

Lubbock County Commissioner's Court

July 11, 2016

10:00 AM

BE IT REMEMBERED that on 7/11/2016, 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

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED JUNE 13, 2016.

The approval of the minutes of Regular Commissioner's Court dated June 13, 2016 was postponed until the next Regular Commissioner's Court on July 25, 2016.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$516,413.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted authorizing Payment of Claims: General Accounts (Pooled Cash) in the amount of \$2,658,353.66 as presented by Jackie Latham.

PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 262.0115, CONSIDER ABOLISHING THE POSITION OF PURCHASING AGENT CREATED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 262.011.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving, Pursuant to Texas Local Government Code Section 262.0115, abolishing the position of purchasing agent created under Texas Local Government Code Section 262.011 as presented by Morgan Vaughan.

CONTINGENT UPON THE ABOLISHMENT OF THE POSITION OF PURCHASING AGENT CREATED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 262.011, CONSIDER APPOINTMENT OF AN INTERIM DIRECTOR OF PURCHASING PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 262.0115.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving, appointment of Mande Reeves as the interim Director of Purchasing pursuant to Texas Local Government Code Section 262.0115 as presented by Morgan Vaughan.

CHANGE ORDER #07 FOR THE LUBBOCK COUNTY - LAW ENFORCEMENT CENTER
PER TEINERT COMMERCIAL BUILDING SERVICES PR #8: FURNISH AND INSTALL GLAZING AT 04.11 AND 04.09 PER APPROVED 'OPTION 1" VIAL EMAIL FROM CHAPMAN HARVEY ARCHITECTS, INC.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Change Order #07 for the Lubbock County - Law Enforcement Center
Per Teinert Commercial Building Services PR #8: Furnish and install glazing at 04.11 and 04.09 per approved 'Option 1" vial email from Chapman Harvey Architects, Inc. as presented by Lyle Fetterly.

REQUEST THE PURCHASE OF A 2016 FORD F450 TRUCK TO REPLACE THE CRIME SCENE VEHICLE LOST IN AN AUTO WRECK BE EXEMPTED FROM COMPETITIVE BIDDING REQUIREMENTS IN ACCORDANCE WITH THE LOCAL GOVERNMENT CODE PARA 262.024(A) (2) AND (3).

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Request the purchase of a 2016 Ford F450 truck to replace the Crime Scene Vehicle lost in an auto wreck be exempted from competitive bidding requirements in accordance with the Local Government Code para 262.024(a)(2) and (3) as presented by Mande Reeves.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWALS WITH G. BOREN SERVICES, INC. FOR TEMPORARY PERSONNEL SERVICES FOR ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to sign the first of five one-year renewals with G. Boren Services, Inc. for temporary personnel services for Elections as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THOMSON REUTERS FOR A SUBSCRIPTION FOR LIBRARY MANAGEMENT ARRANGEMENT FOR THE LAW LIBRARY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign an agreement with Thomson Reuters for a subscription for Library Management Arrangement for the Law Library as presented by Nan Hadley.

CONSIDER RESCINDING ACTION FROM FEBRUARY 8, 2016, AGENDA #11 ITEM STATING: CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH BETWEEN LUBBOCK POWER AND LIGHT AND THE COUNTY OF LUBBOCK FOR USE OF LUBBOCK POWER AND LIGHT DATABASE BY MEMBERS OF LUBBOCK COUNTY SHERIFF'S OFFICE AND LUBBOCK COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE FOR LAW ENFORCEMENT PURPOSES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted to approve rescinding action from February 8, 2016, agenda #11 item stating: Consider authorizing the County Judge to sign an Interlocal Agreement with between Lubbock Power and Light and the County of Lubbock for use of Lubbock Power and Light database by members of Lubbock County Sheriff's Office and Lubbock County Criminal District Attorney's Office for law enforcement purposes as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY AND THE CITY OF LUBBOCK, ACTING BY AND THROUGH THE CITY COUNCIL AND THE ELECTRIC UTILITY BOARD OF THE CITY OF LUBBOCK TO PERMIT CERTAIN LICENSED LAW ENFORCEMENT EMPLOYEES OF LUBBOCK COUNTY TO ACCESS CERTAIN PORTIONS OF THE CITY'S UTILITY DATABASE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement between Lubbock County and the City of Lubbock, acting by and through the City Council and the Electric Utility Board of the City of Lubbock to permit certain licensed law enforcement employees of Lubbock County to access certain portions of the City's Utility Database as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDINGS WITH MULTIPLEX MOTORS FOR THE USE OF THE WEBDEALER PROGRAM.-MULTIPLEX MOTORS LLC P127861
-MULTIPLEX MOTORS LLC P127862

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign Memorandum of Understandings with Multiplex Motors for the use of the WebDealer program-Multiplex Motors LLC P127861-Multiplex Motors LLC P127862 as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR THE HOUSING OF JUVENILES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2016 TO SEPTEMBER 30, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to execute contracts for the housing of juveniles by the Lubbock County Juvenile Justice Center for the period of September 1, 2016 to August 31, 2017 as presented by William Carter.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2017 GOVERNOR'S DRUG COURT GRANT APPLICATION #2410307 FOR THE RE-ENTRY DRUG COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of Fiscal Year 2017 Governor's Drug Court Grant Application #2410307 for the Re-Entry Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

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CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2017 GOVERNOR'S DRUG COURT GRANT APPLICATION #2196508 FOR THE DWI COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of Fiscal Year 2017 Governor's Drug Court Grant Application #2196508 for the DWI Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2017 GOVERNOR'S DRUG COURT GRANT APPLICATION #1836111 FOR THE ADULT DRUG COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a resolution in support of Fiscal Year 2017 Governor's Drug Court Grant Application #1836111 for the Adult Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzone as Project Director as presented by Dean Stanzone.

CONSIDER THE REAPPOINTMENT OF CARLOS MORALES TO THE STARCARE SPECIALTY HEALTH SYSTEM'S BOARD OF TRUSTEES FOR ANOTHER TWO YEAR TERM TO EXPIRE AUGUST 31, 2018.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the reappointment of Carlos Morales to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2018.

CONSIDER AUTHORIZING APPROVAL OF A MUTUAL RELEASE AND SETTLEMENT AGREEMENT REGARDING ELECTION EXPENSES INCURRED BY THE LUBBOCK COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT #1 BEGINNING WITH THE 2006 ELECTION YEAR.

Upon a motion by Patti Jones, seconded by Bill McCay, the court voted 3 "for" with MARK HEINRICH "against" and Lorenzo Sedeno "against" approving authorizing approval of a Mutual Release and Settlement Agreement regarding election expenses incurred by the Lubbock County Water Control and Improvement District #1 beginning with the 2006 election year as presented by Morgan Vaughan.

CONSIDER APPROVAL TO USE JUSTICE COURT TECHNOLOGY FUND 98-0395-5404000-20 FOR A FY17 BLANKET PURCHASE ORDER ISSUED TO A T & T MOBILITY TO PAY JP4'S MONTHLY COMMUNICATIONS FOR IPAD, CELL PHONE AND AIR CARD SERVICES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval to use Justice Court Technology Fund 98-0395-5404000-20 for a FY17 Blanket Purchase Order issued to A T & T Mobility to pay JP4's monthly communications for Ipad, cell phone and air card services.

CONSIDER OUT OF STATE TRAVEL FOR RONDA ALEXANDER AND VIKRAM BALIGA TO TAOS, NM TO CHAPERONE LUBBOCK 4-H TEEN COUNCIL MEMBERS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Ronda Alexander and Vikram Baliga to Taos, NM to chaperone Lubbock 4-H Teen Council members.

CONSIDER PLAT APPROVAL OF LOTS 57 THRU 75, SIERRA VISTA ESTATES, LOCATED JUST APPROXIMATELY 700 FEET WEST OF N. COUNTY ROAD 1700 (N. MILWAUKEE AVENUE) AND ADJACENT TO W. COUNTY ROAD 6400, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted plat approval of Lots 57 thru 75, Sierra Vista Estates, located just approximately 700 feet West of N. County Road 1700 (N. Milwaukee Avenue) and adjacent to W. County Road 6400 and authorize the County Judge to sign as presented by Bobby Beal And Mike Vasquez.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JUNE 23, 2016 THROUGH JULY 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 June 23, 2016 through July 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.

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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, 10:43 A.M., the Court recessed until 1:30 P.M.

(1:30 P.M.) BUDGET WORKSHOP

At this time, 1:30 P.M., the Court re-convened for a Budget Workshop.

At this time, 2:00 PM, 7/11/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/25/2016

Presiding Officer: Thomas V. Head

County Clerk: Kelly D. Nixon