

Lubbock County Commissioner's Court

November 2, 2017 - Special Meeting

10:00 AM

BE IT REMEMBERED that on 11/2/2017, 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, PRESIDING
BILL MCCAY COMMISSIONER, PRECINCT #1
MARK HEINRICH COMMISSIONER, PRECINCT #2
GILBERT FLORES COMMISSIONER, PRECINCT #3

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

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

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A STAFFING AGREEMENT WITH EXPRESS EMPLOYMENT PROFESSIONALS TO PROVIDE ADDITIONAL STAFF FOR THE NOVEMBER ELECTION.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional staff for the November election as presented by Roxzine Stinson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RESOLUTION AND INTERLOCAL AGREEMENT TO PARTICIPATE IN THE ESC REGION 19 ALLIED STATES COOPERATIVE.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a resolution and Interlocal Agreement to participate in the ESC Region 19 Allied States Cooperative as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE A BUSINESS ASSOCIATE AGREEMENT WITH TRUVERIS, WHICH WILL BE INCORPORATED INTO THE SCOPE OF WORK AGREEMENT WITH TRUVERIS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Business Associate Agreement with Truveris, which will be incorporated into the Scope of Work Agreement with Truveris as presented by Greg George.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SCOPE OF WORK BETWEEN LUBBOCK COUNTY, TRUVERIS, INC. AND MCGRUFF, SEIBELS & WILLIAMS FOR LUBBOCK COUNTY TO UTILIZE THE TRUBID EXPRESS PLATFORM AND SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Scope of Work between Lubbock County, Truveris, Inc. and McGriff, Seibels & Williams for Lubbock County to utilize the TruBid Express platform and services as presented by Greg George.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY19 FIRE SUPPRESSION AND RESCUE SERVICES AGREEMENTS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the FY19 Fire Suppression and Rescue Services Agreements as presented by Lindsey Diaz.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SANEX FOR JANITORIAL SERVICES.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Sanex for janitorial services as presented by Dan Corbin.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MASTER AGREEMENT AND AT&T DEDICATED ETHERNET PRICING SCHEDULE FOR INTERNET SERVICE WITH AT&T.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Master Agreement and AT&T Dedicated Ethernet Pricing Schedule for internet service with AT&T as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FIESTA BUY HERE PAY HERE AUTO SALES, INC. TO UTILIZE WEBDEALER.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of understanding with Fiesta Buy Here Pay Here Auto Sales, Inc. to utilize WebDealer as presented by Ronnie Keister.

At this time, 10:09 AM, 11/2/2017, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/13/2017

Presiding Officer: Thomas V. Head

County Clerk: Kelly P. McLean