



Lubbock County Commissioner's Court

July 13, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/13/2020 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 June 22, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 22, 2020.

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 Transfers and Budget Amendments in the amount of \$166,786.00 as presented by Lindsey Diaz.

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

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize Payment of Claims: General Accounts (Pooled Cash) of \$3,346,718.58 as presented by Lindsey Diaz

Consider and approve the 2nd Amended Budget Calendar for FY 2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the 2nd Amended Budget Calendar for FY 2021.



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(10:10am) Resume Public Hearing pursuant to Section 251.016 of the Texas Transportation Code and other relevant authority in order to receive and consider information regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South, and determine whether to (a) abandon, (b) (establish) new road and/or private to public road conversion, (c) close, (d) discontinue (petition required), (e) modify, (f) vacate, or (g) sell said alleyway.

(10:10am) Resume Public Hearing pursuant to Section 251.016 of the Texas Transportation Code and other relevant authority in order to receive and consider information regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South, and determine whether to (a) abandon, (b) (establish) new road and/or private to public road conversion, (c) close, (d) discontinue (petition required), (e) modify, (f) vacate, or (g) sell said alleyway.

Johnny Mosser, Gloria Tarver, Curtis Aycock, William Curry, Dulin Elder & Kaylynn Curry addressed the court.

Public hearing closed at 10:42 a.m.

Discuss, consider and/or take action regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to deny the Application to Change a County Road, Right of Way or Easement on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South.

Discuss, consider and/or take action to award ITB 200501 for the Court House Re-Roof and Sky Bridge Roof Replacement.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to award ITB 200501 for the Court House Re-Roof and Sky Bridge Roof Replacement to ABF Roofing & Foam as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement between Lubbock County and ABF Roofing and Foam, Inc. for the Courthouse Re-Roof and Sky Bridge Roof Replacement, as awarded in ITB 200501.

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 between Lubbock County and ABF Roofing and Foam, Inc. for the Courthouse Re-Roof and Sky Bridge Roof Replacement, as awarded in ITB 200501 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the signing of documentation to participate in the 2020-21 Region 18 Education Service Center Purchasing Cooperative.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the signing of documentation to participate in the 2020-21 Region 18 Education Service Center Purchasing Cooperative as presented by Clint Wehrman.

Discuss, consider and/or take action to exempt the contract with Dr. Andrew Young per Local Government Code 262.024, a personal or professional service.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to exempt the contract with Dr. Andrew Young per Local Government Code 262.024, a personal or professional service as presented by Dan Corbin.



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Discuss, consider and/or take action to authorize the County Judge to sign an Administrative Services and Mental Health Clinical Services agreement with Dr. Andrew Young.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Administrative Services and Mental Health Clinical Services agreement with Dr. Andrew Young as presented by Dan Corbin.

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

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 Hale County for the housing and care of certain inmates in the Lubbock County Detention Center as presented by Dan Corbin.

Consider and approve the acceptance of the BJA FY20 Coronavirus Emergency Supplemental Funding Program grant in the amount of \$58,008.00 from the Department of Justice.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the acceptance of the BJA FY20 Coronavirus Emergency Supplemental Funding Program grant in the amount of \$58,008.00 from the Department of Justice as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a termination letter for J. Garcia Irrigation and Landscaping effective August 31, 2020.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a termination letter for J. Garcia Irrigation and Landscaping effective August 31, 2020 as presented by David Ponce.

Discuss, consider and/or take action to authorize the County Judge to sign the First Extension of Lease Agreement with Rulica/Angleton, LLC for the lease of office space at 4005 Technology Drive, Angleton, TX for the RPDO Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the First Extension of Lease Agreement with Rulica/Angleton, LLC for the lease of office space at 4005 Technology Drive, Angleton, TX for the RPDO Office as presented by Elaine Nauert.

Discuss, consider and/or take action to award RFP 200502, Interactive Voice Response (IVR) System for the Elections Department.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award RFP 200502, Interactive Voice Response (IVR) System for the Elections Department as presented by Clint Wehrman.

Discuss, consider and/or approve the revised voting locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff due to COVID-19 implications.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the revised voting locations for the July 14, 2020 Democratic and Republican Joint Primary Runoff due to COVID-19 implications as presented by Roxzine Stinson.



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Discuss, consider and/or take action regarding the assessment of a financial charge for Vehicle Identification Number (VIN) Inspections conducted by the South Plains Auto Theft Task Force, as authorized by Texas Transportation Code Section 501.0321(e), Texas Government Code Chapter 783 ("Uniform Grant and Contract Management Act") and other relevant authority.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the assessment of a financial charge for Vehicle Identification Number (VIN) Inspections conducted by the South Plains Auto Theft Task Force, as authorized by Texas Transportation Code Section 501.0321(e), Texas Government Code Chapter 783 ("Uniform Grant and Contract Management Act") and other relevant authority as presented by Doug Clements.

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Consider the reappointment of Carlos Morales to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2020 to expire August 31, 2022.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the appointment of Carlos Morales to the StarCare Specialty Health System's Board of Trustees for another two year term to begin September 1, 2020 to expire August 31, 2022 as presented by Curtis Parrish.

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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 Jennifer Davidson.

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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).

Specific to Texas Government Code § 551.074 (Deliberations Regarding Personnel Matters) the Court will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Administrative Chief Medical Examiner, Dr. John Lang, as a public officer or employee.

At this time, 10:44 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). Specific to Texas Government Code § 551.074 (Deliberations Regarding Personnel Matters) the Court will deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Administrative Chief Medical Examiner, Dr. John Lang, as a public officer or employee.

At this time 11:38 a.m. Court reconvened in regular session

Discuss, consider, and/or take action regarding the acceptance of release and authorization of settlement with Devontai Gaines regarding claims arising from his employment with the Lubbock County Medical Examiner's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the release and authorization of settlement with Devontai Gaines regarding claims arising from his employment with the Lubbock County Medical Examiner's Office as presented by Neal Burt.

Discuss, consider, and/or take action regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Dr. John Lang, Administrative Chief Medical Examiner of Lubbock County.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted accepting the resignation of Dr. John Lang, Administrative Chief Medical Examiner of Lubbock County.



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(1:30 P.M.) Budget Workshop.

Court Reconvened for Budget hearings at 1:35 p.m.

At this time, 4:17 PM, 7/13/2020, the Regular Meeting of the Commissioner's Court was adjourned.

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THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/27/2020

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.