



Lubbock County Commissioner's Court

February 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/24/2020 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 Bill McCay.

At this time, 10:05 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 February 10, 2020.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated February 10, 2020.

Presentation of Employee Service Awards for 5, 10, 15, 20, and 25 years of service to Lubbock County.

Presentation of Employee Service Awards for 5, 10, 15, 20 and 25 years of service to Lubbock County.

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 Transfer #26 \$25,000 as presented by Kathy Williams.

Line item Transfer #27 held for action after agenda item number 9.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) in the amount of \$8,383,499.13 as presented by Kathy Williams.

Present the Quarterly Investment Report for September 30, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Quarterly Investment Report for September 30, 2019 as presented by Kathy Williams.



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Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of 02/24/2020.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue tax collection as of 02/24/2020.

Consider and approve a new line item for Justice of the Peace, Pct. 2, Budget. The line item that is needed is a temporary staff position, 01103220-500800. This position will need no extra funding.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving a new line item for Justice of the Peace, Pct. 2 Budget for a temporary staff position, 01103220-500800. This position will need no extra funding as presented by Susan Rowley.

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

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #27 \$7,000 as presented by Kathy Williams.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Tyler Technologies.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Tyler Technologies as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign the Enrollment form for the Texas Association of Counties Certified Cyber security training course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the Enrollment form for the Texas Association of Counties Certified Cyber security training course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834 as presented by Isaac Badu.

Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Drug Court (Grant #1836115) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Drug Court (Grant #1836115) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director and Kathy Williams as Financial Officer as presented by Crystal Spradley.

Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for DWI Court (Grant #2196512) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.

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 Fiscal Year 2021 Governor's Drug Court Grant Application for DWI Court (Grant #2196512) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director and Kathy Williams as Financial Officer as presented by Crystal Spradley.



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Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410311) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Re-Entry Court (Grant #2410311) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director and Kathy Williams as Financial Officer as presented by Crystal Spradley.

Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Mental Health Court (Grant #4069801) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Mental Health Court (Grant #4069801) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director and Kathy Williams as Financial Officer as presented by Crystal Spradley.

Consider and approve authorizing County Judge to sign Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Veteran's Court (Grant #3997501) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director, and Kathy Williams as Financial Officer.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Resolution in Support of Fiscal Year 2021 Governor's Drug Court Grant Application for Veteran's Court (Grant #3997501) designating the County Judge Curtis Parrish as the grantee's authorized official, Dean Stanzione as Project Director and Kathy Williams as Financial Officer as presented by Crystal Spradley.

Consider and approve a Resolution in Support of Fiscal Year 2021 Texas Anti-Gang Center Grant Application designating the County Judge Curtis Parrish as the grantee's authorized official and Kathy Williams as Financial Officer.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving a Resolution in Support of Fiscal Year 2021 Texas Anti-Gang Center Grant Application designating the County Judge Curtis Parrish as the grantee's authorized official and Kathy Williams as Financial Officer as presented by David Ponce.

Consider and approve Sheriff Kelly Rowe and Chief Deputy Mike Reed to travel to Tampa, Florida to attend the National Sheriff's Association Conference.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving Sheriff Kelly Rowe and Chief Deputy Mike Reed to travel to Tampa, Florida to attend the National Sheriff's Association Conference as presented by Joe Gilliam.

Consider and approve out of state travel for Sheriff Rowe to attend the Congressional Hearings/CCBH in Washington, D.C.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Sheriff Rowe to attend the Congressional Hearings/CCBH in Washington, D.C as presented by Joe Gilliam.



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Consider and approve Dean Stanzione, Cryctal Spradley, Sammy Smith, Kristina Handley, Katlyn Longley, Catie Wall, Kristi Goswick, Kathy Williams, Greg Jackson, Christopher Hidalgo, Isaac Badu, and Justin Sizemore to travel to Orlando, Florida to attend the Tyler Connect 2020 Conference.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Dean Stanzione, Cryctal Spradley, Sammy Smith, Kristina Handley, Katlyn Longley, Catie Wall, Kristi Goswick, Kathy Williams, Greg Jackson, Christopher Hidalgo, Isaac Badu and Justin Sizemore to travel to Orlando, Florida to attend the Tyler Connect 2020 Conference as presented by Isaac Badu.

Discuss and/or take action to approve the Utility Permit Application 20-007, for Suddenlink, for installation of fiber lines along CR 6400 and N. CR 1600, Precinct 4.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 20-007, for Suddenlink, for installation of fiber lines along CR 6400 and N. CR 1600, 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.

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).

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.



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At this time, 11:30 AM, 2/24/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/9/2020

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.