

Lubbock County Commissioner's Court

January 8, 2018

10:00 AM

BE IT REMEMBERED that on 1/8/2018, 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, 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 BILL MCCAY.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED DECEMBER 21, 2017.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the minutes from Regular Commissioner's Court dated December 21, 2017.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$5,100.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$982,726.07 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A RESOLUTION FOR THE LUBBOCK HOSPITAL DISTRICT BOARD OF MANAGERS WHICH AUTHORIZES THE GROUND LEASE OF REAL PROPERTY ON NORTH SLIDE AND COLGATE AVENUE PER TEXAS SPECIAL DISTRICT LOCAL LAWS CODE SECTION 1053.107.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the Ground Lease of Real Property on North Slide and Colgate Avenue per Texas Special District Local Laws Code section 1053.107 as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIFTH OF FIVE ONE-YEAR RENEWALS WITH VARIVERGE, LLC FOR JURY SUMMONS SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the fifth of five one-year renewals with Variverge, LLC for jury summons services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TEXAS TECH UNIVERSITY FAMILY THERAPY CLINIC FOR MENTAL HEALTH SERVICES 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 an agreement with Texas Tech University Family Therapy Clinic for mental health services for the Juvenile Justice Center as presented by Cynthia Fry.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DRISKILL & BATES PSYCHOLOGY FOR PSYCHOLOGICAL ASSESSMENT AND COUNSELING SERVICES FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Agreement with Driskill & Bates Psychology for psychological assessment and counseling services for the Juvenile Justice Center as presented by Cynthia Fry.

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PRESENT FOR FILING AND ACCEPTANCE THE CERTIFICATES OF COMPLETION FOR RONNIE KEISTER, TAX ASSESSOR/COLLECTOR, LUBBOCK COUNTY, FOR THE YEAR 2017 PER THE OPEN MEETINGS ACT, PUBLIC INFORMATION ACT AND TAX ASSESSOR COLLECTOR ASSOCIATION OF TEXAS CEU'S FOR 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Certificates of Completion for Ronnie Keister, Tax Assessor/Collector, Lubbock County, for the year 2017 per the Open Meetings Act, Public Information Act and Tax Assessor Collector Association of Texas CEU's for 2017 as presented by Ronnie Keister.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH JOHN AND ANN ZWIACHER, INC. DBA SCOGGIN-DICKEY CHRYSLER DODGE JEEP RAM FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with John and Ann Zwiacher, Inc. dba Scoggin-Dickey Chrysler Dodge Jeep RAM for the utilization of webdealer as presented by Tarran Clack.

PRESENT AND RECEIVE A REPORT REGARDING BOND FORFEITURE FROM THE CRIMINAL DISTRICT ATTORNEY'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a report regarding Bond Forfeiture from the Criminal District Attorney's Office as presented by Andrew Wipke.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE AND CHIEF DEPUTY MIKE REED TO NEW ORLEANS, LA TO ATTEND THE NATIONAL SHERIFF'S ASSOCIATION CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to New Orleans, LA to attend the National Sheriff's Association Conference.

CONSIDER PLAT APPROVAL OF TRACT A, DOLLAR GENERAL, BUFFALO SPRINGS ADDITION, LOCATED AT THE NE CORNER OF FM 1729 (CR 3000) AND EAST FM 3523 (EAST CR 6900), AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving plat Tract A, Dollar General, Buffalo Springs Addition, located at the NE corner of FM 1729 (CR 3000) and East FM 3523 (East CR 6900) and authorize the County Judge to sign.

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.

CONSIDER AND APPOINT JENNIFER DAVIDSON AS THE DIRECTOR OF THE PUBLIC WORKS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Jennifer Davidson as the Director of the Public Works as presented by Greg George.

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, 10:16 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.

At this time, 10:36 A.M., the Commissioner's Court reconvened in regular session.

At this time, 10:36 A.M., the Commissioner's Court recessed until 1:30 P.M.

(1:30 P.M.) WORK SESSION TO DISCUSS ROAD AND BRIDGE PROJECTS.

At this time, 1:30 P.M., a work session was held to discuss Road and Bridge projects with Mark Heinrich, Bill McCay, Patti Jones, Ricky Tadlock, Rodshadi Moore and Brent Breiger attending.

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At this time, 2:45 PM, 1/8/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/22/2018

Presiding Officer: 

County Clerk: 