



Lubbock County Commissioner's Court

January 14, 2019

10:00 AM - Regular Meeting

BE IT REMEMBERED that on 1/14/2019 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, 9:55 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.

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 as presented by Curtis Parrish.

Mikel Ward addressed court.

Consider and approve the Minutes from Regular Commissioner's Court dated December 21, 2018 and Special Commissioner's Court dated January 2, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated December 21, 2018 and Special Commissioner's Court dated January 2, 2019.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$107.00 and Budget Amendments of \$1,895.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$3,306,871.45 as presented by Rhonda Scott.

Discuss, consider and/or take action to award ITB 191204 for Night Vision Goggles and Mounts.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award ITB 191204 for Night Vision Goggles and Mounts to Lawmen's & Shooters' Supply, Inc. as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with TRGS Broadway Development, LP for the reimbursement of landscape water usage for property located at 800 Main.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with TRGS Broadway Development, LP for the reimbursement of landscape water usage for property located at 800 Main as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for Graduate Medical Education, Psychiatry Residency Program.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for Graduate Medical Education, Psychiatry Residency Program as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with San Antonio Housing Authority for the lease of office space at 210 S. Grimes, San Antonio, Texas for the Regional Public Defenders Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with San Antonio Housing Authority for the lease of office space at 210 S. Grimes, San Antonio, Texas for the Regional Public Defenders Office as presented by Elaine Nauert.

Consider and accept \$42,918.00 for the Department of Justice FY2017 State Criminal Alien Assistance Program.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to accept \$42,918.00 for the Department of Justice FY2017 State Criminal Alien Assistance Program as presented by Dan Corbin.

Consider and approve submission of the application for the 2019 State Homeland Security Program-Regular Projects Grant to the Office of the Governor, Public Safety Office.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving submission of the application for the 2019 State Homeland Security Program-Regular Projects to the Office of the Governor, Public Safety Office as presented by Dan Corbin.

Consider and accept a donation from Faith Christian Family Church in the amount of \$1,700 to purchase items for the Bianca Olthoff event at Lubbock County Detention Center. Donated funds will be deposited in the Inmate Programs Donations account.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving a donation from Faith Christian Family Church in the amount of \$1,700 to purchase items for the Bianca Olthoff event at Lubbock County Detention Center. Donated funds will be deposited in the Inmate Programs Donations account as presented by Dan Corbin.

Consider and accept a donation from the First United Methodist Church in the amount of \$1,250. Donated funds will be deposited in the Inmate Programs Donation account.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to accept a donation from the First United Methodist Church in the amount of \$1,250. Donated funds will be deposited in the Inmate Programs Donation account as presented by Dan Corbin.

Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving Form FSA-338 Request for Obligation of Funds for USDA Certified Mediation Program as presented by Gene Valentini.



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Consider and approve out of state travel for Gene Valentini and Kristi Thompson to attend the mid-year conference for the National Association for Court Management in Little Rock, Arkansas.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving out of state travel for Gene Valentini and Kristi Thompson to attend the mid-year conference for the National Association for Court Management in Little Rock, Arkansas as presented by Gene Valentini.

Consider and approve out of state travel for Kristi Thompson to attend the mid-year meeting for the Association for Continuing Legal Education in Phoenix, Arizona.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Kristi Thompson to attend the mid-year meeting for the Association for Continuing Legal Education in Phoenix, Arizona as presented by Gene Valentini.

Consider and approve submission of application for the 2019 State Homeland Security Program-Law Enforcement Terrorism Prevention Activities Grant for officers training to the Office of the Governor, Public Safety Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving submission of application for the 2019 State Homeland Security Program-Law Enforcement Terrorism Prevention Activities Grant for officers training to the Office of the Governor, Public Safety Office as presented by Jim Childers.

Consider and approve submission of application for the 2019 Texas Anti-Gang Grant to the Office of the Governor, Criminal Justice Division.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving submission of application for the 2019 Texas Anti-Gang Grant to the Office of the Governor, Criminal Justice Division as presented by Jim Childers.

Consider and approve Personnel Committee Recommendations.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Personnel Committee Recommendations as presented by Greg George.

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

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks and fleet management report as presented by Rodshadi Moore.

Presentation on the status of Lubbock County's Comprehensive Transportation Improvement Plan.

Presentation on the status of Lubbock County's Comprehensive Transportation Improvement Plan 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).

No Executive meeting held.

At this time, 11:06 AM, 1/14/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/28/2019

Presiding Officer:

A handwritten signature in blue ink, likely belonging to the Presiding Officer, written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, likely belonging to the County Clerk, written over a horizontal line.