

Lubbock County Commissioner's Court

July 23, 2018

10:00 AM

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BE IT REMEMBERED that on 7/23/2018, 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  
GILBERT FLORES COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JULY 9, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 9, 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 \$389,261.00 and Budget Amendments in the amount of \$35,845.00 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 to Authorize Payment of Claims in the amount of \$2,891,572.41 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MAY 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending May 2018 as presented by Jackie Latham.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR JUNE 30, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for June 30, 2018 as presented by Jackie Latham.

PRESENTATION AND APPROVAL OF SPECIAL RECOGNITION TO THE LUBBOCK COUNTY JUDICIAL COMPLIANCE DEPARTMENT.

Presentation and approval of Special Recognition to the Lubbock County Judicial Compliance Department as presented by Lorrie Jarnagin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A RESOLUTION FOR THE LUBBOCK HOSPITAL DISTRICT BOARD OF MANAGERS WHICH AUTHORIZES THE PURCHASE OF FOUR LOTS OF UNIMPROVED PROPERTY ON THE SOUTHEAST CORNER OF MARTIN LUTHER KING JR. BOULEVARD AND 8TH STREET PER TEXAS SPECIAL DISTRICT LOCAL LAWS CODE SECTION 1053.107.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of four lots of unimproved property on the Southeast corner of Martin Luther King Jr. Boulevard and 8th Street per Texas Special District Local Laws Code section 1053.107 as presented by Jim Johnson.

CONSIDER AND APPROVE A RESOLUTION IN SUPPORT OF THE 2018-2019 LUBBOCK EMERGENCY COMMUNICATION DISTRICT BUDGET.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a resolution in support of the 2018-2019 Lubbock Emergency Communication District Budget as presented by Michael Grosi.

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PRESENTATION BY DISTRICT 2 EXTENSION DIRECTOR, MICHAEL CLAWSON, OF A CANDIDATE FOR CONSIDERATION TO FILL THE URBAN YOUTH DEVELOPMENT POSITION FOR THE TEXAS A&M AGRILIFE EXTENSION SERVICE - LUBBOCK COUNTY OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Presentation by District 2 Extension Director, Michael Clawson, of candidate Nancy Trevino Scheffer for consideration to fill the Urban Youth Development position for the Texas A&M AgriLife Extension Service - Lubbock County office.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD RFP 180501 FOR 2ND FLOOR RENOVATIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award RFP 180501 for 2nd Floor Renovations to Hill and Wilkerson as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH LUBBOCK ISD REGARDING THE EDUCATION OF THE RESIDENTS AT THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the presiding officer to sign a Memorandum of Understanding with Lubbock ISD regarding the education of the residents at the Lubbock County Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A MASTER AGREEMENT WITH VRC FOR DOCUMENT DESTRUCTION SERVICES FOR THE MEDICAL EXAMINER'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the presiding officer to sign a master agreement with VRC for document destruction services for the Medical Examiner's Office as presented by Neil Kilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH TEXAS CAR PLACE, INC. FOR THE UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the presiding officer to sign a Memorandum of Understanding with Texas Car Place, Inc, for the utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AND AUTHORIZE OPENING A BANK ACCOUNT TITLED "COURT ADMIN SEMINAR" FOR USE BY COURT ADMINISTRATION.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving opening a bank account titled "Court Admin Seminar" for use by Court Administration as presented by Crystal Spradley.

CONSIDER AND APPROVE JURY CHECK CANCELLATIONS IN THE AMOUNT OF \$2,266.00.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving jury check cancellations in the amount of \$2,266.00.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JESSI COLLINS & JASON REID TO ATTEND THE NATIONAL ASSOCIATION OF GOVERNMENT WEB PROFESSIONALS 2018 CONFERENCE IN PITTSBURGH, PA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Jessi Collins & Jason Reid to attend the National Association of Government Web Professionals 2018 Conference in Pittsburgh, Pa. as presented by Matt Collins.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO WASHINGTON, D.C. FOR THE NIC/NSA ALL SHERIFF'S AUTHORITY MEETING.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Washington, D.C. for the NIC/NSA All Sheriff's Authority Meeting.

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CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CAPT. JOHNNY JAQUESS, CAPT. RYAN BRAUS AND ANDREA URIBE TO WASHINGTON, D.C. FOR A JMHCP GRANT STRATEGIC MEETING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Capt. Johnny Jaquess, Capt. Ryan Braus and Andrea Uribe to Washington, D.C. for a JMHCP Grant Strategic Meeting.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ROBERT SCOTT TO ATTEND THE RUIDOSO, N.M. TO ATTEND DISTRICT 2 TCAAA SUMMER IN-SERVICE TRAINING.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving out of state travel for Robert Scott to attend District 2 TCAAA Summer In-Service Training in Ruidoso, N.M.

CONSIDER AND APPROVE A RESOLUTION FOR THE CLOSING, ABANDONING AND VACATING A PORTION OF THE ALLEY THAT WAS DEDICATED WITH THE PLAT FOR LEGACY RANCH, 8-46 IN PRECINCT 4. PUBLIC HEARING WAS HELD BY THE LUBBOCK COUNTY COMMISSIONERS COURT ON JULY 9, 2018.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Resolution for the closing, abandoning and vacating a portion of the alley that was dedicated with the plat for Legacy Ranch, 8-46 in Precinct 4. Public Hearing was held by the Lubbock County Commissioners Court on July 9, 2018 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.

CONSIDER AND SELECT MEMBERS OF THE FISCAL YEAR 2019 SALARY GRIEVANCE COMMITTEE PER LOCAL GOVERNMENT CODE SECTION 152.015.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to select members of the Fiscal Year 2019 Salary Grievance Committee 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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

No closed meeting was held.

At this time, 11:00 AM, 7/23/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/13/2018

Presiding Officer: Thomas V. Head

County Clerk: Keely Prineas