

Lubbock County Commissioner's Court

February 12, 2018

10:00 AM

BE IT REMEMBERED that on 2/12/2018, 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 GILBERT FLORES.

At this time, 10:00 a.m., court was called to order. The Pledge of Allegiance and Invocation was given by Gilbert Flores.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED JANUARY 22, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated January 22, 2018..

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$93,383.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$2,612,498.37 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING NOVEMBER 2017.

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

PRESENT THE QUARTERLY INVESTMENT REPORT FOR SEPTEMBER 30, 2017.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Quarterly Investment Report for September 30, 2017 as presented by Rhonda Scott.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MODIFIED ENGAGEMENT LETTER WITH ROBISON, JOHNSTON & PATTON, LLP.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a modified engagement letter with Robison, Johnston & Patton, LLP.

PRESENT SERVICE AWARDS FOR 5, 10, 15, 20, 25, 30 AND 35 YEARS OF SERVICE TO LUBBOCK COUNTY.

Presentation of Service Awards for 5, 10, 15, 20, 25, 30 and 35 years of service to Lubbock County..

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AWARD ITB 181201 NIGHT VISION GOGGLES AND MOUNTS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to award ITB 181201 Night Vision Goggles and Mounts as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO PROCESS AN ITB FOR CRUSHED CALICHE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to process an ITB for Crushed Caliche as presented by Rodshadi Moore.

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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST OF FIVE ONE-YEAR RENEWALS WITH GAFFORD PEST CONTROL SERVICES, INC. FOR PEST MANAGEMENT SERVICES.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the first of five one-year renewals with Gafford Pest Control Services, Inc. for pest management services as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH JSA ARCHITECTS, INC. FOR PROFESSIONAL SERVICES FROM THE REQUIREMENTS OF COMPETITIVE PROCUREMENT PURSUANT TO § 262.024(A)(4) OF THE LOCAL GOVERNMENT CODE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to exempt the agreement with JSA Architects, Inc. for professional services from the requirements of competitive procurement pursuant to § 262.024(a) (4) of the Local Government Code as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AIA DOCUMENT B104 WITH JSA ARCHITECTS, INC.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an AIA Document B104 with JSA Architects, Inc. as presented by Natalie Harvill.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH WEST TEXAS FOOD SERVICES COOPERATIVE FOR 2018-2019 FOR THE JUVENILE JUSTICE CENTER.

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 West Texas Food Services Cooperative for 2018-2019 for the Juvenile Justice Center as presented by Vicki Gaitan.

CONSIDER AND APPROVE A BOND IN THE AMOUNT OF \$10,000.00 FOR ROXZINE STINSON, CHIEF DEPUTY ELECTIONS ADMINISTRATOR, PURSUANT TO TEXAS ELECTIONS CODE SECTION 31.040(B).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a bond in the amount of \$10,000.00 for Roxzine Stinson, Chief Deputy Elections Administrator, pursuant to Texas Elections Code Section 31.040(b) as presented by Neal Burt & Dorothy Kennedy.

CONSIDER AND APPROVE THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE MARCH 6, 2018 JOINT PARTY PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the March 6, 2018 Joint Party Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE APPOINTING BILLIE RUSSELL, CHARLES BRITTON, GRACE ROGERS, JEREMY BARRICK, MARIA MALDIA, STETS BRYANT, STUART WILLIAMS, MARY ANN BRIDGES, JEAN ANNE STRATTON, MIKEL WARD, LISA POWELL, MALLORY MILLER, JOHN WALZ, EVELYN WINN, FRANK GUTIERREZ, YVONNE DORMAN, AND ANNA JOHNSTON AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to appoint Billie Russell, Charles Britton, Grace Rogers, Jeremy Barrick, Maria Maldia, Stets Bryant, Stuart Williams, Mary Ann Bridges, Jean Anne Stratton, Mikel Ward, Lisa Powell, Mallory Miller, John Walz, Evelyn Winn, Frank Gutierrez, Yvonne Dorman and Anna Johnston as members of the Signature Verification Committee for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE APPOINTING MARY ANN BRIDGES AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND CHARLES BRITTON AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Mary Ann Bridges as the Signature Verification Committee Judge and Charles Britton as the Signature Verification Committee Alternate Judge for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

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CONSIDER AND APPROVE APPOINTING BETTY WHEELER, BILLY MARTINEZ, SUE WENINGER, BILLIE RUSSELL, ALISHA PUTMAN, RUTH MARTINEZ, SUSAN BARRICK, JOHNNY FRANKLIN, NEVA HANEY, AMANDA SMITH, DEANNE CLARK, LUCY EADE, MELISSA CHAMALES, VICKY KELLER, KRISTEN VANDER-PLAS, VERNON KAUFFMAN, HAROLD STOUT AS MEMBERS OF THE EARLY VOTING BALLOT BOARD FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to appoint Betty Wheeler, Billy Martinez, Sue Weninger, Billie Russell, Alisha Putman, Ruth Martinez, Susan Barrick, Johnny Franklin, Neva Haney, Amanda Smith, Deanne Clark, Lucy Eade, Melissa Chamales, Vicky Keller, Kristen Vander-Plas, Vernon Kauffman and Harold Stout as members of the Early Voting Ballot Board for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE APPOINTING GLORIA ARMENTA, RACHEL BOTELLO, AND AARON FRODSHAM AS BILINGUAL ELECTION CLERKS PURSUANT TO SEC. 272.009(B) OF THE TEXAS ELECTION CODE FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Gloria Armenta, Rachel Botello and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE APPOINTING DOROTHY KENNEDY, IN HER CAPACITY AS ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR, TOM GRIMES AS THE PRESIDING JUDGE, AND SUSAN BARRICK AS THE ALTERNATE JUDGE OF THE CENTRAL COUNTY STATION FOR THE MARCH 6, 2018 JOINT PRIMARY ELECTIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Tom Grimes as the Presiding Judge and Susan Barrick as the Alternate Judge of the Central County Station for the March 6, 2018 Joint Primary Elections as presented by Dorothy Kennedy.

CONSIDER AND APPROVE AUTHORIZING THE VOTE CENTER PROGRAM TO BE UTILIZED FOR THE CITIES AND SCHOOL DISTRICTS FOR THE MAY 5, 2018 ELECTIONS AND AUTHORIZING THE ELECTIONS ADMINISTRATOR TO MOVE FORWARD WITH THE VOTE CENTER PROCESS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approval authorizing the Vote Center program to be utilized for the Cities and School Districts for the May 5, 2018 elections and authorizing the Elections Administrator to move forward with the Vote Center process as presented by Dorothy Kennedy.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A STAFFING AGREEMENT WITH EXPRESS EMPLOYMENT PROFESSIONALS TO PROVIDE ADDITIONAL ELECTION STAFF THROUGH JUNE 30, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Staffing Agreement with Express Employment Professionals to provide additional election staff through June 30, 2018 as presented by Dorothy Kennedy.

CONSIDER AND APPROVE A RESOLUTION OF SUPPORT FOR A MENTAL HEALTH ASSESSMENT AND TO DESIGNATE UP TO \$50,000 TO REIMBURSE A SHARED PORTION OF THE COSTS, FOR SAID ASSESSMENT, FOR THE LUBBOCK COUNTY COMMUNITY BY THE LUBBOCK COUNTY COMMISSIONER'S COURT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving, upon approval by the Civil Department, a resolution of support for a mental health assessment and to designate up to \$50,000 to reimburse a shared portion of the costs, for said assessment, for the Lubbock County Community by the Lubbock County Commissioner's Court as presented by Dr. Billy Phillips.

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CONSIDER AND APPROVE AUTHORIZING COUNTY JUDGE TO SIGN RESOLUTION IN SUPPORT OF FISCAL YEAR 2019 GOVERNOR'S DRUG COURT GRANT APPLICATION FOR DWI COURT (GRANT #2196510) DESIGNATING THE COUNTY JUDGE TOM HEAD AS THE GRANTEE'S AUTHORIZED OFFICIAL, DEAN STANZIONE AS PROJECT DIRECTOR, AND JACKIE LATHAM AS FINANCIAL OFFICER.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for DWI Court (Grant #2196510) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director and Jackie Latham as Financial Officer as presented by Dean Stanzione.

CONSIDER AND APPROVE AUTHORIZING COUNTY JUDGE TO SIGN RESOLUTION IN SUPPORT OF FISCAL YEAR 2019 GOVERNOR'S DRUG COURT GRANT APPLICATION FOR RE-ENTRY COURT (GRANT #2410309) DESIGNATING THE COUNTY JUDGE TOM HEAD AS THE GRANTEE'S AUTHORIZED OFFICIAL, DEAN STANZIONE AS PROJECT DIRECTOR, AND JACKIE LATHAM AS FINANCIAL OFFICER.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410309) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director and Jackie Latham as Financial Officer as presented by Dean Stanzione.

CONSIDER AND APPROVE AUTHORIZING COUNTY JUDGE TO SIGN RESOLUTION IN SUPPORT OF FISCAL YEAR 2019 GOVERNOR'S DRUG COURT GRANT APPLICATION FOR DRUG COURT (GRANT #1836113) DESIGNATING THE COUNTY JUDGE TOM HEAD AS THE GRANTEE'S AUTHORIZED OFFICIAL, DEAN STANZIONE AS PROJECT DIRECTOR, AND JACKIE LATHAM AS FINANCIAL OFFICER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2019 Governor's Drug Court Grant Application for Drug Court (Grant #1836113) designating the County Judge Tom Head as the grantee's authorized official, Dean Stanzione as Project Director and Jackie Latham as Financial Officer as presented by Dean Stanzione.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR TYLER SPARKS TO ATLANTA, GA FOR FIRE PUMP MAINTENANCE WORKSHOP.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving out of state travel for Tyler Sparks to Atlanta, GA for Fire Pump Maintenance Workshop as presented by Natalie Harvill.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHIEF DEPUTY CODY SCOTT, ASSISTANT CHIEF DEPUTY KIM HOWELL, CAPTAIN GORDON GOLDHAMMER, CAPTAIN RON JENKINS AND CAPTAIN PERRY MULL TO ATTEND THE AMERICAN JAIL ASSOCIATION ANNUAL CONFERENCE IN SACRAMENTO, CALIFORNIA.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Gordon Goldhammer, Captain Ron Jenkins and Captain Perry Mull to attend the American Jail Association Annual Conference in Sacramento, California.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHANICE GORDON TO CASA GRANDE, ARIZONA FOR CRIME ANALYSIS FOR SMALLER JURISDICTIONS TRAINING.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Shanice Gordon to Casa Grande, Arizona for Crime Analysis for Smaller Jurisdictions Training.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR MELANIE HALL TO JACKSONVILLE, FL TO THE SALGBA NATIONAL CONFERENCE - STATE & LOCAL GOVERNMENT BENEFITS ASSOCIATION.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Melanie Hall to Jacksonville, FL to the SALGBA National Conference - State & Local Government Benefits Association.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRISTOPHER BRUNSON TO ANNISTON, ALABAMA FOR HAZMAT OPS TRAINING.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Christopher Brunson to Anniston, Alabama for Hazmat OPS Training.

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CONSIDER AND APPROVE AMENDED PAVING PLANS OF GARLAND HOHERTZ ADDITION IN THE CITY OF SHALLOWATER, LOCATED AT THE THE WEST ½ OF TEXAS AVENUE, OUTSIDE THE CITY LIMITS BETWEEN 16TH STREET AND 17TH STREET, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving amended paving plans of Garland Hohertz Addition in the City of Shallowater, located at the the West ½ of Texas Avenue, outside the city limits between 16th Street and 17th Street and authorize the County Judge to sign as presented by Ben Lewis.

CONSIDER AND APPROVE PLAT OF LOTS 65-75, VERRADO ESTATES ADDITION, LOCATED AT THE NORTH OF COUNTY ROAD 6900 (50TH STREET) AND WEST OF F.M. 179, AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving plat of lots 65-75, Verrado Estates Addition, located at the North of County Road 6900 (50th Street) and West of F.M. 179 and authorize the County Judge to sign as presented by Jennifer Davidson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT WITH CHARLES R. HOHERTZ FOR PROPERTY LOCATED AT SUNRISE DEVELOPMENT SECTION 2 TR 6A.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Right To Enter Premises Agreement with Charles R. Hohertz for property located at Sunrise Development Section 2 TR 6A as presented by Rodshadi Moore.

CONSIDER AND APPROVE AN APPLICATION FOR INSTALLATION OF UNDERGROUND UTILITIES FROM ENPROTEC/HIBBS & TODD TO PLACE A WATER PIPELINE WITHIN THE RIGHT-OF-WAY OF CR 2500 AND CR 2600 EAST OF THE CITY OF NEW DEAL IN PRECINCT #3 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an application for Installation of Underground Utilities from Enprotec/Hibbs & Todd to place a water pipeline within the right-of-way of CR 2500 and CR 2600 East of the City of New Deal in Precinct #3 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 PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE PERSONNEL MATTERS, INCLUDING THE APPOINTMENTS, EMPLOYMENT AND DUTIES OF PUBLIC OFFICERS AND EMPLOYEES WITHIN THE INFORMATION AND TECHNOLOGY SERVICES DEPARTMENT AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 11:33 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 pursuant to Section 551.074 of the Texas Government Code to deliberate personnel matters, including the appointments, employment and duties of public officers and employees within the Information and Technology Services Department and any topic listed on the agenda posted for this meeting.

At this time, 12:19 P.M., the Commissioner's Court reconvened in regular session.

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At this time, 12:19 PM, 2/12/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/26/2018

Presiding Officer: Thomas A. Head

County Clerk: Steph D. Brown