



Lubbock County Commissioner's Court

October 5, 2018

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 10/5/2018 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
BILL MCCAY	COMMISSIONER 1
MARK HEINRICH	COMMISSIONER 2
PATTI JONES	COMMISSIONER 4

PLEDGE OF ALLEGIANCE AND INVOCATION BY PATTI JONES.

Pledge of Allegiance and Invocation by Patti Jones.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED SEPTEMBER 24, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated September 24, 2018.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$135,001.00 and Budget Amendments in the amount of \$45,000.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Authorizing Payment of Claims in the amount of \$1,985,634.55 as presented by Jackie Latham.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN A&M AGRILIFE EXTENSION SERVICE AND LUBBOCK COUNTY PERTAINING TO INFORMATION TECHNOLOGY SERVICES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted to authorize the County Judge to sign a Memorandum of Understanding between A&M AgriLife Extension Service and Lubbock County pertaining to Information Technology Services as presented by Ronda Alexander.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO ENTER INTO A MEMBERSHIP AGREEMENT FOR THE TEXAS TECH UNIVERSITY SITE OF THE CENTER OF AUTONOMIC COMPUTING, A NATIONAL SCIENCE FOUNDATION INDUSTRY/UNIVERSITY COOPERATIVE RESEARCH CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to enter into a Membership Agreement for the Texas Tech University site of the Center of Autonomic Computing, a National Science Foundation Industry/University Cooperative Research Center as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A DETENTION SERVICES INTERGOVERNMENTAL AGREEMENT WITH THE U.S DEPARTMENT OF JUSTICE, U.S. MARSHALS SERVICE FOR THE HOUSING OF FEDERAL INMATES AND GUARD AND TRANSPORTATION SERVICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Detention Services Intergovernmental Agreement with the U.S Department of Justice, U.S. Marshals Service for the housing of federal inmates and guard and transportation service as presented by Dan Corbin.



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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DR. JOHN GONZALEZ DBA BETTER PATHWAYS FOR SEX OFFENDER ASSESSMENT AND COUNSELING SERVICES FOR JUVENILES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an agreement with Dr. John Gonzalez dba Better Pathways for sex offender assessment and counseling services for juveniles as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT FOR SECURE LONG-TERM RESIDENTIAL SERVICE FOR JUVENILE OFFENDERS AT THE VICTORIA COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a contract for secure long-term residential service for juvenile offenders at the Victoria County Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MENTAL HEALTH SERVICES AGREEMENT WITH TEXAS TECH UNIVERSITY FAMILY THERAPY CLINIC (TTUFTC) FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Mental Health Services agreement with Texas Tech University Family Therapy Clinic (TTUFTC) for the Juvenile Justice Center as presented by William Carter.

CONSIDER AND APPROVE REQUEST TO SUBMIT ANNUAL APPLICATION FOR STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR FY2018.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to submit an annual application for State Criminal Alien Assistance Program for FY2018 as presented by Dan Corbin.

CONSIDER AND APPROVE THE USE OF THE JUSTICE COURT TECHNOLOGY FUND, 098-039-5403000-20 FOR THE FY19 TCJTC REGISTRATION AND TRAVEL FOR JUDGE CHAIDES-HERNANDEZ AND THREE STAFF MEMBERS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the use of the Justice Court Technology Fund, 098-039-5403000-20 for the FY19 TCJTC registration and travel for Judge Chaides-Hernandez and three staff members as presented by Stephanie Martinez.

CONSIDER AND APPROVE THE USE OF UP TO \$800 FROM THE JUSTICE COURT PRECINCT 1 TECHNOLOGY FUND 098-039-5401000-20 FOR PURCHASE OF A NEW IPHONE 8, A PROTECTIVE CASE, AND A SCREEN PROTECTOR AS PRESENTED BY JIM HANSEN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the use of up to \$800 from the Justice Court Precinct 1 Technology Fund 098-039-5401000-20 for purchase of a new iPhone 8, a protective case, and a screen protector as presented by Jim Hansen.

CONSIDER APPROVAL FOR HUMAN RESOURCES TO PURCHASE REFRESHMENTS, MEALS, AND SUPPLIES FOR TRAINING AND OTHER APPROPRIATE FUNCTIONS FOR FY-2019.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Human Resources to purchase refreshments, meals and supplies for training and other appropriate functions for FY-2019 as presented by Venessa Carter.



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DISCUSS AND APPROVE OF THE 2019 LUBBOCK COUNTY HOLIDAY CALENDAR PURSUANT TO THE LUBBOCK COUNTY EMPLOYEE HANDBOOK, SECTION 7.03.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the 2019 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

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, 10:17 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, 10:45 A.M., the Commissioner's Court reconvened in regular session.

At this time, 10:46 A.M., Patti Jones recommended a 10 minute recess.

At this time, 10:56 A.M., the Commissioner's Court reconvened in regular session.

DISCUSS, CONSIDER, AND/OR TAKE ACTION CONCERNING THE APPOINTMENT OF A INTERIM DIRECTOR OF INFORMATION AND TECHNOLOGY SYSTEMS.

Upon a motion by Tom Head, seconded by Bill McCay, the court unanimously voted approving to amend agenda item to read;

Discuss, consider and/or take action concerning the appointment of an Interim Director of Technology and Information Systems.

DISCUSS, CONSIDER, AND/OR TAKE ACTION CONCERNING THE APPOINTMENT OF A INTERIM DIRECTOR OF TECHNOLOGY AND INFORMATION SYSTEMS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the appointment of Jason Reid as Interim Director of Technology and Information Systems.

At this time, 10:59 AM, 10/5/2018, the Regular 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 Inman