



Lubbock County Commissioner's Court

January 25, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/25/2021 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
Terence Kovar	Commissioner 1
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at www.lubbockcounty.gov.

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://us02web.zoom.us/j/87984337255> Meeting ID: 879 8433 7255

or

Telephone number: +1 253 215 8782 US Meeting ID: 879 8433 7255

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 January 11, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated January 11, 2021.



Lubbock County Commissioner's Court

January 25, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

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

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers - none and Budget Amendments of \$813,748.00 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) \$1,497,047.98 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for November 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Monthly Unaudited Financial Report for November 2020 as presented by Kathy Williams.

Consider and approve jury check cancellations in the amount of \$1,554.00.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving jury check cancellations in the amount of \$1,554.00.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of 01/15/2020. Collection Period November 2020.

Presentation and discussion from Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of 01/15/2020. Collection Period November 2020 as presented by Lindsey Lockhart.

Consider and approve the appointment of Laura Vinson to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the appointment of Laura Vinson to the Hospital District Board of Managers for a two-year term beginning January 1, 2021 and ending December 31, 2022.

Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Equipment or Service Demonstration and addendum with BI Incorporated for GPS Monitoring System, ankle monitoring trial.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Equipment or Service Demonstration and addendum with BI Incorporated for GPS Monitoring System, ankle monitoring trial, as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote and addendum with AAdvantage Laundry Systems for the purchase of a dryer for the Juvenile Justice Center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Sales Quote and addendum with AAdvantage Laundry Systems for the purchase of a dryer for the Juvenile Justice Center as presented by William Carter.

Consider and approve the County Judge to accept the Project Safe Neighborhoods Grant # 4082101 in the amount of \$89,768.49 for the year 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the County Judge to accept the Project Safe Neighborhoods Grant # 4082101 in the amount of \$89,768.49 for the year 2021 as presented by David Ponce.



Lubbock County Commissioner's Court

January 25, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action ratifying the application for the U.S. Department of the Treasury Emergency Rental Assistance Grant submitted January 11, 2021 and any supporting documentation required.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving ratifying the application for the U.S. Department of the Treasury Emergency Rental Assistance Grant submitted January 11, 2021 and any supporting documentation required as presented by Kathy Williams.

Consider and adopt an order authorizing the sale of fireworks for the Texas Independence Season for the dates of February 25th through midnight March 2nd, pursuant to Occupations Code Section 2154.202(h).

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving an order authorizing the sale of fireworks for the Texas Independence Season for the dates of February 25th through midnight March 2nd, pursuant to Occupations Code Section 2154.202(h) as presented by Clinton Thetford.

Consider and approve authorizing purchase of food and beverages with the County Judge purchasing card for training sessions, workshops, and meetings as deemed necessary.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approval authorizing purchase of food and beverages with the County Judge purchasing card for training sessions, workshops and meetings as deemed necessary as presented by Curtis Parrish.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-004 for City of Lubbock, waterline installation.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-004 for City of Lubbock, waterline installation 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.



Lubbock County Commissioner's Court

January 25, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

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, 10:30 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 11:32 A.M. Commissioner's Court reconvened in regular session.

At this time, 11:32 AM, 1/25/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/8/2021

Presiding Officer:

County Clerk: