

Lubbock County Commissioner's Court

June 27, 2016

10:00 AM

BE IT REMEMBERED that on 6/27/2016, 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 BILL MCCAY.

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

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED MAY 27, 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes of Regular Commissioner's Court dated May 27, 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 in the amount of \$78,018.00 as presented by Jackie Latham.

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

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted to Authorize Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,870,865.91 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING APRIL 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending April 2016 as presented by Jackie Latham.

AUTHORIZE CLOSING THE TWO PHILIPPINES ACCOUNTS USED BY THE REGIONAL PUBLIC DEFENDER TITLED PHILIPPINES TRAVEL #1 AND PHILIPPINES TRAVEL #2.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted to Authorize closing the two Philippines accounts used by the Regional Public Defender titled Philippines Travel #1 and Philippines Travel #2.

AUTHORIZE OPENING A BANK ACCOUNT TITLED JAMAICA TRAVEL FUND FOR USE BY THE REGIONAL PUBLIC DEFENDER.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted to Authorize opening a bank account titled Jamaica Travel Fund for use by the Regional Public Defender.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF THREE ONE-YEAR RENEWALS WITH FIRETROL PROTECTION SYSTEMS FOR THE FIRE SPRINKLER SYSTEMS INSPECTIONS.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign the second of three one-year renewals with Firetrol Protection Systems for the fire sprinkler systems inspections as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SECOND OF THREE ONE-YEAR RENEWALS WITH FIRETROL PROTECTION SYSTEMS FOR THE FIRE DETECTION AND ALARM SYSTEM INSPECTION.

Upon a motion by Lorenzo Sedeno, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign the second of three one-year renewals with Firetrol Protection Systems for the fire detection and alarm system inspection.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH FIBERLIGHT FOR INTERNET SERVICES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign an agreement with FiberLight for internet services as presented by Sam Henry.

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June 27, 2016

10:00 AM

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSE KIA (P120650) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Kia (P120650) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSER VOLKSWAGEN (P102711) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Volkswagen (P102711) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSER TOYOTA (P102405) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Toyota (P102405) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSER CHEVROLET (P102541) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Chevrolet (P102541) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSER HYUNDAI (P103730) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Hyundai (P103730) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH GENE MESSER FORD (P102451) FOR UTILIZATION OF THE WEBDEALER SYSTEM.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding with Gene Messer Ford (P102451) for utilization of the WebDealer system as presented by Ronnie Keister.

CONSIDER AUTHORIZATION FOR THE JUVENILE JUSTICE CENTER TO APPLY AND ACCEPT THE FOLLOWING GRANT: 2016 NATIONAL SCHOOL LUNCH PROGRAM EQUIPMENT ASSISTANCE GRANTS FOR SCHOOL FOOD AUTHORITIES.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorization for the Juvenile Justice Center to apply and accept the following grant: 2016 National School Lunch Program Equipment Assistance Grants for School Food Authorities.

PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY RONDA ALEXANDER.

Presentation of the Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE SUBMISSION OF APPLICATIONS AND PROJECT REQUEST FORMS FOR THE TEXAS ASSOCIATION OF COUNTIES RISK CONTROL REIMBURSEMENT PROGRAM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign all documents related to the submission of applications and project request forms for the Texas Association of Counties Risk Control Reimbursement Program.

Lubbock County Commissioner's Court

June 27, 2016

10:00 AM

PURSUANT TO SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986 AND OTHER RELEVANT AUTHORITY, CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RESOLUTION GIVING APPROVAL TO FINANCING AND REFINANCING BY NEW HOPE CULTURAL EDUCATION FACILITIES FINANCE CORPORATION (AS "ISSUER") OF A PROJECT FOR CARILLON, INC. (AS "BORROWER") FOR ISSUANCE OF BONDS AND TO ENABLE SAID BONDS TO QUALIFY AS TAX-EXEMPT OBLIGATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted Pursuant to Section 147(f) of the Internal Revenue Code of 1986 and other relevant authority, consider authorizing the County Judge to sign a resolution giving approval to financing and refinancing by New Hope Cultural Education Facilities Finance Corporation (as "Issuer") of a project for Carillon, Inc. (as "Borrower") for issuance of bonds and to enable said bonds to qualify as tax-exempt obligations as presented by Neil Burt.

CONSIDER OUT OF STATE TRAVEL FOR RODSHADI MOORE AND MICHAEL LEE TO LOGAN, UTAH FOR THE IWORQ TRAINING CONFERENCE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Rodshadi Moore and Michael Lee to Logan, Utah for the IWorQ Training Conference.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD JUNE 9, 2016 THROUGH JUNE 22, 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 June 9, 2016 through June 22, 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.

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, 10:28 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, 11:03 A.M., the closed meeting was adjourned.

At this time, 11:03 AM, 6/27/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/25/2016

Presiding Officer: Thomas V Head

County Clerk: Kelly P. Miao