

Lubbock County Commissioner's Court

August 28, 2017

10:00 AM

BE IT REMEMBERED that on 8/28/2017, 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 SPECIAL COMMISSIONER'S COURT DATED AUGUST 11, 2017 AND REGULAR COMMISSIONER'S COURT DATED AUGUST 14, 2017.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Special Commissioner's Court dated August 11, 2017 and Regular Commissioner's Court dated August 14, 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 in the amount of \$333,765.00 and Budget Amendments in the amount of \$45,843.00 as presented by Jackie Latham.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,078,535.55 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JUNE 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending June 2017 as presented by Jackie Latham.

PRESENTATION AND APPROVAL OF A CERTIFICATE OF RECOGNITION HONORING REESE TECHNOLOGY CENTER'S 20TH YEAR CELEBRATION.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a Certificate of Recognition honoring Reese Technology Center's 20th year Celebration as presented by Murvat Musa.

PRESENTATION TO THE LUBBOCK COUNTY HISTORICAL COMMISSION OF THE 2016 DISTINGUISHED SERVICE AWARD FOR OUTSTANDING PRESERVATION WORK.

Presentation to the Lubbock County Historical Commission for the 2016 Distinguished Service Award for outstanding preservation work as presented by Sandy Fortenberry.

PRESENTATION OF THE NATIONAL HISTORIC PRESERVATION ACT OF 1966 FEDERAL PRESERVATION PROGRAM TO LUBBOCK COUNTY BY THE LUBBOCK COUNTY HISTORIC COMMISSION.

Presentation of the National Historic Preservation Act of 1966 Federal Preservation Program to Lubbock County by the Lubbock County Historic Commission as presented by Sally Abbe.

DISCUSS, CONSIDER AND/OR TAKE ACTION REGARDING A PLAN FOR THE RESTORATION OF A CANON BY THE LUBBOCK COUNTY HISTORICAL COMMISSION.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving a plan for the restoration of a cannon by the Lubbock County Historical Commission as presented by Don Abbe.

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CONSIDER AND APPROVE SUPPORT FOR THE NATIONAL REGISTER NOMINATION OF THE LUBBOCK COUNTY JAIL STRUCTURE LOCATED AT 811 MAIN STREET.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving support for the National Register Nomination of the Lubbock County Jail structure located at 811 Main Street as presented by Sally Abbe.

(10:15 A.M.) PUBLIC HEARING REGARDING LUBBOCK COUNTY TAX INCREASE.

At this time, 10:15 a.m., a Public Hearing regarding Lubbock County Tax Increase was held. No one addressed the court. At this time, 10:30 A.M., the meeting closed.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE THIRD OF FIVE ONE-YEAR RENEWALS WITH OCCMED ASSOCIATES, LP FOR PHYSICAL EXAMINATIONS AND DRUG SCREENING.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with OccMed Associates, LP for physical examinations and drug screening as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE SECOND OF FIVE ONE-YEAR RENEWALS WITH G. BOREN SERVICES, INC. FOR TEMPORARY PERSONNEL SERVICES FOR ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with G. Boren Services, Inc. for temporary personnel services for Elections as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR PLACEMENT OF JUVENILES AT SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to execute contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2017 to September 30, 2018 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR PLACEMENT WITH CENTRAL PLAINS CENTER OPERATING THE REED ADOLESCENT CENTER FOR RESIDENTIAL SUBSTANCE ABUSE SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement for placement with Central Plains Center operating the Reed Adolescent Center for residential substance abuse services as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SECURE LONG-TERM RESIDENTIAL SERVICE OF JUVENILE OFFENDERS WITH VICTORIA COUNTY FOR THE PLACEMENT OF JUVENILES AT THE VICTORIA COUNTY JUVENILE JUSTICE CENTER.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a secure long-term residential service of juvenile offenders with Victoria County for the placement of juveniles at the Victoria County Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO EXECUTE CONTRACTS FOR PLACEMENT OF JUVENILES AT NON-SECURE FACILITIES BY THE LUBBOCK COUNTY JUVENILE JUSTICE CENTER FOR THE PERIOD OF OCTOBER 1, 2017 TO SEPTEMBER 30, 2018.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to execute contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2017 to September 30, 2018 as presented by William Carter.

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CONSIDER APPROVAL OF CHANGE ORDER #04 FOR THE 916 MAIN ST. FIRE ESCAPE STAIRWELL PROJECT. ITB# 171001. IN THE AMOUNT OF \$17,538.68 WITH 75 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving Change Order #04 for the 916 Main St., Fire Escape Stairwell Project, ITB# 171001, in the amount of \$17,538.68 with 75 Additional Days as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN LEASE RENEWAL AGREEMENT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR OFFICE SPACE AT 904 BROADWAY, ROOM 429, LUBBOCK, TEXAS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a lease renewal agreement with the Office of the Attorney General for office space at 904 Broadway, Room 429, Lubbock, Texas as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH LUBBOCK METROPOLITAN PLANNING ORGANIZATION FOR OFFICE SPACE AT 916 MAIN, SUITE 531, LUBBOCK, TEXAS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Lubbock Metropolitan Planning Organization for office space at 916 Main, Suite 531, Lubbock, Texas as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SYSTEM PROTECTION AGREEMENT WITH IMPROVE GROUP.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a System Protection Agreement with Improve Group as presented by Linda Lemon.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN ALL FY18 MEDICAL EXAMINER SERVICES CONTRACTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign all FY18 Medical Examiner Services contracts as presented by Neil Kilcrease.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR DR. SRIDHAR NATARAJAN TO ATTEND THE ASSOCIATION FOR THE ADVANCEMENT OF AUTOMOTIVE MEDICINE CONFERENCE IN LAS VEGAS, NV.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Dr. Sridhar Natarajan to attend the Association for the Advancement of Automotive Medicine Conference in Las Vegas, NV as presented by Neil Kilcrease.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN LUBBOCK COUNTY AND THE CITY OF NEW DEAL REGARDING A 911 TOWER SITE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of New Deal regarding a 911 Tower Site as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN LUBBOCK COUNTY AND THE CITY OF SLATON REGARDING A 911 TOWER SITE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Slaton regarding a 911 tower site as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN LUBBOCK COUNTY AND THE CITY OF WOLFFORTH REGARDING A 911 TOWER SITE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and the City of Wolfforth regarding a 911 tower site as presented by Dan Corbin.

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DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICE AGREEMENT WITH HOBART SERVICE FOR THE MAINTENANCE OF TWO DISHWASHERS AT THE DETENTION CENTER.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a service agreement with Hobart Service for the maintenance of two dishwashers at the detention center as presented by Dan Corbin.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH HUTCHINSON COUNTY FOR THE HOUSING AND CARE OF CERTAIN INMATES.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hutchinson County for the housing and care of certain inmates as presented by Dan Corbin.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING WITH FRANK BROWN AUTO & TRUCK RANCH, INC., FRANK BROWN GMC TRUCK, FRANK BROWN HONDA FOR THE USE OF THE WEBDEALER SYSTEM.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Frank Brown Auto & Truck Ranch, Inc., Frank Brown GMC Truck and Frank Brown Honda for the use of the WebDealer system as presented by Ronnie Keister.

CONSIDER APPROVAL TO USE JUSTICE COURT TECHNOLOGY FUND 98-039-5401000-20 FOR A FY18 BLANKET PURCHASE ORDER ISSUED TO AT&T MOBILITY TO PAY JP1'S MONTHLY COMMUNICATIONS FOR FOR BOTH CELL & DATA SERVICES AND IPAD SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approval to use Justice Court Technology Fund 98-039-5401000-20 for a FY18 Blanket Purchase Order issued to AT&T Mobility to pay JP1's monthly communications for both Cell & Data Services and iPad Services as presented by Donna Box.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN OFFICE LEASE WITH UTOPIA VILLAGES, LP FOR OFFICE SPACE FOR THE REGIONAL PUBLIC DEFENDER'S OFFICE AT 13706 RESEARCH BLVD., SUITE 315, AUSTIN, TEXAS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an office lease with Utopia Villages, LP for office space for the Regional Public Defender's Office at 13706 Research Blvd., Suite 315, Austin, Texas as presented by Elaine Nauert.

DISCUSS. CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE AGREEMENT WITH RULICA/ ANGLETON, LTD DBA CENTRAL BRAZORIA COUNTY BUSINESS PARK FOR THE LEASE OF OFFICE SPACE AT 4005 TECHNOLOGY DRIVE, SUITE 1008-N, ANGLETON, TEXAS FOR USE BY THE REGIONAL PUBLIC DEFENDERS OFFICE.

This Item was Tabled.

CONSIDER APPROVAL TO ACCEPT THE GRANT AWARD FOR FY18 IN THE AMOUNT OF \$3,000,000.00 FROM TEXAS INDIGENT DEFENSE COMMISSION FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approval to accept the grant award for FY18 in the amount of \$3,000,000.00 from Texas Indigent Defense Commission for the Regional Public Defender for Capital Cases office as presented by Elaine Nauert.

CONSIDER AND APPROVE A RESOLUTION DECLARING SEPTEMBER 2017 AS NATIONAL PREPAREDNESS MONTH.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a resolution declaring September 2017 as National Preparedness Month.

CONSIDER APPROVE/DISCUSS A RE-INSPECTION FEE OF \$75.00 FOR COMMERCIAL OR RESIDENTIAL SEPTIC SYSTEM INSPECTIONS TO BE IN EFFECT AS OF SEPTEMBER 1, 2017.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving a re-inspection fee of \$75.00 for commercial or residential septic system inspections to be in effect as of September 1, 2017 as presented by Brent Hogan.

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CONSIDER AND APPROVE ENTITY APPOINTMENTS TO THE LUBBOCK COUNTY UNIFORM TRUANCY COMMITTEE PER HOUSE BILL 2398, SECTION 10, SECTION 25.0916 OF THE EDUCATION CODE.

This Item was Tabled until September 11, 2017.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY18 INTERLOCAL AGREEMENT FOR FUNDING OF DFPS STAFF WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the FY18 Interlocal Agreement for Funding of DFPS Staff with the Texas Department of Family and Protective Services as presented by Neal Burt.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SCANNER MAINTENANCE AGREEMENT WITH TASCOSA OFFICE MACHINES FOR THE COUNTY CLERK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Scanner Maintenance Agreement with Tascosa Office Machines for the County Clerk.

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 AND 55.072 OF THE TEXAS GOVERNMENT CODE TO CONSULT WITH ATTORNEY CONCERNING PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, CONFIDENTIAL LEGAL MATTERS, POSSIBLE LEASE OF REAL PROPERTY FOR THE LUBBOCK COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE FOR A NEW SATELLITE OFFICE AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 11:13 A.M., a closed meeting will be held pursuant to Section 551.071 and 55.072 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, confidential legal matters, possible lease of real property for the Lubbock County Tax Assessor-Collector's office for a new satellite Office and any topic listed on the agenda posted for this meeting. At this time, 12:03 P.M., the Commissioner's Court reconvened.

At this time, 12:03 PM, 8/28/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/11/2017

Presiding Officer: Thomas V. Head

County Clerk: Keya P. Brown