

Lubbock County Commissioner's Court

June 26, 2017

10:00 AM

BE IT REMEMBERED that on 6/26/2017, 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 PATTI JONES.

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

CONSIDER AND APPROVE THE MINUTES FROM COMMISSIONER'S COURT DATED JUNE 12, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Commissioner's Court dated June 12, 2017.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Line Item Transfers in the amount of \$557,733.00 as presented by Jackie Latham.

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 \$1,109,798.02 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING APRIL 2017.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving the Unaudited Financial Report ending April 2017 as presented by Jackie Latham.

CONSIDER APPROVAL OF CHANGE ORDER #03 FOR THE 916 MAIN ST., FIRE ESCAPE STAIRWELL PROJECT. ITB# 171001. IN THE AMOUNT OF \$16,825.65 WITH ZERO ADDITIONAL DAYS

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Change Order #03 for the 916 Main St., Fire Escape Stairwell Project, ITB# 171001, in the amount of \$16,825.65 with Zero Additional Days as presented by Lyle Fetterly.

DISCUSS, CONSIDER AND/OR TAKE ACTION FOR THE PRESIDING OFFICER TO SIGN AN AGREEMENT WITH WASTE CONNECTIONS OF TEXAS, LLC DBA CAPROCK WASTE AS AWARDED IN ITB 170502 ON JUNE 12, 2017.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approval for the Presiding Officer to sign an agreement with Waste Connections of Texas, LLC dba Caprock Waste as awarded in ITB 170502 on June 12, 2017 as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN MOU WITH MANAGER CARE CENTER, INC. FOR THE JUVENILE JUSTICE CENTER.

This agenda item was tabled for the next Commissioner's Court.

PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY RONDA ALEXANDER.

Presentation of the Texas A&M AgriLife Extension Service quarterly update as presented by Ronda Alexander.

CONSIDER AND APPROVE THE APPOINTMENT OF JUDGE DEAN RUCKER TO THE REGIONAL PUBLIC DEFENDERS OFFICE (RPDO) OVERSIGHT BOARD.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the appointment of Judge Dean Rucker to the Regional Public Defenders Office (RPDO) Oversight Board as presented by Elaine Nauert.

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CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM WEST TEXAS GAS, INC. TO PLACE A NATURAL GAS PIPELINE WITHIN THE RIGHT OF WAY OF NCR 1700 AND SOUTH OF CR 6300 IN PRECINCT #4 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving an application for Installation of Pipelines, Underground Utilities from West Texas Gas, Inc. to place a natural gas pipeline within the right of way of NCR 1700 and South of CR 6300 in Precinct #4 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, 10:22 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, 10:35 A.M., the Commissioner's Court recessed.

(1:30 PM) WORK SESSION TO DISCUSS LOOP 88 ROW WITH TXDOT

At this time, 1:30 P.M., the Commissioner's Court reconvened for a work session to discuss Loop 88 ROW with TXDOT.

At this time, 2:35 PM, 6/26/2017, the Regular 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: _____

County Clerk: _____