

**Lubbock County Commissioner's Court**

**May 11, 2015**

**10:00 AM**

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BE IT REMEMBERED that on 5/11/2015, there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

BILL MCCAY COMMISSIONER, PRECINCT #1  
MARK HEINRICH COMMISSIONER, PRECINCT #2  
LORENZO SEDENO COMMISSIONER, PRECINCT #3  
PATTI JONES COMMISSIONER, PRECINCT #4

APPOINT PRESIDING OFFICER

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted to Appoint Patti Jones as Presiding Officer.

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

At this time, 10:00 a.m., May 11, 2015 the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER APPROVING THE MINUTES OF THE APRIL 27, 2015 MEETING.

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted approving the minutes of the April 27, 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 and Budget Amendments in the amount of \$15,800.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,696,180.81 as presented by Jackie Latham.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR MARCH 31, 2015.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Quarterly Investment Report for March 31, 2015 as presented by Jackie Latham.

CONSIDER RESCHEDULING THE MAY 25, 2015, COMMISSIONERS' COURT MEETING DUE TO THE MEMORIAL DAY HOLIDAY.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted approving rescheduling the May 25, 2015, Commissioners' Court meeting due to the Memorial Day holiday. The meeting will be held Friday, May 22, 2015 at 10:00 A. M.

CONSIDER A REQUEST FOR ITB 140601, LAW ENFORCEMENT CENTER, TO BE CANCELLED. THIS PROJECT WILL BE RE-BID WITH REVISED SPECIFICATIONS UNDER A NEW BID NUMBER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a request for ITB 140601, Law Enforcement Center, to be cancelled. This project will be re-bid with revised specifications under a new bid number as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON CORRECTIONAL MANAGED HEALTH CARE DIVISION FOR AUTOPSY SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the Presiding Officer, Patti Jones, to sign an interlocal agreement with the University of Texas Medical Branch at Galveston Correctional Managed Health Care Division for autopsy services as presented by Honey Smith.

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CONSIDER AWARD OF ITB 150401, JANITORIAL SERVICE FOR THE MEDICAL EXAMINER, TO VALENTINE'S BUILDING SERVICES AS THE ONLY BID MEETING SPECIFICATIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the award of ITB 150401, in the amount of \$1,533.47 for Janitorial Service for the Medical Examiner, to Valentine's Building Services as the only bid meeting specifications as presented by Stephen Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENT WITH NTS COMMUNICATIONS FOR THE MEDICAL EXAMINERS OFFICE:

-INTERNET SERVICE

-TELEPHONE SERVICE

-FIBER CONNECTION TO COUNTY SERVER

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the Presiding Officer, Patti Jones, to sign agreement with NTS Communications for the Medical Examiners Office: Internet Service, Telephone Service, Fiber Connection to County server as presented by Honey Smith.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MAINTENANCE AGREEMENT ADDENDUM WITH SAFRAN MORPHOTRUST USA FOR LIVE SCAN FINGERPRINT SYSTEM AT THE DETENTION CENTER.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the Presiding Officer, Patti Jones, to sign a maintenance agreement addendum with Safran Morphotrust USA for live scan fingerprint system at the Detention Center as presented by Kathleen Finley.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR SERGEANT BRENDA HASSELL FROM AUSTIN, TEXAS TO LOS ANGELES, CALIFORNIA PARTICIPATING IN THE UNIFIED RELAY ACROSS AMERICA TORCH RUN BENEFITTING THE SPECIAL OLYMPICS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Sergeant Brenda Hassell from Austin, Texas to Los Angeles, California participating in the Unified Relay Across America Torch Run benefitting the Special Olympics.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR JPO CYNTHIA HERNANDEZ FOR JUVENILE TRANSPORT FROM WOODWARD, IOWA BACK TO LUBBOCK, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for JPO Cynthia Hernandez for Juvenile Transport from Woodward, Iowa back to Lubbock, Texas.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR D. GENE VALENTINI TO TRAVEL TO LOUISVILLE, KENTUCKY FOR THE NATIONAL ASSOCIATION FOR COURT MANAGEMENT ANNUAL CONFERENCE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for D. Gene Valentini to travel to Louisville, Kentucky for the National Association for Court Management Annual Conference as presented by Gene Valentini.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS WITH NTS COMMUNICATIONS, INC. FOR:

-COUNTY WIFI CONNECTION

-INTERNET SERVICES

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the Presiding Officer, Patti Jones, to sign agreements with NTS Communications, Inc. for: County Wifi connection, Internet services.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THOMSON REUTERS/WEST FOR PATRON ACCESS IN THE LAW LIBRARY.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the Presiding Officer, Patti Jones, to sign an agreement with Thomson Reuters/West for patron access in the Law Library as presented by Nan Hadley.



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CONSIDER APPROVAL OF THE 2015-2016 TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY STATE GRANT APPLICATION FOR THE LUBBOCK COUNTY SOUTH PLAINS AUTO THEFT TASK FORCE TO BE SENT TO AUSTIN, TEXAS.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approving the 2015-2016 Texas Automobile Burglary and Theft Prevention Authority State Grant application for the Lubbock County South Plains Auto Theft Task Force to be sent to Austin, Texas as presented by Jerry Johnson.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2016 GOVERNOR'S DRUG COURT GRANT APPLICATION # 1836110 FOR THE ADULT DRUG COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application # 1836110 for the Adult Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director as presented by Dean Stanzione.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2016 GOVERNOR'S DRUG COURT GRANT APPLICATION #2196607 FOR THE FAMILY RECOVERY COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in Support of Fiscal Year 2016 Governor's Drug Court Grant Application #2196607 for the Family Recovery Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director as presented by Dean Stanzione.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2016 GOVERNOR'S DRUG COURT GRANT APPLICATION #2410306 FOR THE RE-ENTRY DRUG COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application #2410306 for the Re-Entry Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director as presented by Dean Stanzione.

CONSIDER A RESOLUTION IN SUPPORT OF FISCAL YEAR 2016 GOVERNOR'S DRUG COURT GRANT APPLICATION #2196507 FOR THE DWI DRUG COURT PROGRAM, DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DEAN B. STANZIONE AS PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution in support of Fiscal Year 2016 Governor's Drug Court Grant Application #2196507 for the DWI Drug Court Program, designating the County Judge as the authorized official and Dean B. Stanzione as Project Director as presented by Dean Stanzione.

CONSIDER ACCEPTING INTO THE RECORDS THE FOLLOWING CERTIFICATES FOR COMPLETING FEMA IS-00100.B, IS-00200.B AND IS-00700.A FOR THE FOLLOWING COUNTY CLERK DEPUTIES: WESTON MUMME, MELISSA DELEON, REGINA RAMIREZ, AURORA JONES, NADIA MORGAN, SALLY WILLIAMS, BAXTER VAUGHN, SHERALD LARA AND JUDY JOHNSTON.

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted approving the acceptance into the records the following Certificates for completing FEMA IS-00100.b, IS-00200.b and IS-00700.a for the following County Clerk Deputies: Weston Mumme, Melissa DeLeon, Regina Ramirez, Aurora Jones, Nadia Morgan, Sally Williams, Baxter Vaughn, Sherald Lara and Judy Johnston as presented by Kelly Pinion.

CONSIDER PERSONNEL COMMITTEE FUNCTIONALITY AND MEMBERSHIP RECOMMENDATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Personnel Committee functionality and membership recommendations as presented by Greg George.

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CONSIDER SETTING A PUBLIC HEARING TIME, DATE AND PLACE TO ESTABLISH AN ALL WAY (FOUR WAY) STOP AT THE INTERSECTION OF CR2100 (SOUTH INDIANA AVENUE) AND WOODROW ROAD.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving setting a Public Hearing time, date and place to establish an All Way (Four Way) Stop at the intersection of CR2100 (South Indiana Avenue) and Woodrow Road as presented by Nick Olenik. The Public Hearing will be held June 8, 2015 at 10:15 a.m. Commissioner's Court 5th Floor.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM TEXLAND PETROLEUM L.P. TO BORE UNDER CR3860 APPROXIMATELY 2100 FEET NORTH OF ECR7070 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Mark Heinrich, seconded by Lorenzo Seden, the court unanimously voted approving Application for Installation of Pipelines, Underground Utilities from Texland Petroleum L.P. to bore under CR3860 approximately 2100 feet north of ECR7070 in Precinct #2 and authorize the Presiding Officer, Patti Jones, to sign as presented by Nick Olenik.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TERRA SOLVE, INC. FOR PLANS, SPECIFICATIONS AND ESTIMATE OF ABOVE GROUND TANK MODIFICATIONS.

This agenda item was tabled.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES AND UNDERGROUND UTILITIES FROM THE CITY OF SHALLOWATER TO PLACE A WATERLINE IN NCR1540 (AVE. Q) AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving Application for Installation of Pipelines and Underground Utilities from the City of Shallowater to place a waterline in NCR1540 (Ave. Q) and authorize the Presiding Officer, Patti Jones, to sign as presented by Nick Olenik.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD APRIL 23, 2015 THROUGH MAY 6, 2015 TO INCLUDE: DEPARTMENT STAFFING, TRAINING AND SAFETY, UNPAVED AND PAVED ROAD MAINTENANCE, TXDOT AND CITY OF LUBBOCK PROJECTS, SIGNS, PARKS, AND FLEET MANAGEMENT REPORT.

The court unanimously voted approving Report on the status of County Road Projects for the work period April 23, 2015 through May 6, 2015 to include: 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 Nick Olenik.

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 10:48 a.m., May 11, 2015, 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, 12:00 PM, 5/11/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/22/2015

Presiding Officer: Thomas V. Head

County Clerk: Tranisha Rice  
Chief Deputy