



Lubbock County Commissioner's Court

November 5, 2018

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/5/2018 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

TOM HEAD	COUNTY JUDGE
BILL MCCAY	COMMISSIONER 1
GILBERT FLORES	COMMISSIONER 3
PATTI JONES	COMMISSIONER 4

CALL MEETING TO ORDER

At this time, 10:00 AM, the Pledge of Allegiance was given by Judge Head.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FROM THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY GRANT PROGRAM FOR THE REGIONAL SWAT TEAM EQUIPMENT ENHANCEMENT PROJECT.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approval authorizing the County Judge to accept grant funds from the Office of the Governor-Homeland Security Grant Program for the Regional SWAT Team Equipment Enhancement Project as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FROM THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY GRANT PROGRAM FOR THE REGIONAL SWAT TEAM SUAS PROJECT.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approval authorizing the County Judge to accept grant funds from the Office of the Governor-Homeland Security Grant Program for the Regional SWAT Team SUAS Project as presented by Dan Corbin.

CONSIDER AND APPROVE FUNDS REGARDING FUND 092, RECORDS PRESERVATION FOR SALARIES, BENEFITS AND SUPPLIES UP TO \$500 IN FY2019 PER FY2019 BUDGET AS APPROVED PREVIOUSLY IN COMMISSIONER'S COURT ON SEPTEMBER 10, 2018.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving funds regarding Fund 092, Records Preservation for salaries, benefits and supplies up to \$500 in FY2019 per FY2019 budget as approved previously in Commissioner's Court on September 10, 2018 as presented by Linda Lemon.

CONSIDER AND APPROVE TRAVEL FOR LINDA LEMON TO ATTEND THE 2018 E-RECORDS CONFERENCE IN AUSTIN, TX SPONSORED BY TSLAC AND DIR (TX STATE LIBRARY AND ARCHIVES COMMISSION AND DEPARTMENT OF INFORMATION RESOURCES).

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving travel for Linda Lemon to attend the 2018 e-Records Conference in Austin, TX sponsored by TSLAC and DIR (TX State Library and Archives Commission and Department of Information Resources) as presented by Linda Lemon.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE PROPOSED AGREEMENT WITH CRENSHAW, DUPREE, AND MILAM FOR LEGAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO §262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to take action to exempt the proposed agreement with Crenshaw, Dupree, and Milam for legal services from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code as presented by Neal Burt.



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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN ENGAGEMENT LETTER TO RETAIN CRENSHAW, DUPREE, AND MILAM TO PROVIDE LEGAL REPRESENTATION TO BOTH LUBBOCK COUNTY AND LUBBOCK COUNTY EMPLOYEE PEDRO GAONA, JR. RELATING TO A CITATION ISSUED TO MR. GAONA ON OCTOBER 1, 2018, WHILE GAONA WAS IN THE COURSE AND SCOPE OF HIS EMPLOYMENT AND DUTIES WITH LUBBOCK COUNTY ROAD & BRIDGE DEPARTMENT.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an engagement letter to retain Crenshaw, Dupree, and Milam to provide legal representation to both Lubbock County and Lubbock County employee Pedro Gaona, Jr. relating to a citation issued to Mr. Gaona on October 1, 2018, while Gaona was in the course and scope of his employment and duties with Lubbock County Road & Bridge Department as presented by Neal Burt.

AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, THE COMMISSIONERS' COURT OF LUBBOCK COUNTY, TEXAS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS, INCLUDING BUT NOT LIMITED TO ANY OF THE MATTERS LISTED ABOVE, AS THEY MAY RELATE TO TEXAS GOVERNMENT CODE § 551.071(1) (CONSULTATION WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS); TEXAS GOVERNMENT CODE § 551.071(2) (CONSULTATION WITH ATTORNEY WHEN THE ATTORNEY'S OBLIGATIONS UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE); TEXAS GOVERNMENT CODE § 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); TEXAS GOVERNMENT CODE § 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); TEXAS GOVERNMENT CODE § 551.074 (PERSONNEL MATTERS); TEXAS GOVERNMENT CODE § 551.0745 (PERSONNEL MATTERS AFFECTING A COUNTY ADVISORY BODY); TEXAS GOVERNMENT CODE § 551.076 (DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS); AND TEXAS GOVERNMENT CODE § 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS).

No closed session

At this time, 10:10 A.M., the Special Session of the Commissioner's Court recessed.

(1:30 PM) INTERVIEW CANDIDATES FOR THE LUBBOCK COUNTY CONSTABLE PRECINCT 4 APPOINTMENT. NO ACTION WILL BE TAKEN.

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

Interview candidates for the Lubbock County Constable Precinct 4 appointment.

At this time, 2:30 P.M., the Commissioner's Court recessed.

At this time, 3:30 P.M., the Commissioner's Court reconvened.

At this time, 4:15 PM, 11/7/2018, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/13/2018

Presiding Officer:

Thomas V. Hood

County Clerk:

Steph Pina