



Lubbock County Commissioner's Court

August 12, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/12/2019 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, the invocation and Pledge of Allegiance 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 member of the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated July 22, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 22, 2019.

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

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$243,499.00 and Budget Amendments of \$88,481.00 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) of \$3,060,269.05 as presented by Jackie Latham.

Present the Quarterly Investment Report for June 30, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Quarterly Investment Report for June 30, 2019 as presented by Jackie Latham.

Discuss, consider and/or take action to authorize the County Judge to sign a Subscription Amendment for the Lubbock County Law Library.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Subscription Amendment for the Lubbock County Law Library as presented by Nan Hadley.

Discuss, consider and/or take action to initiate the process of establishing a Lubbock County Veterans Court Program.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to initiate the process of establishing a Lubbock County Veterans Court Program as presented by Judge Parrish.



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Presentation and discussion of the FY2020 Budget and proposed ad valorem tax rate for the FY2020 Lubbock County Hospital District.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to set budget and ad valorem tax rate on September 19, 2019 for the FY2020 Lubbock County Hospital District as presented by Mark Funderburk.

Discuss, consider and/or take action regarding FY2019 Personnel Recommendations.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving FY2019 Personnel Recommendations for Information Technology as presented by Greg George.

Discuss and set salary, expenses, and other allowances of elected county and precinct officers for FY2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to set salary, expenses and other allowances of elected county and precinct officers for FY2020.

Discuss the proposed Lubbock County ad valorem tax rate for FY2020 and take appropriate action.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted to tentatively set the tax rate at .348086 and set two public hearings for August 26, 2019 & September 9th for the proposed Lubbock County ad valorem tax rate for FY2020.

Consider and approve a Proclamation to recognize National Legal Aid and Defender Association's (NLADA) AmeriCorps participants Yamilex Pena and Daniel Mangoubi in their service for Lubbock County.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a Proclamation to recognize National Legal Aid and Defender Association's (NLADA) AmeriCorps participants Yamilex Pena and Daniel Mangoubi in their service for Lubbock County as presented by Jim Bethke.

Presentation to the Lubbock County Historical Commission of the 2018 Distinguished Service Award for outstanding preservation work.

Presentation to the Lubbock County Historical Commission of the 2018 Distinguished Service Award for outstanding preservation work as presented by Sandy Fortenberry.

Discuss, consider and/or take action to award ITB 190701 for CRTC Renovations - Phase III.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 190701 for CRTC Renovations - Phase III to Lee Lewis Construction as presented by Clint Wehrman.

Discuss, consider and/or take action for the County Judge to sign the Owner Agent Designation for the CRTC project for setting up plan review and project inspection with the Texas Department of Licensing and Regulation.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approval for the County Judge to sign the Owner Agent Designation for the CRTC project for setting up plan review and project inspection with the Texas Department of Licensing and Regulation as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the signing of a Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for the Amador R Rodriguez Juvenile Boot Camp residential programs.

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 Cameron County for the Amador R. Rodriguez Juvenile Boot Camp residential programs as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Cameron County for the participation in the Ladies Inspired For Excellence (LIFE) and Building Responsible Adults with Values and Education (BRAVE) residential programs.

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 Cameron County for the participation in the Ladies Inspired For Excellence (LIFE) and Building Responsible Adults with Values and Education (BRAVE) residential programs as presented by William Carter.

Discuss, Consider and/or take action to authorize the County Judge to sign an agreement with Father Flanagan's Boys' Home operating Boys Town Residential Treatment Center for the residential treatment of juveniles.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Father Flanagan's Boys' Home operating Boys Town Residential Treatment Center for the residential treatment of juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Lubbock Independent School District to provide educational opportunities for students detained at the Lubbock County Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding between Lubbock County and Lubbock Independent School District to provide educational opportunities for students detained at the Lubbock County Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2019 to September 30, 2020 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign the Parent Education Services and Counseling Services contracts for the Juvenile Justice Center for the term of September 1, 2019 to August 31, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the Parent Education Services and Counseling Services contracts for the Juvenile Justice Center for the term of September 1, 2019 to August 31, 2020 as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2020-2021 State Financial Assistance Grant

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign all documents related to the 2020-2021 State Financial Assistance Grant as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Hale County for an additional year, June 11, 2019 to June 10, 2020 for inmate housing services.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with Hale County for an additional year, June 11, 2019 to June 10, 2020, for inmate housing services as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign the FY2019 Byrne Justice Assistance Grant (JAG) Program Award.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the FY2019 Byrne Justice Assistance Grant (JAG) Program Award as presented by Dan Corbin.

Discuss, consider and/or take action to approve the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing for the City of Lubbock.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing for the City of Lubbock as presented by Baxter Vaughan.

(11:00am) Public Hearing pursuant to Section 251.016 of the Texas Transportation Code and other relevant authority in order to receive and consider information regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South, and determine whether to (a) abandon, (b) (establish) new road and/or private to public road conversion, (c) close, (d) discontinue (petition required), (e) modify, (f) vacate, or (g) sell said alleyway.

At this time, 11:00am, a Public Hearing pursuant to Section 251.016 of the Texas Transportation Code and other relevant authority in order to receive and consider information regarding the "Application to Change a County Road, Right of Way or Easement" on file with the County as to the alley from 146th Street to 147th Street, adjacent LCAD R34589 and R3507 at Indiana South and determine whether to (a) abandon, (b) (establish) new road and/or private to public road conversion, (c) close, (d) discontinue (petition required), (e) modify, (f) vacate, or (g) sell said alleyway as presented by Neal Burt.

Kaylyn Curry, Dan Curry and Gloria Tarver addressed the court.

At this time, 11:32 A.M., the Public Hearing was closed.

Consider and approve out of state travel for Chief Deputy Cody Scott to attend the National Institute of Corrections Large Jail Network Meeting in Columbus, Ohio.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving out of state travel for Chief Deputy Cody Scott to attend the National Institute of Corrections Large Jail Network Meeting in Columbus, Ohio.



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Consider and approve out of state travel for E. Kay Davis to attend National Epsilon Sigma Phi Meeting in Colorado Springs, Colorado.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for E. Kay Davis to attend National Epsilon Sigma Phi Meeting in Colorado Springs, Colorado.

Consider and approve out of state travel for Brady Arthur and Christina Reid to attend the Businesses and Crop Tours in various locations in southwest Colorado.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Brady Arthur and Christina Reid to attend the Businesses and Crop Tours in various locations in Southwest Colorado.

Consider and approve out of state travel for E. Kay Davis to attend National Extension Association of FCS meeting in Hershey, Pennsylvania.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for E. Kay Davis to attend National Extension Association of FCS meeting in Hershey, Pennsylvania.

Discuss, consider and/or approve the Utility Application, 19-022, for West Texas Gas to install an natural gas utility line across CR 2340 just south of CR 7700 in Lubbock County, in Precinct 1.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Utility Application, 19-022, for West Texas Gas to install an natural gas utility line across CR 2340 just South of CR 7700 in Lubbock County, 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).

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, 12:06 A.M., the Commissioner's Court recessed.

(1:30 P.M.) Budget Work Session including discussion on the volunteer fire departments.

At this time, 1:32 P.M., The Commissioner's Court reconvened.

Budget Work Session including discussion on the volunteer fire departments.

At this time, 5:02 PM, 8/12/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/26/2019

Presiding Officer:

County Clerk: