

Lubbock County Commissioner's Court

November 27, 2017

10:00 AM

BE IT REMEMBERED that on 11/27/2017, 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 GILBERT FLORES.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED NOVEMBER 13, 2017 AND SPECIAL COMMISSIONER'S COURT DATED NOVEMBER 15, 2017.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 13, 2017 and Special Commissioner's Court dated November 15, 2017.

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

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$55.00 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 \$1,624,635.33 as presented by Jackie Latham.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 181101, NORIX PROGRESS CHAIRS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 181101, Norix Progress Chairs as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF AGREEMENT WITH LEE LEWIS CONSTRUCTION, INC. FOR THE COURT RESIDENTIAL TREATMENT CENTER RENOVATION PHASE II AS AWARDED ON OCTOBER 23, 2017, ITB 170801.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for the Court Residential Treatment Center Renovation Phase II as awarded on October 23, 2017, ITB 170801 as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT FOR PEST MANAGEMENT SERVICES WITH GAFFORD PEST CONTROL SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract amendment for Pest Management Services with Gafford Pest Control Services as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL ADDENDUM TO THE VERITY MASTER AGREEMENT WITH HART INTERCIVIC.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal Addendum to the Verity Master Agreement with Hart Intercivic as presented by Roxzine Stinson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH LUBBOCK RAPE CRISIS CENTER DBA VOICE OF HOPE FOR THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Lubbock Rape Crisis Center dba Voice of Hope for the Lubbock County Juvenile Justice Center as presented by William Carter.

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DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DR. GREG W. JOINER FOR PSYCHOLOGICAL ASSESSMENT AND COUNSELING SERVICES AT THE JUVENILE JUSTICE CENTER FOR FY18.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an agreement with Dr. Greg W. Joiner for Psychological Assessment and Counseling Services at the Juvenile Justice Center for FY18 as presented by William Carter.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DR. JOHN GONZALEZ DBA BETTER PATHWAYS FOR SEX OFFENDER ASSESSMENT AND COUNSELING SERVICES AT THE JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with Dr. John Gonzalez dba Better Pathways for sex offender assessment and counseling services at the Juvenile Justice Center as presented by William Carter.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT WITH GRAYSON COUNTY DEPARTMENT OF JUVENILE SERVICES FOR RESIDENTIAL SERVICES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a contract with Grayson County Department of Juvenile Services for residential services as presented by William Carter.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE AMENDMENT WITH CARLTON BROOKS TO EXTEND THE LEASE ON PROPERTY LOCATED AT 608 N. ROCKWALL AVE., TERRELL, TX FOR THE REGIONAL PUBLIC DEFENDERS OFFICE FOR AN ADDITIONAL ONE YEAR TERM.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a lease amendment with Carlton Brooks to extend the lease on property located at 608 N. Rockwall Ave., Terrell, TX for the Regional Public Defenders Office for an additional one year term as presented by Elaine Nauert.

CONSIDER AND APPROVE THE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE REGIONAL PUBLIC DEFENDER'S DECEMBER 2017 TRAINING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the purchase of food and beverages with County credit cards for the Regional Public Defender's December 2017 training as presented by Elaine Nauert.

CONSIDER AND APPROVE THE COUNTY JUDGE TO SIGN THE LOCAL ADMINISTRATIVE AGREEMENT BETWEEN THE CONSTITUENT AGENCIES OF THE TEXAS ANTI-GANG CENTER LUBBOCK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the County Judge to sign the Local Administrative Agreement Between the Constituent Agencies of the Texas Anti-Gang Center Lubbock as presented by Jim Childers.

CONSIDER PLAT APPROVAL OF LOTS 1-4 AND TRACT A-I, MGK WINDMILL ESTATES, LOCATED NORTH OF THE INTERSECTION OF F.M. 179 AND U.S. 84 ADJACENT TO F.M. 179, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a plat of lots 1-4 and Tract A-I, MGK Windmill Estates, located North of the intersection of F.M. 179 and U.S. 84 adjacent to F.M. 179 and authorize the County Judge to sign as presented by Bunny Kenney.

CONSIDER AND APPROVE THE INCREASED BOND FOR MARK HOCKER, COUNTY COURT AT LAW #1 JUDGE, PER S.B. 40.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the increased bond for Mark Hocker, County Court at Law #1 Judge, per S.B. 40 as presented by Dean Stanzione.

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PURSUANT TO LUBBOCK COUNTY'S EXISTING CONTRACTUAL RELATIONSHIP WITH G. BOREN SERVICES, INC. REGARDING THE PROVISION OF TEMPORARY PERSONNEL SERVICES FOR ELECTION SUPPORT PURSUANT TO CONTRACT NUMBER 077-629-10/1/15, NOW IN ITS SECOND OF FIVE ONE-YEAR RENEWALS AS AUTHORIZED IN BID NUMBER 150601. DISCUSS, CONSIDER AND/OR RECOGNIZE THE RECENT ACQUISITION OF CONTRACTOR G. BOREN SERVICES, INC. BY KTBLOCK SERVICES, WITH CONTINUED UTILIZATION OF THE NAME G. BOREN SERVICES BY KTBLOCK SERVICES, DESPITE THE AFOREMENTIONED CHANGE IN OWNERSHIP.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Pursuant to Lubbock County's existing contractual relationship with G. Boren Services, Inc. regarding the provision of temporary personnel services for election support pursuant to Contract Number 077-629-10/1/15, now in its second of five one-year renewals as authorized in Bid Number 150601, discuss, consider and/or recognize the recent acquisition of contractor G. Boren Services, Inc. by KTBLOCK Services, with continued utilization of the name G. Boren Services by KTBLOCK Services, despite the aforementioned change in ownership as presented by Roxzine Stinson & Neal Burt.

CONSIDER AND APPROVE A RESOLUTION TO BE SUBMITTED TO THE LUBBOCK CENTRAL APPRAISAL DISTRICT WITH THE VOTES FOR THE LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS PER SECTION 6.03 OF THE TEXAS PROPERTY TAX CODE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code..

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO ADOPT A RESOLUTION OF INTENT TO ESTABLISH THE PACE ACT IN LUBBOCK COUNTY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to adopt a resolution of intent to establish the PACE Act in Lubbock County as presented by Andrew Wipke.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SALES AGREEMENT WITH WARREN CAT FOR THE PURCHASE OF A 2017 CATERPILLAR 140M3 MOTOR GRADER.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Sales Agreement with Warren Cat for the purchase of a 2017 Caterpillar 140M3 Motor Grader as presented by Rodshadi Moore.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE LUBBOCK COUNTY TO ACCEPT THE FUNDS ALLOCATED BY THE TEXAS DEPARTMENT OF TRANSPORTATION, IN THE AMOUNT OF \$26,545.00, IN ACCORDANCE WITH HOUSE BILL 1 AND THE RIDER 19 PROGRAM, DURING THE 2018 FISCAL YEAR.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize Lubbock County to accept the funds allocated by the Texas Department of Transportation, in the amount of \$26,545.00, in accordance with House Bill 1 and the Rider 19 program, during the 2018 fiscal year as presented by Rodshadi Moore.

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 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 executive session held

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At this time, 10:27 AM, 11/27/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/11/2017

Presiding Officer: James V. Head

County Clerk: Steph P. Mason