

Lubbock County Commissioner's Court

October 23, 2017

10:00 AM

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BE IT REMEMBERED that on 10/23/2017, 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 REGULAR COMMISSIONER'S COURT DATED OCTOBER 9, 2017 AND SPECIAL COMMISSIONER'S COURT DATED OCTOBER 16, 2017.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted to approve the Minutes from Regular Commissioner's Court dated October 9, 2017 and Special Commissioner's Court dated October 16, 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 Line Item Transfers in the amount of \$87,106.00 and Budget Amendments in the amount of \$329,813.00 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 \$4,485,422.78 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING AUGUST 2017.

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

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH QLESS, INC. FOR A QUEUING SYSTEM FOR THE TAX ASSESSOR-COLLECTOR AS AWARDED ON OCTOBER 9, 2017.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with QLess, Inc. for a queuing system for the Tax Assessor-Collector as awarded on October 9, 2017 as presented by Mande Reeves & Ronnie Keister.

CONSIDER AND APPROVE CHANGE ORDER #05 FOR THE 916 MAIN ST., FIRE ESCAPE STAIRWELL PROJECT, ITB#171001, IN THE AMOUNT OF \$1,369.39 WITH 16 ADDITIONAL DAYS.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving Change Order #05 for the 916 Main St., Fire Escape Stairwell Project, ITB#171001, in the amount of \$1,369.39 with 16 Additional Days as presented by Natalie Harville.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD RFP 170907 MEDIA RELATIONS LIAISON FOR ELECTIONS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to deny awarding RFP 170907 Media Relations Liaison for Elections as presented by Mande Reeves.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 170801, COURT RESIDENTIAL TREATMENT CENTER RENOVATIONS-PHASE II.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 170801, Court Residential Treatment Center Renovations-Phase II, to Lee Lewis Construction as presented by Mande Reeves.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CONTRACT WITH ALPHA LABS., INC. FOR WATER TREATMENT AS AWARDED IN ITB 170906 ON SEPTEMBER 29, 2017.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a contract with Alpha Labs., Inc. for water treatment as awarded in ITB 170906 on September 29, 2017 as presented by Mande Reeves.

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

-SCANNER ID#9952, SCANNER ID#11249 & SCANNER ID#18355

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Tascosa Office Machines Scanner Maintenance Agreement for the District Clerk for: Scanner ID#9952, Scanner ID#11249 & Scanner ID#18355 as presented by Alexandria Gongoria.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM, INC.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Handle With Care Behavior Management System, Inc. as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TRUECORE BEHAVIORAL SOLUTIONS, LLC FOR SECURE, RESIDENTIAL POST-ADJUDICATION FOR ADJUDICATED JUVENILE OFFENDERS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with TrueCore Behavioral Solutions, LLC for secure, residential post-adjudication for adjudicated juvenile offenders as presented by William Carter.

CONSIDER AND APPROVE OUT OF STATE TRAVEL TO WASHINGTON, DC FOR A PLACEMENT REVIEW VISIT FOR DIRECTOR WILLIAM CARTER, PROBATION UNIT SUPERVISOR CAREY DAYTON, PLACEMENT OFFICER RUTH BROW.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving out of state travel to Washington, DC for a placement review visit for Director William Carter, Probation Unit Supervisor Carey Dayton and Placement Officer Ruth Brow as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN CONTRACT RENEWAL WITH FORENSIC NURSE STAFFING OF WEST TEXAS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract renewal with Forensic Nurse Staffing of West Texas as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE RESOLUTION IN SUPPORT OF THE STATE HOMELAND SECURITY PROGRAM-LAW ENFORCEMENT TERRORISM PREVENTION ACTIVITIES GRANT AND ALSO ACCEPT THE SAME GRANT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the resolution in support of the State Homeland Security Program-Law Enforcement Terrorism Prevention Activities Grant and also accept the same grant as presented by Dan Corbin.

CONSIDER AND AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY17 EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the FY17 Equitable Sharing Agreement and Certification for the Sheriff's Office as presented by Dan Corbin.

CONSIDER AND AUTHORIZE THE COUNTY JUDGE TO ACCEPT AND SIGN THE LUBBOCK COUNTY JMH (JUSTICE MENTAL HEALTH) COLLABORATION PROGRAM GRANT IN THE AMOUNT OF \$199,436.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to accept and sign the Lubbock County JMH (Justice Mental Health) Collaboration Program Grant in the amount of \$199,436 as presented by Dan Corbin.

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CONSIDER AND AUTHORIZE INCREASED CREDIT CARD CYCLE LIMIT OF \$5,000 FOR FY18 FOR EDWARD RAY KEITH, KERI MALLON AND ELAINE NAUERT FOR THE REGIONAL PUBLIC DEFENDER OFFICE

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize increased credit card cycle limit of \$5,000 for FY18 for Edward Ray Keith, Keri Mallon and Elaine Nauert for the Regional Public Defender Office as presented by Elaine Nauert.

CONSIDER AND AUTHORIZE INCREASED CREDIT CARD CYCLE LIMIT OF \$5,000 FOR FY18 FOR DEAN STANZIONE AND CRYCTAL SPRADLEY OF COURT ADMINISTRATION.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize increased credit card cycle limit of \$5,000 for FY18 for Dean Stanzione and Cryctal Spradley of Court Administration as presented by Dean Stanzione.

CONSIDER AND APPROVE THE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARD FOR THE OFFICE OF COURT ADMINISTRATION FOR JUDICIAL AND SPECIALTY COURT TRAINING SESSIONS, WORKSHOPS, AND MEETINGS FOR FY18.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the purchase of food and beverages with county credit card for the Office of Court Administration for judicial and specialty court training sessions, workshops, and meetings for FY18 as presented by Dean Stanzione.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN BUSINESS SERVICE ORDER AGREEMENTS WITH COMCAST BUSINESS CLASS FOR INTERNET AND PHONE AT THE ANGLETON OFFICE OF THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Business Service Order Agreements with Comcast Business Class for internet and phone at the Angleton Office of the Regional Public Defender for Capital Cases as presented by Elaine Nauert.

CONSIDER AND APPROVE THE 2018 RESOLUTION FOR THE INDIGENT DEFENSE GRANT PROGRAM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the 2018 Resolution for the Indigent Defense Grant Program as presented by Dean Stanzione.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LEASE RENEWAL AGREEMENT WITH CITY BANK FOR THE LEASE OF PROPERTY LOCATED AT 5219 CITY BANK PARKWAY, LUBBOCK, TEXAS FOR THE TAX ASSESSOR-COLLECTOR.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a lease renewal agreement with City Bank for the lease of property located at 5219 City Bank Parkway, Lubbock, Texas for the Tax Assessor-Collector as presented by Ronnie Keister.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY18 VECTOR CONTROL SERVICE AGREEMENT WITH THE CITY OF LUBBOCK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the FY18 Vector Control Service Agreement with the City of Lubbock.

PRESENTATION OF TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY KAY DAVIS AND ROBERT SCOTT.

Presentation of Texas A&M AgriLife Extension Service quarterly update as presented by Robert Scott & Mary Alice Roberts.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO APPROVE THE SERVICE AND PAYMENT OF FOUR WRITS OF EXECUTION IN THE FOLLOWING BOND FORFEITURE PROCEEDINGS: 2017-572,627; 2017-572,940; 2017-525-562; AND 2017-525,563. TO BE PAID FROM 011-007-5999000-10. OR ANOTHER LINE AS DETERMINED BY THE COUNTY AUDITOR.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving the service and payment of four writs of execution in the following bond forfeiture proceedings: 2017-572,627; 2017-572,940; 2017-525-562 and 2017-525,563 to be paid from 011-007-5999000-10 or another line as determined by the County Auditor as presented by Andrew Wipke.

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CONSIDER AND APPROVE A RESOLUTION NOMINATING BILL MCCAY TO SERVE ON THE TEXAS CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE FOR 2018-2019.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Policy Committee for 2018-2019.

CONSIDER AND AUTHORIZE INCREASED CREDIT CARD CYCLE LIMIT OF \$5,000 FOR FY18 FOR RUBEN LUNA AND RANDY KIMBRELL OF ROAD AND BRIDGES DEPARTMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving an increased credit card cycle limit of \$5,000 for FY18 for Ruben Luna and Randy Kimbrell of Road and Bridges Department as presented by Rodshadi Moore.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN CHANGE ORDER #1 FOR THE ABOVE GROUND STORAGE TANK MODIFICATIONS IN THE AMOUNT OF \$726.84.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 for the Above Ground Storage Tank Modifications in the amount of \$726.84 as presented by Rodshadi Moore.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RETAIL SALES ORDER WITH RUSH TRUCK CENTER, LUBBOCK FOR THE PURCHASE OF A 2018 PETERBILT HAUL TRUCK.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Retail Sales Order with Rush Truck Center, Lubbock for the purchase of a 2018 Peterbilt haul truck 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, AND PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE APPOINTMENTS OF PUBLIC OFFICERS AND EMPLOYEES, INCLUDING DIRECTOR OF PURCHASING AND JUDGE OF THE LUBBOCK COUNTY COURT AT LAW #3.

At this time 10:40 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, and pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments of public officers and employees, including Director of Purchasing and Judge of the Lubbock County Court at Law #3.

At this time 11:10 a.m. the Court reconvened in regular session.

CONSIDER AND APPOINT THE DIRECTOR OF THE PURCHASING DEPARTMENT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to appoint Clint Wehrman the Director of the Purchasing Department.

CONSIDER AND APPOINT THE COUNTY COURT AT LAW #3 JUDGE.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint John Phillip Hays the County Court at Law #3 Judge.

(10:45 A.M.) WORK SESSION TO DISCUSS ROAD AND BRIDGE PROJECTS.

At this time, 11:19 A.M., a Work session to discuss Road and Bridge projects was held.

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At this time, 12:45 PM, 10/23/2017, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/13/2017

Presiding Officer: Thomas V. Head

County Clerk: Kelly P. Mason