



Lubbock County Commissioner's Court

August 10, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/10/2020 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, 10:00 AM, 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 July 27, 2020.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 27, 2020.

Consider and approve the Minutes from Commissioner's Work Session dated July 28, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Commissioner's Work Session dated July 28, 2020.

Consider and approve the Minutes from the Commissioner's Court Budget Work Shop Session dated July 31, 2020.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Minutes from the Commissioner's Court Budget Work Shop Session dated July 31, 2020.

Consider and approve the Minutes from the County Commissioner's Work Session Meeting dated August 3, 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Minutes from the County Commissioner's Work Session Meeting dated August 3, 2020.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #89 \$10,000.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #90 \$15,000.00 as presented by Kathy Williams.



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Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" and Chad Seay "against" approving Auditor and Financial Matters: Line Item Transfers #91 \$2,000.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #92 \$15,000 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #93 \$6,000.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #94 \$16,900.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #95 \$240.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfer #96 \$1,140,020.00 as presented by Kathy Williams.

Consider Auditor and Financial Matters: Line Item Transfers and Budget Amendments.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Budget Amendments of \$240,00.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving Authorize Payment of Claims: General Accounts (Pooled Cash) \$ 2,747,233.57 as presented by Kathy Williams.

Presentation and discussion of the FY2021 Budget and proposed ad valorem tax rate for the FY2021 Lubbock County Hospital District.

Presentation and discussion of the FY2021 Budget and proposed ad valorem tax rate for the FY2021 Lubbock County Hospital District as presented by Mark Funderburk.

Discuss the proposed Lubbock County ad valorem tax rate for FY2021 and take any appropriate action.

Discuss the proposed Lubbock County ad valorem tax rate for FY2021.



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Discuss, consider and or take action to set salary, expenses, and other allowances of elected county and precinct officers for FY2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to set salary, expenses and other allowances of elected county and precinct officers for FY2021.

Presentation and update regarding the Transportation Roadway Improvement Bond Program for Lubbock County as presented by Vince Vialle.

Presentation and update regarding the Transportation Roadway Improvement Bond Program for Lubbock County as presented by Vince Vialle.

Presentation to the Lubbock County Historical Commission of the 2019 Distinguished Service Award for outstanding preservation work.

Presentation to the Lubbock County Historical Commission of the 2019 Distinguished Service Award for outstanding preservation work.

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 revised nomination of the Great Plains Life Insurance Company Building at 1220 Broadway in Lubbock.

Upon a motion by Curtis Parrish, seconded by Chad Seay, 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 revised nomination of the Great Plains Life Insurance Company Building at 1220 Broadway in Lubbock as presented by Cameron Saffel.

Consider and approve jury check cancellations in the amount of \$3,440.00.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving jury check cancellations in the amount of \$3,440.00.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the 916 Main Cooling Tower Replacement Project as awarded in ITB 200301 in the amount of \$5,639.60.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 for the 916 Main Cooling Tower Replacement Project as awarded in ITB 200301 in the amount of \$5,639.60 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 for the Shallowater Club House Roof Replacement, ITB 200401 for an additional 14 days.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 for the Shallowater Club House Roof Replacement, ITB 200401 for an additional 14 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Sex Offender Assessment and Counseling Services with Dr. John Gonzales DBA Better Pathways for the Juvenile Justice Center.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Sex Offender Assessment and Counseling Services with Dr. John Gonzales DBA Better Pathways for the Juvenile Justice Center as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for the term September 1, 2020 to August 31, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for the term September 1, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Driskill & Bates Psychology for the term of October 1, 2020 to September 30, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Driskill & Bates Psychology for the term of October 1, 2020 to September 30, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lubbock Rape Crisis Center dba Voice of Hope for medical accompaniment for current detention residents who submit allegations of sexual assault as part of the Prison Rape Elimination Act for the term September 1, 2020 to August 31, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Lubbock Rape Crisis Center dba Voice of Hope for medical accompaniment for current detention residents who submit allegations of sexual assault as part of the Prison Rape Elimination Act for the term September 1, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Noble Software Group for software hosting.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Noble Software Group for software hosting as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Post-Adjudication and Pre-Adjudication Detention Services agreement with Grayson County Juvenile Services for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Post-Adjudication and Pre-Adjudication Detention Services agreement with Grayson County Juvenile Services for the term of September 1, 2020 to August 31, 2021 as presented by William Carter.

Consider and approve an application in Support of Fiscal Year 2021 TDA Grant Application for new kitchen equipment at the Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving an application in Support of Fiscal Year 2021 TDA Grant Application for new kitchen equipment at the Juvenile Justice Center as presented by William A. Carter, II.

Discuss, consider and/or take action on out of state travel for Placement officer Ruth Brow and Juvenile Probation Officer Alan Sucsy on August 11, 2020 to Clarinda, Iowa for a placement site visit and audit.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted tabling action on out of state travel for Placement officer Ruth Brow and Juvenile Probation Officer Alan Sucsy on August 11, 2020 to Clarinda, Iowa for a placement site visit and audit as presented by William A. Carter, II.



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Discuss, consider and/or take action to exempt the VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to exempt the VOTEC Corporation from competitive bidding requirements pursuant to Section 262.024(a)(7) of the Texas Local Government Code as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Votec Corporation for maintenance and support of Lubbock County's Voter Registration Data Base, voting precinct data, voting history data and street index.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Votec Corporation for maintenance and support of Lubbock County's Voter Registration Data Base, voting precinct data, voting history data and street index as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign and agreement with Votec Corporation for VoteSafe maintenance and support.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign and agreement with Votec Corporation for VoteSafe maintenance and support as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the Notice of Election and Order of Election for the November 3, 2020 General Election.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the Notice of Election and Order of Election for the November 3, 2020 General Election as presented by Dorothy Kennedy.

Discuss, consider and/or take action to sign the Consent and Subordination to Easement of behalf of Lubbock County in support of the City of Lubbock through Lubbock Power and Light transmission line upgrade along 82nd Street from US 84 east to Avenue P.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to sign the Consent and Subordination to Easement of behalf of Lubbock County in support of the City of Lubbock through Lubbock Power and Light transmission line upgrade along 82nd Street from US 84 east to Avenue P as presented by Jennifer Davidson.

Discuss, consider and/or take action to execute a resolution to Enter into a Grant Agreement with Texas Department of Transportation For the County Transportation Infrastructure Grant Program.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to execute a resolution to Enter into a Grant Agreement with Texas Department of Transportation for the County Transportation Infrastructure Grant Program as presented by Jennifer Davidson.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, 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 court adjourned at 11:49AM to reconvene at 1:30 PM.

At this time 1:30 PM Commissioners' Court Reconvened in Budget Workshop.

At this time, 4:06 PM, 8/10/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/24/2020

Presiding Officer:  County Clerk: 