



Lubbock County Commissioner's Court

March 25, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/25/2019 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 Flores

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

No one from the public addressed the court.

Consider and approve the minutes from Regular Commissioner's Court dated March 11, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the minutes from Regular Commissioner's Court dated March 11, 2019.

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

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$21,993.00 as presented by Jackie Latham.

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: General Accounts (Pooled Cash) in the amount of \$3,984,892.42 as presented by Jackie Latham.

Present Monthly Unaudited Financial Report ending January 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Monthly Unaudited Financial Report ending January 2019 as presented by Jackie Latham.

Presentation and approval of Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Special Recognition of April as Child Abuse Awareness Month in Lubbock County for the South Plains Coalition for Child Abuse Prevention as presented by Carla Olson & Natale Harvill.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Christina Reid and Kay Davis.

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Discuss, consider and/or take action to award ITB 190201 for the Jury Pool and Elections Roof Replacement.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award ITB 190201 for the Jury Pool and Elections Roof Replacement to Lydick Hooks Roofing as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a letter of non-renewal with Sanford & Tatum Insurance Agency for surety bonds for County officials.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a letter of non-renewal with Sanford & Tatum Insurance Agency for surety bonds for County officials as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company for December 31, 2018 OPEB valuation and GASB 75 valuation reports for fiscal year ending 2019 and 2020.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Engagement Letter with Gabriel, Roeder, Smith & Company for December 31, 2018 OPEB valuation and GASB 75 valuation reports for fiscal year ending 2019 and 2020 as presented by Jackie Latham.

Discuss, consider and/or take action to authorize the County Judge to sign a Shared Parking Agreement with the City of Lubbock.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Shared Parking Agreement with the City of Lubbock as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an lease agreement with White Realty Management Company for office space located at 909 8th Street, Wichita Falls, TX for the Regional Public Defender's Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an lease agreement with White Realty Management Company for office space located at 909 8th Street, Wichita Falls, TX for the Regional Public Defender's Office as presented by Ray Keith.

Discuss, consider and/or take action to authorize the County Judge to sign a contract and addendum with Lamar.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract and addendum with Lamar as presented by Jim Childers.

Consider and approve the purchase of a Fujitsu 7030 document scanner from the Justice Court Technology 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 7030 document scanner from the Justice Court Technology Fund, 098-039-5201007-20 for Justice of the Peace Precinct 2 as presented by Kay Alexander.

Consider and approve the bond for James D. Hansen, Justice of the Peace, Precinct 1.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the bond for James D. Hansen, Justice of the Peace, Precinct 1.



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Consider and approve out of state travel for Assistant Chief Deputy Kim Howell to attend the NIC Large Jail Network in Quantico, Va.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Assistant Chief Deputy Kim Howell to attend the NIC Large Jail Network in Quantico, Va.

Consider and approve out of state travel for Mark Bradley to Salt Lake City, UT for BOMA (Building Owners and Managers Association) Expo & Conference.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Mark Bradley to Salt Lake City, UT for BOMA (Building Owners and Managers Association) Expo & Conference.

Consider and approve a resolution signed by the County Judge to allow application of the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office, with any supporting documentation deemed necessary.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a resolution signed by the County Judge to allow application of the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office, with any supporting documentation deemed necessary as presented by Andy Holcomb & Neal Burt.

Consider and approve a resolution with the City of Lubbock to request funding from the legislature regarding the I-27 recycling facility in Lubbock County.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving a resolution with the City of Lubbock to request funding from the legislature regarding the I-27 recycling facility in Lubbock County as presented by Curtis Parrish.

Consider and approve a resolution to appoint and fund the 2020 Lubbock County Complete Count Committee.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving a resolution to appoint and fund the 2020 Lubbock County Complete Count Committee as presented by Curtis Parrish.

Consider and approve the Lost and Found Policy regarding the the Lubbock County Courthouse and County Buildings.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Lost and Found Policy regarding the the Lubbock County Courthouse and County Buildings as presented by Lindsey Diaz.

Consider and/or take action to authorize Lubbock County to request assistance to provide the City of Abernathy 35 sections of 25 ft. guardrail from the Texas Department of Transportation, under the County Assistance Program, in accordance with House Bill 1 and the Rider 19 program.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize Lubbock County to request assistance to provide the City of Abernathy 35 sections of 25 ft. guardrail from the Texas Department of Transportation, under the County Assistance Program, in accordance with House Bill 1 and the Rider 19 program 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 with the Technology and Information Systems Department including the requested re-title and reclassification of the Office Manager position to a Business System Analyst); 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, 10:56 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 with the Technology and Information Systems Department including the requested re-title and reclassification of the Office Manager position to a Business System Analyst); 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, 11:30 A.M., the Commissioner's Court reconvened in regular session.

Consider and approve the re-title and reclassification of the Technology and Information Systems Department's (T&IS) Office Manager (CL-04) position to a (T&IS) Business Systems Analyst (TR-04) effective April 8, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the re-title and reclassification of the Technology and Information Systems Department's (T&IS) Office Manager (CL-04) position to a (T&IS) Business Systems Analyst (TR-04) effective April 8, 2019.

At this time, 11:31 AM, 3/25/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/8/2019

Presiding Officer:

County Clerk: