

Lubbock County Commissioner's Court

May 9, 2016

10:00 AM

BE IT REMEMBERED that on 5/9/2016, 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

LORENZO SEDENO COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY BUBBA SEDENO.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED APRIL 25, 2016, AND SPECIAL COMMISSIONER'S COURT DATED MAY 3, 2016.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the minutes of Regular Commissioner's Court dated April 25, 2016, and Special Commissioner's Court dated May 3, 2016.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$58,862.00 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Authorize Payments of Claims in the amount of \$2,814,495.16: General Accounts (Pooled Cash) as presented by Jackie Latham.

CONSIDER APPROVAL OF REVISIONS TO THE LUBBOCK COUNTY PURCHASING POLICY TO REFLECT REQUIREMENTS FOR PURCHASES MADE WITH FEDERAL GRANT FUNDS IN ACCORDANCE WITH THE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPLES AND AUDIT REQUIREMENTS FOR FEDERAL AWARDS (SECTIONS 200.317 THROUGH 200.326).

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approval of revisions to the Lubbock County Purchasing Policy to reflect requirements for purchases made with Federal Grant Funds in accordance with the Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Sections 200.317 through 200.326) as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH, AND FINAL RENEWAL WITH WASTE CONNECTIONS OF TEXAS FOR DUMPSTER SERVICES.

Upon a motion by Lorenzo Sedeno seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the fourth, and final renewal with Waste Connections of Texas for dumpster services as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX ASSESSOR'S OFFICE AND CARLSBAD AUTO COMPANY DBA POLLARD FRIENDLY FORD(MOTORCYCLE P108124) FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(Motorcycle P108124) for the utilization of WebDealer as presented by Bobby Meeks.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX ASSESSOR'S OFFICE AND CARLSBAD AUTO COMPANY DBA POLLARD FRIENDLY FORD(NEW & USED CARS P8550) FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(New & Used Cars P8550) for the utilization of WebDealer as presented by Bobby Meeks.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX ASSESSOR'S OFFICE AND CARLSBAD AUTO COMPANY DBA POLLARD FRIENDLY FORD(TRAILER P108125X) FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Assessor's Office and Carlsbad Auto Company DBA Pollard Friendly Ford(Trailer P108125X) for the utilization of WebDealer as presented by Bobby Meeks.

CONSIDER THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE MAY 24, 2016 JOINT PRIMARY RUN-OFF ELECTIONS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the May 24, 2016 Joint Primary Run-off Elections as presented by Dorothy Kennedy.

CONSIDER A RESOLUTION IN SUPPORT OF MAY 9-MAY 13, 2016 AS "JURY APPRECIATION WEEK" IN LUBBOCK COUNTY.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving a Resolution in support of May 9-May 13, 2016 as "Jury Appreciation Week" in Lubbock County as presented by Dean Stanzione and Judge Ann Marie Carruth.

CONSIDER NAMING CHIEF PUBLIC DEFENDER FOR THE REGIONAL PUBLIC DEFENDER'S OFFICE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving naming Chief Public Defender Edward Ray Keith Jr. for the Regional Public Defender's Office as presented by Greg George.

CONSIDER ADOPTING AN ORDER AUTHORIZING THE SALE OF FIREWORKS FOR MEMORIAL DAY, PURSUANT TO OCCUPATIONS CODE SECTION 2154.202(H).

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving adopting an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h).

CONSIDER OUT OF STATE TRAVEL FOR SRIDHAR NATARAJAN TO BATON ROUGE, LA FOR BLOODSTAIN PATTERN ANALYSIS COURSE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving out of state travel for Sridhar Natarajan to Baton Rouge, LA for Bloodstain Pattern Analysis course.

CONSIDER OUT OF STATE TRAVEL FOR KALA SCHOENHALS TO BOSSIER CITY, LA FOR FINGERPRINT CLASS (INTRODUCTION TO THE SCIENCE OF FRICTION RIDGE EXAMINATION).

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Kala Schoenhals to Bossier City, LA for fingerprint class (Introduction to the Science of Friction Ridge Examination).

CONSIDER APPROVAL OF A VARIANCE TO ALLOW A 20 FOOT FRONT SETBACK ON 57 ACRES OF UNPLATTED PROPERTY OUTSIDE THE CITY LIMITS OF THE CITY OF WOLFFORTH ADJACENT TO LOOP 193 EAST OF BENNETT CIRCLE, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval of a variance to allow a 20 foot front setback on 2 acres of unplatted property outside the city limits of the City of Wolfforth adjacent to Loop 193 east of Bennett Circle, and authorize the County Judge to sign as presented by Terry Holman.

(10:15 A.M.) PUBLIC HEARING TO ESTABLISH STOP SIGNS AT THE FOLLOWING INTERSECTIONS: NE CORNER CR 1300 AND CR 7310, SE CORNER CR 6900 AND CR 1460, SE CORNER CR 6900 AND CR 1435, SE CORNER CR 6900 AND CR 1425, SW CORNER CR 1300 AND CR 7300

the court unanimously voted approving (10:15 a.m.) Public hearing to establish stop signs at the following intersections: NE corner CR 1300 and CR 7310, SE corner CR 6900, CR 1460, SE corner CR 6900, CR 1435, SE corner CR 6900, CR 1425, SW corner CR 1300 and CR 7300. No one addressed the Court. Public Hearing closed at 10:20 A.M.

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CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM WEST TEXAS GAS INC. TO PLACE A NATURAL GAS PIPELINE WITHIN THE RIGHT-OF-WAY OF NORTH CR 1700 IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted approving application for Installation of Underground Utilities from West Texas Gas Inc. to place a natural gas pipeline within the right-of-way of North CR 1700 in Precinct #4 and authorize the County Judge to sign as presented by Rodshadi Moore.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM DOUBLE T CABLE, TO PLACE AN UNDERGROUND FIBER CABLE ON CR 1600 HEADING NORTH AND EAST DOWN CR 6400 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 application for Installation of Underground Utilities from Double T Cable, to place an underground fiber cable on CR 1600 heading north and east down CR 6400 in Precinct #4 and authorize the County Judge to sign as presented by Rodshadi Moore.

CONSIDER APPROVAL OF A COUNTY WIDE LOAD ZONE WEIGHT LIMIT TO 58,420 LBS. FOR COUNTY ROADS.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approval of a county wide load zone weight limit to 58,420 lbs. for county roads as presented by Rodshadi Moore.

CONSIDER PLACEMENT AND APPROVAL OF SPEED LIMIT SIGNS OF 55 MPH FOR NCR 1700 FROM CITY LIMITS TO HWY 84.

Postponed until next Commissioner's Court.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD APRIL 21, 2016 THROUGH MAY 4, 2016 TO INCLUDE: 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 for the work period April 21, 2016 through May 4, 2016 to include: 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 ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:43 A.M. there was held a closed meeting 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 any topic listed on the agenda posted for this meeting. At this time, 11:23 A.M. the closed meeting adjourned to reconvene in Regular Meeting.

At this time, 11:23 AM, 5/9/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/23/2016

Presiding Officer:



County Clerk:

