNATING CLINTON THETFORD AS THE PROJECT DIRECTOR AND JUDGE HEAD AS THE AUTHORIZED OFFICIAL.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to apply for the Rifle-Resistant Body Armor Grant Program for the Office of the Governor/Criminal Justice Division and designating Clinton Thetford as the Project Director and Judge Head as the Authorized Official as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN LUBBOCK COUNTY AND THE CITY OF ABERNATHY REGARDING A 911 TOWER SITE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Abernathy regarding a 911 tower site as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH WICHITA COUNTY FOR DETENTION AND RESIDENTIAL SERVICES PROVIDED BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Wichita County for detention and residential services provided by the Lubbock County Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE 2018-2019 BIENNIUM STATE AID AND TARGETED GRANTS CONTRACTS AND GENERAL GRANT REQUIREMENTS WITH THE TEXAS JUVENILE JUSTICE DEPARTMENT.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the 2018-2019 Biennium State Aid and Targeted Grants Contracts and General Grant Requirements with the Texas Juvenile Justice Department as presented by William Carter.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JPO MARTIN CARRASCO AND PLACEMENT OFFICER RUTH BROW. JUVENILE TRANSPORT TO GLEN MILLS, PA.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for JPO Martin Carrasco and Placement Officer Ruth Brow. Juvenile Transport to Glen Mills, PA as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL OPTION WITH STARCARE SPECIALTY HEALTH SYSTEM FOR CORRECTIONAL MENTAL HEALTH SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a renewal option with StarCare Specialty Health System for correctional mental health services as presented by Kim Howell.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN EXPERT MANAGEMENT AGREEMENT WITH DRAKE COMMUNICATIONS, INC. FOR ELECTIONS INTERACTIVE VOICE RESPONSE (IVR).

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an Expert Management Agreement with Drake Communications, Inc. for Elections Interactive Voice Response (IVR) as presented by Roxzine Stinson.

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH LIFETIME INDEPENDENCE FOR EVERYONE, INC. FOR LIFE/RUN INTERPRETING SERVICES FOR ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Lifetime Independence for Everyone, Inc. for LIFE/RUN interpreting services for Elections as presented by Roxzine Stinson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT FOR AUTOPSY SERVICES WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the First Amendment to the Interlocal Agreement for Autopsy Services with the University of Texas Medical Branch at Galveston as presented by Neil Gilcrease.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR LOGAN KUSS TO ATTEND THE MEDICOLEGAL DEATH INVESTIGATORS COURSE IN SAINT LOUIS, MO.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Logan Kuss to attend the Medicolegal Death Investigators Course in Saint Louis, MO. as presented by Neal Gilcrease.

CONSIDER AND APPROVE AUTHORIZING THE COUNTY JUDGE TO EXECUTE INTERLOCAL AGREEMENTS WITH PARTICIPATING COUNTIES FOR SERVICES OF THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES BEGINNING FY2018 AFTER REVIEW OF SAID AGREEMENTS BY THE CIVIL DIVISION OF THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to execute Interlocal Agreements with participating counties for services of the Regional Public Defender for Capital Cases beginning FY2018 after review of said agreements by the Civil Division of the Criminal District Attorney's Office as presented by Elaine Nauert & Neal Burt.

CONSIDER THE REAPPOINTMENT OF MARY COLLIER AND JUDGE DRUE FARMER TO THE STARCARE SPECIALTY HEALTH SYSTEM'S BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM TO EXPIRE AUGUST 31, 2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2019.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHIEF CODY SCOTT AND ASSISTANT CHIEF DEPUTY KIM HOWELL TRAVEL TO AURORA, COLORADO TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL MEETING.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving out of state travel for Chief Cody Scott and Assistant Chief Deputy Kim Howell to Aurora, Colorado to attend the National Institute of Corrections Large Jail Meeting.

DISCUSS, CONSIDER AND/OR TAKE ACTION FOR THE ACCEPTANCE OF CR 6835, 900 FEET WEST OF FM 179.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval for the acceptance of CR 6835, 900 feet west of FM 179 as presented by Rodshadi Moore.

DISCUSS, CONSIDER AND/OR TAKE ACTION FOR THE ACCEPTANCE OF COOPER RANCH SUBDIVISION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the acceptance of Cooper Ranch Subdivision as presented by Rodshadi Moore.

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO PLACE STOP SIGNS AT THE FOLLOWING LOCATIONS AFTER THE REQUIRED SIGNAGE HAS BEEN POSTED PURSUANT TO § 251.159 OF THE TRANSPORTATION CODE: 132ND STREET AND AVENUE L (STOPPING EAST/WEST TRAFFIC); 134TH STREET AND AVENUE L (STOPPING EAST /WEST TRAFFIC); 136TH STREET AND AVENUE L (STOPPING EAST/WEST TRAFFIC); 138TH STREET AND AVENUE L (STOPPING EAST/WEST TRAFFIC); AND 140TH STREET AND AVENUE L (STOPPING SOUTHBOUND TRAFFIC).

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to place stop signs at the following locations after the required signage has been posted pursuant to § 251.159 of the Transportation Code: 132nd Street and Avenue L (stopping East/West traffic); 134th Street and Avenue L (stopping East /West traffic); 136th Street and Avenue L (stopping East/West traffic); 138th Street and Avenue L (stopping East/West traffic); and 140th Street and Avenue L (stopping Southbound traffic) 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 APPROVE APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM SOUTH PLAINS TELEPHONE COOPERATIVE, INC. TO PLACE MULTIPLE BURIED FIBER OPTICS CABLE WITHIN THE RIGHT-OF-WAY OF ECR5000 AND CR3000, CR2900 AND FM597, CR2800 AND ECR5000, CR2700 AND CR5300 IN PRECINCT 3 AND AUTHORIZE THE PRESIDING OFFICER TO SIGN.

Upon a motion by Gilbert Flores, seconded by Bill McCay, The court voted 4 "for" with Patti Jones "against" approving an application for Installation of Pipelines, Underground Utilities from South Plains Telephone Cooperative, Inc. to place multiple buried fiber optics cable within the Right-of-way of ECR5000, CR3000, CR2900, FM597, CR2800, ECR5000, CR2700 and CR5300 in Precinct 3 and authorize the Presiding Officer to sign as presented by Rodshadi Moore.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM ATMOS ENERGY TO PLACE AN ANODE WELL WITHIN THE RIGHT-OF-WAY OF CR 1100 BY DRILLING A VERTICAL WELL ON THE WEST SIDE OF NCR 1100 AND SOUTH OF THE CENTERLINE OF FM 1294, WEST OF SHALLOWATER IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving an application for Installation of Underground Utilities from Atmos Energy to place an anode well within the right-of-way of CR 1100 by drilling a vertical well on the West side of NCR 1100 and South of the centerline of FM 1294, West of Shallowater in Precinct #4 and authorize the County Judge to sign 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, 11:46 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, 12:25 P.M., the Commissioner's Court recessed.

(1:30 P.M.) BUDGET WORKSHOP

At this time, 1:30 P.M., the Commissioner's Court reconvened for a Budget Workshop.

Lubbock County Commissioner's Court

August 14, 2017

10:00 AM

At this time, 1:56 PM, 8/14/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/28/2017

Presiding Officer: Thomas V. Neel

County Clerk: Steph P. Brown