

**Lubbock County Commissioner's Court**

**February 8, 2016**

**10:00 AM**

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BE IT REMEMBERED that on 2/8/2016, 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 PATTI JONES.

At this time, 10:00 A.M., February 8, 2016, the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER APPROVING THE MINUTES OF COMMISSIONERS' COURT DATED FEBRUARY 2, 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of Commissioners' Court dated February 2, 2016.

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 \$6,092.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$2,285,162.78 as presented by Jackie Latham.

CONSIDER AUTHORIZING A RENEWAL OPTION WITH MCCREARY, VESELKA, BRAGG AND ALLEN, P.C. FOR COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE DISTRICT, COUNTY AND JUSTICE COURTS FOR AN ADDITIONAL ONE YEAR TERM, COMMENCING APRIL 15, 2016 AND MATURING APRIL 15, 2017.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing a renewal option with McCreary, Veselka, Bragg and Allen, P.C. for collection of delinquent court fines and fees assessed by the District, County and Justice Courts for an additional one year term, commencing April 15, 2016 and maturing April 15, 2017 as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWAL OPTIONS WITH ADVANCE ELEVATOR, INC. FOR ELEVATOR MAINTENANCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the first of five one-year renewal options with Advance Elevator, Inc. for elevator maintenance as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR RENEWAL WITH GAFFORD PEST CONTROL SERVICES, INC. FOR PEST MANAGEMENT SERVICES.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the fifth and final one-year renewal with Gafford Pest Control Services, Inc. for pest management services as presented by Steve Chandler.

CONSIDER RESENDING ACTION TAKEN AT THE NOVEMBER 9, 2015 COURT TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT WITH ADOBE AUTO SALES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to resend an action taken at the November 9, 2015 Commissioners' Court to authorize the County Judge to sign a contract with Adobe Auto Sales as presented by Ronnie Keister.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN INTERLOCAL COOPERATION AGREEMENTS FOR THE HOUSING AND CARE OF INMATES WITH BAILEY COUNTY, COCHRAN COUNTY, HOCKLEY COUNTY AND YOAKUM COUNTY.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign Interlocal Cooperation Agreements for the housing and care of inmates with Bailey County, Cochran County, Hockley County and Yoakum County as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH HUTCHINSON COUNTY FOR THE HOUSING AND CARE OF INMATE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement with Hutchinson County for the housing and care of inmates as presented by Dan Corbin.

CONSIDER APPROVAL TO SUBMIT THE BODY-WORN CAMERA GRANT APPLICATION FOR THE CRIMINAL JUSTICE DIVISION. DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND DAN CORBIN AS PROJECT DIRECTOR.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval to submit the Body-Worn Camera Grant Application for the Criminal Justice Division, designating the County Judge as the authorized official and Dan Corbin as Project Director as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH BETWEEN LUBBOCK POWER AND LIGHT AND THE COUNTY OF LUBBOCK FOR USE OF LUBBOCK POWER AND LIGHT DATABASE BY MEMBERS OF LUBBOCK COUNTY SHERIFF'S OFFICE AND LUBBOCK COUNTY CRIMINAL DISTRICT ATTORNEY'S OFFICE FOR LAW ENFORCEMENT PURPOSES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an Interlocal Agreement between Lubbock Power and Light and the County of Lubbock for use of the Lubbock Power and Light database by members of the Lubbock County Sheriff's Office and the Lubbock County Criminal District Attorney's Office for law enforcement purposes as presented by Dan Corbin.

CONSIDER THE RE-APPOINTMENTS AND APPOINTMENT TO THE GENERAL ASSISTANCE BOARD.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving the re-appointment of Margaret Ceja and Clarke Cochran and the appointment of Virginia Alamanza to the General Assistance Board.

CONSIDER SETTING PUBLIC HEARING(S) TIME, DATE AND PLACE TO RECEIVE PUBLIC COMMENT FOR THE WOLFFORTH EMERGENCY SERVICES DISTRICT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving setting public hearing(s) time, date and place to receive public comment for the Wolfforth Emergency Services District as follows:  
Thursday, April 14, 2016 @ 6:30 P.M. in the Frenship ISD Cafeteria, Tuesday, May 3, 2016 @ 6:30 P.M. in the Frenship ISD Cafeteria and June 13, 2016 during regularly scheduled Commissioners' Court @ 10:15 A.M.

CONSIDER A RESOLUTION OF SUPPORT FOR THE CITY OF WOLFFORTH TO SUBMIT AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR 2016 COMPETITIVE 9% HOUSING TAX CREDITS FOR THE VILLAS ON FLINT.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving a resolution of support for the City of Wolfforth to submit an application to the Texas Department of Housing and Community Affairs for the 2016 Competitive 9% Housing Tax Credits for the Villas on Flint as presented by Paul Holden.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JANUARY 21, 2016 THROUGH FEBRUARY 3, 2016 TO INCLUDE: 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 for the work period January 21, 2016 through February 3, 2016 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 Rodshadi Moore.

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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.

At this time, 10:36 A.M., there was a closed meeting 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, 1:18 PM, 2/8/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/22/2016

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

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