

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

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BE IT REMEMBERED that on 8/27/2018, 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 PATTI JONES.

The Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED AUGUST 13, 2018, SPECIAL COMMISSIONER'S COURT DATED AUGUST 6, 2018, SPECIAL COMMISSIONER'S COURT DATED AUGUST 9, 2018 AND COMMISSIONER'S COURT SPECIAL MEETING DATED AUGUST 20, 2018 AT 9 A.M. AND 10 A.M.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated August 13, 2018, Special Commissioner's Court dated August 6, 2018, Special Commissioner's Court dated August 9, 2018 and Commissioner's Court Special Meeting dated August 20, 2018 at 9 A.M. and 10 A.M.

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 \$661,982.00 and Budget Amendments in the amount of \$263,295.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize Payment of Claims in the amount of \$2,456,571.24 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JUNE 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending June 2018 as presented by Rhonda Scott.

PRESENTATION BY DISTRICT 2 EXTENSION DIRECTOR, MICHAEL CLAWSON, OF A CANDIDATE FOR CONSIDERATION TO FILL THE HORTICULTURE AGENT POSITION FOR THE TEXAS A&M AGRILIFE EXTENSION SERVICE - LUBBOCK COUNTY OFFICE.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving District 2 Extension Director, Michael Clawson of a candidate, Christina Reid, to fill the Horticulture Agent position for the Texas A&M AgriLife Extension Service - Lubbock County office as presented by Michael Clawson.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FY19 INTERLOCAL AGREEMENT WITH DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES FOR THE FUNDING OF DFPS STAFF.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the FY19 Interlocal Agreement with Department of Family and Protective Services for the Funding of DFPS Staff as presented by Clint Werhman.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH SOE SOFTWARE CORPORATION DBA SCYTL FOR THE ELECTIONS 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 SOE Software Corporation dba SCYTL for the Elections Office as presented by Clint Wehrman.

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

---

CONSIDER AND APPROVE CORRECTED \$10,000.00 BOND FOR SCARLETTE R. STINSON, CHIEF DEPUTY OF ELECTIONS.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving a corrected \$10,000.00 bond for Scarlett R. Stinson, Chief Deputy of Elections.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH JQ ENGINEERING LLP 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 JQ Engineering LLP for professional services from the requirements of competitive procurement pursuant to § 262.024(a) (4) of the Local Government Code as presented by Natalie Harville.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH JQ ENGINEERING LLP.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign an agreement with JQ Engineering LLP as presented by Natalie Harville.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE THIRD LEASE EXTENSION WITH LUBBOCK-CROSBY COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) FOR A BUILDING LEASE AT 3501 NORTH HOLLY AVENUE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the third lease extension with Lubbock-Crosby County Community Supervision and Corrections Department (CSCD) for a building lease at 3501 North Holly Avenue.

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

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the third lease renewal with the Office of the Attorney General for office space at 904 Broadway, Room 429.

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

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the first lease extension with the Lubbock Metropolitan Planning Organization for lease of office space at 916 Main Street, Suite 531.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH DUDE SOLUTIONS FOR A HELP DESK SYSTEM FOR IT.

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 Dude Solutions for a Help Desk System for IT as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH IDENTITY AUTOMATION.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an agreement with Identity Automation as presented by Matt Collins.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PSYCHOLOGICAL ASSESSMENT AND COUNSELING SERVICES AGREEMENT FOR FY19 WITH DR. GREG JOINER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Psychological Assessment and Counseling Services Agreement for FY19 with Dr. Greg Joiner as presented by William Carter.

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A SERVICES OPERATIONS CONTRACT WITH RECOVERY HEALTHCARE FOR GLOBAL POSITIONING SATELLITE MONITORING.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Services operations Contract with Recovery Healthcare for global positioning satellite monitoring as presented by William Carter.

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 INITIAL PSYCHIATRIC ASSESSMENTS FOR THE JUVENILE JUSTICE CENTER.

Upon a motion by Bill McCay, seconded by Gilbert Flores, 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 initial psychiatric assessments for the Juvenile Justice Center as presented by William Carter.

CONSIDER AND APPROVE THE USE OF OUR PURCHASING CARD TO PURCHASE FOOD AND BEVERAGE FOR THE JUVENILE DETENTION KITCHEN FOR JUVENILE MEALS IN FY19.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the use of our purchasing card to purchase food and beverage for the juvenile detention kitchen for juvenile meals in FY19 as presented by William Carter.

CONSIDER AND APPROVE ALL OUT-OF-STATE TRANSPORTS FOR FY19 WITHOUT HAVING TO GO BEFORE THE COMMISSIONERS COURT WITH EACH TRAVEL AUTHORIZATION.

This Item was tabled.

CONSIDER AND APPROVE ALL OUT-OF-STATE SITE VISITS FOR FY19 WITHOUT HAVING TO GO BEFORE THE COMMISSIONERS COURT WITH EACH TRAVEL AUTHORIZATION.

This Item was tabled.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST AMENDMENT TO LEASE AND EXTENSION AGREEMENT WITH UTOPIA VILLAGES, LP FOR THE LEASE OF OFFICE SPACE AT 13706 RESEARCH BLVD., SUITE 315, AUSTIN, TX FOR THE REGIONAL PUBLIC DEFENDER.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the First Amendment to Lease and Extension Agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender as presented by Elaine Nauert.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A VINE SERVICE AGREEMENT WITH APPRISS SAFETY VICTIM NOTIFICATION SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a VINE Service Agreement with Appriss Safety victim notification services as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIRST AMENDMENT TO SAVNS MAINTENANCE GRANT CONTRACT FOR SEPTEMBER 1, 2017 TO AUGUST 31, 2019 WITH THE OFFICE OF THE ATTORNEY GENERAL.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the First Amendment to SAVNS Maintenance Grant Contract for September 1, 2017 to August 31, 2019 with the Office of the Attorney General as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIFTH OF FIVE ONE-YEAR RENEWALS WITH FIVE STAR CORRECTIONAL SERVICES FOR FOOD SERVICES AT THE LUBBOCK COUNTY JAIL.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the fifth of five one-year renewals with Five Star Correctional Services for food services at the Lubbock County Jail as presented by Dan Corbin.

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

---

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN INTERLOCAL COOPERATIVE AGREEMENT WITH BAILEY COUNTY FOR THE CARE AND HOUSING OF INMATES.

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

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

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

CONSIDER AND APPROVE THE LUBBOCK COUNTY CIVIL FEES FOR FY18-19 AS PRESENTED BY THE SHERIFF'S OFFICE.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Lubbock County Civil Fees for FY18-19 for the Sheriff's Office as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRISTOPHER BRUNSON TO ANNISTON, AL FOR HAZMAT TECH 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, AL for Hazmat Tech training as presented by Dan Corbin.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR CHRIS EPPLER TO BRUNSWICK, GA FOR ASSISTANCE IN TRAINING ATF INSTRUCTORS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Chris Eppler to Brunswick, GA for assistance in training ATF Instructors as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CLEANING SERVICE CONTRACT WITH J. GARCIA IRRIGATION AND LANDSCAPING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Cleaning Service Contract with J. Garcia irrigation and Landscaping as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A PRICE SHEET WITH TRANSUNION FOR FOR ACCESS AND USE OF TRADS SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Price Sheet with TransUnion for access and use of TRADS services as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH ALLISON, BASS & MAGEE, LLP 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 Allison, Bass & Magee, LLP for professional services from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A RETAINER AGREEMENT WITH ALLISON, BASS & MAGEE, LLP.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Retainer Agreement with Allison, Bass & Magee, LLP.

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

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CONSIDER AND APPROVE THE USE OF THE JUSTICE COURT TECHNOLOGY FUND 098-039-5401000-20 FOR A FY 2019 BLANKET PURCHASE ORDER IN THE AMOUNT OF \$3,000 ISSUED TO AT&T MOBILITY TO PAY JP1'S MONTHLY COMMUNICATIONS FOR WIRELESS DATA, PHONE SERVICES, AND IPAD SERVICES.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the use of the Justice Court Technology Fund 098-039-5401000-20 for a FY 2019 Blanket Purchase Order in the amount of \$3,000 issued to AT&T Mobility to pay JP1's monthly communications for wireless data, phone services, and Ipad services as presented by Jim Hansen.

CONSIDER AND APPROVE A REQUEST FOR USE OF THE COURT RECORD PRESERVATION FUND 094-001-5304000-10 TO EXTEND A MAINTENANCE AGREEMENT FOR A CANON D7550 DOCUMENT SCANNER ID #12002 IN THE AMOUNT OF \$350.00 WITH TASCOSA OFFICE MACHINES FOR THE COUNTY CLERK'S OFFICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving a request for use of the Court Record Preservation fund 094-001-5304000-10 to extend a maintenance agreement for a Canon D7550 document scanner ID #12002 in the amount of \$350.00 with Tascosa Office Machines for the County Clerk's office as presented by Kelly Pinion.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH THE LUBBOCK PRIVATE DEFENDERS OFFICE.

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 the Lubbock Private Defenders Office as presented by Dean Stanzione.

CONSIDER AND APPROVE CREDIT CARD USE FOR FY19 FOOD PURCHASES FOR THE HISTORICAL COMMISSION QUARTERLY MEETINGS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving credit card use for FY19 food purchases for the Historical Commission Quarterly meetings as presented by Lindsey Diaz.

CONSIDER AND APPROVE THE ACCEPTANCE OF A DONATION TO THE LUBBOCK COUNTY HISTORICAL COMMISSION FOR THE UPCOMING FIRST COTTON GIN MARKER DEDICATION TO BE HELD ON OCTOBER 5, 2018.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving acceptance of a donation to the Lubbock County Historical Commission for the upcoming First Cotton Gin Marker dedication to be held on October 5, 2018 as presented by Lindsey Diaz.

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/OR ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:41 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/or any topic listed on the agenda posted for this meeting.

At this time, 10:50 A.M., the Commissioner's Court reconvened in Regular Session.

Lubbock County Commissioner's Court

August 27, 2018

10:00 AM

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At this time, 10:50 AM, 8/27/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/10/2018

Presiding Officer: Sharon H. Head

County Clerk: Steph P. McLean