

Lubbock County Commissioner's Court

June 12, 2017

10:00 AM

BE IT REMEMBERED that on 6/12/2017, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2

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.

APPOINTMENT OF PRESIDING OFFICER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Patti Jones as Presiding Officer.

CONSIDER AND APPROVE THE MINUTES FROM COMMISSIONER'S COURT DATED MAY 22, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes from Commissioner's Court dated May 22, 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 Auditor and Financial Matters: Line Item Transfers of \$457,354.00 and Budget Amendments of \$3,000,600.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,943,384.96 as presented by Jackie Latham.

CONSIDER A RESOLUTION IN SUPPORT OF THE COMMUNITY HEALTH WORKER APPRECIATION DAY AS JUNE 24, 2017 IN LUBBOCK COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in support of the Community Health Worker Appreciation Day as June 24, 2017 in Lubbock County as presented by Claudia Bustos.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170502. DUMPSTER SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 170502, Dumpster Services to Waste Connections as presented by Mande Reeves.

DISCUSS. CONSIDER. AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A CONFIRMATION AGREEMENT WITH OVERTON HOTEL & CONFERENCE CENTER FOR OFFICE OF DISPUTE RESOLUTION JUVENILE MEETING TO BE HELD AUGUST 3, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign a Confirmation Agreement with Overton Hotel & Conference Center for Office of Dispute Resolution Juvenile Meeting to be held August 3, 2017 as presented by Kristi Thompson.

DISCUSS. CONSIDER. AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A CONFIRMATION AGREEMENT WITH OVERTON HOTEL & CONFERENCE CENTER FOR OFFICE OF DISPUTE RESOLUTION GUARDIANSHIP MEETING ON SEPTEMBER 6-8, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign a Confirmation Agreement with Overton Hotel & Conference Center for Office of Dispute Resolution Guardianship Meeting on September 7-8, 2017 as presented by Kristi Thompson.

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DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH DEXIS FOR THE MEDICAL EXAMINER'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign an agreement with Dexis for the Medical Examiner's Office as presented by Neal Gilcrease & Andrew Wipke.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH SOUTHWEST X-RAY FOR THE MEDICAL EXAMINER'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign an agreement with Southwest X-Ray for the Medical Examiner's Office as presented by Neal Gilcrease.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH WITH LEXISNEXIS FOR PRINT SUBSCRIPTION FOR THE LAW LIBRARY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign an agreement with LexisNexis for print subscription for the Law Library as presented by Nan Hadley.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A PLANNED SERVICE PROPOSAL WITH JOHNSON CONTROLS, INC. FOR THE LCDC CHILLER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign a Planned Service Proposal with Johnson Controls, Inc. for the LCDC chiller as presented by David Handley.

DISCUSS, CONSIDER, AND/OR TAKE ACTION FOR THE PRESIDING OFFICER TO SIGN THE BROADWAY FESTIVALS, INC. RELEASE FOR THE ANNUAL BROADWAY FESTIVALS STREET DANCE & FESTIVALS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval for the Presiding Officer to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals as presented by Neal Burt.

DISCUSS, CONSIDER, AND/OR TAKE ACTION FOR THE PRESIDING OFFICER TO SIGN STREET CLOSING PERMITS & NOISE PERMITS FOR THE ANNUAL BROADWAY FESTIVALS STREET DANCE & FESTIVALS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval for the Presiding Officer to sign Street Closing Permits & Noise Permits for the Annual Broadway Festivals Street Dance & Festivals as presented by Neal Burt.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH THE DEPARTMENT OF THE NAVY FOR THE USE OF NINE NIGHT VISION POCKETSCOPES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval to authorize the Presiding Officer to sign an agreement with the Department of the Navy for the use of nine night vision pocketscopes as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A SOFTWARE SERVICE AGREEMENT WITH POWER DMS, INC. FOR POLICY MANAGEMENT SOFTWARE FOR THE SHERIFF'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to authorize the Presiding Officer to sign a Software Service Agreement with Power DMS, Inc. for policy management software for the Sheriff's Office as presented by Dan Corbin.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A TECHNICAL SUPPORT AGREEMENT WITH QUTEL FOR EVIDENCE SOFTWARE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval to authorize the Presiding Officer to sign a technical support agreement with QueTel for evidence software as presented by Dan Corbin.

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CONSIDER AUTHORIZING A RESOLUTION APPROVING SUBMISSION OF LUBBOCK COUNTY'S GRANT APPLICATION IN SUPPORT OF THE TEXAS ANTI-GANG CENTER GRANT FOR 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of a Resolution approving submission of Lubbock County's grant application in support of the Texas Anti-Gang Center Grant for 2017 with the wording 'applicable matching funds' stricken as presented by Kelly Rowe.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO ATTEND THE STEPPING UP INITIATIVE PROGRAM MEETING IN WASHINGTON, D.C.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to attend the Stepping Up Initiative Program Meeting in Washington, D.C. as presented by Kelly Rowe.

CONSIDER AND APPROVE OUT OF STATE TRAVEL TO PHOENIX, AZ FOR GREG JACKSON, CLAY GRAVES, AND KEVIN EVANS FOR VEEAM SOFTWARE CERTIFIED ENGINEER TRAINING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel to Phoenix, AZ for Greg Jackson, Clay Graves, and Kevin Evans for Veeam Software Certified Engineer Training as presented by Matt Collins.

CONSIDER AND APPROVE OUT OF STATE TRAVEL TO WASHINGTON, D.C. FOR RONDA ALEXANDER FOR 4-H CAPITAL CITIZENSHIP TOUR SERVING AS COORDINATOR AND CHAPERONE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel to Washington, D.C. for Ronda Alexander for 4-H Capital Citizenship Tour serving as coordinator and chaperone.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH TERRA SOLVE FOR REVISED PLANS, SPECIFICATIONS FOR ABOVE GROUND TANK MODIFICATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign an agreement with Terra Solve for revised plans and specifications for above ground tank modifications as presented by Rodshadi Moore.

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, AND PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE SCHEDULING NECESSARY TO FILL CURRENT AND PROSPECTIVE VACANCIES REGARDING DEPARTMENT DIRECTORS.

At this time 10:39 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 any topic listed on the agenda posted for this meeting, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors. At this time 11:47 A.M., the Commissioner's Court reconvened in regular meeting.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPOINT AN INTERIM DIRECTOR OF JUDICIAL COMPLIANCE EFFECTIVE JUNE 12, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Lorrie Jarnagin as Interim Director of Judicial Compliance effective June 12, 2017.

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At this time, 11:50 AM, 6/12/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/26/2017

Presiding Officer: Thomas V. Head

County Clerk: Kelly P. Meier