

Lubbock County Commissioner's Court

March 13, 2017

10:00 AM

BE IT REMEMBERED that on 3/13/2017, 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

PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY

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

CONSIDER APPROVING THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED 02/27/2017.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated 02/27/2017.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$79,095.00 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,584,924.65 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING OCTOBER 2016.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the Monthly Unaudited Financial Report ending October 2016 as presented by Jackie Latham.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR DECEMBER 31, 2016.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the Quarterly Investment Report for December 31, 2016 as presented by Jackie Latham.

CONSIDER AND ADOPT THE INVESTMENT POLICY.

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

REVIEW AND ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2016.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2016 as presented by Bill Patton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT WITH SIGMA ACTUARIAL CONSULTING GROUP, INC. FOR ACTUARIAL SERVICES.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a contract with SIGMA Actuarial Consulting Group, Inc. for actuarial services as presented by Jackie Latham.

CONSIDER A PROCLAMATION IN SUPPORT OF 2017 COLORECTAL CANCER AWARENESS AND PREVENTION.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Proclamation in support of 2017 Colorectal Cancer Awareness and Prevention as presented by Dr. Davor Vugrin.

PRESENTATION OF EMPLOYEE WORKER'S COMPENSATION PROGRAM REVIEW.

Presentation of Employee Worker's Compensation Program Review as presented by Susan Mullins.

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CONSIDER A CONTRACT RENEWAL WITH MCCREARY, VESELKA, BRAGG AND ALLEN P.C. FOR THE COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE DISTRICT, COUNTY AND JUSTICE COURTS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a contract renewal with McCreary, Veselka, Bragg and Allen P.C. for the collection of delinquent court fines and fees assessed by the District, County and Justice Court as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A COMMERCIAL BUYER/TENANT REPRESENTATION AGREEMENT WITH KELLER WILLIAMS REALTY.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Commercial Buyer/Tenant Representation Agreement with Keller Williams Realty as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF FIVE ONE-YEAR RENEWALS WITH ADVANCE ELEVATOR, INC. FOR ELEVATOR MAINTENANCE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Advance Elevator, Inc. for elevator maintenance as presented by Mande Reeves.

CONSIDER AUTHORIZING THE APPOINTMENTS TO THE REGIONAL PUBLIC DEFENDERS OFFICE (RPDO) OVERSIGHT BOARD.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the appointments of Bill McCay, Patti Jones, Chuck Statler, John "Trey" McClendon III, Judge Kelly Moore, Chuck Lanehart, Andrea Marsh, Andrea Keilen, Rick Wardroup, David Slayton, Jim Bethke and Amanda Marzullo to the Regional Public Defenders Office (RPDO) Oversight Board as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR EMERGENCY EVACUATIONS AT THE TEXAS CIVIL COMMITMENT CENTER OPERATED BY CORRECT CARE TO HOUSE INDIVIDUALS IN THE LUBBOCK COUNTY DETENTION CENTER IN THE EVENT OF AN EMERGENCY.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an agreement for Emergency Evacuations at the Texas Civil Commitment Center operated by Correct Care to house individuals in the Lubbock County Detention Center in the event of an emergency as presented by Cody Scott.

CONSIDER OUT OF STATE TRAVEL FOR CHIEF CODY SCOTT TRAVEL TO QUANTICO, VIRGINIA FOR NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL MEETING.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Chief Cody Scott to travel to Quantico, Virginia for National Institute of Corrections Large Jail Meeting.

CONSIDER OUT OF STATE TRAVEL FOR ANGELIA GENTRY TO ATTEND THE NATIONAL ASSOCIATION OF EXTRADITION OFFICIALS CONFERENCE IN ALBUQUERQUE, NM.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving out of state travel for Angelia Gentry to attend the National Association of Extradition Officials Conference in Albuquerque, NM.

CONSIDER APPROVAL TO SUBMIT AN APPLICATION FOR THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT FOR FY2017 AND DESIGNATING JOHNNY JAQUESS AS THE PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval to submit an application for the Justice and Mental Health Collaboration Program Grant for FY2017 and designating Johnny Jaquess as the Project Director as presented by Johnny Jaquess.

CONSIDER OUT OF STATE TRAVEL FOR CAPT. KATHLEEN FINLEY, CAPT. JOHNNY JAQUESS, CAPT. GORDON GOLDHAMMER AND LT. MARK DIEBEL TO THE AMERICAN JAIL ASSOCIATION ANNUAL CONFERENCE IN ORLANDO, FLORIDA.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving out of state travel for Capt. Kathleen Finley, Capt. Johnny Jaquess, Capt. Gordon Goldhammer and Lt. Mark Diebel to the American Jail Association Annual Conference in Orlando, Florida.

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CONSIDER APPOINTING A COMMISSIONER TO SERVE ON THE NORTH OVERTON TAX INCREMENT FINANCING (TIF) REINVESTMENT ZONE BOARD AS THE LUBBOCK COUNTY COMMISSIONERS COURT APPOINTEE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to appoint Commissioner Gilbert Flores to serve on the North Overton Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO APPROVE AN AGREEMENT WITH SOUTH PLAINS ELECTRIC COOP. INC. FOR THE PLACEMENT OF A TELEPHONE POLL FOR ELECTRIC SERVICE IN PRECINCT #2 TO ACCOMPANY CENTURION PIPELINE L.P.'S UTILITY PIPELINE APPLICATION, WHICH WAS ACCEPTED ON 2/13/17, AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE AGREEMENT.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving an agreement with South Plains Electric Coop. Inc. for the placement of a telephone poll for electric service in Precinct #2 to accompany Centurion Pipeline L.P.'s utility pipeline application, which was accepted on 2/13/17, and authorize the County Judge to sign the agreement as presented by Andrew Wipke.

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.

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, PERSONNEL MATTERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING, AND PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS.

At this time, 11:02 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, personnel matters, confidential legal matters and any topic listed on the agenda posted for this meeting, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters. At this time, 11:33 A.M., the Commissioner's Court reconvened.

At this time, 11:33 AM, 3/13/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/27/2017

Presiding Officer: Shomari Neal

County Clerk: Keya Prion