

Lubbock County Commissioner's Court

September 29, 2017

10:00 AM

BE IT REMEMBERED that on 9/29/2017, 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 THE 10:00 A.M., 11:30 A.M. AND THE 6:30 P.M. SPECIAL COMMISSIONER'S COURT MEETINGS DATED SEPTEMBER 5, 2017 AND REGULAR COMMISSIONER'S COURT DATED SEPTEMBER 11, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from the 10:00 A.M., 11:30 A.M. and the 6:30 P.M. Special Commissioner's Court meetings dated September 5, 2017 and Regular Commissioner's Court dated September 11, 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 Line Item Transfers in the amount of \$604,861.00 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 Payment of Claims in the amount of \$2,129,561.01 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JULY 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending July 2017 as presented by Jackie Latham.

RESCIND FUND BALANCE COMMITMENT DATED SEPTEMBER 26, 2016.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to Rescind Fund Balance Commitment dated September 26, 2016.

CONSIDER AND APPROVE FUND BALANCE COMMITMENT EFFECTIVE SEPTEMBER 29, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Fund Balance Commitment effective September 29, 2017.

CONSIDER AND APPROVE JURY CHECK CANCELLATIONS IN THE AMOUNT OF \$5,684.00.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving jury check cancellations in the amount of \$5,684.00 as presented by Katlyn Longley.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170901. MOVING TRUCK RENTALS FOR ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to award ITB 170901, Moving Truck Rentals, to Penske and Ryder for Elections as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170902. ASPHALT ROAD MATERIALS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to award ITB 170902, Asphalt Road Materials, to multiple vendors as presented by Mande Reeves.

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DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170903. AGGREGATE ROAD MATERIALS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 170903, Aggregate Road Materials, to multiple vendors as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170904. ASPHALT MIXES.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 170904, Asphalt Mixes, to multiple vendors as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170905. OFF-ROAD DIESEL.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to award ITB 170905, Off-Road Diesel, to Walker Sims as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170906. WATER TREATMENT SERVICES.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 170906, Water Treatment Services, to Alpha Labs as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF THREE ONE-YEAR RENEWALS WITH CLYDE AND JANET KITTEN FOR CALICHE ROAD MATERIAL.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the first of three one-year renewals with Clyde and Janet Kitten for caliche road material as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN ORDER FORM WITH BONFIRE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Order Form with Bonfire as presented by Mande Reeves.

DISCUSS CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH CHAPMAN HARVEY ARCHITECTS, INC. FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Natalie Harvill.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH CHAPMAN HARVEY ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Chapman Harvey Architects, Inc. for architectural services as presented by Natalie Harvill.

DISCUSS CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH TERRA TESTING, LLC FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to exempt the agreement with Terra Testing, LLC for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Natalie Harvill.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH TERRA TESTING, LLC FOR CONSULTING SERVICES.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Terra Testing, LLC. for consulting services as presented by Natalie Harvill.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH COMPLIANCE SAMPLING AND ANALYSIS, INC. FOR PROFESSIONAL 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 Mark Heinrich, the court unanimously voted approving to exempt the agreement with Compliance Sampling and Analysis, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH COMPLIANCE SAMPLING AND ANALYSIS, INC. FOR ASBESTOS CONSULTING SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH AGNEW ASSOCIATES, INC. FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to exempt the agreement with Agnew Associates, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a)(4) of the Local Government Code as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FOUR ONE-YEAR RENEWALS WITH AGNEW ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Agnew Associates, Inc. for professional engineering services as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH LEGAL AID SOCIETY OF LUBBOCK, INC. FOR THE LEASE OF OFFICE SPACE AT 916 MAIN STREET, SUITE 103, LUBBOCK, TX.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main Street, Suite 103, Lubbock, TX as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN PLANNED SERVICE RENEWAL AGREEMENTS WITH JOHNSON CONTROLS FOR :-CENTRAL PLANT-916 MAIN-DETENTION CENTER

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Planned Service Renewal Agreements with Johnson Controls for: Central Plant-916 Main-Detention Center as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PURCHASE AGREEMENT WITH COPSINC, INC. FOR CONSTABLE PRECINCT 3.

Upon a motion by Patti Jones, seconded by Mark Heinrich, The court voted 4 "for" with Bill McCay "against" approving to authorize the County Judge to sign a Purchase Agreement with CopSync, Inc. for Constable Precinct 3 as presented by Constable Marina Garcia.

CONSIDER AND APPROVE THE CONTINUATION OF THE BOND FOR DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, ENDING OCTOBER 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the bond for Dorothy Kennedy, Elections Administrator, ending October 2018 as presented by Roxzine Stinson. At this time, Patti Jones had stepped out.

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CONSIDER CONTINUED APPROVAL OF DEPARTMENTAL CREDIT CARD USE FOR FOOD PURCHASES FOR THE ELECTIONS OFFICE AND FY 2018 ELECTIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving continued approval of departmental credit card use for food purchases for the Elections Office and FY 2018 elections as presented by Roxzine Stinson. Patti Jones had stepped out.

CONSIDER AND APPROVE THE CONTINUATION OF A \$15,000.00 CREDIT CARD LIMIT PER MONTH FOR FY 2018 FOR SCARLETTE R. STINSON.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the continuation of a \$15,000.00 credit card limit per month for FY 2018 for Scarlett R. Stinson as presented by Roxzine Stinson. At this time, Patti Jones had stepped out.

CONSIDER AND APPROVE A RESOLUTION TO ADOPT THE USE OF HART INTERCIVIC VERITY 2.0 VOTING EQUIPMENT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving a resolution to adopt the use of Hart Intercivic Verity 2.0 Voting Equipment as presented by Roxzine Stinson.

CONSIDER JOINT ELECTION RESOLUTION FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Joint Election Resolution for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE ELECTIONS OFFICER FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Elections Officer for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE EARLY VOTING CLERK FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Early Voting Clerk for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Joint Elections Officer for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Joint Early Voting Clerk for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER THE DATES, TIMES, LOCATIONS FOR THE EARLY VOTING PERIOD FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the dates, times and locations for the Early Voting period for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

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CONSIDER APPOINTING THE ELECTIONS OFFICE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint the Elections Office to serve as the Main Early Voting Polling Place for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER THE JUDGES/SUPERVISORS FOR ELECTION DAY VOTE CENTERS FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Judges/Supervisors for Election Day Vote Centers for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING PATRICIA FRANKLIN, MARY ANN BRIDGES, DEANNE CLARK, BILLIE RUSSELL, LOUISE SANDERS AND SUE BARRICK AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving of appointing Patricia Franklin, Mary Ann Bridges, Deanne Clark, Billie Russell, Louise Sanders and Sue Barrick as members of the Signature Verification Committee for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING PATRICIA FRANKLIN AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND SUE BARRICK AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Patricia Franklin as the Signature Verification Committee Judge and Sue Barrick as the Signature Verification Committee Alternate Judge for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING JOHNNY FRANKLIN, BETTY WHEELER, BILLY MARTINEZ, RUTH MARTINEZ, MIKEL WARD, AND MALLORY MILLER AS MEMBERS OF THE EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Johnny Franklin, Betty Wheeler, Billy Martinez, Ruth Martinez, Mikel Ward and Mallory Miller as members of the Early Voting Ballot Board for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPOINTING GLORIA ARMENTA, RACHEL BOTELLO, AND AARON FRODSHAM AS BILINGUAL ELECTION CLERKS PURSUANT TO SEC. 272.009(B) OF THE TEXAS ELECTION CODE FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Gloria Armenta, Rachel Botello and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 7, 2017 Constitutional Amendment Election as presented by Roxzine Stinson.

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CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR, CHARLA CARPENTER AS THE ASSISTANT TABULATION SUPERVISOR, AND TIM GRIMES AS THE PRESIDING JUDGE OF THE CENTRAL COUNT STATION FOR THE NOVEMBER 7, 2017 CONSTITUTIONAL AMENDMENT AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor and Tim Grimes as the Presiding Judge of the Central Count Station for the November 7, 2017 Constitutional Amendment and Special Elections as presented by Roxzine Stinson.

CONSIDER APPROVAL FOR OVERTIME PAYMENT, IN ACCORDANCE WITH THE DISASTER DECLARATION SIGNED BY THE COUNTY JUDGE AND SECTION 4.04 B OF THE COUNTY HANDBOOK, PRIOR TO THE RECEIPT OF REIMBURSEMENT FROM THE STATE, THE REQUEST IS FOR EMERGENCY MANAGEMENT COORDINATOR, CLINTON THETFORD AND LT MARK DIEBAL, RESPONDING TO HURRICANE HARVEY RELIEF EFFORTS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving overtime payment, in accordance with the disaster declaration signed by the County Judge and section 4.04 B of the county handbook, prior to the receipt of reimbursement from the state. The request is for Emergency Management Coordinator, Clinton Thetford and Lt Mark Diebal, responding to Hurricane Harvey relief efforts as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AMENDMENT NO. 2 TO THE INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF LUBBOCK AND LUBBOCK COUNTY, TEXAS FOR THE INMATE WORK PROGRAM.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Amendment No. 2 to the Interlocal Cooperative Agreement between the City of Lubbock and Lubbock County, Texas for the inmate work program as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH THE CITY OF LUBBOCK FOR THE 2017 EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an interlocal agreement with the City of Lubbock for the 2017 Edward Byrne Justice Assistance Grant (JAG) Program Award as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS VIGIL AND TRACEY SIEGFRIED TO ATTEND GRACIE RE-CERTIFICATION IN MOORE, OKLAHOMA.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Chris Vigil and Tracey Siegfried to attend GRACIE Re-certification in Moore, Oklahoma as presented by Dan Corbin.

CONSIDER AND APPROVE THE CONTINUATION OF FOOD PURCHASES FOR THE QUARTERLY ACADEMY ADVISORY BOARD MEETINGS AND IN THE EVENT OF EMERGENCY SWAT CALL OUTS WITH A COUNTY CREDIT CARD FOR FY18.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a county credit card for FY18 as presented by Dan Corbin.

CONSIDER AND APPROVE THE CONTINUATION OF AN INCREASED \$5,000.00 CREDIT LIMIT TO GORDON BUSH'S COUNTY CREDIT CARD FOR FY18.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the continuation of an increased \$5,000.00 credit limit to Gordon Bush's county credit card for FY18 as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ANALYST, MANDY MYERS, TO ATTEND NICB ANALYST ACADEMY IN ILLINOIS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Analyst, Mandy Myers, to attend NICB Analyst Academy in Illinois as presented by Doug Clements.

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CONSIDER AND APPROVE CREDIT CARD USE FOR FY18 FOOD PURCHASES FOR THE HISTORICAL COMMISSION QUARTERLY MEETINGS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving credit card use for FY18 food purchases for the Historical Commission Quarterly meetings as presented by Lindsey Diaz.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AMENDMENT TO THE 2009 MEMORANDUM OF UNDERSTANDING REGARDING MEDICAL EXAMINER SERVICES BETWEEN THE LUBBOCK COUNTY HOSPITAL DISTRICT, D/B/A UNIVERSITY MEDICAL CENTER, AND THE COUNTY OF LUBBOCK.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an amendment to the 2009 Memorandum of Understanding Regarding Medical Examiner Services between the Lubbock County Hospital District, d/b/a University Medical Center, and the County of Lubbock as presented by Dr. Sridhar Natarajan.

CONSIDER AND TAKE ACTION TO APPROVE PROPOSED PROPERTY DAMAGE SETTLEMENT IN THE AMOUNT OF \$25,000.00 WITH ONE NATIONWIDE GATEWAY INSURANCE DBA COLONIAL COUNTY MUTUAL INSURANCE TO SETTLE WITH LUBBOCK COUNTY IN REGARDS TO THE PROPERTY DAMAGE ON APRIL 22, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving settlement in the amount of \$25,000.00 with One Nationwide Gateway Insurance dba Colonial County Mutual Insurance to settle with Lubbock County in regards to the property damage on April 22, 2017 as presented by Morgan Vaughan.

CONSIDER AND APPROVE A RESOLUTION TO ADOPT A COST OF LIVING ADJUSTMENT FOR THE FISCAL YEAR 2017-2018 TO ELIGIBLE LUBBOCK COUNTY EMPLOYEES.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving a resolution to adopt a cost of living adjustment for the fiscal year 2017-2018 to eligible Lubbock County employees.

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.

No closed meeting was held.

At this time, 11:15 PM, 9/29/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/9/2017

Presiding Officer: Thomas V. Head

County Clerk: Debra J. Moore