

Lubbock County Commissioner's Court

September 28, 2015

10:00 AM

BE IT REMEMBERED that on 9/28/2015, 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
LORENZO SEDENO COMMISSIONER, PRECINCT #3

PLEDGE OF ALLEGIANCE AND INVOCATION BY BILL MCCAY.

At this time, 10:00 a.m., the Pledge of Allegiance and Invocation was given by Bill McCay.

CONSIDER APPROVAL OF THE BOND FOR CHRISTOPHER WINN, AS LUBBOCK COUNTY TREASURER.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the bond for Christopher Winn, as Lubbock County Treasurer.

SWEARING-IN CEREMONY FOR CHRISTOPHER WINN AS LUBBOCK COUNTY TREASURER INCLUDING OATH OF OFFICE ADMINSTRATED BY JUDGE TOM HEAD.

Swearing-In Ceremony for Christopher Winn as Lubbock County Treasurer including oath of office adminstrated by Judge Tom Head.

CONSIDER APPROVING THE MINUTES OF THE REGULAR AND SPECIAL MEETINGS OF SEPTEMBER 14, 2015 AND SEPTEMBER 22, 2015.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the minutes of the Regular and Special Meetings of September 14, 2015 and September 22, 2015.

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 the Auditor and Financial Matters: Line Item Transfers in the amount of \$165,298.00 and Budget Amendments in the amount of \$192,027.00 for a total of \$357,325.00 as presented by Jackie Latham.

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

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the Payments of Claims: General Accounts (Pooled Cash) in the amount of \$1,455,498.31 as presented by Jackie Latham.

PRESENT MONTHLY UNAUDITED FINANCIAL REPORT ENDING JUNE 2015.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Monthly Unaudited Financial Report ending June 2015 as presented by Jackie Latham.

PRESENT DEPARTMENTAL MONTHLY REPORT(S).

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the Departmental Monthly Report(s) as presented by Jackie Latham.

CONSIDER AND APPROVE FUND BALANCE COMMITMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Fund Balance Commitment as presented by Jackie Latham.

CONSIDER APPROVAL OF THE AMENDED CLUBHOUSE BUILDING USE POLICY FOR PRECINCT ONE ONLY, INCLUDING RENTAL AGREEMENT FORM, FOR IMPLEMENTATION AND USAGE WITH THE CLUBHOUSE LOCATED IN WOLFFORTH, TEXAS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the amended Clubhouse Building Use Policy for Precinct One only, including Rental Agreement form, for implementation and usage with the clubhouse located in Wolfforth, Texas as presented by Bill McCay.

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CONSIDER AND DISCUSS SECTION 3.13 PARKING IN THE LUBBOCK COUNTY EMPLOYEE HANDBOOK TO BE REVISED. THESE CHANGES REFLECT THE CHANGE OF THE LOCATION OF PAID AND FREE CUSTOMER PARKING AND ASSIGNED EMPLOYEE PARKING FOR LOTS D AND G.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving that section 3.13 Parking in the Lubbock County Employee Handbook is to be revised. These changes reflect the change of the location of paid and free customer parking and assigned employee parking for Lots D and G as presented by Lyle Fetterly.

CONSIDER AND DISCUSS POTENTIAL LITIGATION REGARDING AN AUTOMOBILE ACCIDENT INVOLVING A LSO PATROL CAR AND ANOTHER DRIVER INSURED THROUGH GEICO AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN DOCUMENTATION ACCEPTING SETTLEMENT FUNDS FROM GEICO FOR PROPERTY DAMAGE TO THE LSO PATROL CAR RESULTING FROM SAID ACCIDENT.

This item was postponed to a later date.

CONSIDER AWARD OF ITB 150804. ANNUAL PRICING FOR ASPHALT ROAD PRODUCTS. AS A MULTIPLE AWARD TO WESTERN EMULSIONS, HEARTLAND ASPHALT, AND WRIGHT ASPHALT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the award of ITB 150804, Annual Pricing for Asphalt Road Products, as a multiple award to Western Emulsions, Heartland Asphalt, and Wright Asphalt as presented by Steve Chandler.

CONSIDER AWARD OF ITB 161002. OFF-ROAD DIESEL FUEL PICKED UP AT VENDOR FACILITY. TO WALKER SIMS OIL COMPANY AS THE LOW BID MEETING SPECIFICATIONS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the award of ITB 161002, Off-Road Diesel Fuel Picked Up at Vendor Facility, to Walker Sims Oil Company as the low bid meeting specifications as presented by Steve Chandler.

CONSIDER AWARD OF ITB 150802. ANNUAL PRICING FOR ASPHALT MIXES. AS A MULTIPLE AWARD TO WEST MATERIALS, WEST TEXAS PAVING AND ADVANTAGE ASPHALT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the award of ITB 150802, Annual Pricing for Asphalt Mixes, as a multiple award to West Materials, West Texas Paving and Advantage Asphalt as presented by Steve Chandler.

CONSIDER AWARD OF ITB 150803. ANNUAL PRICING FOR PIT CALICHE. AS A MULTIPLE AWARD TO WEST MATERIALS, HARRIST FARMS, CLYDE KITTEN AND WEST TEXAS PAVING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the award of ITB 150803, Annual Pricing for Pit Caliche, as a multiple award to West Materials, Harrist Farms, Clyde Kitten and West Texas Paving as presented by Steve Chandler.

CONSIDER AWARD OF ITB 150801. ANNUAL PRICING FOR CRUSHED CALICHE. AS A MULTIPLE AWARD TO WEST MATERIALS AND WEST TEXAS PAVING.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the award of ITB 150801, Annual Pricing for Crushed Caliche, as a multiple award to West Materials and West Texas Paving as presented by Steve Chandler.

CONSIDER AWARD OF ITB 161004. POLICE VEHICLES WITH UPFIT, AS FOLLOWS: ITEMS 1-7 AND ITEM 11 TO CALDWELL COUNTRY CHEVROLET, ITEMS 8-10 AND 12-13 TO CALDWELL COUNTRY FORD, ITEM 14 TO GRAPEVINE DODGE AND ITEM 15 TO FRONTIER DODGE. ALL ITEMS ARE AWARDED TO THE LOW BIDDERS MEETING SPECIFICATIONS.

Upon a motion by Lorenzo Sedeno, seconded by Bill McCay, the court unanimously voted approving the award of ITB 161004, Police Vehicles with Upfit, as follows: items 1-7 and item 11 to Caldwell Country Chevrolet, items 8-10 and 12-13 to Caldwell Country Ford, item 14 to Grapevine Dodge and item 15 to Frontier Dodge. All items are awarded to the low bidders meeting specifications as presented by Steve Chandler.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIFTH AND FINAL ONE-YEAR RENEWAL WITH GRIFFIN MORTUARY FOR FUNERAL SERVICES.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the fifth and final one-year renewal with Griffin Mortuary for funeral services as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FIRST ONE-YEAR RENEWAL WITH OCCMED ASSOCIATES, LP FOR PHYSICAL EXAMINATIONS AND DRUG SCREENING.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign the first one-year renewal with OccMed Associates, LP for physical examinations and drug screening as presented by Steve Chandler.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A CONTRACT MODIFICATION WITH G. BOREN SERVICES, INC. FOR TEMPORARY PERSONNEL SERVICES FOR ELECTIONS.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a contract modification with G. Boren Services, Inc. for temporary personnel services for Elections as presented by Steve Chandler.

CONSIDER RESCINDING AN AGREEMENT SIGNED JULY 13, 2015, WITH THE TEXAS DEPARTMENT OF CRIMINAL JUSTICE TO ADMINISTER VIA COURT PROCEEDINGS, CIVIL COMMITMENTS FOR INCARCERATED OFFENDERS RELEASING THEM FROM THE CUSTODY OF THE TDCJ YET REQUIRING CONTINUED HOSPITAL LEVEL CARE FOR THE TREATMENT OF PSYCHIATRIC ILLNESS.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving to rescind an agreement signed July 13, 2015, with the Texas Department of Criminal Justice to administer via court proceedings, civil commitments for incarcerated offenders releasing them from the custody of the TDCJ yet requiring continued hospital level care for the treatment of psychiatric illness as presented by Ashley Davis.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE FY16 CONTRACT DOCUMENTS FOR THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES TITLE IV-E CHILD WELFARE SERVICES AGREEMENT.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the FY16 contract documents for the Texas Department of Family and Protective Services Title IV-E Child Welfare Services agreement.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH IMPROVE GROUP FOR THE MAINTENANCE OF SPACESAVER FILING SYSTEMS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Improve Group for the maintenance of spacesaver filing systems as presented by Linda Lemon.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AGREEMENTS WITH TEXAS COUNTIES TO PARTICIPATE IN THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES PROGRAM.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign agreements with Texas Counties to participate in the Regional Public Defender for Capital Cases program as presented by Jack Stoffregen.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH AVESTA LLC FOR THE RENTAL OF OFFICE SPACE AT 719 N UPPER BROADWAY, CORPUS CHRISTI, TX FOR THE REGIONAL PUBLIC DEFENDER FOR CAPITAL CASES OFFICE.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign an agreement with Avesta LLC for the rental of office space at 719 N Upper Broadway, Corpus Christi, TX for the Regional Public Defender for Capital Cases Office as presented by Jack Stoffregen.

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CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE SAVNS MAINTENANCE GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign the SAVNS Maintenance Grant contract with The Office of the Attorney General for the Statewide Automated Victim Notification Service as presented by Dan Corbin.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX OFFICE AND MATADOR MOTORS TO ALLOW THE UTILIZATION OF WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Matador Motors to allow the utilization of WebDealer to process title applications and new registration as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX OFFICE AND REAGOR AUTO MALL TO ALLOW THE UTILIZATION OF WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Reagor Auto Mall to allow the utilization of WebDealer to process title applications and new registration as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE LUBBOCK COUNTY TAX OFFICE AND REAGOR DYKES MITSUBISHI TO ALLOW THE UTILIZATION OF WEBDEALER TO PROCESS TITLE APPLICATIONS AND NEW REGISTRATION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Memorandum of Understanding between the Lubbock County Tax Office and Reagor Dykes Mitsubishi to allow the utilization of WebDealer to process title applications and new registration as presented by Ronnie Keister.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A LETTER OF AUTHORIZATION WITH THOMSON REUTERS FOR A ONE MONTH EXTENSION ON THE CURRENT CONTRACT FOR THE COUNTY CLERK.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted authorizing the County Judge to sign a Letter of Authorization with Thomson Reuters for a one month extension on the current contract for the County Clerk as presented by Kelly Pinion.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN CHANGE ORDER #1 WITH TYLER TECHNOLOGIES FOR THE TYLER EAGLE RECORDER PROJECT 2014-0254 FOR THE COUNTY CLERK.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign Change Order #1 with Tyler Technologies for the Tyler Eagle Recorder Project 2014-0254 for the County Clerk as presented by Kelly Pinion.

PRESENTATION OF THE TEXAS A&M AGRILIFE EXTENSION SERVICE QUARTERLY UPDATE BY E. KAY DAVIS.

Presentation of the Texas A&M AgriLife Extension Service Quarterly update as presented by E. Kay Davis.

CONSIDER A RESOLUTION SUBMITTING TO THE LUBBOCK CENTRAL APPRAISAL DISTRICT NOMINATIONS FOR THE LUBBOCK CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving submission of a resolution to the Lubbock Central Appraisal District for nominations for the Lubbock Central Appraisal District Board of Directors.

CONSIDER APPROVAL OF THE 2016 LUBBOCK COUNTY HOLIDAY CALENDAR.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the 2016 Lubbock County holiday calendar.

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CONSIDER DESIGNATING THE DAY OF THE WEEK ON WHICH THE COMMISSIONERS COURT WILL CONVENE IN REGULAR TERM PER LOCAL GOVERNMENT CODE SECTION 81.005(A).

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted designating the 2nd and 4th Mondays of each month at 10:00 a.m., at which time the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

CONSIDER A RESOLUTION NOMINATING BILL MCCAY TO SERVE ON THE TEXAS CONFERENCE OF URBAN COUNTIES POLICY COMMITTEE FOR 2015-2016.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving a resolution nominating Bill McCay to serve on the Texas Conference of Urban Counties Policy Committee for 2015-2016.

CONSIDER APPROVAL OF THE LUBBOCK COUNTY INDIGENT BURIAL AND CREMATION POLICY.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted approving the Lubbock County Indigent Burial and Cremation Policy.

CONSIDER APPLICATION FOR INSTALLATION OF PIPELINES, UNDERGROUND UTILITIES FROM SOUTH PLAINS ELECTRIC COOP. INC. TO CROSS COUNTY ROAD 2300, 3377 FEET SOUTH OF THE NE CORNER OF SECTION 21 BLOCK E IN PRECINCT #1 AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted authorizing the Application for Installation of Pipelines, Underground Utilities from South Plains Electric Coop. Inc. to cross County Road 2300, 3377 feet south of the NE corner of Section 21 Block E in Precinct #1 and authorize the County Judge to sign.

CONSIDER APPROVAL OF THE BOND FOR ELECTIONS ADMINISTRATOR, DOROTHY KENNEDY.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the bond for Elections Administrator, Dorothy Kennedy as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR, AS THE CENTRAL COUNT MANAGER, ROXZINE STINSON AS THE TABULATION SUPERVISOR AND TOM GRIMES AS THE PRESIDING JUDGE OF THE CENTRAL COUNTY STATION FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor and Tom Grimes as the Presiding Judge of the Central Count Station for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING GLORIA ARMENTA, RUTH MARTINEZ AND SANDY SALAZAR AS BILINGUAL ELECTION CLERKS PURSUANT TO SEC. 272.009(B) OF THE TEXAS ELECTION CODE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted appointing Gloria Armenta, Ruth Martinez and Sandy Salazar as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING JOHNNY FRANKLIN AS THE EARLY VOTING BALLOT BOARD JUDGE AND BETTY WHEELER AS THE EARLY VOTING BALLOT BOARD ALTERNATE JUDGE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING BETTY WHEELER, BILLY MARTINEZ, BILLIE RUSSELL, JOHNNY FRANKLIN, NEVA HANEY, AND DEANNE CLARK AS MEMBERS OF THE EARLY VOTING BALLOT BOARD FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Mark Heinrich, seconded by Lorenzo Sedeno, the court unanimously voted appointing Betty Wheeler, Billy Martinez, Billie Russell, Johnny Franklin, Neva Haney, and Deanne Clark as members of the Early Voting Ballot Board for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

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CONSIDER APPOINTING PATRICIA FRANKLIN AS THE SIGNATURE VERIFICATION COMMITTEE JUDGE AND LYNNE MURRAY AS THE SIGNATURE VERIFICATION COMMITTEE ALTERNATE JUDGE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted appointing Patricia Franklin as the Signature Verification Committee Judge and Lynne Murray as the Signature Verification Committee Alternate Judge for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING LYNNE MURRAY, RAY KINSERLOW, JOE PHEA, PATRICIA FRANKLIN, MARY ANN BRIDGES AS MEMBERS OF THE SIGNATURE VERIFICATION COMMITTEE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted appointing Lynne Murray, Ray Kinserlow, Joe Phea, Patricia Franklin, and Mary Ann Bridges as members of the Signature Verification Committee for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER THE APPOINTMENT OF THE JUDGE (SUPERVISOR) AND ALTERNATE JUDGE (ROVER) FOR EACH VOTE CENTER FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the appointment of the Judge (Supervisor) and Alternate Judge (Rover) for each Vote Center for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER THE VOTE CENTERS TO BE USED ON ELECTION DAY FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER THE DATES, TIMES, LOCATIONS FOR THE EARLY VOTING PERIOD FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the dates, times and locations for the Early Voting period for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING THE ELECTIONS OFFICE TO SERVE AS THE MAIN EARLY VOTING POLLING PLACE FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted appointing the Elections Office to serve as the Main Early Voting Polling Place for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE ELECTIONS OFFICER FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Elections Officer for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPOINTING DOROTHY KENNEDY, ELECTIONS ADMINISTRATOR AS THE EARLY VOTING CLERK FOR THE NOVEMBER 3, 2015 CONSTITUTIONAL AMENDMENT ELECTION.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted appointing Dorothy Kennedy, Elections Administrator, as the Early Voting Clerk for the November 3, 2015 Constitutional Amendment Election as presented by Roxzine Stinson.

CONSIDER APPROVAL OF A \$4,000 CREDIT CARD LIMIT PER MONTH FOR GENE VALENTINI'S CREDIT CARD FOR FY 2016.

Upon a motion by Mark Heinrich, seconded by Bill McCay, the court unanimously voted approving the \$4,000 per month credit card limit for Gene Valentini's credit card for FY 2016 as presented by Kristi Thompson.

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CONSIDER AUTHORIZING PURCHASE OF FOOD AND BEVERAGES WITH COUNTY CREDIT CARDS FOR THE OFFICE OF DISPUTE RESOLUTION TRAINING SESSIONS, WORKSHOPS, AND MEETINGS DURING FY 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops and meetings during FY 2016 as presented by Kristi Thompson.

CONSIDER APPROVAL OF A \$15,000.00 CREDIT CARD LIMIT PER MONTH FOR FY 2016 FOR SCARLETTE R. STINSON.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving the \$15,000.00 per month credit card limit for FY 2016 for Scarlette R. Stinson as presented by Roxzine Stinson.

CONSIDER AUTHORIZATION AND CONTINUATION OF AN INCREASED \$5000.00 PER MONTH CREDIT LIMIT TO GORDON BUSH'S COUNTY CREDIT CARD FOR FY 2016.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted approving the authorization and continuation of an increased \$5000.00 per month credit limit to Gordon Bush's County credit card for FY 2016 as presented by Dan Corbin.

CONSIDER THE CONTINUATION OF FOOD PURCHASES FOR THE QUARTERLY ACADEMY ADVISORY BOARD MEETINGS AND IN THE EVENT OF EMERGENCY SWAT CALL OUTS WITH A COUNTY CREDIT CARD FOR FY 2016.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving the continuation of food purchases for the Quarterly Academy Advisory Board Meetings and in the event of emergency SWAT call outs with a County credit card for FY 2016 as presented by Dan Corbin.

CONSIDER OUT OF STATE TRAVEL FOR JACKIE LATHAM, RHONDA SCOTT, AND ELAINE ENNIS TO LAS VEGAS, NEVADA FOR KRONOS WORKS.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted approving out of state travel for Jackie Latham, Rhonda Scott, and Elaine Ennis to Las Vegas, Nevada for Kronos Works as presented by Jackie Latham.

CONSIDER PLAT APPROVAL FOR COOPER RANCH LOTS 35-68 LOCATED AT THE INTERSECTION OF CR 2300 (AVE. P) AND CR 7560 NORTH OF WOODROW ROAD AND AUTHORIZE THE COUNTY JUDGE TO SIGN.

Upon a motion by Bill McCay, seconded by Lorenzo Sedeno, the court unanimously voted approving the plat for Cooper Ranch Lots 35-68 located at the intersection of CR 2300 (Ave. P) and CR 7560 north of Woodrow Road and authorize the County Judge to sign.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RIGHT TO ENTER PREMISES AGREEMENT LOCATED AT 6620 EAST COUNTY ROAD 6200 TO ESTABLISH A WATERWAY TO THE EAST SIDE OF SECTION 66, BLOCK A, LUBBOCK COUNTY, TEXAS.

Upon a motion by Lorenzo Sedeno, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a Right To Enter Premises Agreement located at 6620 East County Road 6200 to establish a waterway to the east side of Section 66, Block A, Lubbock County, Texas as presented by Rodshadi Moore.

CONSIDER ACCEPTANCE OF ROAD DONATION MATERIALS TO AID IN THE BUILDING AND/OR MAINTAINING OF CR7100 FROM CR1100 TO FM2378.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted accepting the road donation materials to aid in the building and/or maintaining of CR 7100 from CR 1100 to FM 2378 as presented by Rodshadi Moore.

CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN A RENEWAL OPTION WITH DONALD R. BECKER FOR GIS SERVICES FOR CONSOLIDATED ROAD & BRIDGE.

Upon a motion by Bill McCay, seconded by Mark Heinrich, the court unanimously voted authorizing the County Judge to sign a renewal option with Donald R. Becker for GIS Services for Consolidated Road & Bridge as presented by Rodshadi Moore.

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REPORT ON THE STATUS OF COUNTY ROAD PROJECTS FOR THE WORK PERIOD SEPTEMBER 10, 2015 THROUGH SEPTEMBER 23, 2015 TO INCLUDE: 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 for the work period September 10, 2015 through September 23, 2015 to include: 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, PERSONNEL MATTERS, CONFIDENTIAL LEGAL MATTERS AND ANY TOPIC LISTED ON THE AGENDA POSTED FOR THIS MEETING.

At this time, 10:56 a.m., the court adjourned to a closed meeting that will be held pursuant to Section 551.071 of the Texas Government Code to consult with attorney concerning pending or contemplated litigation, settlement offers, personnel matters, confidential legal matters and any topic listed on the agenda posted for this meeting.

At this time, 11:05 AM, 9/28/2015, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/12/2015

Presiding Officer: Thomas J. Head

County Clerk: _____