

**Lubbock County Commissioner's Court**

**December 21, 2017**

**10:00 AM**

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BE IT REMEMBERED that on 12/21/2017, 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 TOM HEAD.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED DECEMBER 12, 2017.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated December 11, 2017.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Budget Adjustments in the amount of \$30,750.00 and Budget Amendments in the amount of \$295,522.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,604,258.60 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING SEPTEMBER 2017.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending September 2017 as presented by Rhonda Scott.

CONSIDER AND ADOPT THE IRS MILEAGE RATE OF 54.5 CENTS PER MILE FOR LUBBOCK COUNTY BUSINESS RELATED MILEAGE EFFECTIVE JANUARY 01, 2018.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to adopt the IRS Mileage Rate of 54.5 cents per mile for Lubbock County business related mileage effective January 01, 2018 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 181103 PRINTER AND COPIER MAINTENANCE AND REPAIR SERVICES.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to reject ITB 181103 printer and copier maintenance and repair services as presented by Mande Reeves.

CONSIDER AND APPROVE THE JOINT RESOLUTION AND STATISTICAL INFORMATION FOR THE MARCH 6, 2018 DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Joint Resolution and Statistical Information for the March 6, 2018 Democratic and Republican Primary Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE A JOINT PRIMARY ELECTION AND THE CONTRACT FOR THE MARCH 6, 2018 DEMOCRATIC AND REPUBLICAN PRIMARY ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving a Joint Primary Election and the contract for the March 6, 2018 Democratic and Republican Primary Elections as presented by Roxzine Stinson.

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CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT ELECTIONS OFFICER FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Dorothy Kennedy, Elections Administrator, as the Joint Elections Officer for the March 6, 2018 Joint Primary Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE MARCH 6, 2018 JOINT PRIMARY 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 Early Voting Clerk for the March 6, 2018 Joint Primary Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE DATES, TIMES, AND LOCATIONS FOR THE EARLY VOTING PERIOD FOR THE MARCH 6, 2018 JOINT PRIMARY 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 March 6, 2018 Joint Primary Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE APPOINTING THE ELECTIONS OFFICE AT 1308 CRICKETS AVENUE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to appoint the Elections Office at 1308 Crickets Avenue to serve as the main early voting polling place for the March 6, 2018 Joint Primary Elections as presented by Roxzine Stinson.

CONSIDER AND APPROVE THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Vote Centers to be used on Election Day for the March 6, 2018 Joint Primary Elections as presented by Roxzine Stinson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH CLASSIC MOTOR CARS, LLC FOR THE UTILIZATION OF WEBDEALER.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Classic Motor Cars, LLC for the utilization of WebDealer as presented by Tarran Clack.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO ALLOW COMMISSIONER PATTI JONES TO SERVE AS THE COMMISSIONERS COURT LIAISON TO NEGOTIATE POTENTIAL ADDITIONS AND/OR CHANGES TO THE EXISTING LEASE AGREEMENT WITH CITY BANK FOR THE LEASE OF PROPERTY ON BEHALF OF THE TAX ASSESSOR-COLLECTOR, AND ANY OTHER RELATED MATTERS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to allow Commissioner Patti Jones to serve as the Commissioners Court liaison to negotiate potential additions and/or changes to the existing lease agreement with City Bank for the lease of property on behalf of the Tax Assessor-Collector and any other related matters.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN MEMORANDUM OF AGREEMENTS WITH MANAGED CARE CENTER FOR ADDICTIVE/OTHER DISORDERS FOR THE JUVENILE JUSTICE CENTER FOR:

- HIV EARLY INTERVENTION PROGRAM
- CO-OCCURRING PSYCHIATRIC AND SUBSTANCE ABUSE DISORDER (COPSD)
- YOUTH OUTPATIENT TREATMENT
- MALE AND FEMALE OUTPATIENT TREATMENT PROGRAM
- THE PREVENTION RESOURCE CENTER, REGION 1

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign Memorandum of Agreements with Managed Care Center for Addictive/Other Disorders for the Juvenile Justice Center for: HIV Early Intervention Program-Co-Occurring Psychiatric and Substance Abuse Disorder (COPSD)  
-Youth Outpatient Treatment-Male and Female Outpatient Treatment Program-The Prevention Resource Center Region 1 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION CONTRACT FOR PSYCHOLOGICAL ASSESSMENT SERVICES BETWEEN LUBBOCK COUNTY JUVENILE JUSTICE CENTER AND TEXAS TECH UNIVERSITY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation contract for Psychological Assessment Services between Lubbock County Juvenile Justice Center and Texas Tech University as presented by William Carter.

CONSIDER AND APPROVE FORM FSA-338 (F/K/A FSA-1940-1) "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving Form FSA-338 (f/k/a FSA-1940-1), Request for Obligation of Funds, for USDA Certified Mediation Program Grant as presented by Kristi Thompson.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR MELANIE HALL TO ALBUQUERQUE, NM TO THE SALGBA REGIONAL CONFERENCE - STATE & LOCAL GOVERNMENT BENEFITS ASSOCIATION.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Melanie Hall to Albuquerque, NM to the SALGBA Regional Conference - State & Local Government Benefits Association as presented by Melonie Hall.

CONSIDER AND APPROVE THE RE-APPOINTMENT OF WENDELL DAVIS, CURTIS GRIFFITH, AND JOLYN WILKINS TO THE HOSPITAL DISTRICT BOARD OF MANAGERS FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the re-appointment of Wendell Davis, Curtis Griffith and Jolyn Wilkins to the Hospital District Board of Managers for a two-year term beginning January 1, 2018 and ending December 31, 2019.

CONSIDER AND APPROVE THE APPOINTMENT OF GARY GREENSTREET TO FILL AN UNEXPIRED TERM TO THE HOSPITAL DISTRICT BOARD OF MANAGERS BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the appointment of Gary Greenstreet to fill an unexpired term to the Hospital District Board of Managers beginning January 1, 2018 and ending December 31, 2018.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CUSTOMER PURCHASE ORDER FOR JOHN DEERE FOR THE PURCHASE OF A 770G MOTOR GRADER.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order for John Deere for the purchase of a 770G Motor Grader as presented by Brent Brieger.

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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 Brent Brieger.

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, 10:20 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, 10:32 A. M., the Commissioner's Court reconvened in regular session.

At this time, 10:32 AM, 12/21/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/8/2018

Presiding Officer: Thomas V Head

County Clerk: Keely Simon