



Lubbock County Commissioner's Court

March 11, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/11/2019 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

Invocation and Pledge of Allegiance by Jason Corley.

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

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.

No one from the public addressed the court.

Consider and approve the minutes from the regular Commissioner's Court dated February 25, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the minutes from the regular Commissioner's Court dated February 25, 2019.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$260,854.00 and Budget Amendments of \$831.00 as presented by Rhonda Scott.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$1,561,877.69 as presented by Rhonda Scott.

Present Monthly Unaudited Financial Report ending December 2018.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Unaudited Financial Report ending December 2018 as presented by Rhonda Scott.

Discuss, consider and/or take action regarding a request from the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving \$10,000.00 to the Lubbock Arts Alliance for funding for the Lubbock Arts Festival pursuant to section 74.601 et seq. of the Property Code. The funds, as defined in section 381.004 of the Local Government Code, will be used to promote the arts in our community as presented by Elizabeth Regner.



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Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2018.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2018 as presented by Bill Patton.

Presentation and update regarding Tax Increment Financing (TIF) by Cheryl Brock of the City of Lubbock.

Presentation and update regarding Tax Increment Financing (TIF) as presented by Cheryl Brock of the City of Lubbock.

Discuss, consider and/or take action to award ITB 190101 for replacement of 2 High Speed Roll-Up Doors for the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 190101 for replacement of 2 High Speed Roll-Up Doors for the Lubbock County Detention Center to Overhead Door Co. as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Advance Elevator, Inc. for elevator service as authorized in the original ITB 151201.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one-year renewals with Advance Elevator, Inc. for elevator service as authorized in the original ITB 151201 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Group Sales Agreement with Horseshoe Bay Resort for the Regional Public Defender.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Group Sales Agreement with Horseshoe Bay Resort for the Regional Public Defender as presented by Elaine Nauert.

Discuss, consider and/or take action to authorize the County Judge to sign an annual software maintenance agreement with RJ Lee Group for the Themis software support.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an annual software maintenance agreement with RJ Lee Group for the Themis software support as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign a contract renewal with Dr. Andrew Young for crisis intervention services for the Sheriff's Office.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract renewal with Dr. Andrew Young for crisis intervention services for the Sheriff's Office as presented by Dan Corbin.

Discuss, consider and/or take action regarding the Lubbock County PREA requirement Audit Estimate for the Lubbock County Juvenile Justice Center facility located at 2025 North Akron Avenue.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to accept the Lubbock County PREA requirement Audit Estimate for the Lubbock County Juvenile Justice Center facility located at 2025 North Akron Avenue as presented by William A. Carter - Director.



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Discuss, consider and approve the Lubbock County 2019 revised county election precinct maps and all related matters pursuant to Chapter 42 of the Texas Election Code and other relevant authority.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving the 2019 revised county election precinct maps and all related matters pursuant to Chapter 42 of the Texas Election Code and other relevant authority as presented by Neal Burt.

Consider and accept a donation of money for purchase of materials to aid in the building and/or maintaining of CR 5970 from CR3200 to CR 3240 and CR 3200 from CR 5900 to CR 5970 in Precinct 3.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to accept a donation of money for purchase of materials to aid in the building and/or maintaining of CR 5970 from CR3200 to CR 3240 and CR 3200 from CR 5900 to CR 5970 in Precinct 3 as presented by Jennifer Davidson.

Discuss, consider and/or approve the Utility Application for Ed Teal, Permit Number 19-002, to install underground irrigation at CR 2800 right of way between CR 5300 and CR 5200, in Precinct 3.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Utility Application for Ed Teal, Permit Number 19-002, to install underground irrigation at CR 2800 right of way between CR 5300 and CR 5200, in Precinct 3 as presented by Jennifer Davidson.

Discuss, consider and/or approve the Utility Application, Permit No. 19-003, for West Texas Gas, Inc. to install natural gas pipeline CR 2100 and CR 7560, in Precinct 1.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Utility Application, Permit No. 19-003, for West Texas Gas, Inc. to install natural gas pipeline CR 2100 and CR 7560, in Precinct 1 as presented by Jennifer Davidson.

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.



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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).

At this time, 11:47 A.M., 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, 11:47 AM, 3/11/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/25/2019

Presiding Officer:

A handwritten signature in blue ink, appearing to read "C. Starnes", is written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "L. J. P. [unclear]", is written over a horizontal line.