

Lubbock County Commissioner's Court

November 14, 2016

10:00 AM

BE IT REMEMBERED that on 11/14/2016, 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

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 Tom Head.

CONSIDER APPROVING THE MINUTES OF REGULAR COMMISSIONER'S COURT DATED OCTOBER 24, 2016.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the Minutes of Regular Commissioner's Court dated October 24, 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 of \$10,249.00 and Budget Amendments of \$212,700.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approval to Authorize Payment of Claims in the amount of \$3,920,438.64 as presented by Jackie Latham.

PRESENTATION BY THE TEXAS DEPARTMENT OF TRANSPORTATION ON THE PROCESS OF PURCHASING RIGHT OF WAY AND ADJUSTING UTILITIES FOR A HIGHWAY PROJECT ON FM 179 PROJECT AND LUBBOCK COUNTY'S CONTRIBUTION.

Presentation by the Texas Department of Transportation on the process of purchasing Right of Way and adjusting utilities for a highway project on FM 179 project and Lubbock County's contribution as presented by Crystal Damron.

CONSIDER AWARD OF: ITB 171001 916 MAIN BUILDING STAIRWELL PROJECT, ITB 171004 AGGREGATE ROAD MATERIAL, RFP 171005 COMMUNICATION TOWERS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving award of: ITB 171001 916 Main Building Stairwell Project to WR Construction, ITB 171004 Aggregate Road Material to Volcanic Stone, R.E. James and Fisher Sand and Gravel and RFP 171005 Communication Towers to Houston Tower Services as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE THIRD OF FIVE ONE-YEAR RENEWALS WITH TEXAS STAR REFRESHMENTS FOR VENDING MACHINE SERVICES.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Texas Star Refreshments for vending machine services as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT WITH NATIONAL COOPERATIVE PURCHASING ALLIANCE(NCPA) THROUGH REGION 14 EDUCATION SERVICE CENTER FOR COOPERATIVE PURCHASING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with National Cooperative Purchasing Alliance(NCPA) through Region 14 Education Service Center for cooperative purchasing as presented by Mande Reeves.

CONSIDER APPROVAL OF CHANGE ORDER #05 FOR THE 916 MAIN ST., 4TH FL. RENOVATION PROJECT, ITB#161001, IN THE AMOUNT OF \$1,498.34 AND 0 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approval of Change Order #05 for the 916 Main St., 4th Fl. Renovation Project, ITB#161001, in the amount of \$1,498.34 and 0 additional days as presented by Lyle Fetterly.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A STATEMENT OF WORK WITH SYNETRA, INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Statement of Work with Synetra, Inc. as presented by Christy Thompson.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE 2017 LUBBOCK COUNTY RESOLUTION IN SUPPORT OF THE INDIGENT DEFENSE FORMULA GRANT PROGRAM, AND DESIGNATING THE COUNTY JUDGE AS THE AUTHORIZED OFFICIAL AND THE COUNTY AUDITOR AS THE FINANCIAL OFFICER FOR THE GRANT.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the 2017 Lubbock County Resolution in support of the Indigent Defense Formula Grant Program, and designating the County Judge as the authorized official and the County Auditor as the Financial Officer for the grant as presented by Dean Stanzione.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH SMITHS DETECTIONS, INC. FOR TWO X-RAY MACHINES IN THE COURTHOUSE.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Service Agreement with Smiths Detections, Inc. for two x-ray machines in the Courthouse as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN ADDENDUM IV TO COMMERCIAL SUBLEASE AGREEMENT BETWEEN BURNET COUNTY, TEXAS AND LUBBOCK COUNTY, TEXAS FOR THE LEASE OF OFFICE SPACE AT 1008 N. WATER STREET, BURNET, TEXAS FOR THE REGIONAL CAPITAL DEFENDER PROGRAM.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Addendum IV to Commercial Sublease Agreement between Burnet County, Texas and Lubbock County, Texas for the lease of office space at 1008 N. Water Street, Burnet, Texas for the Regional Capital Defender Program as presented by Elaine Nauert.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION CONTRACT WITH TEXAS JUVENILE JUSTICE DEPARTMENT FOR THE USE OF A STATEWIDE JUVENILE INFORMATION SYSTEM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation Contract with Texas Juvenile Justice Department for the use of a statewide juvenile information system.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A BUSINESS SERVICE AGREEMENT WITH NTS FOR ACCOUNT #270795.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Business Service Agreement with NTS for Account #270795 as presented by Lindsey Diaz.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN FIRE SUPPRESSION AND RESCUE SERVICES AGREEMENTS WITH:-LAKE RANSOM CANYON VOLUNTEER FIRE DEPARTMENT-NEW DEAL VOLUNTEER FIRE DEPARTMENT-WOODROW VOLUNTEER FIRE DEPARTMENT- CITY OF WOLFFORTH

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Fire Suppression and Rescue Services Agreements with:-Lake Ransom Canyon Volunteer Fire Department-New Deal Volunteer Fire Department-Woodrow Volunteer Fire Department- City of Wolfforth.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT WITH KENT HICKS FOR LAND LOCATED AT COUNTY ROAD 5200.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Right to Enter Premises Agreement with Kent Hicks for land located at County Road 5200 as presented by Rodshadi Moore.

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

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the authorization and continuation of a \$5,000.00 per month credit limit to Ruben Luna's county credit card for FY 2017 as presented by Rodsahdi Moore.

REPORT ON THE STATUS OF COUNTY ROAD PROJECTS, 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, 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, CONFIDENTIAL LEGAL MATTERS AND PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO CONTRACT(S) BEING NEGOTIATED AS WELL AS ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:26 A.M., the court recessed until 2:00 P.M. There was no Executive Session held.

(2:00PM) WORK SESSION TO DISCUSS ROAD AND BRIDGE PROJECTS.

At this time, 2:00 P.M., the Commissioner's Court reconvened for a Work Session to discuss Road and Bridge Projects.

At this time, 3:27 PM, 11/14/2016, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/28/2016

Presiding Officer: Thomas V. Head

County Clerk: Kelly Prinson