



Lubbock County Commissioner's Court

February 11, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/11/2019 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

(10:00 am) Public Hearing for closure request for Alley and Street Easement in Rhodes Acres, Lots 13-14 in Precinct 2.

(10:00 am) Public Hearing for closure request for Alley and Street Easement in Rhodes Acres, Lots 13-14 in Precinct 2.

Steven Puckett addressed the court.

Hearing closed at 10:08 A.M.

Invocation and Pledge of Allegiance by Curtis Parrish.

At this time, 10:08 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.

David Brugel, Keith Bryant, Thomas Dayne, Mikel Ward, Sean Cudnoski, Darrell Newsome, Norman Ritz Johnson, Rey Carrasco and Ysidro Gutierrez addressed the court.

Public comments closed at 10:25 AM

Consider and approve the Minutes from Regular Commissioner's Court dated January 28, 2019.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated January 28, 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 \$551.00 as presented by Mandi Hyatt.

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

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$1,848,738.14 as presented by Mandi Hyatt.

Present Monthly Unaudited Financial Report ending October 2018.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending October 2018 as presented by Mandi Hyatt.



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Presentation regarding the Lubbock Area United Way.

Presentation regarding the Lubbock Area United Way as presented by United Way.

Consider and approve a resolution of support for the City of Wolfforth to submit an application to the Texas Department of Housing and Community Affairs for 2019 Low Income Housing Tax Credit for the Reserves at Saddleback Ranch.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a resolution of support for the City of Wolfforth to submit an application to the Texas Department of Housing and Community Affairs for 2019 Low Income Housing Tax Credit for the Reserves at Saddleback Ranch as presented by Brett Johnson.

Consider and approve a Resolution for the closing, abandoning and vacating a portion of the easement dedication (street and alley) that was dedicated with Rhodes Acres, Lots 13 & 14 in Precinct 2.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving a Resolution for the closing, abandoning and vacating a portion of the easement dedication (street and alley) that was dedicated with Rhodes Acres, Lots 13 & 14 in Precinct 2 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with CDM Holdings, LLC for Seal Coat Project 2019 as a result of ITB 191201 award on December 21, 2018.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with CDM Holdings, LLC for Seal Coat Project 2019 as a result of ITB 191201 award on December 21, 2018 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the 2019-2020 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to take action to authorize the County Judge to sign the 2019-2020 West Texas Food Service Cooperative Interlocal Agreement with Region 17 Education Service Center as presented by Vickie Gaitan.

Consider and approve the bond for Scarlett R. Stinson

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the bond for Scarlett R. Stinson as presented by Roxzine Stinson.

Consider and approve a purchase of from JP 2 technology fund 098-039-5232100-20, Non Capital Technology Equipment greater than \$1,000.00 of a Dell XPS 15 2-in-1 laptop, Dell Active Pen -PN557W and a Dell Business Dock - WD15 with 130W adapter.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the purchase from JP 2 technology fund 098-039-5232100-20, Non Capital Technology Equipment greater than \$1,000.00 of a Dell XPS 15 2-in-1 laptop, Dell Active Pen -PN557W and a Dell Business Dock - WD15 with 130W adapter as presented by Susan Rowley.

Consider and approve the purchase of a Fujitsu scansnap IX 500-document scanner and a Dymo Labelwriter450 Monochrome Direct Thermal Label Printer from the Judicial Technology Supply fund, 098-039-5201007-20 for Justice of the Peace Precinct 2.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the purchase of a Fujitsu scansnap IX 500-document scanner and a Dymo Labelwriter450 Monochrome Direct Thermal Label Printer from the Judicial Technology Supply fund, 098-039-5201007-20 for Justice of the Peace Precinct 2 as presented by Susan Rowley.



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Discuss, consider and/or take action to authorize the County Judge to sign an annual maintenance agreement with Smiths Detection for the two x-ray machines located in the Courthouse.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an annual maintenance agreement with Smiths Detection for the two x-ray machines located in the Courthouse as presented by Dan Corbin.

Consider and approve the nomination from the Stepping Up partners (the National Association of Counties, The Council of State Governments Justice Center and the American Psychiatric Foundation) to be a Stepping Up Innovator County.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving the nomination from the Stepping Up partners (the National Association of Counties, The Council of State Governments Justice Center and the American Psychiatric Foundation) to be a Stepping Up Innovator County as presented by Kelly Rowe.

Consider and approve an additional 8 hours of personal leave for those individuals identified under Paragraph 7.02 B of the County Handbook as 171 hour and 24/7 civilian law enforcement and correctional staff. This will compensate these individuals for the additional holiday (Presidents Day) which was added to the county holiday schedule as approved October 5, 2018. This adjustment will be made the pay period of the holiday.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving an additional 8 hours of personal leave for those individuals identified under Paragraph 7.02 B of the County Handbook as 171 hour and 24/7 civilian law enforcement and correctional staff. This will compensate these individuals for the additional holiday (Presidents Day) which was added to the county holiday schedule as approved October 5, 2018. This adjustment will be made the pay period of the holiday as presented by Chief Administrator Dan Corbin.

Consider and approve the acceptance of a \$250 donation to the Lubbock Sheriff's Office to assist with Honor Guard travel.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the acceptance of a \$250 donation to the Lubbock Sheriff's Office to assist with Honor Guard travel as presented by Chief Administrator Dan Corbin.

Consider and approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2021.

Consider and approve out of state travel for Venessa Carter and Greg George to attend HR training in Oklahoma City, OK.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Venessa Carter and Greg George to attend HR training in Oklahoma City, OK. as presented by Greg George.

Consider and approve out of state travel for Officer Danny Alvarado and Officer Lawrence Hernandez to attend the National Association of Extradition Officials Training Conference in Roanoke, Virginia.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Officer Danny Alvarado and Officer Lawrence Hernandez to attend the National Association of Extradition Officials Training Conference in Roanoke, Virginia.



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Discuss, consider and/or take action concerning an order by the Commissioners Court of Lubbock County, Texas calling a bond election for road improvements to be held within said County, making provisions for the conduct of the election and resolving other matters incident and related to the holding of such election.

Upon a motion by Chad Seay, seconded by Jason Corley, The court voted 2 "for" with Curtis Parrish "against", Bill McCay "against" and Gilbert Flores "against" not approving to table the action concerning an order by the Commissioners Court of Lubbock County, Texas calling a bond election for road improvements to be held within said County, making provisions for the conduct of the election and resolving other matters incident and related to the holding of such election.

Discuss, consider and/or take action concerning an order by the Commissioners Court of Lubbock County, Texas calling a bond election for road improvements to be held within said County, making provisions for the conduct of the election and resolving other matters incident and related to the holding of such election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" and Chad Seay "against" approving an order by the Commissioners Court of Lubbock County, Texas calling a bond election for road improvements to be held within said County, making provisions for the conduct of the election and resolving other matters incident and related to the holding of such election.

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.

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, 11:06 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).

Court Reconvened at 11:40 AM



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Discuss, consider and/or take action to authorize the Commissioner's Court to review an agreement with NAAG Pathology Labs, P.C., company hired to administer and operate as the Lubbock County Medical Examiner's Office.

Upon a motion by Chad Seay, seconded by Bill McCay, The court voted 4 "for" with Jason Corley "against" approving to table action to authorize the Commissioner's Court to review an agreement with NAAG Pathology Labs, P.C., company hired to administer and operate as the Lubbock County Medical Examiner's Office.

At this time, 11:41 AM, 2/11/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 2/25/2019

Presiding Officer:

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

County Clerk:

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