

Lubbock County Commissioner's Court

September 17, 2018 - Special Meeting

10:00 AM

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BE IT REMEMBERED that on 9/17/2018, there was held a Special 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 BILL MCCAY.

Pledge of Allegiance and Invocation by Bill McCay.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO ACCEPT A DONATION FROM THE SLATON AREA ENDOWMENT OF \$500.00 THROUGH THE COMMUNITY FOUNDATION OF WEST TEXAS FOR TREES IN PRECINCT 2.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to accept a donation from the Slaton Area Endowment of \$500.00 through the Community Foundation of West Texas for trees in Precinct 2 as presented by Mark Heinrich.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$14,457.00 and Budget Amendments of \$411.00 as presented by Rhonda Scott.

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: General Accounts (Pooled Cash) of \$188,648.32 as presented by Rhonda Scott.

CONSIDER AND ADOPT THE INVESTMENT POLICY FY19.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to adopt the Investment Policy FY19 as presented by Rhonda Scott.

RESCIND FUND BALANCE COMMITMENT DATED SEPTEMBER 29, 2017.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to the Rescind Fund Balance Commitment dated September 29, 2017.

CONSIDER AND APPROVE FUND BALANCE COMMITMENT EFFECTIVE SEPTEMBER 17, 2018.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Fund Balance Commitment effective September 17, 2018.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY19 VECTOR CONTROL SERVICES AGREEMENT WITH THE CITY OF LUBBOCK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the FY19 Vector Control Services Agreement with the City of Lubbock.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH FITNESS SPECIALIST.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Service Agreement with Fitness Specialist as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN ANNUAL MAINTENANCE AGREEMENT WITH KEY WARDEN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an annual maintenance agreement with Key Warden as presented by Dan Corbin.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an renewal option with StarCare Specialty Health System for correctional mental health services as presented by Crystal Spradley.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with Tyler Technologies, Inc. for professional services from the requirements of competitive procurement to § 262.024(a)(4) of the Local Government code as presented by Andrew Wipke.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR PROFESSIONAL SERVICES WITH TYLER TECHNOLOGIES, INC.

Upon a motion by Patti Jones, seconded by Bill McCay, The court voted 4 "for" with Tom Head "abstaining" approving to authorize the County Judge to sign an agreement for professional services with Tyler Technologies, Inc. as presented by Andrew Wipke.

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 executive session held.

At this time, 10:10 AM, 9/17/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/24/2018

Presiding Officer:

Thomas V. Head

County Clerk:

Steph D. Brown