



Lubbock County Commissioner's Court

March 9, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/9/2020 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 Gilbert A. Flores.

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

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 24, 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated February 24, 2020.

Consider and approve the Minutes from Special Commissioner's Court dated February 28, 2020.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Special Commissioner's Court dated February 28, 2020.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" and Chad Seay "against" approving Auditor and Financial Matters: Line Item Transfers of \$21,320.00 and Budget Amendments of \$2,455.00 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 Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,976,903.03 as presented by Kathy Williams.

Presentation and approval of the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention as presented by Carla Olson & Natalie Harvill.



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Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 5700 98th Street per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 5700 98th Street per Texas Special District Local Laws Code section 1053.107 as presented by Jeff Dane.

Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 114th Street and Slide Road per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 114th Street and Slide Road per Texas Special District Local Laws Code section 1053.107 as presented by Jeff Dane.

Discuss, consider and/or take action to rescind the award to Lawman's & Shooters' Supply Inc. from February 10, 2020 and reject all bids for ITB 200101 for 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 rescind the award to Lawman's & Shooters' Supply Inc. from February 10, 2020 and reject all bids for ITB 200101 for Night Vision Goggles and Mounts for the Sheriff's Office as presented by Clint Wehrman.

Discuss, consider and/or take action on the contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent court fines and fee assessed by the District, County and Justice Courts.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to take action ending the contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent court fines and fee assessed by the District, County and Justice Courts, seek bids and renewal option as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with Advance Elevator, Inc. for elevator maintenance.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the fifth of five one-year renewals with Advance Elevator, Inc. for elevator maintenance as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the Texas Department of Public Safety for Release of Driver Records to Governmental Entities.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with the Texas Department of Public Safety for Release of Driver Records to Governmental Entities as presented by Greg George.

Discuss, consider and/or take action to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group, for the Themis database program at the Medical Examiner's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Software Maintenance Agreement with RJ Lee Group, for the Themis database program at the Medical Examiner's Office as presented by Dr. John Lang.



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Discuss, consider and/or take action on the renewals of interlocal agreements to house inmate for the following counties: Bailey County, Castro County, Floyd County, Hockley County, Lynn County, Yoakum County.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the renewals of interlocal agreements to house inmates for the following counties: Bailey County, Castro County, Floyd County, Hockley County, Lynn County and Yoakum County as presented by Dan Corbin.

Discuss, consider and/or take action on a contract with KiCorp for Data Pull services regarding Lubbock County data.

Item postponed to 3/23/20

Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment, and Referral.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Outreach, Screening, Assessment and Referral as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE).

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Parenting Awareness & Drug Risk Education Program (PADRE) as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for HIV Outreach.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for HIV Outreach as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Pregnancy Postpartum Intervention Program (PPI).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving authorize the County Judge to sign an Memorandum of Understanding with StarCare Specialty Health System for Pregnancy Postpartum Intervention Program (PPI) as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an amendment to the contract for residential services with Father Flanagan's Boys Town.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an amendment to the contract for residential services with Father Flanagan's Boys Town as presented by William Carter.

Consider and approve a Resolution in Support of Fiscal Year 2021 Project Safe Neighborhood Grant Application designating the County Judge Curtis Parrish as the grantee's authorized official and Kathy Williams as Financial Officer.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a Resolution in Support of Fiscal Year 2021 Project Safe Neighborhood 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.



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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.

Consider and approve Isaac Badu to travel to Aurora, Colorado to attend the American Jail Association Expo.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Isaac Badu to travel to Aurora, Colorado to attend the American Jail Association Expo as presented by Isaac Badu.

Consider and approve out of state travel for Melanie Hall to attend the State & Local Government Benefits Association National Conference in Louisville, KY.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Melanie Hall to attend the State & Local Government Benefits Association National Conference in Louisville, KY. as presented by Greg George.

Discuss, consider and/or take action to accept the termination of the Geographic Information System(GIS) Services contract with Donald R. Becker per his letter dated February 24, 2020 and ending the agreement on March 28, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to accept the termination of the Geographic Information System(GIS) Services contract with Donald R. Becker per his letter dated February 24, 2020 and ending the agreement on March 28, 2020 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Construction and Forestry Products to authorize the purchase of a 2020 John Deere 770G motor grader.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" and Chad Seay "against" approving to authorize the County Judge to sign a Customer Purchase Order for John Deere Construction and Forestry Products to authorize the purchase of a 2020 John Deere 770G motor grader as presented by Rodshadi Moore.

Discuss and/or take action to approve the Utility Permit Application 20-009, for City of Wolfforth, for installation of water line along CR 7300 between Flint Avenue and Elm Avenue, Precinct 1.

Upon a motion by Bill McCay, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "abstaining" approving the Utility Permit Application 20-009, for City of Wolfforth, for installation of water line along CR 7250 between Flint Avenue and Elm Avenue, Precinct 1 as presented by Jennifer Davidson.

Discuss and/or take action to approve the Utility Permit Application 20-010, for West Texas Gas, for installation of natural gas pipeline along CR 1500 and CR 7300, Precinct 1.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Utility Permit Application 20-010, for West Texas Gas, for installation of natural gas pipeline along CR 1500 and CR 7300, Precinct 1 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.



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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, 10:56 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 11:30 A.M. Commissioners' Court reconvened in regular session.

At this time, 11:30 AM, 3/9/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/23/2020

Presiding Officer:

A handwritten signature in blue ink, likely of the Presiding Officer, is written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, likely of the County Clerk, is written over a horizontal line.