



Lubbock County Commissioner's Court

September 30, 2019

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/30/2019 there was held a Special 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 & Pledge of Allegiance was given by Jason Corley.

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 \$892,716.00 and Budget Amendments of \$5,224,302.00. as presented by Jackie Latham.

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 \$636,201.98. as presented by Jackie Latham.

Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Kologik for Constable Precinct 3.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign termination letter with Kologik for Constable Precinct 3 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second amendment to the lease agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX 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 the second amendment to the lease agreement with Utopia Villages, LP for the lease of office space at 13706 Research Blvd., Suite 315, Austin, TX for the Regional Public Defender as presented by Elaine Nauert.

Discuss, Consider and/or approve the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2020.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the continuation of the bond for Dorothy Kennedy, Elections Administrator, ending October 2020 as presented by Dorothy Kennedy.

Consider approval for Human Resources to purchase refreshments, meals, and supplies for training and other appropriate functions for FY 2020.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Human Resources to purchase refreshments, meals and supplies for training and other appropriate functions for FY 2020 as presented by Greg George.



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Consider and accept funds for the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for FY 2020.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to accept funds for the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for FY 2020 as presented by Andy Holcomb.

Discuss, consider and/or take action to authorize the County Judge to sign the software license and software maintenance agreement with Ki Corp for FY 2020.

Per section 551.0725 of the Texas Government Code recommendation by Civil District Attorney R. Neal Burt request the Lubbock County Commissioners Court unanimously vote that an open meeting deliberation of business and financial issues relating to a contract being negotiated by Lubbock County would have a detrimental effect on the position of the Lubbock County Commissioner's Court in negotiations with third person (s), thus allowing for the said portion of the Closed Meeting to occur as posted.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to deliberate in closed meeting contracts pursuant to Section 551.07125 of the Texas Government Code.

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, 10:14 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).

At this time 11:17 AM Court reconvened in regular session.

Discuss, consider and/or take action to authorize the County Judge to sign the software license and software maintenance agreement with Ki Corp for FY 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the software license and software maintenance agreement with Ki Corp for FY 2020.



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At this time, 11:20 AM, 9/30/2019, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/14/2019

Presiding Officer:  County Clerk: 