



Lubbock County Commissioner's Court

July 31, 2020

09:00 AM - Work Session Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/31/2020 there was held a Work Session 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

A Budget workshop with the Commissioners Court will be held on July 31, 2020 from 9:00 am - 12:00 pm, Noon in the Commissioner's Courtroom on the 5th floor. This will be live-streamed on the Lubbock County website at www.lubbockcounty.gov.

At this time, 9:01 A.M., a Budget Workshop was held by the Commissioner's Court.

Consider and approve the appointment of Judge Lora Livingston to the Regional Public Defender Office (RPDO) Oversight Board.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the appointment of Judge Lora Livingston to the Regional Public Defender Office (RPDO) Oversight Board as presented by Bill McCay.

Consider and approve amending the Articles of Incorporation for the Regional Public Defender Office Local Government Corporation to correct addresses and add a Director Position 3.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving amending the Articles of Incorporation for the Regional Public Defender Office Local Government Corporation to correct addresses and add a Director Position 3 as presented by Bill McCay.



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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).

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.

At this time, 10:25 AM, 7/31/2020, the Work Session Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/10/2020

Presiding Officer: [Signature] County Clerk: [Signature]