



Lubbock County Commissioner's Court

October 12, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/12/2020 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 Jason Corley.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Jason Corley.

PUBLIC COMMENTS (No vote will be taken at 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 September 28, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated September 28, 2020.

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

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Financial Matters: Line Item Transfers of \$1,264,005.00 and Budget Amendments of \$233,235.00 as presented by Rhonda Scott.

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 \$5,515,471.13 as presented by Rhonda Scott.

Presentation and approval of a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held October 31, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a Special Recognition for the Alzheimer's Association Walk to End Alzheimer's Event to be held October 31, 2020 as presented by Sherry Lewis.

Presentation and approval of a Proclamation honoring the Wolforth Cemetery upon receiving a Historic Texas Cemetery designation in Lubbock County.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving of a Proclamation honoring the Wolforth Cemetery upon receiving a Historic Texas Cemetery designation in Lubbock County as presented by Sandy Fortenberry.



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Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 10/12/2020.

Presentation and discussion by the Tax Assessor-Collector regarding the Venue Tax collections as of 10/12/2020 as presented by Blanca Joshlyn.

Consider and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to table item adopting local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code to Regular Court meeting 11/09/2020 as presented by Curtis Parrish.

Discuss, consider and/or take action to appoint a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted to table the appointment of a Presiding Officer for Commissioner's Court in the absence of the County Judge for fiscal year 2021 as presented by Curtis Parrish.

Consider and approve the use of Justice Court Technology Fund 10800120 540100 for a FY 2020-21 Blanket Purchase Order in the amount of \$3,000 issued to AT&T Mobility to pay JP1's monthly communications for wireless data, phone services, and lpad services per DIR-TSO contract 3420.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the use of Justice Court Technology Fund 10800120 540100 for a FY 2020-21 Blanket Purchase Order in the amount of \$3,000 issued to AT&T Mobility to pay JP1's monthly communications for wireless data, phone services, and lpad services per DIR-TSO contract 3420 as presented by Jim Hansen.

Discuss, consider and/or take action to transfer Lubbock County surplus property to Buffalo Springs Lake and West Carlisle Volunteer Fire Departments per Local Government Code 263.152, Disposition.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to transfer Lubbock County surplus property to Buffalo Springs Lake and West Carlisle Volunteer Fire Departments per Local Government Code 263.152 Disposition as presented by Clint Wehrman.

Discuss, consider and/or take action to approve a donation from the America's Farmers Grow Communities in the amount of \$2,500.00 on behalf of the Roosevelt Volunteer Fire Department.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving a donation from the America's Farmers Grow Communities in the amount of \$2,500.00 on behalf of the Roosevelt Volunteer Fire Department as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the increase of the monthly procurement card limit to \$10,000 for Clint Wehrman, Mande Reeves and Kristina Handley.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the increase of the monthly procurement card limit to \$10,000 for Clint Wehrman, Mande Reeves and Kristina Handley as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign Renewal Addendum to the Verity Master Agreement with Hart Intercivic.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Renewal Addendum to the Verity Master Agreement with Hart Intercivic as presented by Dorothy Kennedy.

Discuss, consider and/or take action to approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 1, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the continuation of the bond for Dorothy Kennedy Elections Administrator, ending October 1, 2021 as presented by Dorothy Kennedy.

Discuss, consider and/or take action to approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 3, 2020 General and Special Elections.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 3, 2020 General and Special Elections as presented by Dorothy Kennedy.

Discuss, consider and/or take action to approve the Early Voting Co-Lead Clerks for the November 3, 2020 General and Special Elections.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Early Voting Co-Lead Clerks for the November 3, 2020 General and Special Elections as presented by Dorothy Kennedy.

Discuss, consider and/or take action to appoint Nathan Lewis and Jakob Reynolds as the Co-Alternate Judges of the Central Count Station for the November 3, 2020 General and Special Elections.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to appoint Nathan Lewis and Jakob Reynolds as the Co-Alternate Judges of the Central Count Station for the November 3, 2020 General and Special Elections as presented by Dorothy Kennedy.

Discuss, consider and/or take action to amend the Commissioners Court action from September 14, 2020, agenda item #34 to update the agreement with Texas Tech University on behalf of the Family Therapy Clinic (TTUFTC) for mental health services for the Juvenile Justice Center.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to amend the Commissioners Court action from September 14, 2020, agenda item #34 to update the agreement with Texas Tech University on behalf of the Family Therapy Clinic (TTUFTC) for mental health services for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to table action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services to Regular Court meeting 11/9/2020.



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Consider and approve AgriLife Extension to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but are not limited to: food, beverages, paper goods, etc. for FY2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to purchase, with county credit cards, demonstration supplies for educational program presentations given by County Extension Agents. Supplies include but are not limited to: food, beverages, paper goods, etc. for FY2021 as presented by Ronda Alexander.

Discuss, consider and/or take action to authorize the County Judge to sign the Third Amendment to the Lease Agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the Third Amendment to the Lease Agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender's Office as presented by Elaine Nauert.

Discuss and consider approving the 2021 Resolution for Indigent Defense Discretionary Grant Program Award for the Regional Public Defender for Capital Cases office.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the 2021 Resolution for Indigent Defense Discretionary Grant Program Award for the Regional Public Defender for Capital Cases office as presented by Elaine Nauert.

Discuss, consider and/or take action to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for quarterly maintenance of the fitness equipment at LCDC.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for quarterly maintenance of the fitness equipment at LCDC as presented by Dan Corbin.

Consider and approve Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Human Resources to purchase refreshments, meals and supplies for training and other appropriate functions for FY2021 as presented by Judge Parrish.

Discuss, consider and/or take action in raising the JP Morgan Chase Purchasing card credit line to \$5000 for Director William Carter, Assistant Facility Administrator Kevin Fry and Behavioral Health Coordinator Cynthia Fry for general purchase and emergency transports.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to raising the JP Morgan Chase Purchasing card credit line to \$5000 for Director William Carter, Assistant Facility Administrator Kevin Fry and Behavioral Health Coordinator Cynthia Fry for general purchase and emergency transports as presented by William A. Carter, II.

Consider and approve the adoption of the 2020 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the adoption of the 2020 Commercial and Industrial Guidelines and Criteria Governing Tax Abatement within Lubbock County, Texas.



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Discuss, consider and/or take action authorizing Lubbock County to approve the distribution of funds to Shallowater Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order for up to the amount of \$41,997.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize Lubbock County to approve the distribution of funds to Shallowater Independent School District for Operation Connectivity regarding remote learning and TEA's bulk order for up to the amount of \$41,997.50 from the Coronavirus Relief Fund received by the Texas Department of Emergency Management as presented by Dr. Anita Hebert.

Discuss consider and/or take action on the final acceptance of the roadway improvements of CR 6825 as a part of Inler Business Park, Tr O-V subdivision improvements and refund the 2 year maintenance bond in the amount of \$19,371.70.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the final acceptance of the roadway improvements of CR 6825 as a part of Inler Business Park, Tr O-V subdivision improvements and refund the 2 year maintenance bond in the amount of \$19,371.70 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the execution of a Resolution in support of a future partnership with the City of Lubbock on a North University pavement improvement project.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the execution of a Resolution in support of a future partnership with the City of Lubbock on a North University pavement improvement project 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.

Discuss, consider and/or take action to Adopt a Citizen Participation Plan in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to Adopt a Citizen Participation Plan in conjunction with the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program as presented by Kelly Davila.



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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).

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.

At this time, 11:08 AM, 10/12/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/26/2020

Presiding Officer:  County Clerk: 