



**Lubbock County Commissioner's Court**

**May 11, 2020**

**10:00 AM - Regular Meeting**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

BE IT REMEMBERED that on 5/11/2020 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

Pursuant to the Executive Order given by Governor Abbott, notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at <https://www.co.lubbock.tx.us/>.

Only join the Zoom meeting if you will be addressing the Court.

The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.

Internet/Video link: <https://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

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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 April 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 April 27, 2020.

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 Financial Matters: Line Item Transfers in the amount of \$11,680.00 and Budget Amendments in the amount of \$82,225.00 as presented by Kathy Williams.

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 \$1,791,550.50 as presented by Kathy Williams.

Discuss, consider and/or take action to authorize an Order for the issuance and sale of Lubbock County, Texas special tax revenue bonds, series 2020, in the aggregate principal amount of \$5,120,000; awarding the sale of the bonds; enacting other provisions relating to the subject; and declaring an immediate effective date.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize an Order for the issuance and sale of Lubbock County, Texas special tax revenue bonds, series 2020, in the aggregate principal amount of \$5,085,000; awarding the sale of the bonds; enacting other provisions relating to the subject; and declaring an immediate effective date as presented by Jeff Leuschel and Jason Hughes.

Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to extend 2 weeks until next regular court meeting 5/26/2020 the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic as presented by Greg George.

Discuss, consider and/or take appropriate action regarding the Lubbock County Precinct Clubhouse policies and guidelines to accommodate the community.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to accept reservations for all club houses in the county for events beginning June 1, 2020 with restrictions as set out by the Governor and this policy can be revised.



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Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 in the amount of \$4,860.00 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center Renovation Phase III.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 in the amount of \$4,860.00 with Lee Lewis Construction, Inc. for the Court Residential Treatment Center Renovation Phase III as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Cochran County for the housing and care of Cochran County inmates.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation Agreement with Cochran County for the housing and care of Cochran County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Parmer County for the housing and care of Parmer County inmates.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation Agreement with Parmer County for the housing and care of Parmer County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign the fifth and final one-year renewals with Valentine Building Services for the janitorial services at the Lubbock County Medical Examiner's Office.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the fifth and final one-year renewals with Valentine Building Services for the janitorial services at the Lubbock County Medical Examiner's Office as presented by Clint Wehrman.

Discuss, consider and/or take action to exempt Allison, Bass & Magee, LLP 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 Chad Seay, the court unanimously voted approving to exempt Allison, Bass & Magee, LLP 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 Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign the retainer agreement with Allison, Bass & Magee, LLP for the provision of legal services regarding the Regional Public Defender's Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the retainer agreement with Allison, Bass & Magee, LLP for the provision of legal services regarding the Regional Public Defender's Office as presented by Neal Burt.

Consider and adopt an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to adopt an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h) as presented by Clinton Thetford.

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, 10:55 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).

Executive Session adjourned at 11:37 A.M., and reconvened its regular session.

At this time, 11:37 AM, 5/11/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/26/2020

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Cathy Runk", is written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Karyn Brown", is written over a horizontal line.