



Lubbock County Commissioner's Court

November 13, 2018

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 11/13/2018 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 PATTI JONES.

At this time, 10:00 AM, the Pledge of Allegiance and Invocation was given by Patti Jones.

CONSIDER AND APPROVE THE MINUTES FROM REGULAR COMMISSIONER'S COURT DATED OCTOBER 22, 2018 AND SPECIAL COMMISSIONER'S COURT DATED NOVEMBER 5, 2018.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated October 22, 2018 and Special Commissioner's Court dated November 5, 2018.

AUTHORIZE CAPITAL SOFTWARE PURCHASE FROM JUSTICE COURT TECHNOLOGY FUND (098).

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to Authorize Capital Software Purchase from Justice Court Technology Fund (098).

AUTHORIZE CAPITAL SOFTWARE PURCHASE FROM COUNTY RECORDS MANAGEMENT & PRESERVATION FUND (092).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to Authorize Capital Software Purchase from County Records Management & Preservation Fund (092).

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 Auditor and Financial Matters: Line Item Transfers of \$5,411,241.00 and Budget Amendments of \$925,870.00 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 \$10,219,123.93 as presented by Rhonda Scott.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING AUGUST 2018.

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

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR LICENSING AND SUPPORT FOR THE HART VERITY 2.0 ELECTIONS SOFTWARE AND EQUIPMENT WITH HART INTERCIVIC.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement for licensing and support for the Hart Verity 2.0 elections software and equipment with Hart InterCivic as presented by Roxzine Stinson.



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DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR AGREEMENT WITH TEXAS STAR REFRESHMENTS FOR VENDING MACHINE SERVICES.

Upon a motion by Mark Heinrich, seconded by Patti Jones, the court unanimously voted approving to authorize the County Judge to sign the fifth and final one-year agreement with Texas Star Refreshments for vending machine services as presented by Clint Wehrman.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Handle With Care Behavior Management System, Inc. for Master Trainer and Licensing as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AGREEMENTS WITH MANAGED CARE CENTER FOR ADDICTIVE /OTHER DISORDERS FOR: -CO-OCCURRING PSYCHIATRIC AND SUBSTANCE ABUSE DISORDER (COPSD) -HIV EARLY INTERVENTION PROGRAM (HEI) -MALE AND FEMALE OUTPATIENT TREATMENT PROGRAMS -YOUTH OUTPATIENT TREATMENT.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign agreements with Managed Care Center for Addictive /Other Disorders for: -Co-occurring Psychiatric and Substance Abuse Disorder (COPSD) -HIV Early Intervention Program (HEI) -Male and Female Outpatient Treatment Programs -Youth Outpatient Treatment as presented by William Carter.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN A DATA EXCHANGE REQUEST AND SAFEGUARD PLAN WITH THE TEXAS WORKFORCE COMMISSION.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Data Exchange Request and Safeguard Plan with the Texas Workforce Commission as presented by Dan Corbin.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR JANITORIAL SERVICES WITH SANEX CLEANING SERVICE, LP.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement for janitorial services with Sanex Cleaning Service, LP as presented by Dan Corbin.

DISCUSS, CONSIDER AND APPROVE THE COUNTY JUDGE TO SIGN THE SUB-AGREEMENT WITH TTU FOR DR. WRIGHT'S TIME IN CONJUNCTION WITH THE DEPARTMENT OF JUSTICE-OFFICE OF JUSTICE PROGRAMS JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the County Judge to sign the sub-agreement with TTU for Dr. Wright's time in conjunction with the Department of Justice-Office of Justice Programs Justice and Mental Health Collaboration Program Grant as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO ACCEPT GRANT FUNDS FROM THE OFFICE OF THE GOVERNOR-HOMELAND SECURITY GRANT PROGRAM FOR THE REGIONAL SWAT TEAM EQUIPMENT ENHANCEMENT PROJECT.

No Action



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DISCUSS, CONSIDER AND TAKE ACTION TO APPROVE THE LOCAL ADMINISTRATIVE AGREEMENT BETWEEN THE CONSTITUENT AGENCIES OF THE LUBBOCK METROPOLITAN SPECIAL CRIMES UNIT (LMSCU).

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted to approve the Local Administrative Agreement Between The Constituent Agencies of the Lubbock Metropolitan Special Crimes Unit (LMSCU) as presented by Joseph Gilliam.

DISCUSS, CONSIDER AND/OR TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN AN AGREEMENT FOR DPS CRIME LABORATORY SERVICES AND ANALYSIS.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement for DPS Crime Laboratory Services and Analysis as presented by Neal Burt.

CONSIDER AND APPROVE THE USE OF UP TO \$800 FROM THE JUSTICE COURT PRECINCT 1 TECHNOLOGY SUPPLIES FUND 098-039-5201500-20 FOR PURCHASE OF A NEW IPHONE 8, A PROTECTIVE CASE, AND A SCREEN PROTECTOR AS PRESENTED BY JIM HANSEN.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the use of up to \$800 from the Justice Court Precinct 1 technology supplies fund 098-039-5201500-20 for purchase of a new iPhone 8, a protective case, and a screen protector.

CONSIDER AND APPROVE AN INCREASED CREDIT LIMIT OF \$5,000 TO DEAN STANZIONE, CRYCTAL SPRADLEY, AND SAMMY SMITH'S COUNTY CREDIT CARDS FOR FY19.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an increased credit limit of \$5,000 to Dean Stanzione, Cryctal Spradley, and Sammy Smith's county credit cards for FY19 as presented by Cryctal Spradley.

CONSIDER AND APPROVE AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR COURT ADMINISTRATION'S TRAINING SESSIONS, WORKSHOPS, AND MEETINGS.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval authorizing the purchase of food and beverages with county credit cards for Court Administration's training sessions, workshops, and meetings as presented by Cryctal Spradley.

CONSIDER AND APPROVE OUT OF STATE TRAVEL FOR JPO MARTIN CARRASCO TO PICK UP PROBATIONER IN MILWAUKEE, WISCONSIN.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for JPO Martin Carrasco to pick up probationer in Milwaukee, Wisconsin.

CONSIDER AND APPROVE THE TERMINATION OF THE COLLECTION OF THE \$2 EFILING FEE FOR THE COUNTY CLERK'S OFFICE SET FORTH IN SECTION 72.031 OF THE TEXAS GOVERNMENT CODE ON ALL FILINGS WITH THE COUNTY CLERK'S OFFICE NOVEMBER 30, 2018.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the termination of the Collection of the \$2 efilng fee for the County Clerk's Office set forth in Section 72.031 of the Texas Government Code on all filings with the County Clerk's Office November 30, 2018 as presented by Baxter Vaughan.

CONSIDER AND APPROVE A RESOLUTION NOMINATING BILL MCCAY TO SERVE ON THE TEXAS CONFERENCE OF URBAN COUNTIES BOARD OF DIRECTORS FOR 2019-2020.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Board of Directors for 2019-2020.



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DISCUSS, CONSIDER AND TAKE ACTION TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE PLAT SOUTH FORK RANCH ADDITION, LOTS 59-80 AND TRACT L LOCATED IN PRECINCT 1.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign the plat South Fork Ranch Addition, Lots 59-80 and Tract L located in Precinct 1 as presented by Jennifer Davidson.

DISCUSS, CONSIDER AND TAKE ACTION ON APPROVAL OF THE PLAT DOUBLE B ADDITION, TRACT A IN PRECINCTS 1 AND 4.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the plat Double B Addition, Tract A in Precincts 1 and 4 as presented by Jennifer Davidson.

DISCUSS, CONSIDER AND TAKE ACTION ON APPROVAL OF THE PLAT MAGNOLIA ESTATES, LOTS 1-28 LOCATED IN PRECINCT 1.

Upon a motion by Bill McCay, seconded by Patti Jones, the court unanimously voted approving the plat Magnolia Estates, Lots 1-28 located in Precinct 1 as presented by Jennifer Davidson.

DISCUSS, CONSIDER AND TAKE ACTION TO ACCEPT THE PUBLIC INFRASTRUCTURE IMPROVEMENTS OF CR 7910, CR 7920 AND CR 1910, ASSOCIATED WITH THE SUBDIVISION PLAT WILLOW RIDGE, LOTS 41-90.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving to accept the public infrastructure improvements of CR 7910, CR 7920 and CR 1910, associated with the subdivision plat Willow Ridge, Lots 41-90 as presented by Jennifer Davidson.

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 Jennifer Davidson.



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AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE, THE COMMISSIONERS' COURT OF LUBBOCK COUNTY, TEXAS RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY MATTERS, INCLUDING BUT NOT LIMITED TO ANY OF THE MATTERS LISTED ABOVE, AS THEY MAY RELATE TO TEXAS GOVERNMENT CODE § 551.071(1) (CONSULTATION WITH ATTORNEY ABOUT PENDING OR CONTEMPLATED LITIGATION OR SETTLEMENT OFFERS); TEXAS GOVERNMENT CODE § 551.071(2) (CONSULTATION WITH ATTORNEY WHEN THE ATTORNEY'S OBLIGATIONS UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CONFLICTS WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE); TEXAS GOVERNMENT CODE § 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); TEXAS GOVERNMENT CODE § 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS); TEXAS GOVERNMENT CODE § 551.074 (PERSONNEL MATTERS); TEXAS GOVERNMENT CODE § 551.0745 (PERSONNEL MATTERS AFFECTING A COUNTY ADVISORY BODY); TEXAS GOVERNMENT CODE § 551.076 (DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS); AND TEXAS GOVERNMENT CODE § 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS).

At this time 10:23 a.m., as authorized by the Texas Government Code, the Commissioners' Court of Lubbock County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters, including but not limited to any of the matters listed above, as they may relate to Texas Government Code § 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers); Texas Government Code § 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code); Texas Government Code § 551.072 (Deliberations About Real Property); Texas Government Code § 551.073 (Deliberations about Gifts and Donations); Texas Government Code § 551.074 (Personnel Matters); Texas Government Code § 551.0745 (Personnel Matters Affecting a County Advisory Body); Texas Government Code § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations). At this time, 10:29 PM, the Court reconvened.

DISCUSS, CONSIDER, AND/OR TAKE ACTION CONCERNING THE APPOINTMENT OF CONSTABLE PRECINCT 4.

Upon a motion by Patti Jones, seconded by Bill McCay, the court unanimously voted approving to appoint Tony Jackson Constable Precinct 4.

At this time, 10:33 AM, 11/13/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/26/2018

Presiding Officer: Thomas H. Reed County Clerk: Keya Brown