

Lubbock County Commissioner's Court

May 22, 2017

10:00 AM

BE IT REMEMBERED that on 5/22/2017, 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 BILL MCCAY.

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

CONSIDER AND APPROVE THE MINUTES FROM COMMISSIONER'S COURT DATED MAY 8, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes from Commissioner's Court Dated May 8, 2017.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$418,899.00 and Budget Amendments in the amount of \$429,002.00 as presented by Rhonda Scott.

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

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$1,885,478.28 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING MARCH 2017.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the Monthly Unaudited Financial Report ending March 2017 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH FIRST SOUTHWEST ASSET MANAGEMENT, LLC FOR ARBITRAGE REBATE COMPLIANCE SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to authorize the County Judge to sign an agreement with First Southwest Asset Management, LLC for arbitrage rebate compliance services.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SCOPE OF WORK WITH PARSONS COMMERCIAL ROOFING, INC.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to authorize the County Judge to sign a Scope of Work with Parsons Commercial Roofing, Inc. as presented by Lyle Fetterly.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY17 VECTOR CONTROL SERVICES AGREEMENT WITH THE CITY OF LUBBOCK.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval to authorize the County Judge to sign the FY17 Vector Control Services agreement with the City of Lubbock as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT AMENDMENT WITH COX PAVING OF TEXAS, INC.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval to authorize the County Judge to sign a contract amendment with Cox Paving of Texas, Inc. as presented by Mande Reeves.

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DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH WEST TECHS CHILL WATER SPECIALISTS, LLC FOR THE INSTALLATION OF A WATER COOLED CHILLER AS AWARDED IN ITB 170401 ON MAY 8, 2017.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approval to authorize the County Judge to sign an agreement with West Techs Chill Water Specialists, LLC for the installation of a water cooled chiller as awarded in ITB 170401 on May 8, 2017 as presented by Mande Reeves.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH CERTIFIED PAYMENTS FOR CREDIT CARD SERVICES FOR THE TAX ASSESSOR AS AWARDED IN RFP 170303 ON MAY 8, 2017.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval to authorize the County Judge to sign an agreement with Certified Payments for credit card services for the Tax Assessor as awarded in RFP 170303 on May 8, 2017 as presented by Mande Reeves.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A TERMINATION LETTER WITH CITY BANK FOR CREDIT CARD SERVICES IN THE TAX ASSESSOR COLLECTORS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to authorize the County Judge to sign a termination letter with City Bank for credit card services in the Tax Assessor Collectors Office as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN RENEWAL OPTION #2 WITH VALENTINE'S BUILDING SERVICES FOR JANITORIAL SERVICES AT THE MEDICAL EXAMINERS OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to authorize the County Judge to sign renewal option #2 with Valentine's Building Services for janitorial services at the Medical Examiners Office as presented by Mande Reeves.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SUDDENLINK FOR INTERNET AT THE REGIONAL PUBLIC DEFENDER'S TERRELL OFFICE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approval to authorize the County Judge to sign an agreement with Suddenlink for internet at the Regional Public Defender's Terrell office as presented by Andrew Wipke And Elaine Nauert.

CONSIDER AUTHORIZING A RESOLUTION APPROVING SUBMISSION OF LUBBOCK COUNTY'S GRANT APPLICATION, ALONG WITH ALL OTHER REQUISITE DOCUMENTATION, REGARDING FUNDING FROM THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY (ABTPA) ON BEHALF OF THE SOUTH PLAINS AUTO PLAINS TASK FORCE (SPATTF) FOR THE FY2018 GRANT YEAR.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approval to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Plains Task Force (SPATTF) for the FY2018 grant year as presented by Neil Burt and Doug Clements.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHIEF CODY SCOTT, CAPT. KATHLEEN FINLEY, CAPT. GORDON GOLDHAMMER, CAPT. PERRY MULL, CAPT. RON JENKINS AND CAPT. RYAN BRAUS TRAVEL TO SANTA FE, NEW MEXICO TO VISIT THE SANTA FE COUNTY CORRECTIONS FACILITY TO RESEARCH AND VIEW BODY SCANNERS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Chief Cody Scott, Capt. Kathleen Finley, Capt. Gordon Goldhammer, Capt. Perry Mull, Capt. Ron Jenkins and Capt. Ryan Braus to Santa Fe, New Mexico to visit the Santa Fe County Corrections Facility to research and view body scanners.

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.

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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.

No Closed Meeting was held at this time.

At this time, 10:25 AM, 5/22/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/5/2017

Presiding Officer:

A blue ink signature, likely of a Commissioner, written over a horizontal line.

County Clerk:

A blue ink signature, likely of the County Clerk, written over a horizontal line.