

**Lubbock County Commissioner's Court**

**March 14, 2016**

**10:00 AM**

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BE IT REMEMBERED that on 3/14/2016, 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

MARK HEINRICH COMMISSIONER, PRECINCT #2

LORENZO SEDENO COMMISSIONER, PRECINCT #3

PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

At this time, 10:00 A.M., March 14, 2016, the Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED FEBRUARY 22, 2016.

At 10:01 Patti Jones left the court room and returned at 10:02 before the motion was made.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated February 22, 2016.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$166,591.00 as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted to authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,635,233.79 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING DECEMBER 2015.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted to approve the Monthly Unaudited Financial Report Ending December 2015 as presented by Rhonda Scott.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted to approve the Departmental Monthly Report(s) for December, 2015 and January, 2016 as presented by Rhonda Scott.

CONSIDER A RESOLUTION IN SUPPORT OF APRIL 2, 2016 AS THE COUNTY DAY OF RECOGNITION FOR NATIONAL SERVICE.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution in support of April 4, 2016 as the County Day of Recognition for National Service as presented by Joan Blackmon.

REVIEW AND ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2015.

Upon a motion by Patti Jones, seconded by Mark Heinrich the court unanimously voted accepting the Comprehensive Annual Financial Report for the Year Ended September 30, 2015 as presented by William Patton.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN DOCUMENTS PERTAINING TO THE RESTATEMENT OF THE LUBBOCK COUNTY 457 PLAN WITH SECURITY BENEFITS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted to authorize the County Judge to sign documents pertaining to the restatement of the Lubbock County 457 Plan with Security Benefits as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH CORRECTIONS SOFTWARE SOLUTIONS, LP FOR A TRACKING SYSTEM FOR SPECIALTY COURTS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted to authorize the County Judge to sign a Professional Services Agreement with Corrections Software Solutions, LP, for a tracking system for Specialty Courts as presented by Dean Stanzione.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH CORRECTIONS SOFTWARE SOLUTIONS, LP FOR A TRACKING SYSTEM FOR PRE-TRIAL SERVICES.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted to authorize the County Judge to sign a Professional Services Agreement with Corrections Software Solutions, LP, for a tracking system for Pre-Trial Services as presented by Dean Stanzione.

CONSIDER ACCEPTING A DONATION OF THREE O'CONNORS TEXAS RULES CIVIL TRIALS 2015 FROM BUSTOS LAW FIRM, P.C. TO THE LUBBOCK COUNTY DISTRICT CLERK'S OFFICE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted accepting a donation of three O'Connors Texas Rules Civil Trials 2015 from Bustos Law Firm, P.C. to the Lubbock County District Clerk's Office as presented by Sammy Smith.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE WEST TEXAS FOOD SERVICES COOPERATIVE INTERLOCAL AGREEMENT WITH REGION 17 EDUCATION SERVICE CENTER FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the West Texas Food Services Cooperative Interlocal Agreement with Region 17 Education Service Center, for the Juvenile Justice Center as presented by William Carter.

CONSIDER OUT OF STATE TRAVEL FOR JPO RUTH BROW TO ESTHERVILLE, IOWA FOR JUVENILE TRANSPORT TO A RESIDENTIAL PLACEMENT.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving out of state travel for JPO Ruth Brow to Estherville, Iowa for juvenile transport to a residential placement as presented by William Carter.

CONSIDER OUT OF STATE TRAVEL FOR RHONDA SCOTT, KATHY WILLIAMS, AND MANDI HYATT TO PHOENIX, ARIZONA FOR TYLER CONNECT CONFERENCE.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving out of state travel for Rhonda Scott, Kathy Williams and Mandi Hyatt to Phoenix, Arizona for Tyler Connect Conference.

CONSIDER OUT OF STATE TRAVEL FOR CRYCTAL SPRADLEY AND DEAN STANZIONE TO WASHINGTON, D.C. FOR THE INSTITUTE FOR COURT MANAGEMENT FELLOWS PROGRAM.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Cryctal Spradley and Dean Stanzione to Washington, D.C. for the Institute for Court Management Fellows Program as presented by Dean Stanzione.

CONSIDER OUT OF STATE TRAVEL FOR LINDA LEMON TO OKLAHOMA CITY, OKLAHOMA FOR THE SOCIETY OF SOUTHWEST ARCHIVISTS ANNUAL MEETING.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Linda Lemon to Oklahoma City, Oklahoma for the Society of Southwest Archivists Annual Meeting.

CONSIDER A RESOLUTION IN SUPPORT OF NATIONAL AGRICULTURE WEEK THE WEEK OF MARCH 13-19, 2016 AND HIGHLIGHTING AGRICULTURE DAY MARCH 15, 2016.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving a resolution in support of National Agriculture Week, March 13-19, 2016 and highlighting Agriculture Day, March 15, 2016 as presented by Tom Head.

CONSIDER PLAT APPROVAL OF TRACT A, DOUGLAS EVENT CENTER, LOCATED JUST EAST OF AVENUE N AND ADJACENT TO AND ON THE SOUTH SIDE OF 84TH STREET, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a plat of Tract A, Douglas Event Center, located just east of Avenue N and adjacent to and on the south side of 84th Street, and authorize the County Judge to sign as presented by Bobby Beal And Brad Douglas.

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REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD FEBRUARY 18, 2016 THROUGH MARCH 9, 2016 TO INCLUDE: 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 for the work period February 18, 2016 through March 9, 2016 to include: 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, 10:52 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, 11:15 AM, 3/14/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/28/2016

Presiding Officer: Thomas V. Head

County Clerk: Kelly Brown