

**Lubbock County Commissioner's Court**

**February 9, 2015**

**10:00 AM**

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BE IT REMEMBERED that on 2/9/2015, 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

PLEDGE OF ALLEGIANCE AND INVOCATION BY BUBBA SEDENO.

Pledge of Allegiance and Invocation by Lorenzo Sedeno.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 26, 2015 MEETING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the minutes of the January 26, 2015 meeting.

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 of \$35,804.00 and Budget Amendment of \$9,935.00 for a total of \$45,739.00 as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,671,532.21 as presented by Rhonda Scott.

QUARTERLY INVESTMENT REPORT FOR DECEMBER 31, 2014.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Quarterly Investment Report for December 31, 2014 as presented by Rhonda Scott.

CONSIDER APPROVAL OF CHANGE ORDER #02 FOR THE LUBBOCK COUNTY RESIDENTIAL TREATMENT CENTER - VEHICLE MAINTENANCE BUILDING, ITB# 140602, IN THE AMOUNT OF \$2,912.80.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving approval of Change Order #02 for the Lubbock County Residential Treatment Center - Vehicle Maintenance Building, ITB# 140602, in the amount of \$2,912.80 as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES FOR THE PURPOSE OF THE COUNTY PROVIDING AN EMPLOYEE TO PERFORM TESTING ON THE TXDMV REGISTRATION AND TITLING SYSTEM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to execute an Interlocal Cooperation Agreement with the Texas Department of Motor Vehicles for the purpose of the County providing an employee to perform testing on the TxDMV Registration and Titling System with anticipated changes as presented by Ronnie Kiester.

CONSIDER APPROVAL OF FORM FSA-1940-1 "REQUEST FOR OBLIGATION OF FUNDS" FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving approval of Form FSA-1940-1 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Kristi Thompson.

CONSIDER THE APPROVAL OF THE 2015-2016 DOMESTIC VIOLENCE APPLICATION.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the approval of the 2015-2016 Domestic Violence Application as presented by Andy Holcomb.

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CONSIDER OUT OF STATE TRAVEL FOR CPL. DANIEL MITTON TO TRAVEL TO AURORA, COLORADO FOR THE NIC DIRECT SUPERVISION CLASS. CPL. MITTON WILL BE TRAVELING INSTEAD OF CPL. ESTRADA.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Cpl. Daniel Mitton to travel to Aurora, Colorado for the NIC Direct Supervision Class. Cpl. Mitton will be traveling instead of Cpl. Estrada.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH CMT ENGINEERING INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving authorizing the County Judge to sign a Professional Services Agreement with CMT Engineering Inc., as presented by Nick Olenik.

CONSIDER RESPONSE TO THE TEXAS DEPARTMENT OF TRANSPORTATION'S LETTER AND PROPOSED DISPOSITION OF A 2 ACRE TRACT OF LAND AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving response to the Texas Department of Transportation's letter and proposed disposition of a 2 acre tract of land to show no interest and authorize the County Judge to sign as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JANUARY 21,2015 THROUGH FEBRUARY 4, 2015 TO INCLUDE: DEPARTMENT STAFFING, TRAINING AND SAFETY , 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 21,2015 through February 4, 2015 to include: Department Staffing, Training and Safety , 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, 10:21 A. M., the 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, 11:02 AM, 2/9/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/23/2015

Presiding Officer: \_\_\_\_\_

County Clerk: \_\_\_\_\_