



Lubbock County Commissioner's Court

November 26, 2018

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 11/26/2018 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
MARK HEINRICH	COMMISSIONER 2
GILBERT FLORES	COMMISSIONER 3
PATTI JONES	COMMISSIONER 4

Pledge of Allegiance and Invocation by Tom Head.

Pledge of Allegiance and Invocation by Tom Head.

Consider and Approve the Minutes from Regular Commissioner's Court dated November 13, 2018 and Special Commissioner's Court dated November 15, 2018.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 13, 2018 and Special Commissioner's Court dated November 15, 2018.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving Line Item Transfers in the amount of \$9,500.00 as presented by Jackie Latham.

Authorize Payment of Claims: General Accounts (Pooled Cash).

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving Authorize Payment of Claims in the amount of \$1,791,037.90 as presented by Jackie Latham.

Consider Approval of Change Order #01 for the install of the Intercom/Public Address System at LCDC, RFP#180202, in the amount of \$9,500.00 with 60 additional days.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving Change Order #01 for the install of the Intercom/Public Address System at LCDC, RFP#180202, in the amount of \$9,500.00 with 60 additional days as presented by Natalie Harvill.

Consider Approval of Change Order #01 for the install boilers at Law Enforcement Center & Courthouse, RFP#180401, in the amount of \$799.42 with 0 additional days.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving Change Order #01 to install boilers at Law Enforcement Center & Courthouse, RFP#180401, in the amount of \$799.42 with 0 additional days as presented by Natalie Harvill.

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 DRG1100 document scanner ID #12723 in the amount of \$385.00 with Tascosa Office Machines for the County Clerk's office.

Upon a motion by Gilbert Flores, 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 DRG1100 document scanner ID #12723 in the amount of \$385.00 with Tascosa Office Machines for the County Clerk's office.



## Lubbock County Commissioner's Court

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Discuss, consider and/or take action to authorize the County Judge to sign a Commercial Lease Amendment with Carlton Brooks for the lease of office space at 608 Rockwall Avenue, Terrell, TX for Regional Public Defender for December 1, 2018 to December 1, 2019.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign a Commercial Lease Amendment with Carlton Brooks for the lease of office space at 608 Rockwall Avenue, Terrell, TX for Regional Public Defender for December 1, 2018 to December 1, 2019 as presented by Keri Mallon.

Consider and approve authorizing purchase of food and beverages with county credit card for RPDO trainings and meetings.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving authorizing purchase of food and beverages with county credit card for RPDO trainings and meetings as presented by Keri Mallon.

Consider and approve authorizing purchase of food and beverages with county credit card for the New Deal Open House.

Upon a motion by Gilbert Flores, seconded by Patti Jones, the court unanimously voted approving authorizing purchase of food and beverages with county credit card for the New Deal Open House December 6, 2018 12:00 p.m.-2:00 p.m. as presented by Gilbert Flores.

Discuss, consider and/or take action to authorize the County Judge to sign documents relating to the purchase of a 2018 140M3 Caterpillar Motor Grader from Warren Cat.

Upon a motion by Patti Jones, seconded by Mark Heinrich, the court unanimously voted approving to authorize the County Judge to sign documents relating to the purchase of a 2018 140M3 Caterpillar Motor Grader from Warren Cat as presented by Clint Wehrman.

Consider and approve an increased credit limit of \$5,000 to Ruben Luna's county credit card for FY19.

Upon a motion by Mark Heinrich, seconded by Gilbert Flores, the court unanimously voted approving an increased credit limit of \$5,000 to Ruben Luna's county credit card for FY19 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.

Discuss, consider and/or take action to approve the Seal Coat Program for FY 19.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the Seal Coat Program for FY19 as presented by Jennifer Davidson.

Discuss, consider and/or take action to approve the Caliche Program for FY19.

Upon a motion by Gilbert Flores, seconded by Mark Heinrich, the court unanimously voted approving the Caliche Program for FY19 as presented by Jennifer Davidson.



**Lubbock County Commissioner's Court**

**November 26, 2018**

**10:00 AM - Regular Meeting**

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, 10:17 AM, 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).

Discuss, consider, and/or take action concerning the appointment of the Director of Technology and Information Systems.

At this time, 10:34 A.M., the Commissioner's Court reconvened in regular session.

Upon a motion by Patti Jones, seconded by Gilbert Flores, the court unanimously voted approving the appointment of Issac Badu as Director of Technology and Information Systems as presented by Greg George.

At this time, 10:38 AM, 11/26/2018, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/10/2018

Presiding Officer: Thomas V. Head County Clerk: [Signature]