

Lubbock County Commissioner's Court

December 11, 2017

10:00 AM

BE IT REMEMBERED that on 12/11/2017, 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 PATTI JONES.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED NOVEMBER 27, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 27, 2017.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$22,064.00 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 \$2,408,658.58 as presented by Jackie Latham.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICE ORDER & AGREEMENT WITH NTS COMMUNICATIONS FOR INTERNET SERVICE FOR SECURITY CONTROLS AND HEATING AND AIR CONTROLS SYSTEMS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service for security controls and heating and air controls systems..

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICE ORDER & AGREEMENT WITH NTS COMMUNICATIONS FOR INTERNET SERVICE FOR LUBBOCK COUNTY IT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service for Lubbock County IT as presented by Matt Collins.

DISCUSS CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MANAGED INTERNET SERVICE PRICING SCHEDULE WITH AT&T FOR STAND ALONE INTERNET FOR JOINT TASK FORCE.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Managed Internet Service Pricing Schedule with AT&T for stand alone internet for the joint task force as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH UTOPIA SOFTWARE FOR INFORMATION TECHNOLOGY.

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 Utopic Software for Information Technology as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH TEW MOTORS, INC. DBA CHAPARRAL MOTORS FOR THE UTILIZATION OF THE WEBDEALER PROGRAM.

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 Tew Motors, Inc. dba Chaparral Motors for the utilization of the WebDealer program as presented by Blanca Jaushlin.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICE ORDER & AGREEMENT WITH NTS COMMUNICATIONS FOR INTERNET SERVICE AT THE CITY BANK PARKWAY LOCATION OF THE TAX ASSESSOR-COLLECTORS OFFICE.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Business Service Order & Agreement with NTS Communications for internet service at the City Bank Parkway location of the Tax Assessor-Collectors Office as presented by Matt Collins.

(10:15 AM) PUBLIC HEARING ON THE PROPOSED ADOPTION OF THE PACE ACT IN LUBBOCK COUNTY, AND THE REPORT REGARDING PACE ACT ASSESSMENTS PER LOCAL GOVERNMENT CODE SEC. 399.008(A)(2).

At this time, 10:18 A.M., a Public Hearing on the proposed adoption of the PACE Act in Lubbock County and the report regarding PACE Act assessments per Local Government Code sec. 399.008(a)(2) was held. Charlene Heydinger & Lee McCormick addressed the court. The Hearing closed at 10:29 a.m.

CONSIDER AND APPROVE THE INCREASED BOND FOR CHRIS WINN, LUBBOCK COUNTY TREASURER, PER LOCAL GOVERNMENT CODE 83.002.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the increased bond for Chris Winn, Lubbock County Treasurer, per Local Government Code 83.002 as presented by Chris Winn.

DISCUSS, CONSIDER AND/OR TAKE ACTION RATIFYING AN INTERLOCAL AGREEMENT FOR JUVENILE SERVICES BETWEEN LUBBOCK COUNTY AND CROSBY COUNTY, WHICH WAS PREVIOUSLY APPROVED BY THE LUBBOCK COUNTY JUVENILE BOARD AT ITS DECEMBER 1, 2017 MEETING IN CONJUNCTION WITH THE LUBBOCK COUNTY BOARD OF JUDGES' MEETING OF THE SAME DATE, AND AUTHORIZE THE COUNTY JUDGE TO SIGN-OFF ON SAID INTERLOCAL AGREEMENT INDICATING RATIFICATION BY THE COMMISSIONERS COURT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving an Interlocal Agreement for Juvenile Services between Lubbock County and Crosby County, which was previously approved by the Lubbock County Juvenile Board at its December 1, 2017 meeting in conjunction with the Lubbock County Board of Judges' meeting of the same date and authorize the County Judge to sign-off on said Interlocal Agreement indicating ratification by the Commissioners Court as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR SCANNER ID #12723 FOR THE COUNTY CLERK.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for scanner id #12723 for the County Clerk.

CONSIDER AUTHORIZING A REQUEST TO USE THE JP #4 TECHNOLOGY FUND, 098-039-5204000-20, TO PURCHASE TWO HAND HELD SCANNERS.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving a request to use the JP #4 Technology fund, 098-039-5204000-20, to purchase two hand held scanners as presented by Penny Turner & Blake Bennett.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRISTOPHER BRUNSON TO ANNISTON, ALABAMA FOR HAZMAT OPS TRAINING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Christopher Brunson to Anniston, Alabama for Hazmat OPS training.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS VIGIL TO MOORE, OKLAHOMA FOR SWAT INSTRUCTION.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chris Vigil to Moore, Oklahoma for SWAT Instruction.

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CONSIDER AND APPROVE THE APPOINTMENTS OF JESSE GARZA, VIRGINIA ALAMANZA, AND MARGARET CEJA TO THE LUBBOCK COUNTY GENERAL ASSISTANCE ADVISORY BOARD FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2019.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the appointments of Jesse Garza, Virginia Alamanza and Margaret Ceja to the Lubbock County General Assistance Advisory Board for a two-year term beginning January 1, 2018 and ending December 31, 2019.

DISCUSS, CONSIDER, AND TAKE ACTION ON THE RECOMMENDATIONS FROM LUBBOCK COUNTY'S HISTORICAL COMMISSION REGARDING THE SECTION 106, NATIONAL HISTORIC PRESERVATION ACT PROJECTS TAKING PLACE IN LUBBOCK COUNTY AS OF NOVEMBER 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving action on the recommendations from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act projects taking place in Lubbock County as of November 2017 as presented by Lindsey Diaz.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A COMMUNITY FOUNDATION OF WEST TEXAS GRANT AGREEMENT FOR A GRANT AWARD OF \$5,000 FOR THE LUBBOCK COUNTY CANNON RESTORATION.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Community Foundation of West Texas Grant Agreement for a grant award of \$5,000 for the Lubbock County Cannon Restoration as presented by Lindsey Diaz.

CONSIDER AND APPROVE THE THE ROADS IN SOUTH FORK LOTS 38-58, LOCATED EAST OF CR 1730 (SLIDE ROAD) AND SOUTH OF WOODROW ROAD, IN PRECINCT #1.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the the roads in South Fork Lots 38-58, located East of CR 1730 (Slide Road) and South of Woodrow Road, in Precinct #1 as presented by John Dawley.

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.

PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE, THIS COUNSEL WOULD RESPECTFULLY REQUEST THE LUBBOCK COUNTY COMMISSIONERS COURT VOTE THAT AN OPEN MEETING DELIBERATION OF BUSINESS AND FINANCIAL ISSUES RELATING TO CONTRACT(S) BEING NEGOTIATED BY LUBBOCK COUNTY WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE LUBBOCK COUNTY COMMISSIONER'S COURT IN NEGOTIATIONS WITH THIRD PERSON(S), THUS ALLOWING FOR SAID PORTION OF THE CLOSED MEETING TO OCCUR AS POSTED.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving, Pursuant to Section 551.0725 of the Texas Government Code, that an open meeting deliberation of business and financial issues relating to contract(s) being negotiated by Lubbock County would have a detrimental effect on the position of the Lubbock County Commissioner's Court in negotiations with third person(s), thus allowing for said portion of the Closed Meeting to occur as posted as presented by Neil Burt.

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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; PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED; AND PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE APPOINTMENTS, EMPLOYMENT AND DUTIES OF PUBLIC OFFICERS AND EMPLOYEES WITHIN THE CONSOLIDATED ROAD AND BRIDGE/PUBLIC WORKS DEPARTMENTS.

At this time 10: 41 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; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated; and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Consolidated Road and Bridge/Public Works Departments. At this time, 12:10 P.M., the Commissioner's Court reconvened in regular session.

At this time, 12:10 PM, 12/11/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/21/2017

Presiding Officer: Sharon V. Neal

County Clerk: Key P. Pinner