

Lubbock County Commissioner's Court

August 13, 2018

10:00 AM

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BE IT REMEMBERED that on 8/13/2018, 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 GILBERT A. FLORES.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JULY 23, 2018 AND SPECIAL COMMISSIONER'S COURT MEETINGS DATED JULY 11, 2018 AND JULY 26, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 23, 2018 and Special Commissioner's Court Meetings dated July 11, 2018 and July 26, 2018.

CONSIDER AND APPROVE RAISING THE PER DIEM FOR ROBERT GRAVES OF THE REGIONAL PUBLIC DEFENDER'S OFFICE TO \$80.00 FOR 18 DAYS FOR CASE INVESTIGATION IN JAMAICA.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving raising the per diem for Robert Graves of the Regional Public Defender's Office to \$80.00 for 18 days for case investigation in Jamaica as presented by Elaine Nauert.

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 in the amount of \$349,043.00 and Budget Amendments in the amount of \$2,947.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$3,427,693.97 as presented by Jackie Latham.

PRESENTATION AND DISCUSSION OF THE FY19 BUDGET AND PROPOSED AD VALOREM TAX RATE FOR FY19 FOR THE LUBBOCK COUNTY HOSPITAL DISTRICT.

Presentation and discussion of the FY19 budget and proposed ad valorem tax rate for FY19 for the Lubbock County Hospital District as presented by Mark Funderburk.

DISCUSS AND SET SALARY, EXPENSES, AND OTHER ALLOWANCES OF ELECTED COUNTY AND PRECINCT OFFICERS FOR FISCAL YEAR 2019.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to set salary, expenses and other allowances of elected county and precinct officers for Fiscal Year 2019.

DISCUSS THE PROPOSED LUBBOCK COUNTY AD VALOREM TAX RATE FOR FY19 AND TAKE APPROPRIATE ACTION FOR PUBLIC HEARINGS, IF DEEMED NECESSARY.

Discuss the proposed Lubbock County ad valorem tax rate for FY19.

PRESENTATION BY RANDY JORDAN REGARDING A SPORTS & COMMUNITY VENUE TAX AND INFORMATION REGARDING A MULTIPURPOSE ARENA FOR LUBBOCK COUNTY.

Presentation regarding a Sports & Community Venue Tax and information regarding a multipurpose arena for Lubbock County as presented by Randy Jordan.

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CONSIDER AND APPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN THE NOTICE OF ELECTION AND ORDER OF ELECTION FOR THE IMPOSITION OF A NEW HOTEL OCCUPANCY TAX REGARDING A VENUE PROJECT IN LUBBOCK COUNTY FOR THE NOVEMBER 6, 2018 GENERAL ELECTIONS AND AUTHORIZE THE EXECUTION OF THE NOTICE AND ORDER BY THE COUNTY JUDGE.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the Notice of Election and Order of Election for the imposition of a new hotel occupancy tax regarding a venue project in Lubbock County for the November 6, 2018 General Elections and authorize the execution of the Notice and Order by the County Judge.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD ITB 180601 FOR TEMPORARY PERSONNEL SERVICES FOR THE ELECTIONS DEPARTMENT.

At this time, Patti Jones was absent from the proceedings.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 180601 for Temporary Personnel Services for the Elections Department as presented by Clint Wehrman.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO REACH A RESOLUTION TO RFP 180501 FOR SECOND FLOOR RENOVATIONS.

At this time, Patti Jones returned.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to reach a resolution to RFP 180501 for Second Floor Renovations as presented by Clint Wehrman.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO RESCIND AWARD OF RFP 180501 FOR SECOND FLOOR RENOVATIONS AS AWARDED ON JULY 23, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to rescind award of RFP 180501 for Second Floor Renovations as awarded on July 23, 2018 as presented by Clint Wehrman.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO ACCEPT A DONATION FROM THE SHALLOWATER LIONS CLUB FOR THE LABOR TO INSTALL FLOORING AND CEILING TILES AT THE SHALLOWATER COMMUNITY CENTER.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to accept a donation from the Shallowater Lions Club for the labor to install flooring and ceiling tiles at the Shallowater Community Center as presented by Clint Wehrman.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO RATIFY A LETTER OF UNDERSTANDING BETWEEN THE COUNTY AND THOMSON REUTERS CONCERNING MATERIALS IN THE COUNTY LAW LIBRARY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to ratify a Letter of Understanding between the County and Thomson Reuters concerning materials in the County Law Library as presented by Andrew Wipke.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A STATEMENT OF WORK WITH GENERAL DATATECH, L.P. FOR CLOUDLOCK & UMBRELLA CLOUD SECURITY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the Presiding Officer to sign a Statement of Work with General Datatech, L.P. for CloudLock & Umbrella Cloud Security as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL AGREEMENT WITH FORENSIC NURSE STAFFING OF WEST TEXAS FOR THE COLLECTION OF BIOLOGICAL EVIDENCE FOR THE SHERIFF'S OFFICE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal agreement with Forensic Nurse Staffing of West Texas for the collection of biological evidence for the Sheriff's Office as presented by Dan Corbin.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE PARENT EDUCATION SERVICES AND COUNSELING SERVICES CONTRACTS FOR THE JUVENILE JUSTICE CENTER FOR THE TERM OF SEPTEMBER 1, 2018 TO AUGUST 31, 2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the Parent Education Services and Counseling Services contracts for the Juvenile Justice Center for the term of September 1, 2018 to August 31, 2019 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT WITH TEXAS TECH UNIVERSITY FOR PSYCHOLOGICAL ASSESSMENT SERVICES FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with Texas Tech University for Psychological Assessment Services for the Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN CONTRACTS FOR PLACEMENT OF JUVENILES AT SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2018 to September 30, 2019 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN CONTRACTS FOR PLACEMENT OF JUVENILES AT NON-SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2018 TO SEPTEMBER 30, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2018 to September 30, 2019 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE LUBBOCK PRIVATE DEFENDERS OFFICE.

This Item Agenda was tabled.

CONSIDER AND APPROVE SUBMISSION OF LUBBOCK COUNTY'S GRANT APPLICATION, ALONG WITH ALL OTHER REQUISITE DOCUMENTATION, TO THE TEXAS INDIGENT DEFENSE COMMISSION (TIDC) FOR FUNDING TO PROVIDE A MEASUREMENT AND EVALUATION REPORT OF THE LPDO TO BE PERFORMED BY THE MEADOWS MENTAL HEALTH POLICY INSTITUTE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the submission of Lubbock County's grant application, along with all other requisite documentation, to the Texas Indigent Defense Commission (TIDC) for funding to provide a measurement and evaluation report of the LPDO to be performed by the Meadows Mental Health Policy Institute as presented by Dean Stanzione And Jessi Tyler.

CONSIDER AND APPROVE THE APPOINTMENT OF RICK WARDROUP TO THE REGIONAL PUBLIC DEFENDER'S OFFICE (RPDO) OVERSIGHT BOARD TO FILL A TERM ENDING IN 2021.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the appointment of Rick Wardroup to the Regional Public Defender's Office (RPDO) Oversight Board to fill a term ending in 2021 as presented by Elaine Nauert.

CONSIDER AND APPROVE FORM 424 AND THE RECERTIFICATION LETTER FOR FY19 USDA MEDIATION PROGRAM.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Form 424 and the Recertification letter for FY19 USDA Mediation Program as presented by Gene Valentini.

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CONSIDER AND APPROVE AUTHORIZING THE COUNTY JUDGE TO SIGN THE NOTICE OF ELECTION AND ORDER OF ELECTION FOR COUNTY AND PRECINCT OFFICERS FOR THE NOVEMBER 6, 2018 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the Notice of Election and Order of Election for County and Precinct Officers for the November 6, 2018 General and Special Elections as presented by Roxine Stinson.

CONSIDER AND APPROVE A RESOLUTION TO CONDUCT JOINT ELECTIONS ON NOVEMBER 6, 2018 WITH ALL SUCH GOVERNMENTAL UNITS AS ARE ELIGIBLE AND DESIRE TO CONTRACT A JOINT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution to conduct Joint Elections on November 6, 2018 with all such governmental units as are eligible and desire to contract a Joint Election as presented by Roxine Stinson.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHIEF DEPUTY CODY SCOTT AND ASSISTANT CHIEF DEPUTY KIM HOWELL'S TRAVEL TO AURORA, COLORADO TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL NETWORK MEETING.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Chief Deputy Cody Scott and Assistant Chief Deputy Kim Howell to Aurora, Colorado to attend the National Institute of Corrections Large Jail Network Meeting.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHANICE GORDON TO NEWPORT BEACH, CALIFORNIA FOR THE INTERNATIONAL ASSOCIATION OF CRIME ANALYST ANNUAL TRAINING CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Shanice Gordon to Newport Beach, California for the International Association of Crime Analyst Annual Training Conference.

DISCUSS, CONSIDER, TAKE ACTION ON THE RECOMMENDATION FROM LUBBOCK COUNTY'S HISTORICAL COMMISSION REGARDING THE SECTION 106, NATIONAL HISTORIC PRESERVATION ACT AND PROJECTS TAKING PLACE IN LUBBOCK COUNTY, SPECIFICALLY THE 345-KV TRANSMISSION LINE PROJECT LOCATED IN ABERNATHY-TO-NORTH [LUBBOCK].

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically the 345-kV Transmission Line Project located in Abernathy-to-North [Lubbock] as presented by Lindsey Diaz.

CONSIDER AND APPROVE A PRELIMINARY PLAT FOR MAGNOLIA ESTATES, LOTS 1-131 IN PRECINCT 1.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving a preliminary plat for Magnolia Estates, Lots 1-131 in Precinct 1 as presented by Jennifer Davis.

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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 11:26 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/or any topic listed on the agenda posted for this meeting.

At this time, 11:58 A.M., the Commissioner's Court recessed.

(1:30 P.M.) BUDGET WORKSHOP

At this time, 1:30 P.M., the Commissioner's Court reconvened for a Budget Workshop.

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At this time, 1:54 PM, 8/13/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/27/2018

Presiding Officer: Thomas V. Head

County Clerk: Keely Simon