



Lubbock County Commissioner's Court

February 10, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/10/2020 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 AM, 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 January 27, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the minutes from Regular Commissioner's Court dated January 27, 2020.

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 \$395,296.00 as presented by Kathy Williams.

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: Budget Amendments of \$8,909.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$1,618,773.76 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report ending October 2019.

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

Consider and approve the opening of a City Bank bank account titled Sheriff's Office Recovered Funds for use by the Lubbock County Sheriff's Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the opening of a City Bank bank account titled Sheriff's Office Recovered Funds for use by the Lubbock County Sheriff's Office as presented by Dan Corbin.



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Discuss, consider and/or take action regarding a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving \$10,000.00 to the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Elizabeth Regner.

Discuss, consider and/or take action to authorize the County Judge to sign a resolution approving the New Hope cultural education facilities finance corporation of health facilities located within Lubbock County at the facility known as The Plaza at Lubbock located at 4910 Emory Street.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a resolution approving the New Hope cultural education facilities finance corporation of health facilities located within Lubbock County at the facility known as The Plaza at Lubbock located at 4910 Emory Street as presented by Abe Benavides.

Discuss, consider and/or take action to award ITB 200101, Night Vision Goggles and Mounts for the Sheriff's Office.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 200101, Night Vision Goggles and Mounts, for the Sheriff's Office to Lawmen's and Shooters' Supply, Inc. as presented by Clint Wehrman.

Discuss, consider and/or take action to award RFQ 201201 for the Criminal Justice Assessment.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to award RFQ 201201 for the Criminal Justice Assessment to DLR Group as presented by Clint Wehrman & Kelly Rowe.

Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Gafford Pest Control for pest management services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Gafford Pest Control for pest management services as presented by Clint Wehrman.

Report and update on the status of the County Facilities Maintenance Department by Natalie Harvill, Director of Facilities.

Report and update on the status of the County Facilities Maintenance Department by Natalie Harvill, Director of Facilities.

Discuss, consider and/or take action to authorize the County Judge to sign a Change Order for the 2nd Floor Renovation project, ITB 190301, with WR Contraction, for an additional 1 day and \$2,452.96.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Change Order for the 2nd Floor Renovation project, ITB 190301, with WR Contraction, for an additional 1 day and \$2,452.96 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a contract modification with JSA Architects, Inc. for professional architectural services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract modification with JSA Architects, Inc. for professional architectural services as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign a renewal option with Texas Tech University Health Science Center for the Cost Reimbursement Research Subaward Agreement for Dr. Jeffery Dennis and with the addition of Dr. Lisa Gittner.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal option with Texas Tech University Health Science Center for the Cost Reimbursement Research Subaward Agreement for Dr. Jeffery Dennis and with the addition of Dr. Lisa Gittner as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Group Event Contract with Horseshoe Bay Resort for the Regional Public Defender's Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Group Event Contract with Horseshoe Bay Resort for the Regional Public Defender's Office as presented by Elaine Nauert.

Discuss, consider and/or take action to authorize the County Judge to sign a Pricing Supplement Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc. for investigative searches for the Regional Public Defender.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Pricing Supplement Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc. for investigative searches for the Regional Public Defender as presented by Elaine Nauert.

Consider, discuss and approve a \$10,000.00 bond for Scarlett R. Stinson Chief Deputy of Elections.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving a \$10,000.00 bond for Scarlett R. Stinson, Chief Deputy of Elections, as presented by Dorothy Kennedy.

Discuss, consider and/or approve updates to the Election Day Co-Judges (Supervisor/Rovers) 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 updates to the Election Day Co-Judges (Supervisor/Rovers) for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Discuss, consider and/or approve updates to the Early Voting Ballot Board members 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 updates to 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 updates to the Signature Verification Committee Members 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 updates to the Signature Verification Committee Members for the March 3, 2020 Democratic and Republican Joint Primary as presented by Dorothy Kennedy.

Consider and approve out of state travel for Commissioner Jason Corley and Chad Seay to attend the ConExpo Annual Conference in Las Vegas, Nevada.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "abstaining" and Chad Seay "abstaining" approving out of state travel for Commissioner Jason Corley and Chad Seay to attend the ConExpo Annual Conference in Las Vegas, Nevada.



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Consider and approve out of state travel for Bambi Trevino to attend the NAAG offices in San Diego, California.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving out of state travel for Bambi Trevino to attend the NAAG offices in San Diego, California.

Consider and approve out of state travel for Gene Valentini to Alamogordo, NM to mediate an ADA case.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving out of state travel for Gene Valentini to Alamogordo, NM to mediate an ADA case.

Consider and approve the reappointments of Virginia Alamanza, Margaret Ceja, and Jesse Garza to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2021.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the reappointments of Virginia Alamanza, Margaret Ceja and Jesse Garza to the Lubbock County General Assistance Advisory Board for a two-year term ending December 31, 2021.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Concurrence recommending De'Ran Gear, Inc., for inclusion within the Lubbock, Texas service area of Foreign Trade Zone (FTZ) 260, and thus able to pursue benefits associated with said foreign trade zone status.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Letter of Concurrence recommending De'Ran Gear, Inc., for inclusion within the Lubbock, Texas service area of Foreign Trade Zone (FTZ) 260, and thus able to pursue benefits associated with said foreign trade zone status as presented by Neal Burt & Christine Allen.

Discuss, consider and/or take action to ratify the submission of the County Judge to electronically submit Lubbock County's "Report of Eminent Domain Authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to ratify the submission of the County Judge to electronically submit Lubbock County's "Report of Eminent Domain Authority" along with supporting documentation for submission to the Texas Comptroller of Public Accounts pursuant to Texas Government Code, Chapter 2206, Subchapter C as presented by Neal Burt.

Discuss consider and/or take action to approve the Utility Permit Application, 20-002, for West Texas Gas, Inc. for installation of a natural gas distribution line along CR 6900 from FM 179 to City of Lubbock city limits, Precinct 1.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Utility Permit Application, 20-002, for West Texas Gas, Inc. for installation of a natural gas distribution line along CR 6900 from FM 179 to City of Lubbock city limits, Precinct 1 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign the plat FM 1585 Estates, Lots 2A & 2B.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the plat FM1585 Estates, Lots 2A & 2B as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Resolution in support of the re-designation of SL 88 as US 84 and the re-designation of US 84 as Business 84.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Resolution in support of the re-designation of South Loop 88 as US 84 and the re-designation of US 84 as Business 84 as presented by Jennifer Davidson.



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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, 10:24 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).

No Executive Session was held.

At this time, 11:25 AM, 2/10/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/24/2020

Presiding Officer:

County Clerk: