

Lubbock County Commissioner's Court

January 26, 2015

10:00 AM

BE IT REMEMBERED that on 1/26/2015, 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
LORENZO SEDENO COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY MARK HEINRICH.

Pledge of Allegiance and Invocation by Mark Heinrich.

CONSIDER APPROVING THE MINUTES OF JANUARY 12, 2015.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of January 12, 2015.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$300.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,474,045.49 as presented by Jackie Latham.

CHECK CANCELLATIONS FOR THE JURY FUND \$80.00.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Check Cancellations for the Jury Fund in the amount of \$80.00 as presented by Jackie Latham.

CONSIDER AWARD OF ITB 151201, ELEVATOR MAINTENANCE, TO ADVANCE ELEVATOR, INC. AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving award of ITB 151201, Elevator Maintenance, to Advance Elevator, Inc., as the low bid meeting specifications as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN ADDITIONAL ONE YEAR AGREEMENT WITH MCCREARY, VESELKA, BRAGG AND ALLEN, P.C. FOR THE COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE DISTRICT, COUNTY AND JUSTICE COURTS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving authorizing the County Judge to sign an additional one year agreement with McCreary, Veselka, Bragg and Allen, P.C., for the collection of delinquent court fines and fees assessed by the District, County and Justice Courts as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN PREVENTATIVE MAINTENANCE SERVICE AGREEMENT WITH FITNESS SPECIALIST FOR THE LUBBOCK COUNTY DETENTION CENTER.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving authorizing the County Judge to sign an preventative maintenance service agreement with Fitness Specialist for the Lubbock County Detention Center as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CONEXIS FOR 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to sign an agreement with Conexis for 2015 as presented by Greg George.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA FOR SCANNER MODEL CANON DR 7550C FOR THE COUNTY CLERK.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving authorizing the County Judge to sign a Scanner Maintenance Agreement with Tascosa for Scanner model Canon DR 7550C for the County Clerk as presented by Marsha Rice.

CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN STATEMENT OF GRANT AWARD FOR FY15 MULTI-YEAR CONTINUED DISCRETIONARY GRANT FOR THE FELONY AND MISDEMEANOR MANAGED ASSIGNED COUNSEL PROGRAM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing County Judge to sign Statement of Grant Award for FY15 Multi-Year Continued Discretionary Grant for the Felony and Misdemeanor Managed Assigned Counsel Program as presented by Dean Stanzione.

CONSIDER OUT OF STATE TRAVEL FOR CRYCTAL SPRADLEY TO WILLIAMSBURG, VIRGINIA, FOR THE ESSENTIAL COMPONENTS CLASS AND FOR THE LEADERSHIP CLASS IN ORDER TO SATISFY THE CERTIFIED COURT EXECUTIVE REQUIREMENTS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving out of state travel for Cryctal Spradley to Williamsburg, Virginia, for the Essential Components class and for the Leadership class in order to satisfy the Certified Court Executive requirements.

CONSIDER PLAT APPROVAL FOR FRANKFORD FARMS, TRACTS 26-A, 26-B, 26-C AND 26-D, A REPLAT OF TRACT 26 IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat approval for Frankford Farms, Tracts 26-A, 26-B, 26-C and 26-D, a replat of Tract 26 in Precinct #1 and authorize the County Judge to sign as presented by Nick Olenik.

CONSIDER PLAT APPROVAL FOR YELLOWHOUSE DRAW, LOTS 1-8, IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving plat approval for Yellowhouse Draw, Lots 1-8, in Precinct #4 and authorize the County Judge to sign as presented by Nick Olenik.

CONSIDER SETTING A PUBLIC HEARING DATE, PLACE AND TIME TO CLOSE, ABANDON, DISCONTINUE, AND VACATE NORTH COUNTY ROAD 3300 AND EAST COUNTY ROAD 5310 BETWEEN ECR5400 AND THE 15750 BLOCK OF NCR3300.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted approving setting a public hearing date, place and time to close, abandon, discontinue, and vacate North County Road 3300 and East County Road 5310 between ECR5400 and the 15750 Block of NCR3300 as presented by Nick Olenik. The Public Hearing will be February 23, 2015 at 10:15 A. M. in the Fifth Floor Commissioners' Court Room in the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas.

CONSIDER SETTING A PUBLIC HEARING TIME, DATE AND PLACE TO ESTABLISH A STOP SIGN AT THE INTERSECTION OF NORTH COUNTY ROAD 1700 (NORTH MILWAUKEE AVENUE) AND COUNTY ROAD 6400 (URSULINE STREET).

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted approving setting a public hearing time, date and place to establish a stop sign at the intersection of North County Road 1700 (North Milwaukee Avenue) and County Road 6400 (Ursuline Street) as presented by Nick Olenik. The Public Hearing will be held February 23, 2015 at 10:30 A. M. in the Fifth Floor Commissioners' Court Room in the Lubbock County Courthouse, 904 Broadway, Lubbock, Texas.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM SOUTH PLAINS TELEPHONE COOP INC. ON COUNTY ROADS 3650, 3700 AND 3600 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Application for Installation of Underground Utilities from South Plains Telephone Coop Inc. on County Roads 3650, 3700 and 3600 in Precinct #2 and authorize the County Judge to sign as presented by Nick Olenik.

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REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JANUARY 7,2015 THROUGH JANUARY 21, 2015 TO INCLUDE: DEPARTMENT STAFFING AND TRAINING, UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, FLEET MANAGEMENT REPORT AND COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROJECTS.

Report on the status of County Road Projects for the work period January 7,2015 through January 21, 2015 to include: Department Staffing and Training, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, fleet management report and County Transportation Infrastructure Fund Grant projects as presented by Nick Olenik.

CLOSED MEETING UNDER GOVERNMENT CODE SECTION 551.071 TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS AND CONFIDENTIAL LEGAL MATTERS.

AT THIS TIME, 10:29 A. M., there was held a Closed meeting under Government Code Section 551.071 to consult with attorney concerning pending or contemplated litigation, settlement offers and confidential legal matters.

At this time, 10:50 AM, 1/26/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/9/2015

Presiding Officer: _____

County Clerk: _____