



Lubbock County Commissioner's Court

June 24, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 6/24/2019 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 Chad Seay.

At this time, 9:58 AM, the Invocation and Pledge of Allegiance were given by Chad Seay.

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.

Kevin Glasheen addressed the court about employment reinstatement options for client Senee Graves.

Consider and approve the Minutes from Regular Commissioner's Court dated June 10, 2019.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 10, 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 of 208,389.00 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 \$3,821,588.56 as presented by Jackie Latham.

Present Monthly Unaudited Financial Report ending April 2019.

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

Discuss, consider and/or take action to ratify the noise permit application for Broadway Festivals regarding the Fourth on Broadway Street Dances signed by the County Judge.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to ratify the noise permit application for Broadway Festivals regarding the Fourth on Broadway Street Dances signed by the County Judge.



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Discuss, consider, and/or take action for the County Judge to sign the Broadway Festivals, Inc. Release for the annual Broadway Festivals Street Dance & Festivals.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the County Judge to sign the Broadway Festivals, Inc. release for the annual Broadway Festivals Street Dance & Festivals as presented by Phyllis Beasley & Erin Hopkins.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander with 4-H Youth and Brady Arthur.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Ronda Alexander with 4-H Youth and Brady Arthur.

Discuss, consider and/or take action to award ITB 190502 for the Law Enforcement Center Cooling Tower Replacement.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to award ITB 190502 for the Law Enforcement Center Cooling Tower Replacement to West Techs Chill Water Specialists as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a contract with West Techs Chill Water Specialists, LLC for the Law Enforcement Center Cooling Tower Replacement as awarded in ITB 190502.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract with West Techs Chill Water Specialists, LLC for the Law Enforcement Center Cooling Tower Replacement as awarded in ITB 190502 as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 190501 for Fire Extinguisher Services.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to award ITB 190501 for Fire Extinguisher Services to Dayco Fire Equipment as presented by Clint Wehrman.

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

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

Discuss, consider and/or take action to authorize the County Judge to sign a Lease Agreement with Rulica/Angleton, LTD for the lease of office space at 4005 Technology Drive, Angleton, TX for the Regional Public Defenders Office.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Lease Agreement with Rulica/Angleton, LTD for the lease of office space at 4005 Technology Drive, Angleton, TX for the Regional Public Defenders Office as presented by Elaine Nauert.

Consider and approve a resolution supporting July 2019 as Watch Your Car Month in Lubbock County.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a resolution supporting July 2019 as Watch Your Car Month in Lubbock County as presented by Doug Clements & Jennifer Anderson.



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Discuss, consider and/or take action to authorize the County Judge to submit, accept and execute any documents related to the 2018 National School Lunch Program Equipment Assistance Grant.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to submit, accept and execute any documents related to the 2018 National School Lunch Program Equipment Assistance Grant as presented by William A. Carter, II - Director.

Discuss, consider and/or take action to authorize the County Judge to submit, accept and execute any documents related to the 2019 National School Lunch Program Equipment Assistance Grant.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Discuss, consider and/or take action to authorize the County Judge to submit, accept and execute any documents related to the 2019 National School Lunch Program Equipment Assistance Grant. as presented by William A. Carter, II - Director.

Present for recording, in the minutes, of the Commissioners Court a District Court order appointing Meg F. Jordan as Associate Judge for the Ninth Administrative Judicial Region for a four-year term beginning January 2, 2017.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the recording, in the minutes, of the Commissioners Court a District Court order appointing Meg F. Jordan as Associate Judge for the Ninth Administrative Judicial Region for a four-year term beginning January 2, 2017.

Present for recording, in the minutes of the Commissioners Court, a District Court Order Appointing Jacqueline C. Latham as Lubbock County Auditor for the period of January 1, 2018 through December 31, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the recording, in the minutes of the Commissioners Court, a District Court Order Appointing Jacqueline C. Latham as Lubbock County Auditor for the period of January 1, 2018 through December 31, 2019.

Consider and approve the Lubbock County UAS Standards /Public Safety Best Practices policy regarding unmanned aircraft systems (UAS/Drones)for public safety agencies, including the Lubbock County Sheriff's Office, within Lubbock County for response operation standards.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Lubbock County UAS Standards /Public Safety Best Practices policy regarding unmanned aircraft systems (UAS/Drones) for public safety agencies, including the Lubbock County Sheriff's Office, within Lubbock County for response operation standards as presented by Clinton Thetford.

Consider and approve a request by the Commissioner's Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving a request by the Commissioner's Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code to counties for specific uses.

Consider and approve out of state travel for investigator Michael Benson to Kansas City, Missouri to attend the National Technical Investigators Association (NATIA) training Conference.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for investigator Michael Benson to Kansas City, Missouri to attend the National Technical Investigators Association (NATIA) training Conference as presented by Douglas Clements.



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Consider and approve an additional increase of per diem of \$33.00 for Julie Williams and Jeff Sheets for June 3rd through the 7th for case travel to Puerto Rico.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving an additional increase of per diem of \$33.00 for Julie Williams and Jeff Sheets for June 3rd through the 7th for case travel to Puerto Rico as presented by Elaine Nauert.

Consider and approve the reappointment of Steve Verett to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 with his term ending September 30, 2023.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the reappointment of Steve Verett to the Lubbock Reese Redevelopment Authority Board of Directors required by Special District Local Law Code, Section 3501 with his term ending September 30, 2023 as presented by Curtis Parrish.

Consider and approve the appointment of Commissioner Chad W. Seay, Precinct 4, to fill an unexpired term to the Lubbock Metropolitan Planning Organization - Technical Advisory Committee beginning June 24, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the appointment of Commissioner Chad W. Seay, Precinct 4, to fill an unexpired term to the Lubbock Metropolitan Planning Organization-Technical Advisory Committee beginning June 24, 2019 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Customer Purchase Order and Addendum for the purchase of a 2019 John Deere 770G Motor Grader.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Customer Purchase Order and Addendum for the purchase of a 2019 John Deere 770G Motor Grader as presented by Rodshadi Moore.

Discuss, consider and take action to authorize the County Judge to sign the plat High Point Village Tracts A, B & C, located in Precinct 4.

Upon a motion by Bill McCay, seconded by Jason Corley, The court voted 4 "for" with Chad Seay "abstaining" approving to authorize the County Judge to sign the plat High Point Village Tracts A, B & C, located in Precinct 4 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).

No executive session held.

At this time, 11:08 AM, 6/24/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/8/2019

Presiding Officer:  County Clerk: 
Chief Deputy