



Lubbock County Commissioner's Court

December 9, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/9/2019 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 Bill McCay.

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

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 25, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 25, 2019.

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

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$1,286,149.00 and Budget Amendments in the amount of \$6,362.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$1,979,170.76 as presented by Jackie Latham.

Presentation and update by Dr. Lang regarding the Medical Examiner's Office.

Presentation and update regarding the Medical Examiner's Office as presented by Dr. John Lang.

Discuss, consider and/or take action to award ITB 201101, Crushed Caliche for Lubbock County Consolidated Road and Bridge.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to award ITB 201101, Crushed Caliche for Lubbock County Consolidated Road and Bridge to West Texas Paving, Inc., Ronnie Zahn Paving, Inc. and KZ Paving LTD as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Vector Control Services Agreement with the City of Lubbock as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Administrative Services Agreement with McGriff Insurance Services for a premium Only Plan.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Administrative Services Agreement with McGriff Insurance Services for a premium Only Plan as presented by Melanie Hall.

Consider and approve personnel classification changes for the Sheriff's Office, Criminal District Attorney's Office and Purchasing department.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving personnel classification changes for the Sheriff's Office, Criminal District Attorney's Office and Purchasing department as presented by Greg George.

Discuss, consider and/or take action to authorize the County Judge to sign the first of five one-year renewals with Office Store Depot, Inc. for Printer & Copier Maintenance & repair Services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the first of five one-year renewals with Office Store Depot, Inc. for Printer & Copier Maintenance & repair Services as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the FY20 SAVNS Maintenance Grant Contract.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the FY20 SAVNS Maintenance Grant Contract as presented by Joe Gilliam.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Appriss, Inc. for the Statewide Automated Victims Notification Service.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Appriss Inc. for the Statewide Automated Victims Notification Service as presented by Joe Gilliam.

Consider and approve signing the resolution to continue the Local Administrative Agreement Between The Constituent Agencies of the Lubbock Metropolitan Special Crimes Unit (LMSCU).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approval signing the resolution to continue the Local Administrative Agreement Between The Constituent Agencies of the Lubbock Metropolitan Special Crimes Unit (LMSCU) as presented by Joe Gilliam.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for the Jury Pool and Elections Roof Replacement Project.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 for the Jury Pool and Elections Roof Replacement Project as presented by Natalie Harvill.



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Discuss, Consider and/or Approve the Joint Resolution and Statistical Information for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Joint Resolution and Statistical Information for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve a joint election and the contract for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving a joint election and the contract for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Vote Center Selection and Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Vote Center Selection and Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Vote Center Communication Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Vote Center Communication Methodology Plan for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Election Officer for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Election Officer for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Early Voting Dates, Times and Locations for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Early Voting Dates, Times and Locations for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Elections Office as the Main Early Voting Location for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Elections Office as the Main Early Voting Location for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.



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Discuss, Consider and/or Approve the Early Voting Co-Lead Clerks for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Early Voting Co-Lead Clerks for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Early Voting Ballot Board Members for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Early Voting Ballot Board Members for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Early Voting Ballot Board Judge, Johnny Franklin, and Alternate Judge, Patsy Wood, for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Early Voting Ballot Board Judge, Johnny Franklin, and Alternate Judge, Patsy Wood, for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Signature Verification Committee Members for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Signature Verification Committee Members for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Signature Verification Committee Judge, Mary Ann Bridges, and Alternate Judge, Charles Britton, for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Signature Verification Committee Judge, Mary Ann Bridges, and Alternate Judge, Charles Britton, for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Election Day Locations for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Election Day Locations for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Election Day Locations for the May 26, 2020 Democratic and Republican Joint Primary Runoff.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Election Day Locations for the May 26, 2020 Democratic and Republican Joint Primary Runoff as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve the Election Day Co-Judges (Supervisors/Rovers) for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Election Day Co-Judges (Supervisors/Rovers) for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.



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Discuss, Consider and/or Approve Aaron Frodsham, Sandy Salazar and Andrea Alvarado as the Bilingual Election Clerks to serve at the Elections Office for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Aaron Frodsham, Sandy Salazar and Andrea Alvarado as the Bilingual Election Clerks to serve at the Elections Office for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or Approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as Presiding Judge, and Billy Martinez as the Alternate Judge of the Central Count Station for the March 3, 2020 Democratic and Republican Joint Primary.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approval appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as Presiding Judge and Billy Martinez as the Alternate Judge of the Central Count Station for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, Consider and/or approve an agreement to authorize the County Judge to sign with NAAG Pathology Labs PC regarding completion of open autopsy cases and return of tissue specimens.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving an agreement to authorize the County Judge to sign with NAAG Pathology Labs PC regarding completion of open autopsy cases and return of tissue specimens as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with Cannon Oaks Tower for the lease of office space at 7461 Callaghan, San Antonio, Texas for the Regional Public Defender's Office.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with Cannon Oaks Tower for the lease of office space at 7461 Callaghan, San Antonio, Texas for the Regional Public Defender's Office as presented by Elaine Nauert.

Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by D. Gene Valentini.

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, 10:47 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 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, 11:12 A.M., the Commissioner's Court reconvened in regular session.

At this time, 11:12 AM, 12/9/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/23/2019

Presiding Officer:

County Clerk: