

Lubbock County Commissioner's Court

July 9, 2018

10:00 AM

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BE IT REMEMBERED that on 7/9/2018, 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  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JUNE 25, 2018.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 25, 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 \$213,057.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize payment of Claims in the amount of \$2,233,994.56 as presented by Jackie Latham.

PRESENTATION TO THE LUBBOCK COUNTY HISTORICAL COMMISSION OF THE 2017 DISTINGUISHED SERVICE AWARD FOR OUTSTANDING PRESERVATION WORK.

Presentation to the Lubbock County Historical Commission of the 2017 Distinguished Service Award for outstanding preservation work; as well as a Certificate of Appreciation to Zak Goodwin as presented by Sandy Fortenberry.

CONSIDER AND APPROVE A RESOLUTION AUTHORIZING THE PLANNING, ACQUISITION, ESTABLISHMENT, DEVELOPMENT, RENOVATION AND CONSTRUCTION OF A MULTIPURPOSE ARENA AND ADJACENT SUPPORT FACILITIES AS A VENUE PROJECT IN ACCORDANCE WITH CHAPTER 334, TEXAS LOCAL GOVERNMENT CODE, AND DESIGNATING THE METHODS OF FINANCING FOR THE PROJECT SUBJECT TO VOTER APPROVAL AT AN ELECTION CALLED FOR SUCH PURPOSE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Resolution authorizing the planning, acquisition, establishment, development, renovation and construction of a multipurpose arena and adjacent support facilities as a venue project in accordance with chapter 334, Texas Local Government code and designating the methods of financing for the project subject to voter approval at an election called for such purpose as presented by Randy Jordan.

CONSIDER APPROVAL OF CHANGE ORDER #02 FOR THE CRTC PHASE II RENOVATION PROJECT, ITB#170801, IN THE AMOUNT OF \$16,523.00 WITH 0 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving of Change Order #02 for the CRTC Phase II Renovation Project, ITB#170801, in the amount of \$16,523.00 with 0 additional days as presented by David Handley.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH RULICA/ANGLETON, LTD., FOR THE LEASE OF OFFICE SPACE IN BRAZORIA COUNTY FOR THE REGIONAL PUBLIC DEFENDER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the presiding officer to sign the first amendment to the lease agreement with Rulica/Angleton, Ltd., for the lease of office space in Brazoria County for the Regional Public Defender as presented by Elaine Nauert.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE SIGNING OF AN INTERLOCAL AGREEMENT WITH LAMB COUNTY FOR THE HOUSING OF INMATES.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the signing of an Interlocal Agreement with Lamb County for the housing of inmates as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A SPEAKER AGREEMENT WITH SDS GLOBAL ENTERPRISES, INC.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the presiding officer to sign a Speaker Agreement with SDS Global Enterprises, Inc. as presented by Venessa Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NORTH PARK CASTROVILLE MOTORS, LLC FOR UTILIZATION OF WEBDEALER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with North Park Castroville Motors, LLC for utilization of WebDealer as presented by Ronnie Keister.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICES AGREEMENT WITH NTS COMMUNICATIONS FOR PRIVATE NETWORK AT THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Business Services Agreement with NTS Communications for private network at the Medical Examiners Office as presented by Neal Gilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICES AGREEMENT WITH NTS COMMUNICATIONS FOR PHONE SERVICE AT THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Business Services Agreement with NTS Communications for phone service at the Medical Examiners Office as presented by Neal Gilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER SIGN A ADDENDUM TO THE LEASE AGREEMENT WITH BCKK INVESTMENT GROUP, INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the presiding officer sign a addendum to the lease agreement with BCKK Investment Group, Inc. as presented by Clint Wehrman.

CONSIDER AND APPROVE REQUEST TO INCREASE THE DAILY PER DIEM RATE BY \$23.00 FOR UPCOMING TRAVEL TO WASHINGTON, D.C. FOR CAPTAIN JOHNNY JAQUESS, CAPTAIN RYAN BRAUS, AND ANDREA URIBE FOR THE JMHCP GRANT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to increase the daily per diem rate by \$23.00 for upcoming travel to Washington, D.C. for Captain Johnny Jaquess, Captain Ryan Braus and Andrea Uribe for the JMHCP Grant as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ANDY GENTRY AND BRIAN MCNEILL TO TRAVEL TO PITTSBURG, PENNSYLVANIA TO ATTEND THE 2018 IAATI- INTERNATIONAL ASSOCIATION OF AUTO THEFT INVESTIGATORS TRAINING CONFERENCE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Andy Gentry and Brian McNeill to travel to Pittsburgh, Pennsylvania to attend the 2018 IAATI- International Association of Auto Theft Investigators training conference.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO RETAIN LEGAL COUNSEL TO REPRESENT THE COUNTY IN OPIOID RELATED LITIGATION.

Discussion to retain legal counsel to represent the County in opioid related litigation as presented by Neil Burt.

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DISCUSS, CONSIDER, AND/OR TAKE ACTION TO RE-ESTABLISH A TERM OF COURT FOR THE COUNTY'S JUSTICE COURTS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to re-establish a term of court for the County's Justice Courts.

(10:30 A.M.) PUBLIC HEARING FOR PARTIAL CLOSURE OF ALLEY (RIGHT OF WAY) THAT WAS DEDICATED WITH THE PLAT FOR LEGACY RANCH, 8-46 (CCFN 2007026404) IN PRECINCT 4.

At this time, 10:30 a.m. a Public Hearing was held for Partial closure of Alley (Right of Way) that was dedicated with the plat for Legacy Ranch, 8-46 (CCFN 2007026404) in Precinct 4. No one came forward. At this time, 10:32 A.M., the Public Hearing was closed.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH HALFF ASSOCIATES, INC. AS A PREQUALIFIED VENDOR UNDER THE PROGRAM PLANNING & DEVELOPMENT SERVICES SECTION OF THE COMPREHENSIVE TRANSPORTATION PROGRAM, RFQ 180404.

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 Halff Associates, Inc. as a prequalified vendor under the Program Planning & Development Services section of the Comprehensive Transportation Program, RFQ 180404 as presented by Clint Wehrman.

CONSIDER PLAT APPROVAL FOR INLER BUSINESS PARK, TRACTS O-V LOCATED AT C.R. 6820 AND F.M. 179, SOUTH OF 34TH STREET 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 a plat for Inler Business Park, Tracts O-V located at C.R. 6820 and F.M. 179, South of 34th Street in Precinct #1 and authorize the County Judge to sign as presented by Jennifer Davidson.

CONSIDER AND APPROVE THE PLAT IN LEGACY RANCH, LOTS 71-80, NEAR THE INTERSECTION OF FM 2641 AND CR 1500, IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the plat in Legacy Ranch, Lots 71-80, near the intersection of FM 2641 and CR 1500, in Precinct #4 and authorize the County Judge to sign as presented by Jennifer Davidson.

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.

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.

No closed meeting was held.

At this time, 11:00 A.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.

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At this time, 1:37 PM, 7/9/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/23/2018

Presiding Officer: Thomas V. Heald

County Clerk: Keup P. Mason