

Lubbock County Commissioner's Court

October 7, 2019

11:30 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/7/2019 there was held a Special Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Parrish

County Judge

Jason Corley

Commissioner 2

Chad Seav

Commissioner 4

Invocation and Pledge of Allegiance by Chad Seav.

At this time, 11:30 A.M., the Invocation and Pledge of Allegiance was given by Chad Seay.

Formally accept the resignation of Dr. Sam Andrews, Chief Medical Examiner based upon his letter of resignation tendered October 2, 2019. This will be effective October 7, 2019.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to formally accept the resignation of Dr. Sam Andrews, Chief Medical Examiner based upon his letter of resignation tendered October 2, 2019. This will be effective October 7, 2019.

<u>Discuss</u>, consider, and/or take action to appoint <u>Dr. John Lang</u> as the Acting Chief Medical Examiner pursuant to Texas <u>Code of Criminal Procedure 49.25</u>, effective October 7, 2019.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to appoint Dr. John Lang as the Acting Chief Medical Examiner pursuant to Texas Code of Criminal Procedure 49.25, effective October 7, 2019.

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 § 551.0725 (deliberations regarding contract being negotiated 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, 11:39 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 lifigation 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 § 551.0725 (deliberations regarding contract being negotiated 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, 12:11 P.M., the Commissioner's Court reconvened in Regular Session.



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At this time, 12:12 PM, 10/7/2019, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/14/2019

Presiding Officer:

County Clerk