



# Lubbock County Commissioner's Court

November 25, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/25/2019 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 Curtis Parrish.

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

**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 November 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 November 12, 2019.

## Consider and Approve the Minutes from Special Commissioner's Court dated November 14, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Special Commissioner's Court dated November 14, 2019.

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

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$2,350.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,388,449.63 as presented by Jackie Latham.

## Consider and approve an order requiring a name change of existing event code titled Technology Fee to the Justice Court Assistance and Technology Fund as required by Senate Bill 1420.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving an order requiring a name change of existing event code titled Technology Fee to the Justice Court Assistance and Technology Fund as required by Senate Bill 1840 as presented by Jim Hansen.

## Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 11/25/2019.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 11/25/2019.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Miller Mortuary & Cremation Services for local transportation to the Medical Examiner's Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Miller Mortuary & Cremation Services for local transportation to the Medical Examiner's Office as presented by Clint Wehrman.

Discuss, consider and or/take action to authorize the County Judge to sign an agreement for vending machine services with Texas Star Refreshments, LLC.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement for vending machine services with Texas Star Refreshments, LLC as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a loan agreement with Buffalo Springs Volunteer Fire Department in the amount of \$23,000.00 for the purchase of eight MSA-7XL-45cp PSI 5CBA self-contained breathing apparatus with eight spare bottles.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a loan agreement with Buffalo Springs Volunteer Fire Department in the amount of \$23,000.00 for the purchase of eight MSA-7XL-45cp PSI 5CBA self-contained breathing apparatus with eight spare bottles.

Discuss, consider and/or take action to authorize the County Judge to sign a Shared Parking Agreement with the U.S. Census Bureau for use of part of a Lubbock County parking lot.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Shared Parking Agreement with the U.S. Census Bureau for use of part of a Lubbock County parking lot as presented by Natalie Harvill.

Discuss, consider and/or take action to exempt JQ Engineering, LLC from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to exempt JQ Engineering, LLC from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for the tunnel and central plant beam repair.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for the tunnel and central plant beam repair as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for repair of steel/concrete work on west side of 916 Main in the basement and on the sidewalk.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Scope of Service with JQ Engineering, LLC for repair of steel/concrete work on West side of 916 Main in the basement and on the sidewalk as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dude Solutions for Asset Essentials.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Dude Solutions for Asset Essentials as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Sanex for janitorial services.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Sanex for janitorial services.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Carlton Brooks for the lease of office space at 608 N. Rockwall Avenue, Terrell, TX for the Regional Public Defender.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Carlton Brooks for the lease of office space at 608 N. Rockwall Avenue, Terrell, TX for the Regional Public Defender as presented by Elaine Nauert.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Spherion Staffing for staffing services for the Regional Public Defender's Office.

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 Spherion Staffing for staffing services for the Regional Public Defender's Office as presented by Elaine Nauert.

Consider and approve the Banquet Agreement Order for Embassy Suites for the Regional Public Defender's Office training on December 3, 2019.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving to table item Banquet Agreement Order for Embassy Suites for the Regional Public Defender's Office training on December 3, 2019.

Consider and approve the purchase of food and beverages with county purchase card for the Regional Public Defender's Office training sessions and Oversight Board meetings.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the purchase of food and beverages with county purchase card for the Regional Public Defender's Office training sessions and Oversight Board meetings as presented by Elaine Nauert.

Consider and approve AgriLife Extension to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but not limited to: food, beverages, paper goods, etc. for FY 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving AgriLife Extension to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but not limited to: food, beverages, paper goods, etc. for FY 2020 as presented by Ronda Alexander.



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Consider and approve out of state travel for Ronda Alexander to attend National Western Contest, to chaperone and supervise 4-H Consumer Team competing in Denver Colorado.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Ronda Alexander to attend National Western Contest, to chaperone and supervise 4-H Consumer Team competing in Denver Colorado as presented by Ronda Alexander.

Consider and approve out of state travel for Judge Mark Hocker, Judge Trey McClendon, Judge Billy Eichman, Crystal Spradley, Fred Stangl, Justin Works, and Freddie Tijerina to Louisville, Kentucky.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Judge Mark Hocker, Judge Trey McClendon, Judge Billy Eichman, Crystal Spradley, Fred Stangl, Justin Works and Freddie Tijerina to Louisville, Kentucky.

Consider and approve the re-appointment of Curtis Griffith, Jolyn Wilkins, and new appointment of Gladys Whitten to the Hospital District Board of Managers for a two-year term beginning January 1, 2020 and ending December 31, 2021.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the re-appointment of Curtis Griffith, Jolyn Wilkins and new appointment of Gladys Whitten to the Hospital District Board of Managers for a two-year term beginning January 1, 2020 and ending December 31, 2021.

Discuss, consider and/or take action to authorize the County Judge to sign a Third Party Plan Review Bond Program Assistance agreement with AMD Engineering, LLC as awarded in RFQ 190703.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Third Party Plan Review Bond Program Assistance agreement with AMD Engineering, LLC as awarded in RFQ 190703 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign an addendum with Half Associates, Inc. for the development and planning of the county-wide transportation program as awarded in RFQ 180404.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an addendum with Half Associates, Inc. for the development and planning of the county-wide transportation program as awarded in RFQ 180404 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Half Associates, Inc. for bond program engineering assistance to support the transportation roadway improvement program as awarded in RFQ 180404.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Half Associates, Inc. for bond program engineering assistance to support the transportation roadway improvement program as awarded in RFQ 180404 as presented by Jennifer Davidson.

Discuss and/or take action regarding approval of Inter Business Park Tracts I-N.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving Inter Business Park Tracts I-N as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Application, 19-042, for Talon LPE for installation of 4 groundwater monitoring wells along CR 6700 between FM 2378 and CR 1100 in Lubbock County, Precinct 4.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Application, 19-042, for Talon LPE for installation of 4 groundwater monitoring wells along CR 6700 between FM 2378 and CR 1100 in Lubbock County, Precinct 4 as presented by Jennifer Davidson.



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Consider and accept a donation of material to aid in the improvement of county road 2900.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to accept a donation of material to aid in the improvement of county road 2900 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.

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, 10:49 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).

At this time 11:46 AM Court reconvened in regular session.

At this time, 11:47 AM, 11/25/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/9/2019

Presiding Officer:

County Clerk: