

**Lubbock County Commissioner's Court**

**October 7, 2016 - Special Meeting**

**10:00 AM**

BE IT REMEMBERED that on 10/7/2016, there was held a Special 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 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 SEPTEMBER 30, 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes of Special Commissioner's Court dated September 30, 2016.

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

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted to Authorize Payment of Claims in the amount of \$3,540,863.78 as presented by Mandi Hyatt.

CONSIDER APPROVAL OF CHANGE ORDER #001 FOR THE LUBBOCK COUNTY PAVING IMPROVEMENTS PROJECT ITB#: 160501, IN THE AMOUNT OF \$34,078.00 + 0 ADDITIONAL DAYS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval of Change Order #001 for the Lubbock County Paving Improvements Project ITB#: 160501, in the amount of \$34,078.00 + 0 additional days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #04 FOR THE 916 MAIN ST. 4TH FL. RENOVATION PROJECT, ITB#161001, IN THE AMOUNT OF \$5,528.40 + 0 ADDITIONAL DAYS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving of Change Order #04 for the 916 Main St. 4th Fl. Renovation Project, ITB#161001, in the amount of \$5,528.40 + 0 additional days as presented by Lyle Fetterly.

CONSIDER APPROVAL OF CHANGE ORDER #10 FOR THE LAW ENFORCEMENT CENTER PROJECT ITB#: 150602, IN THE AMOUNT OF \$2,411.00 + 0 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval of Change Order #10 for the Law Enforcement Center Project ITB#: 150602, in the amount of \$2,411.00 + 0 additional days as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL AMENDMENT FOR THE OFFICE OF THE ATTORNEY GENERAL FOR OFFICE SPACE AT 904 BROADWAY, ROOM 429, LUBBOCK COUNTY, TEXAS.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Renewal Amendment for the Office of the Attorney General for office space at 904 Broadway, Room 429, Lubbock County, Texas as presented by Lyle Fetterly.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A COMMERCIAL LEASE AMENDMENT WITH CCCC INC. TO EXTEND THE LEASE OF OFFICE SPACE AT 1227 HWY 332, SUITE #8, CLUTE, TEXAS FOR THE REGIONAL PUBLIC DEFENDER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Commercial Lease Amendment with CCCC Inc. to extend the lease of office space at 1227 Hwy 332, Suite #8, Clute, Texas for the Regional Public Defender as presented by Elaine Nauert.

## Lubbock County Commissioner's Court

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10:00 AM

CONSIDER AUTHORIZATION AND CONTINUATION OF A \$5,000.00 PER MONTH CREDIT LIMIT TO GORDON BUSH'S COUNTY CREDIT CARD FOR FY 2017.

Upon a motion by Lorenzo Seden, seconded by Mark Heinrich, the court unanimously voted authorization and continuation of a \$5,000.00 per month credit limit to Gordon Bush's county credit card for FY 2017 as presented by Dan Corbin.

CONSIDER RESCINDING A MOTION MADE JULY 11, 2016, AGENDA IT #11, TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN LUBBOCK COUNTY AND THE CITY OF LUBBOCK, ACTING BY AND THROUGH THE CITY COUNCIL AND THE ELECTRIC UTILITY BOARD OF THE CITY OF LUBBOCK TO PERMIT CERTAIN LICENSED LAW ENFORCEMENT EMPLOYEES OF LUBBOCK COUNTY TO ACCESS CERTAIN PORTIONS OF THE CITY'S UTILITY DATABASE.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approval to rescinding a motion made July 11, 2016, agenda it #11, to enter into an Interlocal Agreement between Lubbock County and the City of Lubbock, acting by and through the City Council and the Electric Utility Board of the City of Lubbock to permit certain licensed law enforcement employees of Lubbock County to access certain portions of the City's Utility Database as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDINGS TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS FOR-ALDERSON CADILLAC LLC -ALDERSON EUROPEAN MOTORS TEXAS AVENUE LLC

Upon a motion by Lorenzo Seden, seconded by Bill McCay, the court unanimously voted to authorize the County Judge to sign Memorandum of Understandings to utilize WebDealer to process title applications and new registrations for-Alderson Cadillac LLC -Alderson European Motors Texas Avenue LLC as presented by Blanca Jaushlin.

CONSIDER APPROVAL FOR HUMAN RESOURCES TO PURCHASE REFRESHMENTS, MEALS, AND SUPPLIES FOR TRAINING AND OTHER APPROPRIATE FUNCTIONS FOR FY 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2017 as presented by Greg George.

CONSIDER AUTHORIZING PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE OFFICE OF DISPUTE RESOLUTION TRAINING SESSIONS, WORKSHOPS, AND MEETINGS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops and meetings as presented by Kristi Thompson.

CONSIDER AUTHORIZATION OF A \$4,000.00 PER MONTH CREDIT LIMIT TO GENE VALENTINI'S COUNTY CREDIT CARD FOR FY 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorization of a \$4,000.00 per month credit limit to Gene Valentini's county credit card for FY 2017 as presented by Kristi Thompson.

CONSIDER OUT OF STATE TRAVEL FOR D. GENE VALENTINI TO TRAVEL TO SANTA FE, NM FOR AN ADA MEDIATION.

This item has been tabled.

CONSIDER OUT OF STATE TRAVEL FOR D. GENE VALENTINI TO TRAVEL TO OKLAHOMA CITY, OKLAHOMA FOR A USDA MEDIATION.

This item has been tabled.

CONSIDER AWARD OF ITB 171002 MOVING TRUCK RENTAL FOR ELECTIONS OFFICE.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approving award of ITB 171002 Moving Truck Rental for Elections Office as presented by Mande Reeves.

CONSIDER APPROVAL FOR THE CONTINUATION OF THE BOND FOR DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR.

Upon a motion by Bill McCay, seconded by Lorenzo Seden, the court unanimously voted approval for the continuation of the bond for Dorothy Kennedy, Elections Administrator as presented by Roxzine Stinson.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL OF THE ADDENDUM TO THE HART WARRANTY, SUPPORT, AND LICENSE AGREEMENT FOR THE ELECTIONS DEPARTMENT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Renewal of the Addendum to the Hart Warranty, Support and License Agreement for the Elections Department as presented by Roxzine Stinson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A STAFFING AGREEMENT WITH EXPRESS EMPLOYMENT PROFESSIONALS TO PROVIDE ADDITIONAL STAFFING FOR THE NOVEMBER 8, 2016 ELECTION STAFFING PERIOD.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional staffing for the November 8, 2016 election staffing period as presented by Roxzine Stinson.

CONSIDER APPROVAL OF CREDIT CARD USE FOR FY17 FOR FOOD PURCHASES FOR THE HISTORICAL COMMISSION QUARTERLY MEETINGS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving credit card use for FY17 for food purchases for the Historical Commission Quarterly meetings as presented by Lindsey Diaz.

CONSIDER APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM DOUBLE T CABLE, TO PLACE AN UNDERGROUND FIBER CABLE WITHIN THE RIGHT OF WAY OF CR 6400 AND 1640 HEADING NORTH AND EAST DOWN CR 6400 IN PRECINCT #4 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 Underground Utilities from Double T Cable, to place an underground fiber cable within the right of way of CR 6400 and 1640 heading North and East down CR 6400 in Precinct #4 and authorize the County Judge to sign as presented by Rodshadi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD SEPTEMBER 22, 2016 THROUGH OCTOBER 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 September 22, 2016 through October 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.

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, PERSONNEL MATTERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

There was no Closed Meeting held.

At this time, 10:18 AM, 10/7/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/24/2016

Presiding Officer: Thomas V. Head

County Clerk: Keely Prineas