

Lubbock County Commissioner's Court

August 22, 2016

10:00 AM

BE IT REMEMBERED that on 8/22/2016, 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 TOM HEAD.

At this time, 10:00 A.M., the Pledge of Allegiance and Invocation was given by Judge Tom Head.

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED AUGUST 8, 2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated August 8, 2016.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$1,386,502.00 and Budget Amendments in the amount of \$8,193.00 as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted to Authorize Payment of Claims in the amount of \$2,602,719.13 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JUNE 2016.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending June 2016 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR JUNE 30, 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for June 30, 2016 as presented by Rhonda Scott.

PRESENTATION OF CERTIFICATE AND RECOGNITION TO COMMISSIONER MARK HEINRICH FROM THE V.G. YOUNG INSTITUTE OF COUNTY GOVERNMENT BY MARK BROWN, COUNTY EXTENSION AGENT.

Presentation of certificate and recognition to Commissioner Mark Heinrich from the V.G. Young Institute of County Government by Mark Brown, County Extension Agent.

CONSIDER A RESOLUTION OF SUPPORT FOR THE TEXAS DEPARTMENT OF TRANSPORTATION DESIGNATING THE OUTER ROUTE AS AN ACTUAL STATE HIGHWAY LOOP 88 FROM U.S. 87 TO U.S. 62/82.

Postponed until September 12, 2016.

CONSIDER APPROVAL OF CHANGE ORDER #08 FOR THE LUBBOCK COUNTY SHERIFF'S OFFICE LAW ENFORCEMENT CENTER, ITB#150602, IN THE AMOUNT OF \$22,961.00 + 0 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approval of Change Order #08 for the Lubbock County Sheriff's Office Law Enforcement Center, ITB#150602, in the amount of \$22,961.00 + 0 additional days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #02 FOR THE 916 MAIN 4TH FL. RENOVATION PROJECT, ITB#161001, IN THE AMOUNT OF \$8,429.71 + 0 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval of Change Order #02 for the 916 Main 4th Fl. Renovation Project, ITB#161001, in the amount of \$8,429.71 + 0 additional days as presented by Lyle Fetterly.

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CONSIDER APPROVAL OF CHANGE ORDER #01 FOR THE LUBBOCK COUNTY COURT RESIDENTIAL TREATMENT CENTER PHASE I, ITB #: 161003, IN THE AMOUNT OF \$21,969.20 + 97 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #01 for the Lubbock County Court Residential Treatment Center Phase I, ITB #: 161003, in the amount of \$21,969.20 + 97 additional days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FOURTH LEASE EXTENSION RENEWAL AGREEMENT WITH LUBBOCK METROPOLITAN PLANNING ORGANIZATION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the Fourth Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL OPTION WITH DONALD R. BECKER FOR GIS SERVICES.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a renewal option with Donald R. Becker for GIS Services as presented by Mande Reeves.

CONSIDER ACKNOWLEDGING LUBBOCK COUNTY PARTICIPATION IN THE ECTOR COUNTY GOVERNMENTAL PURCHASING GROUP BASED ON RECENTLY AWARDED RFP FOR OFFICE SUPPLIES & TONER/INK CARTRIDGES TO OFFICEWISE FURNITURE & SUPPLY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted acknowledging Lubbock County participation in the Ector County Governmental Purchasing Group based on recently awarded RFP for Office Supplies & Toner/Ink Cartridges to OfficeWise Furniture & Supply as presented by Mande Reeves.

CONSIDER AWARD OF BID 160701, CREMATION & INDIGENT BURIAL SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted to award Bid 160701, Cremation & Indigent Burial Services to Agave Funeral Home as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AMENDMENT NO. 2 TO CONSULTING AGREEMENT WITH WELLS FARGO INSURANCE.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign Amendment No. 2 to Consulting Agreement with Wells Fargo Insurance as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN VISION BENEFITS RENEWAL WITH SUPERIOR VISION FOR FY17.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign Vision Benefits Renewal with Superior Vision for FY17 as presented by Greg George.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MAINTENANCE AGREEMENT RENEWAL WITH VERIPIC FOR THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Maintenance Agreement Renewal with VeriPic for the Medical Examiners Office as presented by Honey Smith.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENTAL CONTRACT WITH THE LEGACY EVENT CENTER FOR USE BY THE OFFICE OF DISPUTE RESOLUTION OCTOBER 12 AND NOVEMBER 9, 2016

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted authorizing the County Judge to sign a rental contract with The Legacy Event Center for use by the Office of Dispute Resolution October 12 and November 9, 2016 as presented by Gene Valentini.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SYSTEM PROTECTION AGREEMENT WITH IMPROVE GROUP.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign a System Protection Agreement with Improve Group as presented by Linda Lemon.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH TAYLOR COUNTY FOR THE HOUSING OF INMATES.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the County Judge to sign an Interlocal Cooperation Agreement with Taylor County for the housing of inmates as presented by Cody Scott.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SAVNS MAINTENANCE GRANT CONTRACT BETWEEN THE OFFICE OF THE ATTORNEY GENERAL AND LUBBOCK COUNTY.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the SAVNS Maintenance Grant Contract between the Office of the Attorney General and Lubbock County as presented by Cody Scott.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH KEY WARDEN.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign an agreement with Key Warden as presented by Cody Scott.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH HOUSING AUTHORITY OF THE CITY OF SAN ANTONIO, TEXAS FOR OFFICE SPACE FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES. OFFICE SPACE IS LOCATED AT 210 S. GRIMES, UNITE 304, 305, 306, 306A, 306B, 313 AND 314, SAN ANTONIO, TEXAS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a lease agreement with Housing Authority of the City of San Antonio, Texas for office space for the Regional Public Defender for Capital Cases. Office space is located at 210 S. Grimes, Unite 304, 305, 306, 306A, 306B, 313 and 314, San Antonio, Texas as presented by Elaine Nauert.

CONSIDER A RESOLUTION TO CONDUCT JOINT ELECTIONS ON NOVEMBER 8, 2016 WITH ALL SUCH GOVERNMENTAL UNITS AS ARE ELIGIBLE AND DESIRE TO CONTRACT A JOINT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Resolution to conduct joint elections on November 8, 2016 with all such governmental units as are eligible and desire to contract a joint election as presented by Dorothy Kennedy.

CONSIDER AUTHORIZING COUNTY JUDGE TO SIGN THE NOTICE OF ELECTION AND ORDER OF ELECTION FOR COUNTY AND PRECINCT OFFICERS FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing County Judge to sign the Notice of Election and Order of Election for County and Precinct Officers for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Sedeno, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator as the Joint Early Voting Clerk for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE JOINT EARLY VOTING CLERK FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Duplicate entry of Agenda Item #24.

CONSIDER APPOINTING THE ELECTIONS OFFICE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

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CONSIDER THE DATES, TIMES, LOCATIONS DURING THE EARLY VOTING PERIOD FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the dates, times, locations during the Early Voting period for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING CHARLES BRITTON, BILLIE RUSSELL, GRACE ROGERS, JEREMY BARRICK, MARIA MALDIA, STETS BRYANT, STUART WILLIAMS, BRAD CLARDY, SAM N. BRANDT, BRIAN KEHO, PATRICIA FRANKLIN, IRENE HOWELL, JEAN ANNE STRATTON, JOHN WALZ, JON DAVID BRUEGEL, LISA POWELL, LISA SAWYER, MALLORY MILLER, AND MIKEL WARD AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Charles Britton, Billie Russell, Grace Rogers, Jeremy Barrick, Maria Maldia, Stets Bryant, Stuart Williams, Brad Clardy, Sam N. Brandt, Brian Keho, Patricia Franklin, Irene Howell, Jean Anne Stratton, John Walz, Jon David Bruegel, Lisa Powell, Lisa Sawyer, Mallory Miller, and Mikel Ward as members of the Signature Verification Committee for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING PATRICIA FRANKLIN AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND CHARLES BRITTON AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted appointing Patricia Franklin as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING BETTY WHEELER, BILLY MARTINEZ, ED TISHLER, LEO FLORES, SARA LOOTEN, SUE WENINGER, SUE BARRICK, DEBORAH COLE, MARY ANN LAWSON, DREW LANDRY, BRUCE BENDER, COLE ADAMS, JAN CAFFEY, RENE PEARIS-COLEMAN, JOHNNY FRANKLIN, MELISSA CHAMALES, LUCY EADE, ANDREA GRAY, DEANNE CLARK, EMMA DELEON, ERIC SAWYER, GRETCHEN SCOTT, HALEIGH SMOOT, SHARMA MORIARTY, ROXANNE WELCH, ABBE SPENCER, AND NEVA HANEY AS MEMBERS OF THE EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted appointing Betty Wheeler, Billy Martinez, Ed Tishler, Leo Flores, Sara Looten, Sue Weninger, Sue Barrick, Deborah Cole, Mary Ann Lawson, Drew Landry, Bruce Bender, Cole Adams, Jan Caffey, Rene Pearis-Coleman, Johnny Franklin, Melissa Chamales, Lucy Eade, Andrea Gray, Deanne Clark, Emma DeLeon, Eric Sawyer, Gretchen Scott, Haleigh Smoot, Sharma Moriarty, Roxanne Welch, Abbe Spencer, Neva Haney and Amanda Smith as members of the Early Voting Ballot Board for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIAL ELECTIONS.

Upon a motion by Patti Jones, seconded by Lorenzo Seden, the court unanimously voted appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 8, 2016 General and Special Elections as presented by Dorothy Kennedy.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR, CHARLA CARPENTER AS THE ASSISTANT TABULATION SUPERVISOR, TOM GRIMES AS THE PRESIDING JUDGE AND TOMMY JONES AS THE ALTERNATE PRESIDING JUDGE OF THE CENTRAL COUNTY STATION FOR THE NOVEMBER 8, 2016 GENERAL AND SPECIALS ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge and Tommy Jones as the Alternate Presiding Judge of the Central Count Station for the November 8, 2016 General and Specials Elections as presented by Dorothy Kennedy.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE 2016-2017 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES LEGAL SERVICES-TITLE IV-E INTERLOCAL AGREEMENT.

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 2016-2017 Texas Department of Family and Protective Services Legal Services-Title IV-E Interlocal Agreement as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE 2016-2017 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES INTERLOCAL AGREEMENT FOR FUNDING OF DFPS STAFF.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign all documents related to the 2016-2017 Texas Department of Family and Protective Services Interlocal Agreement for Funding of DFPS Staff as presented by Neal Burt.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ALL DOCUMENTS RELATED TO THE 2016-2017 TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES COUNTY WELFARE BOARD-TITLE IV-E INTERLOCAL AGREEMENT.

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 2016-2017 Texas Department of Family and Protective Services County Welfare Board-Title IV-E Interlocal Agreement as presented by Neal Burt.

CONSIDER THE AUTHORIZATION OF PURCHASING FOOD ITEMS ON THE PURCHASE GENERAL CARD FOR THE PURPOSE OF PURCHASING FOOD AND GROCERY ITEMS FROM WAL-MART, UNITED SUPERMARKETS, FOOD KING (ANY GENERAL GROCER) FOR JUVENILE DETENTION MEALS FOR THE REMAINDER OF THE 2016 FISCAL YEAR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the authorization of purchasing food items on the Purchase General Card for the purpose of purchasing food and grocery items from Wal-Mart, United Supermarkets, Food King (any general grocer) for juvenile detention meals for the remainder of the 2016 fiscal year.

CONSIDER THE AUTHORIZATION OF PURCHASING FOOD ITEMS ON THE PURCHASE GENERAL CARD FOR THE PURPOSE OF PURCHASING FOOD AND GROCERY ITEMS FROM WAL-MART, UNITED SUPERMARKETS, FOOD KING (ANY GENERAL GROCER) FOR JUVENILE DETENTION MEALS FOR FY2017.

Upon a motion by Lorenzo Seden, seconded by Patti Jones, the court unanimously voted approving the authorization of purchasing food items on the Purchase General Card for the purpose of purchasing food and grocery items from Wal-Mart, United Supermarkets, Food King (any general grocer) for juvenile detention meals for FY2017.

CONSIDER APPROVAL FOR OUT OF STATE TRAVEL FOR RONDA ALEXANDER TO NEW ORLEANS, LOUISIANA AND VICINITY FOR NAE4-HA ANNUAL CONFERENCE.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approval for out of state travel for Ronda Alexander to New Orleans, Louisiana and vicinity for NAE4-HA Annual Conference.

CONSIDER APPROVAL OF OUT OF STATE TRAVEL FOR DR. NATARAJAN TO TAMPA, FL FOR THE OSLER INSTITUTE PATHOLOGY REVIEW COURSE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of out of state travel for Dr. Natarajan to Tampa, FL for the Osler Institute Pathology Review Course.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD AUGUST 4, 2016 THROUGH AUGUST 17, 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 August 4, 2016 through August 17, 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, 10:39 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, 10:55 A.M., the Court reconvened.

At this time, 10:55 AM, 8/22/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/5/2016

Presiding Officer:

Thomas V. Head

County Clerk:

Keely Prion