



**Lubbock County Commissioner's Court**

**October 22, 2018**

**10:00 AM - Regular Meeting**

BE IT REMEMBERED that on 10/22/2018 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   |
| BILL MCCAY     | COMMISSIONER 1 |
| MARK HEINRICH  | COMMISSIONER 2 |
| GILBERT FLORES | COMMISSIONER 3 |
| PATTI JONES    | COMMISSIONER 4 |

**PLEDGE OF ALLEGIANCE AND INVOCATION BY GILBERT A. FLORES.**

Pledge of Allegiance and Invocation by Gilbert A. Flores.

**CONSIDER AND APPROVE THE MINUTES FROM SPECIAL COMMISSIONER'S COURT DATED SEPTEMBER 28, 2018, REGULAR COMMISSIONER'S COURT DATED OCTOBER 5, 2018 AND SPECIAL COMMISSIONER'S COURT DATED OCTOBER 15, 2018.**

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the Minutes from Special Commissioner's Court dated September 28, 2018, Regular Commissioner's Court dated October 5, 2018 and Special Commissioner's Court dated October 15, 2018.

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

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$19,200.00 and Budget Amendments of \$16,855.00 as presented by Jackie Latham.

**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 \$5,183,988.33 as presented by Jackie Latham.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A LETTER OF AGREEMENT WITH ROBISON, JOHNSTON & PATTON, LLP FOR THE FY18 AUDIT.**

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with Robison, Johnston & Patton, LLP for the FY18 audit as presented by Jackie Latham.

**CONSIDER AND APPROVE A PROCLAMATION IN SUPPORT OF LUBBOCK COUNTY TO RECOGNIZE AND SUPPORT VETERANS WHO ARE RECIPIENTS OF THE PURPLE HEART MEDAL.**

Proclamation in support of Lubbock County to recognize and support veterans who are recipients of the Purple Heart Medal as presented by Commander Steve Oien.

**DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD ITB 180902 ASPHALT MATERIALS.**

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 180902 Asphalt Materials to Wright Asphalt Products Company and Ergon Asphalt & Emulsions, Inc. as presented by Clint Wehrman.



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**DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD ITB 180903 ASPHALT MIXES.**

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to award ITB 180903 Asphalt Mixes to West Texas Paving, Inc. and West Infrastructure, L.L.C. as presented by Clint Wehrman.

**DISCUSS, CONSIDER, AND/OR TAKE ACTION TO AWARD ITB 180904 AGGREGATE ROAD MATERIALS.**

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to award ITB 180904 Aggregate Road Materials to Green ream International LLC, MUDco Ready Mix, LLC and R. E. Janes Gravel Co. as presented by Clint Wehrman.

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

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

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A CURRENT PARTICIPATION LETTER IN THE STATE SATELLITE INITIATIVE PROGRAM WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY.**

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Current Participation Letter in the State Satellite Initiative Program with the Texas Department of Public Safety as presented by Dan Corbin.

**CONSIDER AND AUTHORIZE COUNTY JUDGE TO SIGN THE FY18 EQUITABLE SHARING AGREEMENT AND CERTIFICATION FOR THE SHERIFF'S OFFICE.**

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving to authorize County Judge to sign the FY18 Equitable Sharing Agreement and Certification for the Sheriff's Office as presented by Dan Corbin.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A MOBILE REGIONAL PSYCHOLOGICAL EVALUATION/ASSESSMENT WITH LYNN COUNTY JUVENILE PROBATION DEPARTMENT.**

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Mobile Regional Psychological Evaluation/Assessment with Lynn County Juvenile Probation Department as presented by William Carter.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR PLACEMENT OF JUVENILE OFFENDERS AT THE GARZA COUNTY REGIONAL JUVENILE CENTER.**

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Placement of Juvenile Offenders at the Garza County Regional Juvenile Center as presented by William Carter.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO TERMINATE THE CURRENT AGREEMENT WITH THE LUBBOCK STATE SUPPORTED LIVING CENTER FOR MEDICAL EXAMINER SERVICES AND AUTHORIZE THE COUNTY JUDGE TO SIGN A TERMINATION LETTER.**

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to terminate the current agreement with the Lubbock State Supported Living Center for Medical Examiner Services and authorize the County Judge to sign a termination letter.



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**DISCUSS, CONSIDER AND/OR TAKE ACTION TO TERMINATE THE CURRENT AGREEMENT WITH THE ABILENE STATE SUPPORTED LIVING CENTER FOR MEDICAL EXAMINER SERVICES AND AUTHORIZE THE COUNTY JUDGE TO SIGN A TERMINATION LETTER.**

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to terminate the current agreement with the Abilene State Supported Living Center for Medical Examiner Services and authorize the County Judge to sign a termination letter.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO TERMINATE THE CURRENT AGREEMENT WITH THE UNIVERSITY OF TEXAS MEDICAL BRANCH AT GALVESTON FOR MEDICAL EXAMINER SERVICES AND AUTHORIZE THE COUNTY JUDGE TO SIGN A TERMINATION LETTER.**

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to terminate the current agreement with the University of Texas Medical Branch at Galveston for Medical Examiner Services and authorize the County Judge to sign a termination letter.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO EXEMPT THE AGREEMENT WITH NAAG PATHOLOGY LABS P.C. FOR A BUSINESS SERVICES AGREEMENT 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 NAAG Pathology Labs P.C. for a business services agreement from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code as presented by Jennifer Slack.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A BUSINESS SERVICES AGREEMENT WITH NAAG PATHOLOGY LABS, P.C., FOR THE PERFORMANCE OF COMPREHENSIVE INDEPENDENT REVIEWS AND COMPLETION OF AUTOPSY REPORTS FOR UNFINISHED DEATH INVESTIGATIONS AT THE LUBBOCK COUNTY MEDICAL EXAMINER'S OFFICE ACCRUING PRIOR TO OCTOBER 1, 2018.**

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign a business services agreement with NAAG Pathology Labs, P.C., for the performance of comprehensive independent reviews and completion of autopsy reports for unfinished death investigations at the Lubbock County Medical Examiner's Office accruing prior to October 1, 2018 as presented by Jennifer Slack.

**DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENTS WITH THE VOLUNTEER FIRE DEPARTMENTS FOR FIRE SUPPRESSION AND RESCUE SERVICES.**

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign interlocal agreements with the Volunteer Fire Departments for Fire Suppression and Rescue Services.

**CONSIDER AUTHORIZING PRESIDING OFFICER TO SIGN AND ACCEPT STATEMENT OF GRANT AWARD FOR TECHNICAL SUPPORT GRANT #18-TS-152B IN THE AMOUNT OF \$45,000 FOR THE LUBBOCK COUNTY PRIVATE DEFENDER OFFICE MEASUREMENT AND EVALUATION.**

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving authorizing Presiding Officer to sign and accept Statement of Grant Award for Technical Support Grant #18-TS-152b in the amount of \$45,000 for the Lubbock County Private Defender Office Measurement and Evaluation as presented by Dean Stanzone.



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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE PRESIDING OFFICER TO SIGN A PROFESSIONAL SERVICES CONTRACT WITH MEADOWS MENTAL HEALTH POLICY INSTITUTE IN RELATION TO TECHNICAL SUPPORT GRANT #18-TS-152B FOR MEASUREMENT AND EVALUATION OF THE LUBBOCK COUNTY PRIVATE DEFENDER OFFICE.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the Presiding Officer to sign a Professional Services contract with Meadows Mental Health Policy Institute in relation to Technical Support Grant #18-TS-152b for measurement and evaluation of the Lubbock County Private Defender Office as presented by Dean Stanzione.

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

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

CONSIDER AND APPROVE INCREASING CREDIT CARD LIMITS ON CDA PURCHASING CARDS TO \$5,000.00.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving increasing credit card limits on CDA purchasing cards to \$5,000.00 as presented by Anthony Holcomb.

CONSIDER AND APPROVE PURCHASE CARD INCREASE TO \$5,000.00 FOR FY19 FOR CLINT WEHRMAN, MANDE REEVES, JACQUE CONNOLLY AND KRISTINA HANDLEY FOR THE PURCHASING DEPARTMENT.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving purchase card increase to \$5,000.00 for FY19 for Clint Wehrman, Mande Reeves, Jacque Connolly and Kristina Handley for the Purchasing Department as presented by Clint Wehrman.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR BRANDON PIERPOINT TO PHOENIX, AZ FOR A TEXAS ASSOCIATION OF HOSTAGE NEGOTIATORS SPEAKING PRESENTATION.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Brandon Pierpoint to Phoenix, AZ for a Texas Association of Hostage Negotiators speaking presentation.

CONSIDER AND APPROVE FY2019 PERSONNEL RECOMMENDATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving FY2019 Personnel recommendations as presented by Greg George.

DISCUSS, CONSIDER, TAKE ACTION ON THE RECOMMENDATION FROM LUBBOCK COUNTY'S HISTORICAL COMMISSION REGARDING THE SECTION 106, NATIONAL HISTORIC PRESERVATION ACT AND PROJECTS TAKING PLACE IN LUBBOCK COUNTY, SPECIFICALLY A TOWER AND ASSOCIATED EQUIPMENT ON AN EASEMENT ALONG E CR 7300 AND WEST OF CR 3000 IN LUBBOCK COUNTY.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically a tower and associated equipment on an easement along E CR 7300 and west of CR 3000 in Lubbock County 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.



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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, 10:37 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/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.

At this time, 10:50 AM, 10/22/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/13/2018

Presiding Officer:

Thomas V. Leaf

County Clerk:

Keya Simon