



Lubbock County Commissioner's Court

May 28, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/28/2019 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, 10:00AM, 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 May 13, 2019 and Special Commissioner's Court dated May 15, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated May 13, 2019.

Consider and approve the Minutes from Regular Commissioner's Court dated May 13, 2019 and Special Commissioner's Court dated May 15, 2019.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Minutes from Special Commissioner's Court dated May 15, 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 in the amount of \$20,287.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims in the amount of \$1,571,797.18 as presented by Jackie Latham.

Present the Monthly Unaudited Financial Report ending March 2019.

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

Present the Quarterly Investment Report for March 31, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Quarterly Investment Report for March 31, 2019 as presented by Jackie Latham.



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Consider and adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to adopt local rules and decorum of the Commissioners Court in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Government Code as presented by Curtis Parrish.

Consider and approve a resolution in support of the designation of an extension of Interstate 27 as a future Interstate in Texas.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving a resolution in support of the designation of an extension of Interstate 27 as a future Interstate in Texas as presented by Curtis Parrish.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hutchinson County for the housing and care of certain inmates.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation Agreement with Hutchinson County for the housing and care of certain inmates as presented by Dan Corbin.

Discuss, consider and/or take action for the County Judge to sign an Interlocal Agreement Amendment with Cochran County for inmate housing services.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the County Judge to sign an Interlocal Agreement Amendment with Cochran County for inmate housing services as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Lexis Advance Subscription Amendment for State/Local Government with LexisNexis 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 a Lexis Advance Subscription Amendment for State/Local Government with LexisNexis for the Regional Public Defender as presented by Elaine Nauert.

Discuss, consider and/or take action to authorize the County Judge to sign a Member Participation Agreement for My Texas Direct.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Member Participation Agreement for My Texas Direct as presented by Melanie Hall and Susan Rollins.

Consider and authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2020 grant year.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize a Resolution approving submission of Lubbock County's grant application, along with all other requisite documentation, regarding funding from the Texas Automobile Burglary and Theft Prevention Authority (ABTPA) on behalf of the South Plains Auto Theft Task Force (SPATTF) for the FY2020 grant year as presented by Doug Clements and Neal Burt.



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Consider and approve the use of monies for JP3 Judge Chaides-Hernandez and clerk Crystal Filorio from the JP Technology Fund for Travel and Training expenses to attend JPCA Conference in South Padre Island, TX and TJCTC Experience Clerk Seminar in San Marcos, TX in the estimated amount of \$1,800.00.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the use of monies for JP3 Judge Chaides-Hernandez and clerk Crystal Filorio from the JP Technology Fund for Travel and Training expenses to attend JPCA Conference in South Padre Island, TX and TJCTC Experience Clerk Seminar in San Marcos, TX in the estimated amount of \$1,800.00 as presented by Aurora Chaides-Hernandez.

Discuss, consider and/or take action to approve the granting of a utility easement to Lubbock Power & Light across Lubbock County property identified as Tract "A," Youth Center Addition to the City of Lubbock, Texas, impacting .5504 acres of Lubbock County property for the placement of a new electric transmission line to benefit Northwest Lubbock LP & L consumers.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the granting of a utility easement to Lubbock Power & Light across Lubbock County property identified as Tract "A," Youth Center Addition to the City of Lubbock, Texas, impacting .5504 acres of Lubbock County property for the placement of a new electric transmission line to benefit Northwest Lubbock LP & L consumers as presented by Natalie Harville.

Consider and approve the new appointments of Katrina Ballentine, Sheryl Gallarneau, Dr. Amanda Guetersloh, and Kaylee Hendriex and reaffirm the current appointees to the Children's Protective Services Child Welfare Board with the new appointees term ending December 31, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the new appointments of Katrina Ballentine, Sheryl Gallarneau, Dr. Amanda Guetersloh, and Kaylee Hendriex and reaffirm the current appointees to the Children's Protective Services Child Welfare Board with the new appointees term ending December 31, 2021 as presented by Neal Burt.

Discuss, consider and take action to authorize the County Judge to sign the plat Louis Subdivision, Lots 1-2 located in Precinct 3.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the plat Louis Subdivision, Lots 1-2 located in Precinct 3 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.

At this time, 10:53 A.M., the Commissioner's Court Recessed.

At this time, 11:03 A.M., the Commissioner's Court reconvened in Regular Session.



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Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a hotel occupancy tax equal to two percent (2.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, The court voted 4 "for" with Jason Corley "against" approving to table action to authorize the county judge to sign an order providing for the imposition and levy of a hotel occupancy tax equal to two percent (2.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date as presented by Ronnie Keister.

Discuss, consider and/or take action to authorize the county judge to sign an order providing for the imposition and levy of a short-term motor vehicle rental tax equal to five percent (5.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, The court voted 4 "for" with Jason Corley "against" approving to table action to authorize the county judge to sign an order providing for the imposition and levy of a short-term motor vehicle rental tax equal to five percent (5.00%); providing for collection, reporting, recordkeeping, and remittal requirements and procedures; imposing penalties for violations of this order; and further providing that this order is cumulative; providing a severability clause; providing for publication; and providing an effective date as presented by Ronnie Keister.

Discussion regarding a review on the current agreement with NAAG Pathology Labs, P.C.

Discussion regarding a review on the current agreement with NAAG Pathology Labs, P.C as presented by Jason Corley and Neal Burt.

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.



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At this time, 11:40 AM, 5/28/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/10/2019

Presiding Officer:  County Clerk: 