



## Lubbock County Commissioner's Court

December 23, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 12/23/2019 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

### Invocation and Pledge of Allegiance by Gilbert A. Flores.

At this time, 10:00 AM, the Invocation and 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 member of the public addressed the court.

### Consider and approve the Minutes from Regular Commissioner's Court dated December 9, 2019.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated December 9, 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: Budget Amendment of \$8,525.00 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 \$2,953,640.51 as presented by Rhonda Scott.

### Present Monthly Unaudited Financial Report ending September 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Monthly Unaudited Financial Report ending September 2019 as presented by Rhonda Scott.

**Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission & Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically the proposed expansion of Upland Avenue between 66th and 114th Streets and the National Register of Historic Places for the Great Plains Life Insurance Company Building at 1220 Broadway in Lubbock.**

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the recommendation from Lubbock County's Historical Commission & Certified Local Government Committee as presented regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically the proposed expansion of Upland Avenue between 66th and 114th Streets and the National Register of Historic Places for the Great Plains Life Insurance Company Building at 1220 Broadway in Lubbock as presented by Cameron Saffel.



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Discuss, consider and/or take action on ITB 201102, Aggregate Road Materials for the Consolidated Road & Bridge Department.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to reject all bids on ITB 201102, Aggregate Road Materials for the Consolidated Road & Bridge Department as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with ACME Electric Company, for the Law Enforcement Center Generator Project, adding an additional 42 days to the project.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 with ACME Electric Company, for the Law Enforcement Center Generator Project, adding an additional 42 days to the project as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #3 with WR Construction for the 916 Main Street, Second Floor Renovation Project, for an additional \$12,540.87 and 12 days.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Change Order #3 with WR Construction for the 916 Main Street, Second Floor Renovation Project, for an additional \$12,540.87 and 12 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Transunion Risk and Alternative Data Solutions, Inc. for Constable Precinct, 4.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a termination letter with Transunion Risk and Alternative Data Solutions, Inc. for Constable Precinct, 4.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue tax collection as of December 23, 2019

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue tax collection as of December 23, 2019.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with City Bank for the lease of office space at 5219 City Bank Parkway for the Tax Assessor-Collector.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with City Bank for the lease of office space at 5219 City Bank Parkway for the Tax Assessor-Collector as presented by Ronnie Keister.

Discuss, consider and/or take action to exempt the agreement with Perdue, Brandon, Fielder Collins & Mott, LLP for professional collection services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to exempt the agreement with Perdue, Brandon, Fielder Collins & Mott, LLP for professional collection services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code as presented by Ronnie Keister.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Perdue, Brandon, Collins & Mott, LLP for Professional Collection Services related to Delinquent Liquor License Fees Owed to Lubbock County. After approval by the Commissioners Court and pursuant to Texas Government Code Section 2254.1038, the contract is is effective and enforceable after review and approval by the Office of the Attorney General.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Perdue, Brandon, Collins & Mott, LLP for Professional Collection Services related to Delinquent Liquor License Fees Owed to Lubbock County. After approval by the Commissioners Court and pursuant to Texas Government Code Section 2254.1038, the contract is is effective and enforceable after review and approval by the Office of the Attorney General as presented by Ronnie Keister.

Discuss, consider and/or take action to authorize the County Judge to sign Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required in Texas Government Code Section 2254.1036(b)(1), (2), and (3).

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Written Findings as to the Collection Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP as required in Texas Government Code Section 2254.1036(b)(1), (2), and (3). as presented by Ronnie Keister.

Consider and accept the Lubbock Emergency Communication District grant funds for FY 2020 for the Sheriff's Office.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to accept the Lubbock Emergency Communication District grant funds for FY 2020 for the Sheriff's Office as presented by Dan Corbin.

Consider and approve out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Gordon Goldhammer, Captain Perry Mull, Captain Ron Jenkins and Lieutenant Mark Diebel to attend the American Jail Association Annual Conference in Aurora, Colorado.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving out of state travel for Chief Deputy Cody Scott, Assistant Chief Deputy Kim Howell, Captain Gordon Goldhammer, Captain Perry Mull, Captain Ron Jenkins and Lieutenant Mark Diebel to attend the American Jail Association Annual Conference in Aurora.

Discuss, consider and/or take action to appoint a Court member to serve on the Lubbock Business Park District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee to replace Commissioner Chad Seay.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to accept the resignation of Chad Seay and to appoint Jason Corley to serve on the Lubbock Business Park District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee to replace Commissioner Chad Seay.

Discuss, consider and/or take action to adopt a Lubbock County Transparency Policy.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, this item tabled.

Discuss and/or take action to approve the Utility Application, 19-047, Liberty Excavation on behalf of West Texas Gas, for installation of underground natural gas pipeline along east CR 1300 and CR 7300 in Lubbock County, Precinct 1.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Utility Application, 19-047, Liberty Excavation on behalf of West Texas Gas, for installation of underground natural gas pipeline along east CR 1300 and CR 7300 in Lubbock County, Precinct 1 as presented by Jennifer Davidson.



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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.

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 held.

At this time, 10:48 AM, 12/23/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/13/2020

Presiding Officer:

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

County Clerk:

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