



Lubbock County Commissioner's Court

August 26, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/26/2019 there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Parrish	County Judge
Bill McCay	Commissioner 1
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Gilbert A. Flores.

At this time, 10:00 AM, Meeting called to order, the Invocation and Pledge of Allegiance was given by Gilbert A. Flores.

PUBLIC COMMENTS (No vote will be taken this item) Public Comment Note: Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting. Speakers may only address items listed on the current agenda. Speakers are limited to two (2) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.

No member of the public addressed the court.

Consider and Approve the Minutes from Regular Commissioner's Court dated August 12, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated August 12, 2019.

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

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$420,711.00 and Budget Amendments of \$16,000.00 as presented by Jackie Latham.

Consider the Line Item Transfer from 007 Non Departmental, Other Charges and Contingency to various departments in the amount of \$544,438.00.

Upon a motion by Jason Corley, seconded by Chad Seay, The court voted 2 "for" with Curtis Parrish "against", Bill McCay "against" and Gilbert Flores "against" did not approve the Line Item Transfer from 007 Non Departmental, Other Charges and Contingency to various departments in the amount of \$544,438.00 as presented by Jason Corley.

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: General Accounts (Pooled Cash) in the amount of \$2,459,672.08 as presented by Jackie Latham.

Present Monthly Unaudited Financial Report ending June 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Monthly Unaudited Financial Report ending June 2019 as presented by Jackie Latham.



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Discuss, consider and/or take action regarding changing On-Site Sewage Facility permit fees and a re-inspection fee to be in line with that of surrounding counties. The proposed changes include residential fees to \$210, commercial fees to \$310, and the establishment of a \$105 re-inspection fee. The effective date of changes will be October 1, 2019.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approval changing On-Site Sewage Facility permit fees and a re-inspection fee to be in line with that of surrounding counties. The proposed changes include residential fees to \$210, commercial fees to \$310 and the establishment of a \$105 re-inspection fee. The effective date of changes will be October 1, 2019 as presented by Brent Hogan.

Discuss, consider and/or take action to terminate an agreement with Kologik for Constable Precinct 4.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to terminate an agreement with Kologik for Constable Precinct 4 as presented by Tony Jackson.

Discuss, consider and/or take action concerning an order authorizing the issuance of Lubbock County, Texas unlimited Tax Road Bonds, series 2019 and provisions incident and related to the issuance of said bonds.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving an order authorizing the issuance of Lubbock County, Texas unlimited Tax Road Bonds, series 2019 and provisions incident and related to the issuance of said bonds as presented by Vince Viaille.

Discuss, consider and/or take action to sign a resolution authorizing the County Judge to execute documents relating to Provision of Equipment and Consumables to counties that administer motor vehicle title and registration transactions.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to sign a resolution authorizing the County Judge to execute documents relating to Provision of Equipment and Consumables to counties that administer motor vehicle title and registration transactions as presented by Ronnie Keister.

(10:15 am) Public Hearing regarding Lubbock County Tax rate.

(10:15 am) Public Hearing regarding Lubbock County Tax rate. Mikel Ward, Ysidro Gutierrez, Mike Noodleman & Mark Smith addressed the court.

Hearing closed at 10:30 a.m.

Discuss, consider and/or take action regarding the recommendation by the Grievance Committee Members per Local Government Code Section 152.016.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to accept the recommendation by the Grievance Committee Members per Local Government Code Section 152.016.

Consider and approve jury check cancellations in the amount of \$1,938.00.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving jury check cancellations in the amount of \$1,938.00.

Discuss, consider and/or take action to award RFQ 190702 Transportation Planning & Bond Administration.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award RFQ 190702 Transportation Planning & Bond Administration to Innovative Transportation Solutions Inc. as presented by Clint Wehrman.



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Discuss, consider and/or take action to award RFQ190703 Third Party Transportation Design Review.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award RFQ190703 Third Party Transportation Design Review to AMD Engineering L.L.C. as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Five Star Correctional Services, Inc. for food services at the Lubbock County Detention Center as authorized in RFP 190601.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Five Star Correctional Services, Inc. for food services at the Lubbock County Detention Center as authorized in RFP 190601 as presented by Clint Wehrman.

Consider approval of Change Order #01 for the 916 Main 2nd Fl. Renovation Project, ITB#190301, in the amount of \$13,083.79 with 7 additional days.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving of Change Order #01 for the 916 Main 2nd Fl. Renovation Project, ITB#190301, in the amount of \$13,083.79 with 7 additional days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the facility improvement measures at all County facilities with Johnson Controls, Inc.

This item has been tabled.

Discuss, consider and/or take action to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.

Consider and/or take action for the County Judge to sign the medical stop loss insurance application for FY2020, and any other documents related to this coverage.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approval for the County Judge to sign the medical stop loss insurance application for FY2020 and any other documents related to this coverage as presented by Greg George.

Discuss, consider and/or take action to authorize the County Judge to sign an Order Form Agreement with Thompson Reuters for on-line investigative research tool.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Order Form Agreement with Thompson Reuters for on-line investigative research tool as presented by Dan Corbin.

Consider and approve the submission of a grant fund application to the Texas Association of Property & Evidence Inventory Technician by the Lubbock Sheriff's Office.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the submission of a grant fund application to the Texas Association of Property & Evidence Inventory Technician by the Lubbock Sheriff's Office as presented by Dan Corbin.



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Consider and approve 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 FY2020.

Upon a motion by Chad Seay, seconded by Gilbert Flores, 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 FY2020 as presented by Dan Corbin.

Consider and approve the continuation of an increased \$ 5,000.00 credit limit to Gordon Bush's county credit card for FY2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the continuation of an increased \$ 5,000.00 credit limit to Gordon Bush's county credit card for FY2020 as presented by Dan Corbin.

Discuss consider and/or authorize the purchase of breakfast for the Justice and Mental Health Collaboration Program planning meeting on September 20, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the purchase of breakfast for the Justice and Mental Health Collaboration Program planning meeting on September 20, 2019 as presented by Dan Corbin.

Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Defender Data App Development and Implementation.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to table item Technical Support Application for the Lubbock Private Defender Office-Defender Data App Development and Implementation as presented by Dean Stanzione.

Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Implement Automatic Text Reminders and Texting System for Clients and Attorneys.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Implement Automatic Text Reminders and Texting System for Clients and Attorneys as presented by Dean Stanzione.

Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Counsel at First Appearance-Randomized Controlled Trial.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Counsel at First Appearance-Randomized Controlled Trial as presented by Dean Stanzione.

Discuss, consider, and/or take action for the County Judge to sign the Technical Support Application for the Lubbock Private Defender Office-Counsel at First Appearance-Randomized Controlled Trial.

Duplicate item.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the venue tax collection to date.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the venue tax collection to date.



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Discuss, consider and/or take action for the County Judge to sign a resolution to allow Lubbock County to continue the receipt of Bingo prize fees in accordance with the Texas Occupations Code sec. 2001.503.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving the County Judge to sign a resolution to allow Lubbock County to continue the receipt of Bingo prize fees in accordance with the Texas Occupations Code sec. 2001.503 as presented by Neal Burt.

Discuss, consider and/or take action to authorize the signing of a resolution in conjunction with a Legal Service Agreement that was authorized on May 13, 2019 with Phipps Deacon Purnell PLLC for representation in Opioid Litigation.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the signing of a resolution in conjunction with a Legal Service Agreement that was authorized on May 13, 2019 with Phipps Deacon Purnell PLLC for representation in Opioid Litigation as presented by Neal Burt.

Consider the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the reappointment of Mary Collier and Judge Drue Farmer to the StarCare Specialty Health System's Board of Trustees for another two year term to expire August 31, 2021.

Discuss, consider, and take action to authorize the County Judge to sign the plat Sunset Estates, Lots 1-14, located in Precinct 4.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the plat Sunset Estates, Lots 1-14, located in Precinct 4 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 Rodshadi Moore.



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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, 11:51 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).

(1:30 P.M.) This Work Session will discuss the Medical Examiner's Office as well as consider and/or take any action necessary regarding this department.

At this time, 1:36 P.M., the Commissioner's Court reconvened for a Work Session. This Work Session will discuss the Medical Examiner's Office as well as consider and/or take any action necessary regarding this department.

Discuss the Medical Examiner's Office as well as consider and/or take any action necessary regarding this department.

Upon a motion from Jason Corley and a second by Chad Seay, the court unanimously voted approving to direct the County Judge to work with HR department and purchasing to take applications for a medical doctor to serve as our acting medical examiner beginning October 1, 2019.



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At this time, 3:15 PM, 8/27/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/10/2019

Presiding Officer:

A blue ink signature of the Presiding Officer, written over a horizontal line.

County Clerk:

A blue ink signature of the County Clerk, written over a horizontal line.