

Lubbock County Commissioner's Court

March 27, 2017

10:00 AM

BE IT REMEMBERED that on 3/27/2017, 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
MARK HEINRICH COMMISSIONER, PRECINCT #2
GILBERT FLORES COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

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

CONSIDER APPROVING THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED 3/13/2017.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated 3/13/2017.

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 Line Item Transfers in the amount of \$8,700.00 as presented by Mandi Hyatt.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize payment of Claims in the amount of \$1,537,052.62 as presented by Mandi Hyatt.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING NOVEMBER 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending November 2016 as presented by Mandi Hyatt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A COMMERCIAL LEASE AGREEMENT WITH BCKK INVEST GROUP, INC.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Commercial Lease agreement with BCKK Invest Group, Inc.

CONSIDER APPROVAL OF CHANGE ORDER #02 FOR THE 916 MAIN FIRE ESCAPE STAIRWELL, ITB# 171001, IN THE AMOUNT OF \$47,682.19 AND 106 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving of Change Order #02 for the 916 Main Fire Escape Stairwell, ITB# 171001, in the amount of \$47,682.19 and 106 additional days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT ADDING ADDITIONAL PREA LANGUAGE TO COUNTY CONTRACTS THE JUVENILE JUSTICE CENTER CURRENTLY HAVE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Contract Amendment adding additional PREA language to county contracts the Juvenile Justice Center currently have as presented by William Carter.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS OF THE 2017 BODY WORN CAMERA GRANT FROM THE OFFICE OF THE GOVERNOR.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to accept grant funds of the 2017 Body Worn Camera Grant from the Office of the Governor as presented by Dan Corbin.

CONSIDER A RESOLUTION IN SUPPORT OF MAY 1-5, 2017 AS "JURY APPRECIATION WEEK" IN LUBBOCK COUNTY.

This Agenda Item was tabled until April 10, 2017.

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PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY VIKRAM BALIGA, KATELYN KESHEIMER AND C. MARK BROWN.

Presentation of the Texas A&M AgriLife Extension Service quarterly update by Vikram Baliga, Katelyn Kesheimer and C. Mark Brown.

CONSIDER APPROVAL TO USE THE JP3 JUDICIAL TECHNOLOGY FUND TO COVER EXPENSES FOR TRAVEL AND TRAINING FOR CRYSTAL FILORIO TO ATTEND TJCTC NEW COURT PERSONNEL SEMINARS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to use the JP3 Judicial Technology Fund to cover expenses for travel and training for Crystal Filorio to attend TJCTC New Court Personnel seminars.

CONSIDER OUT OF STATE TRAVEL FOR JACKIE LATHAM AND KATHY WILLIAMS TO LAS VEGAS, NV TO ATTEND THE INSTITUTE OF INTERNAL AUDITORS.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Jackie Latham and Kathy Williams to Las Vegas, NV to attend the Institute of Internal Auditors.

CONSIDER OUT OF STATE TRAVEL FOR OFFICER DANNY ALVARADO AND OFFICER JUAN GALVAN TO ALBUQUERQUE, NEW MEXICO TO ATTEND THE NATIONAL ASSOCIATION OF EXTRADITION OFFICIALS ANNUAL TRAINING CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Officer Danny Alvarado and Officer Juan Galvan to Albuquerque, New Mexico to attend the National Association of Extradition Officials Annual Training Conference.

CONSIDER PLAT APPROVAL OF LOTS 47-70 AND TRACT E, LEGACY RANCH, LOCATED BETWEEN THE WEST TEXAS AND LUBBOCK RAILROAD AND CR 6220, APPROXIMATELY 1250 FEET WEST OF NCR 1500, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted plat approval of lots 47-70 and Tract E, Legacy Ranch, located between the West Texas and Lubbock Railroad and CR 6220, approximately 1250 feet West of NCR 1500 and authorize the County Judge to sign as presented by Bobby Beal.

CONSIDER APPROVAL TO CLOSE A PORTION (0.7147 ACRE) OF AN DRAINAGE EASEMENT IN TRACT A OF THE WINDSOR PARK SUBDIVISION LOCATED IN SECTION 9, BLOCK AK, LUBBOCK COUNTY, TEXAS BY HUGO REED AND ASSOCIATES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to close a portion (0.7147 acre) of an drainage easement in Tract A of the Windsor Park subdivision located in Section 9, Block AK, Lubbock County, Texas by Hugo Reed and Associates as presented by Terry Holman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE THE CITY OF WOLFORTH'S REQUEST TO USE A LUBBOCK COUNTY MAGNET AT PRESTON MANOR, PRESTON ESTATES, PRESTON TRAILS, PRESTON HOLLOW, PRESTON PARK, AND ALCOVE AND 66TH STREET FOR 10 WORKING DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the City of Wolforth's request to use a Lubbock County magnet at Preston Manor, Preston Estates, Preston Trails, Preston Hollow, Preston Park and Alcove and 66th Street for 10 working days.

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, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:30 A.M., the Court recessed until 11:00 A.M. There was no Closed Meeting held.

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(11:00 AM) WORK SESSION CONCERNING THE SEAL COAT PROJECT OF 2017.

At this time, 11:00 A.M., the Commissioner's Court reconvened for a Work Session concerning the Seal Coat project of 2017.

At this time, 11:44 A.M., the Commissioner's Court reconvened in Regular Session.

CONSIDER AWARD OF ITB 170301-SEAL COAT PROJECT 2017.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving award of ITB 170301-Seal Coat Project 2017 to Cox Paving.

At this time, 11:45 AM, 3/27/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/10/2017

Presiding Officer:

Thomas V. Reed

County Clerk:

Keely Prion