



Lubbock County Commissioner's Court

June 10, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/10/2019 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 Gilbert A. Flores.

At this time, 9:58 AM, the Invocation & 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 May 28, 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 28, 2019 with stated corrections.

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 Consider Auditor and Financial Matters: Line Item Transfers of \$256,576.00 and Budget Amendments of \$199,216.00 as presented by Rhonda Scott.

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 \$1,199,922.24 as presented by Rhonda Scott.

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 Jason Corley, seconded by Bill McCay, the court unanimously voted approving 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.



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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 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 Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving 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.

At this time 10:08 AM Commissioner Flores left the court.

Discuss, consider and/or take action to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize permission for Bad Axe Raider to use a county parking lot for a fundraiser contingent on agreement approval by civil department as presented by Neal Burt & John Bankston.

Discuss, consider, take action on the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically Loop 88 and the Sharyland Utilities Transmission Line Projects in Lubbock County.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the recommendation from Lubbock County's Historical Commission regarding the Section 106, National Historic Preservation Act and projects taking place in Lubbock County, specifically Loop 88 and the Sharyland Utilities Transmission Line Projects in Lubbock County as presented by Cameron Saffle.

Discuss, consider and/or take action to approve a Resolution to Enter Into An Advance Funding Agreement With Texas Department of Transportation For The Widening of Woodrow Road and authorize the County Judge to sign an Advance Funding Agreement for Surface Transportation Program-Metropolitan Mobility Off-System.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a Resolution to Enter Into An Advance Funding Agreement With Texas Department of Transportation For The Widening of Woodrow Road and authorize the County Judge to sign an Advance Funding Agreement for Surface Transportation Program-Metropolitan Mobility Off-System as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign an Engineering Design Agreement as awarded in ITB 180404, Project Specific Solicitation, #1 Woodrow Road on May 13, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Engineering Design Agreement as awarded in ITB 180404, Project Specific Solicitation, #1 Woodrow Road on May 13, 2019 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Information Management Solutions, LLC for jury summons services as awarded in ITB 190302 on May 13, 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Information Management Solutions, LLC for jury summons services as awarded in ITB 190302 on May 13, 2019 as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Big Texas Trailer World, Inc. to utilize WebDealer.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Big Texas Trailer World, Inc. to utilize WebDealer as presented by Tarran Clack.

Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with GT Distributors, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with GT Distributors, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Technical Support Agreement with QueTel Corporation, for the term August 1, 2019 to July 31, 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Technical Support Agreement with QueTel Corporation, for the term August 1, 2019 to July 31, 2020 as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Terry County for the inmate housing services.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a renewal agreement with Terry County for the inmate housing services as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a renewal agreement with Castro County for the inmate housing services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a renewal agreement with Castro County for the inmate housing services as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Cooperation With Civil Law Enforcement Officials Agreement with the Department of the Navy for the loan of night vision devices.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Cooperation With Civil Law Enforcement Officials Agreement with the Department of the Navy for the loan of night vision devices as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Agreement for Emergency Evacuation at the Texas Civil Commitment Center with Management and Training Company.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Agreement for Emergency Evacuation at the Texas Civil Commitment Center with Management and Training Company as presented by Dan Corbin.

Consider and approve Lt Anthony Castillo and Sgt Jason Johnson to travel to Pascagoula, Mississippi to interview a victim in an on-going investigation.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Lt. Anthony Castillo and Sgt. Jason Johnson to travel to Pascagoula, Mississippi to interview a victim in an on-going investigation.



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Consider and approve out of state travel for Sheriff Kelly Rowe to attend the NIC Large Jail Network Meeting in Columbus, Ohio.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to attend the NIC Large Jail Network Meeting in Columbus, Ohio.

Consider and approve out of state travel for Lt. Jason Stewart to attend the F.B.I. National Academy in Quantico, Virginia, F.B.I. Headquarters.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Lt. Jason Stewart to attend the F.B.I. National Academy in Quantico, Virginia, F.B.I. Headquarters.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment/change order to the CDM Holdings LLC, agreement for the 2019 Seal Coat Project.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment/change order to the CDM Holdings LLC, agreement for the 2019 Seal Coat Project 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.

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, 10:38 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).



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At this time, 11:16 AM, 6/10/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/24/2019

Presiding Officer:  County Clerk: 