

Lubbock County Commissioner's Court

February 27, 2017

10:00 AM

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BE IT REMEMBERED that on 2/27/2017, 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  
GILBERT FLORES 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 Tom Head.

CONSIDER APPROVING THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED FEBRUARY 13, 2017.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the minutes from regular Commissioner's Court dated February 13, 2017.

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 \$103,851.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$8,829,115.02 as presented by Rhonda Scott.

CONSIDER A RESOLUTION OF SUPPORT FOR THE CITY OF WOLFFORTH TO PLACE AFFORDABLE SENIOR HOUSING. NAMED THE RESIDENCE AT WOLFFORTH, LOCATED AT 111 LOOP 93 WITH ASSISTANCE FROM PROGRAM FUNDING THROUGH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDHCA).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution of support for the City of Wolfforth to place affordable senior housing, named The Residence at Wolfforth, located at 111 Loop 93 with assistance from program funding through the Texas Department of Housing and Community Affairs (TDHCA) as presented by Brett Johnson.

CONSIDER A REQUEST FROM THE LUBBOCK ARTS ALLIANCE FOR FUNDING FOR THE LUBBOCK ARTS FESTIVAL PURSUANT TO SECTION 74.601 ET SEQ. OF THE PROPERTY CODE. THE FUNDS, AS DEFINED IN SECTION 381.004 OF THE LOCAL GOVERNMENT CODE, WILL BE USED TO PROMOTE THE ARTS IN OUR COMMUNITY.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving \$5,000.00 for the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Elizabeth Reagor.

CONSIDER AWARD OF ITB 170102 PEST CONTROL SERVICES AND AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH GAFFORD PEST CONTROL.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the award of ITB 170102 Pest Control Services and authorizing the County Judge to sign an agreement with Gafford Pest Control as presented by Mande Reeves.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH WATERPRO, INC. FOR A WATER CONDITIONING SYSTEM AT THE DETENTION CENTER AS PREVIOUSLY AWARDED IN ITB 171105.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with WaterPro, Inc. for a Water Conditioning System at the Detention Center as previously awarded in ITB 171105 as presented by Mande Reeves.

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CONSIDER A MEMORANDUM OF UNDERSTANDING WITH UNITED SUPERMARKETS, LLC FOR UNITED TO SERVE AS AN AGENDA FOR THE LUBBOCK COUNTY TAX ASSESSOR-COLLECTOR FOR THE LIMITED PURPOSE OF SALES OF MOTOR VEHICLE REGISTRATION RENEWAL STICKERS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a Memorandum of Understanding with United Supermarkets, LLC for United to serve as an agent for the Lubbock County Tax Assessor-Collector for the limited purpose of sales of motor vehicle registration renewal stickers as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH ALDERSON EUROPEAN MOTORS PROP. LLC TO UTILIZE WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATIONS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Alderson European Motors Prop, LLC to utilize WebDealer to process title applications and new registration as presented by Ronnie Keister.

CONSIDER AND TAKE ACTION TO AUTHORIZE RONNIE KEISTER, LUBBOCK TAX ASSESSOR-COLLECTOR, TO COMMUNICATE WITH REAL ESTATE BROKER(S) IN ORDER TO LOCATE AN APPROPRIATE POTENTIAL SOUTH LUBBOCK TAX ASSESSOR-COLLECTOR SATELLITE OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize Ronnie Keister, Lubbock Tax Assessor-Collector to communicate with real estate broker(s) in order to locate an appropriate potential South Lubbock Tax Assessor-Collector satellite office as presented by Ronnie Keister.

CONSIDER OUT OF STATE TRAVEL FOR GORDON GOLDHAMMER, KORTNEY GARRETT, PATRICIA HOLBERT, JENNIFER ESPINOSA, DEREK WHITE, GERARDO RODRIGUEZ, GILBERT RAMOS AND DUSTIN HOOD TO WASHINGTON, D.C. TO ATTEND NATIONAL POLICE WEEK.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Gordon Goldhammer, Kortney Garrett, Patricia Holbert, Jennifer Espinosa, Derek White, Gerardo Rodriguez, Gilbert Ramos and Dustin Hood to Washington, D.C. to attend National Police Week as presented by Dan Corbin.

CONSIDER APPROVAL TO SUBMIT AN APPLICATION FOR THE TEXAS ANTI-GANG (TAG) PROGRAM GRANT AND DESIGNATING THE CHIEF DEPUTY MIKE REED AS THE AUTHORIZED OFFICIAL AND CAPTAIN JOE GILLIAM AS THE PROJECT DIRECTOR.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to submit an application for the Texas Anti-Gang (TAG) Program Grant and designating the Chief Deputy Mike Reed as the authorized official and Captain Joe Gilliam as the Project Director as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AND SEND A LETTER NOTIFYING PCS-GTL OF THE INTENTION OF LUBBOCK COUNTY NOT TO RENEW THE CONTRACT BETWEEN LUBBOCK COUNTY AND PCS-GTL.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign and send a letter notifying PCS-GTL of the intention of Lubbock County not to renew the contract between Lubbock County and PCS-GTL as presented by Dan Corbin.

CONSIDER APPROVAL OF FORM FSA-1940-1 REQUEST FOR OBLIGATION OF FUNDS FOR USDA CERTIFIED MEDIATION PROGRAM GRANT.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval of form FSA-1940-1 Request for Obligation of Funds for USDA Certified Mediation Program Grant as presented by Kristy Thompson.

CONSIDER APPROVAL TO USE THE JP3 JUDICIAL TECHNOLOGY FUND FOR TJCTC TRAVEL AND TRAINING EXPENSES FOR JUDGE CHAIDES-HERNANDEZ AND STEPHANIE MARTINEZ.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to use the JP3 Judicial Technology Fund for TJCTC travel and training expenses for Judge Chaides-Hernandez and Stephanie Martinez.

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CONSIDER ACCEPTING A DONATION IN THE AMOUNT OF \$1,200.00 FOR THE CONTRIBUTION TO THE DAGLEY FIELD HISTORICAL MARKER LOCATED AT 34TH STREET AND QUAKER AVENUE.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approval to accepting a donation in the amount of \$1,200.00 for the contribution to the Dagley Field Historical Marker located at 34th Street and Quaker Avenue as presented by Lindsey Diaz.

CONSIDER THE APPOINTMENT TO THE CHILDREN'S PROTECTIVE SERVICES CHILD WELFARE BOARD TO REPLACE EDDIE HUSKEY WITH SADIE STEVENS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the appointment of Sadie Stevens to the Children's Protective Services Child Welfare Board to replace Eddie Huskey.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM MORRIS IRRIGATION TO PLACE AN PIPELINE WITHIN THE RIGHT OF WAY OF CR 5800 AND CR 2600 IN PRECINCT #2 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the application for Installation of Pipelines, Underground Utilities from Morris Irrigation to place an pipeline within the right of way of CR 5800 and CR 2600 in Precinct #3 and authorize the County Judge to sign as presented by Rodshadi 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 ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:38 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, 10:48 A.M., the Commissioner's Court reconvened.

At this time, 10:48 AM, 2/27/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/13/2017

Presiding Officer: Thomas Villed

County Clerk: Kelly Prisco