



Lubbock County Commissioner's Court

June 8, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/8/2020 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 AM, 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 May 25, 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes From Regular Commissioner's Court dated May 25, 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 Auditor and Financial Matters: Line Item Transfers of \$68,823.00 and Budget Amendments of \$379,214.00 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) of \$817,589.80 as presented by Kathy Williams.

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 Bill McCay, seconded by Chad Seay, the court unanimously voted approving to extend 2 weeks 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 action to authorize the County Judge to sign the first renewal with Information Management Solutions for jury summons services as authorized in ITB 190302.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the first renewal with Information Management Solutions for jury summons services as authorized in ITB 190302 as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Galls, LLC for Sheriff's Office Duty Uniforms as authorized in ITB 170302.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Galls, LLC for Sheriff's Office Duty Uniforms as authorized in ITB 170302 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-years renewals with Nardis Public Safety, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Nardis Public Safety, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with GT Distributors, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with GT Distributors, Inc. for Sheriff's Office Duty Uniforms as authorized in ITB 170302 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the acceptance of Bob Barker's letter of non-renewal for Sheriff's Office Duty Uniforms due to the loss of the embroidery services no longer being provided by Bob Barker.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the acceptance of Bob Barker's letter of non-renewal for Sheriff's Office Duty Uniforms due to the loss of the embroidery services no longer being provided by Bob Barker as presented by Clint Wehrman.

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

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with Terry County for the housing and care of certain inmates as presented by Dan Corbin.

Discuss, consider and/or take action to award ITB 200402 for the Juvenile Justice Center Interior Improvements.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award ITB 200402 for the Juvenile Justice Center Interior Improvements to Teinert Construction for \$2,225,500.00 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Teinert Construction, ITB 200402, Juvenile Justice Center Interior Renovation.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with Teinert Construction, ITB 200402, Juvenile Justice Center Interior Renovation as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with ACR Commercial Roofing as authorized in bid award 200401 on May 26, 2020 for the Shallowater Club Houser Roof Replacement.

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 Agreement with ACR Commercial Roofing as authorized in bid award 200401 on May 26, 2020 for the Shallowater Club Houser Roof Replacement as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign a 4 month renewal with QLess for queuing software for the Tax Assessor-Collector.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a 4 month renewal with QLess for queuing software for the Tax Assessor-Collector as presented by Clint Wehrman.

Discuss, consider and/or approve the Election Day locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Election Day locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff as presented by Dorothy Kennedy.

Discuss, consider and/or approve the early voting dates, times and locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the early voting dates, times and locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff as presented by Dorothy Kennedy.

Consider and approve a resolution approving the submission of the grant application for the 2020 Help America Vote Act (HAVA) CARES Act to prevent, prepare for, and respond to the coronavirus domestically or internationally, for the 2020 Federal election cycle.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving a resolution approving the submission of the grant application for the 2020 Help America Vote Act (HAVA) CARES Act to prevent, prepare for, and respond to the coronavirus domestically or internationally, for the 2020 Federal election cycle as presented by Dorothy Kennedy.

Consider and approve the use of the Justice Court Technology Fund 098-4301200 for purchases due to COVID-19 in JP3. These items include a Logitech C920 HD Pro Web Camera to help conduct remote hearings.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the use of the Justice Court Technology Fund 098-4301200 for purchases due to COVID-19 in JP 2. These items include a Logitech C920 HD Pro Web Camera to help conduct remote hearings as presented by Susan Rowley.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement with Warren Cat for the purchase of a 2016 Peterbilt water truck.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to postpone signing a Sales Agreement with Warren Cat for the purchase of a 2016 Peterbilt water truck until regular Commissioner Court meeting June 22, 2020 as presented by Rodshadi Moore.

Discuss, consider and/or take action to authorize the County Judge to sign a Daily Equipment Rental and or Labor Agreement and Addendum with Barricades Unlimited for rental of a truck mounted attenuator retail without driver.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Daily Equipment Rental and or Labor Agreement and Addendum with Barricades Unlimited for rental of a truck mounted attenuator retail without driver as presented by Rodshadi Moore.



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Discuss, consider and/or take action to accept the 2020 Road Report, as the report required by Texas Transportation Code §251.005 and §251.018 in support of the County Transportation Infrastructure Fund (CTIF) submission and designating the Director of Public Works as the County Contact person who prepares and/or executes documents on behalf of Lubbock County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to accept the 2020 Road Report, as the report required by Texas Transportation Code §251.005 and §251.018 in support of the County Transportation Infrastructure Fund (CTIF) submission and designating the Director of Public Works as the County Contact person who prepares and/or executes documents on behalf of Lubbock County in matters relating to and regarding the TxDOT CTIF Grant and Grant Program as presented by Jennifer Davidson.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, 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, 10:50 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).



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At this time, 12:07 PM, 6/8/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/22/2020

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.