



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/24/2020 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 Gilbert A. Flores.

At this time, 10:00 AM, the Pledge of Allegiance and Invocation was given by Gilbert A. 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.

(10:15 am) Public Hearing regarding Lubbock County Tax rate.

No member of the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated August 10, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated August 10, 2020.

Consider and approve the Minutes from Commissioners' Court Budget work session dated August 13 & 14, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Commissioners' Court Budget work session dated August 13 & 14, 2020.

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 Auditor and Financial Matters: Line Item Transfer in the amount of \$347,356.00 and Budget Amendments in the amount of \$5,807,288.00 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 to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$3,945,543.57 as presented by Kathy Williams.

Discuss, consider and/or take action regarding any recommendations by the Grievance Committee Members per Local Government Code Section 152.016 if necessary.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving the salary of County Court at law #1 Judge Mark Hocker from \$171,000.00 to 185,000.00 per state mandate GC 25.005. No recommendations received from the grievance committee.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic as presented by Greg George.

Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving the Lubbock County Disaster Declaration as related to the COVID-19 pandemic as presented by Judge Parrish.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 8/24/2020.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue Tax collections as of 8/24/2020 as presented by Ronnie Keister.

Discuss, consider and/or take action to award ITB 200702 Surety Bonds for County Officials.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to award ITB 200702 Surety Bonds for County Officials to Baldwin Cox Allen as presented by Clint Wehrman.

Discuss, consider and/or take action to transfer Lubbock County surplus property to Armstrong County (Texas) per Local Government Code 263.152, Disposition (a)(1).

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to transfer Lubbock County surplus property to Armstrong County (Texas) per Local Government Code 263.152, Disposition (a)(1) as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Criminal Justice Assessment agreement with DLR Group, Inc. of Texas, a Texas Corporation, as awarded in RFQ 201201.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Criminal Justice Assessment agreement with DLR Group, Inc. of Texas, a Texas Corporation, as awarded in RFQ 201201 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lamb County for the housing and care of Lamb County inmates.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Lamb County for the housing and care of Lamb County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with NLW Partners, LLC to provide an online recovery program for those participating in the the Medication Assistance Treatment Grant program.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with NLW Partners, LLC to provide an online recovery program for those participating in the the Medication Assistance Treatment Grant program as presented by Dan Corbin.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with RecoveryTrac, LLC for tracking of individuals that participate in the Medication Assistance Treatment Grant program to provide data and updates on progress.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with RecoveryTrac, LLC for tracking of individuals that participate in the Medication Assistance Treatment Grant program to provide data and updates on progress as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth lease extension with Lubbock-Crosby County Community Supervision and Corrections Department for the lease of 3501 North Holly Avenue, Lubbock, Texas.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the fourth lease extension with Lubbock-Crosby County Community Supervision and Corrections Department for the lease of 3501 North Holly Avenue, Lubbock, Texas as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the third lease extension with Lubbock Metropolitan Planning Organization for the lease of office space at 916 Main Street, Suite 531, Lubbock, Texas.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third lease extension with Lubbock Metropolitan Planning Organization for the lease of office space at 916 Main Street, Suite 531, Lubbock, Texas as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429, Lubbock, Texas.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a lease agreement with the Office of the Attorney General for the lease of office space at 904 Broadway, Room 429, Lubbock, Texas as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a third lease extension renewal with Legal Aid Society of Lubbock for the lease of office space at 916 Main Street, Suite 103, Lubbock, Texas.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a third lease extension renewal with Legal Aid Society of Lubbock for the lease of office space at 916 Main Street, Suite 103, Lubbock, Texas as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for the Shallowater Club House Roof Replacement Project, ITB 200401, for an additional 10 days and \$2,865.95 to replace shingle roof over the picnic arbor.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 for the Shallowater Club House Roof Replacement Project, ITB 200401, for an additional 10 days and \$2,865.95 to replace shingle roof over the picnic arbor as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a lease agreement with FO McNeese Properties, LLC for the lease of office space at 1713 Main Street 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 FO McNeese Properties, LLC for the lease of office space at 1713 Main Street for the Regional Public Defenders Office as presented by Elaine Nauert.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to approve the Joint Election Resolution for the November 3, 2020 General and Special Elections.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Joint Election Resolution for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Resolution to Adopt Use of Hart InterCivic Verity 2.4 Voting Equipment.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted to approve the Resolution to Adopt Use of Hart InterCivic Verity 2.4 Voting Equipment as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Vote Center Selection Methodology Plan for the November 3, 2020 General and Special Elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted to approve the Vote Center Selection Methodology Plan for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Vote Center Communication Plan for November 3, 2020 General and Special Elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted to approve the Vote Center Communication Plan for November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 3, 2020 General and Special Elections.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 3, 2020 General and Special Elections.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Early Voting Dates, Times and Locations for the November 3, 2020 General and Special Elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Early Voting Dates, Times and Locations for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Lubbock County Elections Office as the main early voting site for November 3, 2020 General and Special Elections.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted to approve the Lubbock County Elections Office as the main early voting site for November 3, 2020 General and Special Elections as presented by Roxzine Stinson.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to approve the Election Day Vote Centers as presented for the November 3, 2020 General and Special Elections.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to approve the Election Day Vote Centers as presented for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint the Presiding and Alternate Judges for the November 3, 2020 General and Special Elections Vote Centers from the attached lists provided by the Democratic and Republican Parties pursuant to Texas Election Code Sections 32.001, 32.002, & 127.005(e) to serve a term beginning September 1, 2020 and ending August 31, 2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to appoint the Presiding and Alternate Judges for the November 3, 2020 General and Special Elections Vote Centers from the attached lists provided by the Democratic and Republican Parties pursuant to Texas Election Code Sections 32.001, 32.002, & 127.005(e) to serve a term beginning September 1, 2020 and ending August 31, 2021 as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Mary Ann Bridges, Charles Britton, James Barrick, Stets Byrant, Frank Gutierrez, Anna Johnston, Mallory Miller, Patricia Page, Lisa Powell, Grace Rogers, Jean Anne Stratton, John Walz, Mikel Ward, and Geneva Botkin to the Signature Verification Committee for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.027.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to appoint Mary Ann Bridges, Charles Britton, James Barrick, Stets Byrant, Frank Gutierrez, Anna Johnston, Mallory Miller, Patricia Page, Lisa Powell, Grace Rogers, Jean Anne Stratton, John Walz, Mikel Ward, and Geneva Botkin to the Signature Verification Committee for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.027 as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Mary Ann Bridges as the Presiding Judge and Charles Britton as the Alternate Judge of the Signature Verification Committee for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.027(d).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to appoint Mary Ann Bridges as the Presiding Judge and Charles Britton as the Alternate Judge of the Signature Verification Committee for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.027(d) as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Johnny Franklin, DeAnn Britton, Alisha Putman, Beth Shapiro, Billie Russell, Laura Grayson, Melissa Chamales, Yvonne Dorman, Vernon Kaufman, Vicky Keller, Shirley McBride, Lois Baird, Nathan Lewis, Steve Sucsy, Juan Mojica, and Mona Mojica for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.002.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted to appoint Johnny Franklin, DeAnn Britton, Alisha Putman, Beth Shapiro, Billie Russell, Laura Grayson, Melissa Chamales, Yvonne Dorman, Vernon Kaufman, Vicky Keller, Shirley McBride, Lois Baird, Nathan Lewis, Steve Sucsy, Juan Mojica, Debbie Rowan and Mona Mojica as Early Voting Ballot Board members for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.002 as presented by Roxzine Stinson.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to appoint Johnny Franklin as Presiding Judge and DeAnn Britton as Alternate Judge of the Early Voting Ballot Board for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.001 & 87.002.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to appoint Johnny Franklin as Presiding Judge and DeAnn Britton as Alternate Judge of the Early Voting Ballot Board for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 87.001 & 87.002 as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Andrea Alvarado, Sandy Salazar, and Aaron Frodsham as Bilingual Election Clerks to serve at the Elections Office for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 272.009(b).

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to appoint Andrea Alvarado, Sandy Salazar and Aaron Frodsham as Bilingual Election Clerks to serve at the Elections Office for the November 3, 2020 General and Special Elections pursuant to Texas Election Code Section 272.009(b) as presented by Roxzine Stinson.

Discuss, consider and/or take action to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Billy Martinez as the Alternate Judge of the Central Count Station for the November 3, 2020 General and Special Elections.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to appoint Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge and Billy Martinez as the Alternate Judge of the Central Count Station for the November 3, 2020 General and Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff for FY 2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff for FY 2021 as presented by Neal Burt.

Consider and accept funds for the Border Prosecution Unit Grant through the Criminal Justice Division of the Governor's Office and any supporting documentation for FY 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to accept funds for the Border Prosecution Unit Grant through the Homeland Security Division of the Governor's Office and any supporting documentation for FY 2021 as presented by Neal Burt.

Discuss, consider and/or take action to sign the Consent and Subordination to Easement on 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 Bill McCay, seconded by Chad Seay, the court unanimously voted approving to sign the Consent and Subordination to Easement on 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.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a PLC30 Cold Planer with removable belt.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a PLC30 Cold Planer with removable belt as presented by Rodshadi Moore.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a Caterpillar Backhoe Loader Coupler.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Sales Agreement and Addendum with Warren Cat for the purchase of a Caterpillar Backhoe Loader Coupler as presented by Rodshadi Moore.

Discuss, consider and/or take action to approve and execute the final plat regarding KGSM Industrial Park, Tracts A-P, in Precinct 4.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted to approve and execute the final plat regarding KGSM Industrial Park, Tracts A-P, in Precinct 4 as presented by Jennifer Davidson.

Discuss, consider and/or take action to approve the Utility Permit Application 20-027 for Valor/Windstream.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted to approve the Utility Permit Application 20-027 for Valor/Windstream as presented by Jennifer Davidson.

Discuss, consider and/or take action to approve the Utility Permit Application 20-028 for Valor/Windstream.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted to approve the Utility Permit Application 20-028 for Valor/Windstream as presented by Jennifer Davidson.

Consider and accept a donation of money for purchase of materials to aid in the building and/or maintaining of CR 1200 and CR 6100 in Precinct 4.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving a donation of money for purchase of materials to aid in the building and/or maintaining of CR 1200 and CR 6100 in Precinct 4 as presented by Jennifer Davidson.

Monthly report on the Public Works Department activities, Bond Program and other road improvement projects.

Monthly report on the Public Works Department activities, Bond Program and other road improvement projects 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.



Lubbock County Commissioner's Court

August 24, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

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, 11:25 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).

At this time 11:59 AM Executive Session ended.

At this time 11:59 AM Court Reconvened in regular session.

At this time, 11:59 AM, 8/24/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/14/2020

Presiding Officer:  County Clerk: 