

Lubbock County Commissioner's Court

October 9, 2017

10:00 AM

BE IT REMEMBERED that on 10/9/2017, 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 MARK HEINRICH

At this time, 10:00 A.M., Pledge of Allegiance and Invocation was given by Mark Heinrich.

CONSIDER AND APPROVE THE MINUTES FROM THE REGULAR COMMISSIONER'S COURT DATED SEPTEMBER 29, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the minutes from the Regular Commissioner's Court dated September 29, 2017.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Budget Amendments in the amount of \$77,077.00 as presented by Rhonda Scott.

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 \$1,353,511.79 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD RFP 170701, QUEUING SERVICES FOR THE TAX ASSESSOR-COLLECTOR,

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to award RFP 170701, Queuing Services for the Tax Assessor-Collector to Qules, Inc as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN MEMORANDUM OF UNDERSTANDING WITH STARCARE SPECIALTY HEALTH SYSTEM FOR: HIV OUTREACH-OUTREACH, SCREENING, ASSESSMENT, AND REFERRAL- PREGNANCY POSTPARTUM INTERVENTION PROGRAM (PPI)-DRUG AWARENESS & DRUG RISK EDUCATION PROGRAM (PADRE)

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Memorandum of Understanding with StarCare Specialty Health System for: HIV Outreach-Outreach, Screening, Assessment, and Referral -Pregnancy Postpartum Intervention Program (PPI) -Drug Awareness & Drug Risk Education Program (PADRE) as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT FOR RESIDENTIAL SERVICE WITH FATHER FLANAGAN'S BOYS' HOME FOR FY18.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a contract for residential service with Father Flanagan's Boys' Home for FY18 as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SOFTWARE HOSTING AGREEMENT WITH NOBLE SOFTWARE GROUP, LLC FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC for the Juvenile Justice Center as presented by William Carter.

Lubbock County Commissioner's Court

October 9, 2017

10:00 AM

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER (TTUHSC) FOR THE PSYCHIATRY SERVICE FOR JUVENILES AT THE JUVENILE JUSTICE CENTER.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center (TTUHSC) for the psychiatry service for juveniles at the Juvenile Justice Center as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT FOR RESIDENTIAL SERVICES WITH FLOYD COUNTY, PARENT ADOLESCENT CENTER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a contract for residential services with Floyd County, Parent Adolescent 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. THIS ACTION SUPERSEDES THE ACTION TAKEN AUGUST 28, 2017, AGENDA ITEM #15, FOLLOWING THE TEXAS DEPARTMENT OF JUVENILE JUSTICE'S CHANGE IN THE INTENSE LEVEL OF CARE RATE FROM \$260.95 TO \$277.37 PER CLIENT PER DAY.

Upon a motion by Bill McCay, 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. This action supersedes the action taken August 28, 2017, agenda item #15, following the Texas Department of Juvenile Justice's change in the Intense Level of Care rate from \$260.95 to \$277.37 per client per day as presented by William Carter.

CONSIDER AND APPROVE SIGNING ALL TRAVEL AUTHORIZATIONS FOR OUT OF STATE JUVENILE TRANSPORT FOR FY18 AS ALL TRANSPORTS ARE SPONTANEOUS OR PLANNED WITHIN A FEW DAYS NOTICE TO A WEEKS NOTICE.

No Action taken by the Court.

CONSIDER AND APPROVE THE AUTHORIZATION TWO SIGNATURES ON THE TRAVEL AUTHORIZATIONS FOR LCJJC, WHEN SUBMITTED.

No Action taken by the Court.

CONSIDER AND APPROVE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE JUVENILE JUSTICE CENTER FOR SPECIFICALLY THE JUVENILE DETENTION KITCHEN.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the purchase of food and beverages with County credit cards for the Juvenile Justice Center for specifically the juvenile detention kitchen as presented by William Carter.

CONSIDER AND APPROVE OUT OF STATE TRANSPORT OF JUVENILE TO ESTHERVILLE, IOWA FOR TEAM LEADER JENNIFER HOPKINS AND JUVENILE PROBATION OFFICER ARNALDA WALKER.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted to ratify approval of out of state transport of juvenile to Estherville, Iowa for Team Leader Jennifer Hopkins and Juvenile Probation Officer Arnalda Walker as presented by William Carter.

CONSIDER AND APPROVE THE COUNTY JUDGE TO SIGN A RESOLUTION IN SUPPORT OF THE CRIMINAL JUSTICE DIVISION RIFLE RESISTANT ARMOR GRANT.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the County Judge to sign a resolution in support of the Criminal Justice Division Rifle Resistant Armor Grant as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS EPPLER TO GLYNCO, GEORGIA FOR TRAINING ON ATF CERTIFIED EXPLOSIVES.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Chris Eppler to Glynco, Georgia for training on ATF certified explosives as presented by Dan Corbin.

Lubbock County Commissioner's Court

October 9, 2017

10:00 AM

CONSIDER AND AUTHORIZE THE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE OFFICE OF DISPUTE RESOLUTION TRAINING SESSIONS, WORKSHOPS, AND MEETINGS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops and meetings as presented by Kristi Thompson.

CONSIDER AND APPROVE A \$4,000 CREDIT LIMIT FOR GENE VALENTINI'S CREDIT CARD.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a \$4,000 credit limit for Gene Valentini's credit card as presented by Kristi Thompson.

CONSIDER AND APPROVE THE ADOPTION OF THE 2017 COMMERCIAL AND INDUSTRIAL GUIDELINES AND CRITERIA GOVERNING TAX ABATEMENT WITHIN LUBBOCK COUNTY, TEXAS.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the adoption of the 2017 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas as presented by Lindsey Diaz.

CONSIDER AND APPROVE PERSONNEL COMMITTEE RECOMMENDATIONS FOR FY2018 ADDITIONAL STAFFING NEEDS.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving Personnel Committee recommendations for FY2018 additional staffing needs as presented by Neal Burt.

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, AND PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE SCHEDULING NECESSARY TO FILL CURRENT AND PROSPECTIVE VACANCIES REGARDING DEPARTMENT DIRECTORS.

No executive session held.

At this time 10:31 a.m. the court recessed to reconvene at 1:00 p.m. to conduct interviews.

(1:00 P.M.) INTERVIEW APPLICANTS FOR THE LUBBOCK COUNTY COURT AT LAW #3 JUDGE APPOINTMENT. NO ACTION WILL BE TAKEN.

1:00PM BEN WEBB

1:30PM BRADLEY PETTIE

2:00PM KYRA BLANKENSHIP

2:30PM LEIGH ANN FOUTS

3:00PM PATRICK BOWSER

At this time, 1 P.M., the Commissioner's Court reconvened to conduct interviews.

Lubbock County Commissioner's Court

October 9, 2017

10:00 AM

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, AND PURSUANT TO 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE SCHEDULING NECESSARY TO FILL CURRENT AND PROSPECTIVE VACANCIES REGARDING DEPARTMENT DIRECTORS.

At this time, 3:21 P.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, and pursuant to 551.074 of the Texas Government Code to deliberate personnel matters, including the scheduling necessary to fill current and prospective vacancies regarding Department Directors. At this time, 4:05 P.M., Court reconvened in Regular Session.

At this time, 4:05 PM, 10/9/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/23/2017

Presiding Officer: Thomas V. Weel

County Clerk

Keely P. Meow