



Lubbock County Commissioner's Court

September 14, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/14/2020 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

Pursuant to the Executive Order given by Governor Abbott, notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at <https://www.lubbockcounty.gov/>.

Only join the Zoom meeting if you will be addressing the Court.

The public may comment in the virtual meeting via Zoom. Please join 15 minutes prior to the beginning of the meeting to register.

Internet/Video link: <https://us02web.zoom.us/j/88123677296> Meeting ID: 881 2367 7296

or

Telephone number: +1 213 338 8477 US Meeting ID: 881 2367 7296
No Action.

Invocation and Pledge of Allegiance by Chad Seay.

At this time, 10:09 AM, September 14, 2020, the Invocation and Pledge of Allegiance was given by Chad Seay.

PUBLIC COMMENTS (No vote will be taken at 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 August 24, 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 24, 2020.

Consider and approve the Minutes from Commissioner's Court Special Meeting dated September 1, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Commissioner's Court Special Meeting dated September 1, 2020.



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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 Transfers \$1,162,941.00 and Budget Amendments \$1,517,752.00 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) \$2,759,341.78 as presented by Kathy Williams.

(10:15 a.m.) Public Hearing regarding the FY2021 Lubbock County Hospital District Budget.

(10:15 a.m.) Public Hearing regarding the FY2021 Lubbock County Hospital District Budget as presented by LCHD. No member of the public addressed the court. Closed 10:17 AM.

Consider and approve the FY2021 budget for the Lubbock County Hospital District.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the FY2021 budget for the Lubbock County Hospital District.

Consider and adopt the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year 2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Hospital District tax rate of \$0.1031640 per \$100 of taxable value for the tax year 2020.

(10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.

(10:15 a.m.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records. No member of the public addressed the court. Closed 10:18 AM.

Consider and approve the Lubbock County Clerk Records Management and Archive Plan for FY2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Lubbock County Clerk Records Management and Archive Plan for FY2021 as presented by Kelly Pinion.

Consider and approve the Lubbock County Clerk Technology Fund Summary for FY2021.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the Lubbock County Clerk Technology Fund Summary for FY2021 as presented by Kelly Pinion.

Consider and approve the Lubbock County Clerk Record Preservation Fee for FY2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Lubbock County Clerk Record Preservation Fee for FY2021 as presented by Kelly Pinion.

Consider and approve the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for FY2021 as set forth in §51.305 of the Texas Government Code.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the District Clerk's Records Management and Archive Plan (aka Technology Fund Fee) for FY2021 as set forth in §51.305 of the Texas Government Code as presented by Barbara Sucsy.



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Consider and approve the District Clerk's Court Record Preservation Fee Plan for FY2021 as set forth in §51.708 of the Texas Government Code.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the District Clerk's Court Record Preservation Fee Plan for FY2021 as set forth in §51.708 of the Texas Government Code as presented by Barbara Sucsy.

Consider and approve the District Clerk's Criminal Technology Fund Plan for FY2021 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the District Clerk's Criminal Technology Fund Plan for FY2021 as set forth in Art 102.0169 to Chapter 102, Code of Criminal Procedure as presented by Barbara Sucsy.

(10:30 a.m.) Public Hearing regarding the FY2021 Lubbock County Budget.

(10:30 a.m.) Public Hearing regarding the FY2021 Lubbock County Budget. No member of the public addressed the court. Closed at 10:31 AM.

Consider and approve the FY2021 budget for Lubbock County.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the FY2021 budget for Lubbock County.

Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2020. \$0.301342 for the purpose of maintenance and operations and \$0.038636 for the purpose of principal and interest on debt.

Upon a motion by Chad Seay, seconded by Jason Corley, The court voted 2 "for" with Curtis Parrish "against", Bill McCay "against" and Gilbert Flores "against" did not approve to amend item and adopt the Lubbock County Tax Rate of \$0.330575 per \$100 of taxable value for the tax year of 2020. \$0.301342 for the purpose of maintenance and operations and \$0.301342 for the purpose of maintenance and operations and \$0.038636 for the purpose of principal and interest on debt and the difference to be paid from Fund Balance.

Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2020. \$0.301342 for the purpose of maintenance and operations and \$0.038636 for the purpose of principal and interest on debt.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" and Chad Seay "against" approving to adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value of the tax year of 2020. \$0.301342 for the purpose of maintenance and operations and \$0.038636 for the purpose of principal and interest on debt.

Discuss, consider and/or take action to award RFP 200701 for Employment Physical Examinations & Drug/Alcohol Screening.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award RFP 200701 for Employment Physical Examinations & Drug/Alcohol Screening to OccMed Associates as presented by Clint Wehrman.



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Discuss, consider and/or take action to award RFQ 200601 for the Collection of Delinquent Court Fines and Fees.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award RFQ 200601 to Purdue, Brandon, Fielder, Collins and Mott for the Collection of Delinquent Court Fines and Fees as presented by Clint Wehrman.

Discuss, consider and/or take action on ITB 200702, Surety Bonds that were previously awarded on August 24, 2020 in Commissioner's Court.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to rescind ITB 200702, Surety Bonds that were previously awarded to Baldwin, Cox and Allen on August 24, 2020 in Commissioner's Court as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 200805, Medical Examiner Transport Services for the Medical Examiner's Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to award ITB 200805, Medical Examiner Transport Services for the Medical Examiner's Office to Miller Mortuary as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 200801, Asphalt Mixes for the Consolidated Road & Bridge.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 200801, Asphalt Mixes for the Consolidated Road & Bridge to Daily Superior Asphalt Manufacturing, West Infrastructure Construction, LLC and West Texas Paving, Inc as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 200802, Gasoline and Diesel Fuels - Annual Pricing for the Consolidated Road & Bridge.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award ITB 200802, Gasoline and Diesel Fuels - Annual Pricing for the Consolidated Road & Bridge to Gold Star Petroleum and Walker Sims Oil as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quotation with Tyler Technology for document conversion addition to the Tyler Technology contract.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Sales Quotation with Tyler Technology for document conversion addition to the Tyler Technology contract as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote for Risk Management Module addition to the Tyler Technology contract.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Sales Quote for Risk Management Module addition to the Tyler Technology contract as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign an Amendment to the Tyler Technology contract to include Tyler Jury product.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Amendment to the Tyler Technology contract to include Tyler Jury product as presented by Isaac Badu.



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Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Texas A&M AgriLife Extension Service pertaining to Information Technology Services.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted to table item until September 28, 2020.

Discuss, consider and/or take action to authorize the County Judge to sign the Services Contract Agreement Renewal for term October 1, 2020 to September 30, 2021 with MOTUS Space Solutions.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the Services Contract Agreement Renewal for term October 1, 2020 to September 30, 2021 with MOTUS Space Solutions as presented by Kylie Lewis-Nolan.

Discuss, consider and/or take action to authorize the County Judge to sign a Price Quotation and Addendum with DLT Solutions for Constructware and Revit software licenses for the term of September 23, 2020 to September 22, 2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Price Quotation and Addendum with DLT Solutions for Constructware and Revit software licenses for the term of September 23, 2020 to September 22, 2021 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Hub City Outreach for informative drug classes and managed care support for the Juvenile Justice Center for the term September 1, 2020 to August 31, 2021.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Hub City Outreach for informative drug classes and managed care support for the Juvenile Justice Center 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 for Mental Health Services with Texas Tech University Family Therapy Clinic for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement for Mental Health Services with Texas Tech University Family Therapy Clinic for the Juvenile Justice Center for the term of 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 Interlocal Cooperative Agreement with Texas Tech University for forensics psychological assessments performed on juveniles for a term of 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 Interlocal Cooperative Agreement with Texas Tech University for forensics psychological assessments performed on juveniles for a term of 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 Residential Services agreement with Cameron County Juvenile Justice Department for the Ladies Inspired For Excellence (L.I.F.E.) Residential Program for a term of September 1, 2020 to August 31, 2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Residential Services agreement with Cameron County Juvenile Justice Department for the Ladies Inspired For Excellence (L.I.F.E.) Residential Program for a term of September 1, 2020 to August 31, 2021 as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement for placement of juvenile offenders with Garza County Regional Juvenile Center operated by Cornerstone Programs Corporation for a term of 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 an agreement for placement of juvenile offenders with Garza County Regional Juvenile Center operated by Cornerstone Programs Corporation for a term of 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 Interlocal Agreement for Juvenile Services with Crosby County.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement for Juvenile Services with Crosby County as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County Juvenile Justice Center for the secure long-term residential services for juvenile offenders for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Victoria County Juvenile Justice Center for the secure long-term residential services for juvenile offenders for the term of 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 Residential Services agreement with Cameron County Juvenile Justice Department for the Amador R. Rodriguez Juvenile Boot Camp for a 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 Residential Services agreement with Cameron County Juvenile Justice Department for the Amador R. Rodriguez Juvenile Boot Camp for a term of 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 for residential services with Gulf Coast Trades Center for a term of September 1, 2020 to August 31, 2021.

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 residential services with Gulf Coast Trades Center for a term of 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 the First Contract Renewal with Appriss, Inc. and Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the First Contract Renewal with Appriss, Inc. and Office of the Attorney General for the Statewide Automated Victim Notification Service (SAVNS) as presented by Joe Gillam.

Discuss, consider and/or take action for out of state travel approval for Chris Vigil for G.R.A.C.I.E. re-certification in Moore, Oklahoma.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Chris Vigil for G.R.A.C.I.E. re-certification in Moore, Oklahoma as presented by Joe Gilliam.



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Discuss, consider and/or take action for out of state travel approval for Jason Stewart to attend funeral services for Sergeant Raymond Burr in Mansfield, Louisiana.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Jason Stewart to attend funeral services for Sergeant Raymond Burr in Mansfield, Louisiana as presented by Joe Gilliam.

Discuss, consider and/or take action to allow the County Judge to sign an extension of the current Justice and Mental Health Collaboration Program grant for a one-year period.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to allow the County Judge to sign an extension of the current Justice and Mental Health Collaboration Program grant for a one-year period as presented by Captain Browson.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with the South Plains Association for Application Development and Administration Services for the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with the South Plains Association for Application Development and Administration Services for the 2015 Community Development Block Grant (CDBG)-Mitigation (MIT) Program as presented by Elaine Quintanilla.

Discuss, consider and/or take action authorizing the County Judge to execute the dedication of an underground utility easement at FM 2641 and Interstate 27.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to execute the dedication of an underground utility easement at FM 2641 and Interstate 27 as presented by Jennifer Davidson.

Discuss, consider and/or take action to approve the Utility Permit Application 20-029 for Valor/Windstream.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted to approve the Utility Permit Application 20-029 for Valor/Windstream as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Order and Addendum with Warren Cat for the purchase of an Atlas Copco 188XAS Air Compressor.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Sales Order and Addendum with Warren Cat for the purchase of an Atlas Copco 188XAS Air Compressor as presented by Rodshadi Moore.

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.

At this time, 11:43 AM, 9/17/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/28/2020

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