

Lubbock County Commissioner's Court

June 22, 2017 - Special Meeting

3:30 PM

BE IT REMEMBERED that on 6/22/2017, 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
GILBERT FLORES COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY GILBERT A. FLORES.

At this time, 3:30 P.M., the Pledge of Allegiance and Invocation was given by Gilbert A. Flores.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO EXECUTE AN AGREEMENT WITH GLOBAL TEL LINK REGARDING PHONE TRANSITION SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to execute an agreement with Global Tel*Link regarding phone transition services as presented by Andrew Wipke.

DISCUSS, CONSIDER, AND/OR TAKE ACTION, PURSUANT TO § 251.015 OF THE TRANSPORTATION CODE, TO ASSIST THE CITY OF SHALLOWATER WITH A ROAD PROJECT ON THE EAST SIDE OF COUNTY ROAD 1500 BEGINNING AT THE INTERSECTION OF COUNTY ROAD 1500 AND COUNTY ROAD 5800, AND ENDING AT THE INTERSECTION OF COUNTY ROAD 1500 AND 15TH STREET.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to take action, pursuant to § 251.015 of the Transportation Code, to assist the City of Shallowater with a road project on the east side of County Road 1500 beginning at the intersection of County Road 1500 and County Road 5800 and ending at the intersection of County Road 1500 and 15th Street as presented by Patti Jones.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF SHALLOWATER TO USE LUBBOCK COUNTY EQUIPMENT, MANPOWER, MATERIAL AND FACILITIES FOR THE CONSTRUCTION, MAINTENANCE, AND REPAIR OF ROADS, CONTINGENT ON LEGAL REVIEW.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving an Interlocal Agreement with the City of Shallowater to use Lubbock County equipment, manpower, material and facilities for the construction, maintenance and repair of roads, contingent on legal review as presented by Andrew Wipke.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF SHALLOWATER TO USE LUBBOCK COUNTY EQUIPMENT, MANPOWER, MATERIAL AND FACILITIES FOR THE CONSTRUCTION, MAINTENANCE, REPAIR OF DRAINAGE SYSTEMS AND EASEMENTS AND WASTE DISPOSAL SYSTEMS, CONTINGENT ON LEGAL REVIEW.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving an Interlocal Agreement with the City of Shallowater to use Lubbock County equipment, manpower, material and facilities for the construction, maintenance, repair of drainage systems and easements and waste disposal systems, contingent on legal review as presented by Andrew Wipke.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR ASSISTANT CHIEF KIM HOWELL TO TRAVEL TO NEW ORLEANS, LOUISIANA FOR A MENTAL HEALTH INITIATIVE MEETING FOR JAILS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Assistant Chief Kim Howell to travel to New Orleans, Louisiana for a Mental Health Initiative meeting for jails.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO ATTEND THE NIC/LARGE JAIL NETWORK MEETING IN AURORA, CO.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to attend the NIC/Large Jail Network meeting in Aurora, CO.

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At this time, 3:50 PM, 6/22/2017, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/10/2017

Presiding Officer: Thomas V. Head

County Clerk

Steph Prinson