

Lubbock County Commissioner's Court

June 11, 2018

10:00 AM

BE IT REMEMBERED that on 6/11/2018, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1
MARK HEINRICH COMMISSIONER, PRECINCT #2
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PATTI JONES AS PRESIDING OFFICER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY

The Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED MAY 29, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated May 29, 2018.

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 in the amount of \$41,261.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize payment of Claims in the amount of \$1,281,970.75 as presented by Jackie Latham.

PRESENTATION BY KATHERINE WELLS, DIRECTOR OF PUBLIC HEALTH AT THE CITY OF LUBBOCK ON THE VECTOR CONTROL PROGRAM.

Presentation by Katherine Wells, Director of Public Health at the City of Lubbock, on the vector control program.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE PRE-QUALIFIED FOR RFQ 180404 LUBBOCK COUNTY COMPREHENSIVE TRANSPORTATION PROGRAM FOR PUBLIC WORKS AND CONSOLIDATED ROAD AND BRIDGE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Pre-Qualified for RFQ 180404 Lubbock County Comprehensive Transportation Program for Public Works and Consolidated Road and Bridge to Freese and Nichols, Inc., Halff Associates, Inc. and Kimley-Horn and Associates, Inc. as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD RFP 180401 LAW ENFORCEMENT CENTER AND COURTHOUSE BOILER INSTALLATION FOR FACILITIES MAINTENANCE

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award RFP 180401 Law Enforcement Center and Courthouse Boiler Installation for Facilities Maintenance to Hub City Plumbing and Mechanical as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF AGREEMENT WITH HUB CITY PLUMBING & MECHANICAL FOR THE LAW ENFORCEMENT AND COURTHOUSE BOILER INSTALLATION.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with Hub City Plumbing & Mechanical for the Law Enforcement and Courthouse Boiler Installation as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 180402 FIRE SPRINKLER SYSTEMS INSPECTIONS FOR FACILITIES MAINTENANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 180402 Fire Sprinkler Systems Inspections for Facilities Maintenance to FireTrol Protection Systems, Inc. as presented by Clint Wehrman.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 180403 FIRE DETECTION AND ALARM SYSTEMS INSPECTIONS FOR FACILITIES MAINTENANCE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to award ITB 180403 Fire Detection and Alarm Systems Inspections for Facilities Maintenance to FireTrol Protection Systems, Inc. as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT WITH HALE COUNTY FOR THE HOUSING AND CARE OF INMATES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with Hale County for the housing and care of inmates as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH PITNEY BOWES FOR THE LUBBOCK COUNTY MAILROOM EQUIPMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Pitney Bowes for the Lubbock County Mailroom equipment as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONFIRMATION AGREEMENT WITH OVERTON HOTEL & CONFERENCE CENTER FOR THE LUBBOCK COUNTY GUARDIANSHIP SYMPOSIUM, SEPTEMBER 6-7, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Confirmation Agreement with Overton Hotel & Conference Center for the Lubbock County Guardianship Symposium, September 6-7, 2018 as presented by Ashley Wharff.

CONSIDER AND APPROVE THE 2019 RESOLUTION FOR THE INDIGENT DEFENSE DISCRETIONARY GRANT PROGRAM FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the 2019 Resolution for the Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases Office as presented by Elaine Nauert.

DISCUSSION REGARDING POTENTIAL RESTRICTIONS ON THE SALE AND USE OF FIREWORKS DURING THE FOURTH OF JULY SEASON IN LIGHT OF THE EMERGENT DROUGHT SITUATION.

Discussion regarding potential restrictions on the sale and use of fireworks during the Fourth of July season in light of the emergent drought situation as presented by Clint Thetford and Jan Johnson.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ZACHERY GUTIERREZ TO LAS VEGAS, NV TO ATTEND NEOGOV CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Zachery Gutierrez to Las Vegas, NV to attend NEOGOV conference as presented by Venessa Carter.

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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:41 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/or any topic listed on the agenda posted for this meeting.

At this time, 11:09 A.M., the Commissioner's Court recessed.

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CONSIDER AND APPROVE A RESOLUTION APPROVING SUBMISSION OF LUBBOCK COUNTY'S GRANT APPLICATION IN SUPPORT OF THE TEXAS ANTI-GANG CENTER GRANT FOR 2018.

At this time, 11:30 A.M., the Commissioner's Court reconvened in regular session.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted for approval of a Resolution approving submission of Lubbock County's grant application in support of the Texas Anti-Gang Center Grant for 2018.

At this time, 11:32 AM, 6/11/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/25/2018

Presiding Officer: Shawn V. Reed

County Clerk: Kelly P. Miller