



**Lubbock County Commissioner's Court**

**November 23, 2020**

**10:00 AM - Regular Meeting**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

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BE IT REMEMBERED that on 11/23/2020 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
Chad Seay	Commissioner 4

Notice is given that the Lubbock County Commissioner's Court will meet video conference and teleconference.

Citizens may view our live stream meeting at [www.lubbockcounty.gov](http://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://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

(9:00 am) Work session to discuss the Lubbock County Expo Center.

At this time, 9:00 AM, the Commissioners' Court convened in work session. Judge Parrish was present via Zoom, Commissioner Flores was absent.

At this time 9:43 AM Commissioner Flores joined the court.

At this time 10:00 the Commissioner's Court work session recessed.

Invocation and Pledge of Allegiance by Bill McCay.

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

Consider and approve the Minutes from Regular Commissioner's Court dated November 9, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated November 9, 2020.

Consider and approve the Minutes from County Commissioner's Court Special Meeting dated November 17, 2020.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Minutes from County Commissioner's Court Special Meeting dated November 17, 2020.



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

No items were presented to the court.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$3,003,441.96 as presented by Rhonda Scott.

Present Monthly Unaudited Financial Report for 3rd quarter FY20.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Monthly Unaudited Financial Report for 3rd quarter FY20 as presented by Rhonda Scott.

Presentation and update regarding the Lubbock County Expo Center.

Presentation and update regarding the Lubbock County Expo Center as presented by Randy Jordan & Greg Garfield.

Discuss, consider and/or take action regarding the establishment of the Lubbock County Expo Center Local Government Corporation.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to table action regarding the establishment of the Lubbock County Expo Center Local Government Corporation until after 2:00 pm work session.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Amstar, Inc for Tunnel and Sidewalk Repairs, ITB 200503 in the amount of \$4,500.00 and 45 additional days.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign Change Order #1 with Amstar, Inc for Tunnel and Sidewalk Repairs, ITB 200503 in the amount of \$4,500.00 and 45 additional days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with ABF Roofing and Foam, Inc for Courthouse Re-roof, ITB 200501 for an additional 19 days.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 with ABF Roofing and Foam, Inc for Courthouse Re-roof, ITB 200501 for an additional 19 days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction Inc. for Phase III of the Court Residential Treatment Center renovation, ITB 190701 in the amount of \$6,452.00 and 92 additional 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 with Lee Lewis Construction Inc. for Phase III of the Court Residential Treatment Center renovation, ITB 190701 in the amount of \$6,452.00 and 92 additional days as presented by Natalie Harvill.

Consider and approve authorizing the County Judge to sign a resolution to support, apply for, accept, decline, modify or cancel the FY21 Indigent Defense Formula Grant Program application.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a resolution to support, apply for, accept, decline, modify or cancel the FY21 Indigent Defense Formula Grant Program application.



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Consider and approve the use of Justice of the Peace 3, Justice Court Technology Fund, 11000120-540100 for FY2021 to purchase new full-time position office equipment This includes a monitor, computer, telephone, and label printer in the approximate amount of \$1,133.00.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the use of Justice of the Peace 3, Justice Court Technology Fund, 11000120-540100 for FY2021 to purchase new full-time position office equipment This includes a monitor, computer, telephone and label printer in the approximate amount of \$1,133.00 as presented by Aurora Chaides-Hernandez.

Consider and approve out-of-state travel for Juvenile Probation Officer Alan Sucsy to transport a juvenile to a residential treatment center in Phoenix, Arizona.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving out-of-state travel for Juvenile Probation Officer Alan Sucsy to transport a juvenile to a residential treatment center in Phoenix, Arizona.

Discuss, consider, and/or take action to approve the Utility Permit Application 20-051 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 20-051 for the AECOM on behalf of the United States Department of the Air Force Civil Engineer Center as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and execute the final plat regarding North Idalou Acres, Lots 3-6.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to execute the final plat regarding North Idalou Acres, Lots 3-6 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).

At this time, 11:06 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 11:35 AM Executive session was adjourned to reconvene in Regular session.

At this time 11:37 AM the regular session of Commissioners' Court recessed until 2:00 PM work session.

(2:00 pm) Work session to continue discussion regarding infrastructure and other information for the Lubbock County Expo Center Local Government Corporation.

At this time 2:09 PM, Commissioners' Court reconvened.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction Inc. for Phase III of the Court Residential Treatment Center renovation, ITB 190701 in the amount of \$6,452.00 and 92 additional days.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to amend previous action to authorize the County Judge to sign Change Order #1 with Lee Lewis Construction Inc. for Phase III of the Court Residential Treatment Center renovation, ITB 190701 in the amount of \$6,452.00 and 92 additional days to correct the Change order number from #1 to #3 as presented by Natalie Harvill.

Discuss, consider and/or take action regarding the establishment of the Lubbock County Expo Center Local Government Corporation.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to take from the table to Discuss, consider and/or take action regarding the establishment of the Lubbock County Expo Center Local Government Corporation.



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At this time, 3:13 PM, 11/23/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 12/14/2020

Presiding Officer:  County Clerk: 