



Lubbock County Commissioner's Court

April 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/22/2019 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
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Curtis Parrish.

At this time, 10:00 AM, Invocation and the Pledge of Allegiance 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.

No one from the public addressed the court.

Consider and Approve the Minutes from Regular Commissioner's Court dated April 8, 2019

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated April 8, 2019.

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

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$1,168, 730.21 as presented by Rhonda Scott.

Consider and approve a resolution in support of April 29-May 3, 2019 as "Jury Appreciation Week" in Lubbock County.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a resolution in support of April 29-May 3, 2019 as Jury Appreciation Week in Lubbock County as presented by Ann Marie Carruth.

Discuss, consider and/or take action to award ITB 190301 for the Second Floor Renovations at 916 Main Street, Lubbock, TX.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to award ITB 190301 for the Second Floor Renovations at 916 Main Street Lubbock, TX to W. R. Construction as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lydick-Hooks Roofing Company of Lubbock, Inc. for ITB 190201 Jury Pool and Elections Roof Replacement as awarded on March 25, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with Lydick-Hooks Roofing Company of Lubbock, Inc. for ITB 190201 Jury Pool and Elections Roof Replacement as awarded on March 25, 2019 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 Hale County for the housing of Lubbock County inmates.

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 Hale County for the housing of Lubbock County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Floyd County for inmate housing services at the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a one-year renewal with Floyd County for inmate housing services at the Lubbock County Detention Center as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Parmer County for inmate housing services at the Lubbock County Detention Center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a one-year renewal with Parmer County for inmate housing services at the Lubbock County Detention Center as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with The Department Of Information Resources relating to the use of the DIR Shared Services Master Service Agreements for a security assessment in relation to Elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with The Department Of Information Resources relating to the use of the DIR Shared Services Master Service Agreements for a security assessment in relation to Elections as presented by Isaac Badu & Dorothy Kennedy

Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Wellpath, LLC for the housing of inmates in the event of an emergency.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Emergency Evacuations at the Texas Civil Commitment Center with Wellpath, LLC for the housing of inmates in the event of an emergency as presented by Dan Corbin.

Consider and approve the County Clerk's Office to retain overpayments of \$5.00 or less for requested services from the County Clerk's Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the County Clerk's Office to retain overpayments of \$5.00 or less for requested services from the County Clerk's Office as presented by Kelly Pinion.

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

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



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Consider and approve out of state travel for Lieutenant Kevin Balawejder to attend the American Jail Association Conference in Louisville, Kentucky as a substitute for Capt. Kathleen Finley.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving out of state travel for Lieutenant Kevin Balawejder to attend the American Jail Association Conference in Louisville, Kentucky as a substitute for Capt. Kathleen Finley.

Discuss, consider and/or take action to exempt McCall, Parkhurst & Horton L.L.P. from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code; and to authorize the County Judge to execute a Bond Counsel Services Letter of Agreement with McCall, Parkhurst & Horton L.L.P. for the Venue Tax Revenue Bonds.

Motion by Curtis Parrish and seconded by Bill McCay, the court unanimously voted approving to table item for a future meeting date.

Discuss, consider and/or take action to exempt Hilltop Securities from professional services for the requirement of competitive procurement and to authorize the county Judge to execute a Financial Advisor Services Letter of Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds.

Upon a motion by Jason Corley, seconded by Chad Seay, The court voted 2 "for" with Curtis Parrish "against" and Bill McCay "against" item to take action to exempt Hilltop Securities from professional services for the requirement of competitive procurement and to authorize the county Judge to execute a Financial Advisor Services Letter of Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds as presented by Jason Hughes failed.

Discuss, consider and/or take action to exempt Hilltop Securities from professional services for the requirement of competitive procurement and to authorize the county Judge to execute a Financial Advisor Services Letter of Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds.

Motion by Curtis Parrish and seconded by Bill McCay the court unanimously voted approving to table item for a future meeting date.

Discuss, consider and/or take action to exempt RBC Capital Markets from professional services for the requirement of competitive procurement and to appoint RBC Capital Markets as underwriter for the Venue Tax Revenue Bonds.

Motion by Curtis Parrish and seconded by Chad Seay the court unanimously voted approving to table item for a future meeting date.

Discuss, consider and/or approve the Utility Application for Xcel Energy to install an overhead line 120,057 feet in Lubbock County, in Precinct 4.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Utility Application for Xcel Energy to install an overhead line 120,057 feet in Lubbock County, in Precinct 4 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 including but not limited to the Central Archivist/Records Manager); 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, 10:45 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 including but not limited to the Central Archivist/Records Manager); 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 11:00 A.M. Regular session 4/22/2019 reconvened and was adjourned.

(2:00 pm) Work session to introduce and discuss emergency management in Texas from TDEM (Texas Department of Emergency Management).

The court convened at 2:00 PM for work session to introduce and discuss emergency management in Texas from TDEM (Texas Department of Emergency Management as presented by Erica McDowell.

Work session adjourned at 3:44 PM

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/13/2019

Presiding Officer:

County Clerk: