

Lubbock County Commissioner's Court

February 22, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 2/22/2021 there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

Curtis Partish

County Judge

Terence Kovar

Commissioner 1

Jason Corley

Commissioner 2

Gilbert Flores

Commissioner 3

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.

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/i/81384740240

Meeting ID: 813 8474 0240

OF.

Telephone number: +1 253 215 8782 US

Meeting ID: 813 8474 0240

** Update Later **

Invocation and Pledge of Allegiance by Curtis Parrish.

At this time, 10:00 AM, the Invocation & Pledge of Allegiance was given by Curtis Parrish.

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 February 8, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated February 8, 2021.



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Consider and approve the Minutes from Special Commissioner's Court dated February 11, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Special Commissioner's Court dated February 11, 2021.

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

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$1,900.00 and no Budget Amendments as presented by Kathy Williams.

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

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Payment of Claims; General Accounts (Pooled Cash) \$8,920,289.01 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for January 2021

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the Monthly Unaudited Financial Report for January 2021 as presented by Kathy Williams.

<u>Presentation and discussion by Human Resources regarding COVID-19 and the Families First Coronavirus Response</u> (FFCRA) for Lubbock County.

Presentation and discussion by Human Resources regarding COVID-19 and the Families First Coronavirus Response (FFCRA) for Lubbock County as presented by Greg George.

<u>Discuss</u>, consider and/or take action to authorize the County Judge to sign the Enrollment form for the Texas Association of Counties Certified Cybersecurity Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834.

Upon a motion by Jason Coriey, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the Enrollment form for the Texas Association of Counties Certified Cybersecurity Training Course and appoint Isaac Badu as the Course Administrator for the fulfillment of HB 3834 as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Contract with the Texas Department of Public Safety for the Failure to Appear Program.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Contract with the Texas Department of Public Safety for the Failure to Appear Program as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Gafford Pest Control Services, Inc. for Pest Management Services as awarded in ITB 170102.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one-year renewals with Gafford Pest Control Services, Inc. for Pest Management Services as awarded in ITB 170102 as presented by Clint Wehrman.



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Discuss, consider and/or take action to not renew the contracts with Galls LLC, GT Distributors, Inc. and Nardis Public Safety, Inc. for Sheriff's Office Duty Uniforms and authorize the Purchasing Department to open a bid for Sheriff's Office Uniforms.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to not renew the contracts with Galls LLC, GT Distributors, Inc. and Nardis Public Safety, Inc. for Sheriff's Office Duty Uniforms and authorize the Purchasing Department to open a bid for Sheriff's Office Uniforms as presented by Clint Wehrman.

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.

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 § 551.087 (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, 10:39 AM, 2/22/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 3/8/2021

Presiding Officer:

County Clerk: