



Lubbock County Commissioner's Court

April 12, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/12/2021 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/86838828404> Meeting ID: 868 3882 8404

or

Telephone number: +1 253 215 8782 US Meeting ID: 868 3882 8404

Invocation and Pledge of Allegiance by Gilbert Flores.

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

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 March 22, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated March 22, 2021.



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Consider and approve the Minutes from the Special Meeting of Commissioner's Court dated March 29, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from the Special Meeting of Commissioner's Court dated March 29, 2021.

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

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$47,700.00 and Budget Amendments of \$20,250.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$2,167,549.72 as presented by Kathy Williams.

Consider and approve closing the West Texas Regional Public Defender For Capital Cases Account ending in 8241 at City Bank.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving closing the West Texas Regional Public Defender For Capital Cases Account ending in 8241 at City Bank as presented by Kathy Williams.

Consider and approve opening two revenue accounts for Parks Precinct 1 and Parks Precinct 2 for online reservation payments at City Bank.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the opening of two revenue accounts for Parks Precinct 1 and Parks Precinct 2 for online reservation payments at City Bank as presented by Kathy Williams.

Consider and approve the Budget Calendar for FY 2022.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving the Budget Calendar for FY 2022 as presented by Kathy Williams.

Consider and approve a Proclamation in support of the Lubbock Area United Way's 75th Anniversary.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving a Proclamation in support of the Lubbock Area United Way's 75th Anniversary.

Consider and approve a Proclamation in support of the Lubbock Meals on Wheels 50th anniversary.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving a Proclamation in support of the Lubbock Meals on Wheels 50th anniversary.

Consider and approve a Proclamation in support of April 30th as National Therapy Animal Day.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving a Proclamation in support of April 30th as National Therapy Animal Day.

Consider and approve a Proclamation in support of the Lubbock Christian University Lady Chaps.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving a Proclamation in support of the Lubbock Christian University Lady Chaps.



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CONSENT AGENDA: Items 15-22

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Terry County for an additional one year term to the inmate housing services contract.

CONSENT AGENDA: Items 15-22

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Terry County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Bailey County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Bailey County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Castro County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Castro County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Floyd County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Floyd County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Lamb County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Lamb County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Consider and approve Darian Bethune and Peter Steppe to travel to Lawton, Oklahoma to attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Course.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Darian Bethune and Peter Steppe to travel to Lawton, Oklahoma to attend the Reid Technique of Investigative Interviewing and Advanced Interrogation Course as presented by Dan Corbin.

Consider and approve out of state travel for Ryan Fillman to attend Post-Blast Investigative Techniques in Huntsville, Alabama.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Ryan Fillman to attend Post-Blast Investigative Techniques in Huntsville, Alabama as presented by Dan Corbin.



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Discuss, consider and/or approve out of state travel for Judge Curtis Parrish to Denver, Colorado for Lubbock County Economic Development assessments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Judge Curtis Parrish to Denver, Colorado for Lubbock County Economic Development assessments.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Teinert Constructions for an additional 72 days for the JJC Interior Renovation.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 with Teinert Constructions for an additional 72 days for the JJC Interior Renovation as presented by Natalie Harvill.

Discuss, consider and/or take action to exempt Freese and Nichols from the requirements of competitive procurement under Professional Services, § 262.024(a)(4) of the Local Government code for the requirement of Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to exempt Freese and Nichols from the requirements of competitive procurement under Professional Services, §262.024(a)(4) of the Local Government code for the requirement of Lubbock County Parks, Recreation and Open Space Master Plan and Concept Plans as presented by Clint Wehrman.

Discuss, consider and/or take action to award RFP 210101, Video Visitation System for the Lubbock County Detention Center.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted approving to award RFP 210101, Video Visitation System for the Lubbock County Detention Center, to Smart Communications as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with GT Distributors, Inc for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with GT Distributors, Inc for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Galls, LLC for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving take action to authorize the County Judge to sign an agreement with Galls, LLC for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Diexon Group dba Tactica Training Solutions for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Diexon Group dba Tactica Training Solutions for a portion of the Sheriff's Office Uniforms as awarded in ITB 210203 as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign a Master Customer Agreement, Equipment Purchase and Software License Addendum and Subscription Software Addendum with WatchGuard Video, Inc.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Master Customer Agreement, Equipment Purchase and Software License Addendum and Subscription Software Addendum with WatchGuard Video, Inc. as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victor Chavez, M.D. doing business through and with Lubbock Minor Emergency Center Associates, PA for continuum of care to promote long term recovery from substance use disorders for participants in the Medication Assisted Treatment (MAT) Program at the Lubbock County Detention Center.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign an agreement with Victor Chavez, M.D. doing business through and with Lubbock Minor Emergency Center Associates, PA for continuum of care to promote long term recovery from substance use disorders for participants in the Medication Assisted Treatment (MAT) Program at the Lubbock County Detention Center as presented by Ryan Braus.

Discuss, consider and/or take action to authorize the County Judge to sign a Master Service Agreement with NTS Communications, LLC dba Vexus.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Master Service Agreement with NTS Communications, LLC dba Vexus as presented by Isaac Badu.

Discuss, consider and/or take action to accept the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Grant Program DR-4466 in the amount of \$232,000.00 for FY 2022.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to accept the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Grant Program DR-4466 in the amount of \$232,000.00 for FY 2022 as presented by Clinton Thetford.

Consider and approve the appointment of Deputy Joey Barajas and Deputy John Hill as the Local Rabies Control Authority for Lubbock County for the purposes of the Rabies Control Act of 1981 and the Department of State Health Services.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the appointment of Deputy Joey Barajas and Deputy John Hill as the Local Rabies Control Authority for Lubbock County for the purposes of the Rabies Control Act of 1981 and the Department of State Health Services.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-011 for Deerwood Construction, Inc. on Woodrow Rd to CR 2330.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-011 for Deerwood Construction, Inc. on Woodrow Rd to CR 2330 as presented by Jennifer Davidson.

Discuss, consider and or take action to approve and execute for recording purposes, the corrected plat of Davis Park, Lots 1-54 and Tracts A-D in Precinct 1.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to approve and execute for recording purposes, the corrected plat of Davis Park, Lots 1-54 and Tracts A-D in Precinct 1 as presented by Jennifer Davidson.



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Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770G and an addendum with Yellowhouse Machinery Company.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770G and an addendum with Yellowhouse Machinery Company as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770GP and an addendum with Yellowhouse Machinery Company.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order for John Deere Motor Grader 770GP and an addendum with Yellowhouse Machinery Company 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, 11:27 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).

Executive session adjourned 11:58 A.M. to reconvene in regular session.



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At this time, 11:58 AM, 4/12/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/26/2021

Presiding Officer:

A handwritten signature in blue ink, appearing to be "C. J. Smith", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to be "K. P. Smith", written over a horizontal line.