



Lubbock County Commissioner's Court

September 28, 2018

10:00 AM - Special Meeting

BE IT REMEMBERED that on 9/28/2018 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
BILL MCCAY	COMMISSIONER 1
MARK HEINRICH	COMMISSIONER 2
PATTI JONES	COMMISSIONER 4

CALL TO ORDER

Call to Order and Pledge by Judge Head.

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 \$1,526,605.36 as presented by Rhonda Scott.

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 \$218,330.00 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATING TO THE CONTRACT RENEWAL WITH WAGeworks.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign all documents relating to the contract renewal with Wageworks as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY19 MEDICAL STOP LOSS AGREEMENT WITH SUN LIFE FINANCIAL.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the FY19 medical stop loss agreement with Sun Life Financial as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH NTS TO PROVIDE DSL SERVICE FOR THE SECURITY ELECTRONICS SYSTEM AT LCDC.

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 NTS to provide DSL service for the security electronics system at LCDC as presented by Rick Swartz.

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 1:35 p.m. a closed meeting was 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, 1:53 p.m., the Court reconvened in special meeting.



Lubbock County Commissioner's Court

September 28, 2018

10:00 AM - Special Meeting

At this time, 1:53 PM, 9/28/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/22/2018

Presiding Officer: Thomas V. Head County Clerk: Keely Thomas