

Lubbock County Commissioner's Court

March 12, 2018

10:00 AM

BE IT REMEMBERED that on 3/12/2018, 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
GILBERT FLORES COMMISSIONER, PRECINCT #3
PATTI JONES COMMISSIONER, PRECINCT #4

PLEDGE OF ALLEGIANCE AND INVOCATION BY TOM HEAD.

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

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED FEBRUARY 26, 2018.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated February 26, 2018.

CONSIDER AND APPROVE A PROCLAMATION IN SUPPORT OF 2018 COLORECTAL CANCER AWARENESS AND PREVENTION.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving a Proclamation in support of 2018 Colorectal Cancer Awareness and Prevention as presented by Dr. Davor Vugrin, Dr. Teresa Byrd, Michele Hunter and Liesel Wyatt.

CONSIDER AND APPROVE CHANGE ORDER #01 FOR THE CRTC PHASE II RENOVATION PROJECT. ITB# 170801. IN THE AMOUNT OF \$29,156.00 WITH 0 ADDITIONAL DAYS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving Change Order #01 for the CRTC Phase II Renovation Project, ITB# 170801 in the amount of \$29,156.00 with 0 additional days as presented by Natalie Harville.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL OPTION WITH MCCREARY, VESELKA, BRAGG AND ALLEN, P.C. FOR THE COLLECTION OF DELINQUENT COURT FINES AND FEES ASSESSED BY THE DISTRICT, COUNTY, AND JUSTICE COURTS FOR AN ADDITIONAL ONE YEAR TERM TO COMMENCE APRIL 15, 2018 AND MATURE ON APRIL 15, 2019.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal option with McCreary, Veselka, Bragg and Allen, P.C. for the collection of delinquent court fines and fees assessed by the District, County, and Justice Courts for an additional one year term to commence April 15, 2018 and mature on April 15, 2019 as presented by Clint Wehrman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MASTER IT RECOVERY AGENT AGREEMENT WITH GLOBAL ASSET.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a Master IT Recovery Agent Agreement with Global Asset as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RENEWAL AGREEMENT WITH DR. ANDREW YOUNG FOR CRISIS INTERVENTION SERVICES FOR THE SHERIFF'S OFFICE.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal agreement with Dr. Andrew Young for crisis intervention services for the Sheriff's Office as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SOUTHWEST X-RAY COMPANY FOR THE MEDICAL EXAMINERS OFFICE.

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 Southwest X-Ray Company for the Medical Examiners Office as presented by Sridhar Natarajan.

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CONSIDER AND APPROVE A RESOLUTION PROCLAIMING MARCH 12, 2018, AS "A DAY OF PRAYER AND FASTING ON THE SOUTH PLAINS".

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving a Resolution proclaiming March 12, 2018, as A Day of Prayer and Fasting on the South Plains.

DISCUSS, CONSIDER, AND/OR TAKE ACTION TO CREATE A VENDOR SEARCH ADVISORY COMMITTEE. APPOINT COMMITTEE CO-CHAIRS. AUTHORIZE THE CO-CHAIRS TO ADD ADDITIONAL MEMBERS TO THE COMMITTEE, AND AUTHORIZE FUNDING FOR TRAVEL PURPOSES FOR THE COMMITTEE TO BE PAID FROM A LINE ITEM AS DETERMINED BY THE COUNTY AUDITOR.

Tabled

CONSIDER AND APPROVE PAYMENT OF ASSOCIATION DUES FOR JUSTICE OF THE PEACE #4, THIS INCLUDES THE LUBBOCK COUNTY WOMEN LAWYERS' ASSN., LUBBOCK COUNTY YOUNG LAWYERS' ASSN., STATE BAR COLLEGE, AMERICAN JUDGES ASSN., AND THE INCREASE IN THE LUBBOCK AREA BAR DUES.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving payment of Association Dues for Justice of the Peace #4. This includes the Lubbock County Women Lawyers' Association, Lubbock County Young Lawyers' Association, State Bar College, American Judges Association and the increase in the Lubbock Area Bar Dues.

CONSIDER AND APPROVE RAISING PER DIEM FOR ROBERT GRAVES, BRIAN LACOUR AND MARINA RODRIGUEZ TO \$80.00 FOR TRAVEL TO JAMAICA FOR CASE INVESTIGATION FOR AN UPCOMING 17 DAYS.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approval to raising per diem for Robert Graves, Brian Lacour and Marina Rodriguez to \$80.00 for travel to Jamaica for case investigation for an upcoming 17 days as presented by Elaine Neuart.

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

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$35,840.00 and Budget Amendments in the amount of \$238,000.00 as presented by Rhonda Scott.

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 1,210,489.01 as presented by Rhonda Scott.

PRESENT THE QUARTERLY INVESTMENT REPORT FOR DECEMBER 30, 2017.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Quarterly Investment Report for December 30, 2017 as presented by Rhonda Scott.

CONSIDER AND ADOPT THE INVESTMENT POLICY.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to adopt the Investment Policy as presented by Rhonda Scott.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR SHERIFF KELLY ROWE TO DENVER, COLORADO TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL NETWORK MEETING.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to Denver, Colorado to attend the National Institute of Corrections Large Jail Network meeting.

CONSIDER AND APPROVE TRAVEL FOR CHIEF DEPUTY CODY SCOTT TRAVEL TO AURORA, COLORADO TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS LARGE JAIL NETWORK MEETING.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving travel for Chief Deputy Cody Scott to Aurora, Colorado to attend the National Institute of Corrections Large Jail Network meeting.

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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; PURSUANT TO SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE BUSINESS AND FINANCIAL ISSUES RELATING TO A CONTRACT BEING NEGOTIATED WITH KI CORP; 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.

Upon a motion by Tom Head, seconded by Gilbert Flores, the court unanimously voted approving to meet in executive session to discuss agenda item number eighteen.

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; pursuant to Section 551.0725 of the Texas Government Code to deliberate business and financial issues relating to a contract being negotiated with Ki Corp; 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. At this time, 11:22 A.M., the Commissioner's Court reconvened in Regular Session.

DISCUSS, CONSIDER, AND/OR TAKE ACTION CONCERNING THE APPOINTMENT OF A INTERIM DIRECTOR OF INFORMATION AND TECHNOLOGY SERVICES.

Tabled

At this time, 11:25 AM, 3/12/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/26/2018

Presiding Officer: Thomas V. Head

County Clerk: Keely P. Prew