



Lubbock County Commissioner's Court

March 22, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 3/22/2021 there was held a Regular Meeting of the Lubbock County Commissioners' Court in and for the County of Lubbock, the following members present:

- Curtis Parrish 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/j/83072897439> Meeting ID: 830 7289 7439

or

Telephone number: +1 253 215 8782 US Meeting ID: 830 7289 7439

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 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 March 8, 2021.

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



Lubbock County Commissioner's Court

March 22, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$6,720.00 and Budget Amendments of \$5,000,000.00 as presented by Kathy Williams.

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 \$2,634,863.07 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for February 2021

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

Consider and approve closing the Lubbock Co Child Support Acct-Barbara Sucsy 1290 account at City Bank.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving closing the Lubbock Co Child Support Acct-Barbara Sucsy 1290 account at City Bank as presented by Kathy Williams.

Review and accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to accept the Comprehensive Annual Financial Report for the Year Ended September 30, 2020 as presented by Bill Patton.

CONSENT AGENDA: Items 10-13

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Hockley County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Hockley County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Lynn County for the housing and care of certain Lynn County inmates.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with Lynn County for the housing and care of certain Lynn County inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Yoakum County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Yoakum County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.



Lubbock County Commissioner's Court

March 22, 2021

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 contract amendment with Parmer County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Parmer County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Present for filing and acceptance of the Certificates of Completion for Ronnie Keister, Tax Assessor-Collector, Lubbock County for the year 2020 per the Open Meetings Act, Public Information Act, and the Tax Assessor Collector Association of Texas CEU's for 2020.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to accept for filing and acceptance of the Certificates of Completion for Ronnie Keister, Tax Assessor-Collector, Lubbock County for the year 2020 per the Open Meetings Act, Public Information Act, and the Tax Assessor Collector Association of Texas CEU's for 2020 as presented by Ronnie Keister.

Discuss, consider and/or take action to award ITB 210201, Aggregate Road Materials for the Lubbock County Consolidated Road & Bridge Department.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to award ITB 210201, Aggregate Road Materials for the Lubbock County Consolidated Road & Bridge Department as a multi award bid to MUDco Ready-Mix LLC, Vulcan Construction Materials and West Texas Paving as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 210203, Sheriff's Uniforms for the Lubbock County Sheriff's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to award ITB 210203, Sheriff's Uniforms for the Lubbock County Sheriff's Office, award of Armour package to Diexon Group, LLC, d/b/a Tactica Training Solutions, award of Blauer Package to Galls, LLC & multi award for duty Gear package to G T Distributors, Inc. for items 31-37, 39, 42, 43, 46, 47, 50, 60, 63 & 64 and to Galls, LLC for items 38, 40, 41, 44, 45, 48, 49, 51 - 59, 61, 62 & 65 and award for Uniforms (other) Package to Galls, LLC as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 210204, Janitorial Services for the Lubbock County Medical Examiner's Office.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to award ITB 210204, Janitorial Services for the Lubbock County Medical Examiner's Office to Eryls Janitorial Services as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 210205, Crushed Caliche for the Lubbock County Consolidated Road & Bridge Department.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to award ITB 210205, Crushed Caliche for the Lubbock County Consolidated Road & Bridge Department as a Multi-Award to Ronnie Zahn Paving, Inc., West Infrastructure Construction, LLC and KZ Paving for Item 1 and Item 2, no award on Item 3 as presented by Clint Wehrman.

Discuss, consider and/or take action to transfer Lubbock County surplus property to Ransom Canyon Volunteer Fire Department per Local Government Code 263.152, Disposition.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving amended item to transfer Lubbock County surplus property to Ransom Canyon Volunteer Police Department per Local Government Code 263.152, Disposition as presented by Clint Wehrman.



Lubbock County Commissioner's Court

March 22, 2021

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 Otis Elevator, Inc. for elevator maintenance services as awarded in ITB 210102.

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 Otis Elevator, Inc. for elevator maintenance services as awarded in ITB 210102 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with Kologik for Constable Precinct 2.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a termination letter with Kologik for Constable Precinct 2 as presented by Jody Barnes.

Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, Inc.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Brokerage Service Agreement with McGriff Insurance Services, Inc. as presented by Melanie Hall.

Discuss, consider and/or take action to authorize the County Judge to sign a Sales Quote with Tyler Technologies for pilot upload services for the County Clerk.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Sales Quote with Tyler Technologies for pilot upload services for the County Clerk as presented by Kelly Pinion.

Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant for the final FY2021 appropriation.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant for the final FY2021 appropriation as presented by D. Gene Valentini.

Consider and adopt an order authorizing the sale of fireworks for the San Jacinto Day Fireworks Season for the dates of April 16 through midnight April 21, pursuant to Occupations Code Section 2154.202(h).

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving an order authorizing the sale of fireworks for the San Jacinto Day Fireworks Season for the dates of April 16 through midnight April 21, pursuant to Occupations Code Section 2154.202(h).

Consider and approve the amended Articles of Incorporation and any supporting documents needed for the Lubbock County Expo Center Local Government Corporation to meet the additional requirements per the Texas Secretary of State.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the amended Articles of Incorporation and any supporting documents needed for the Lubbock County Expo Center Local Government Corporation to meet the additional requirements per the Texas Secretary of State.



Lubbock County Commissioner's Court

March 22, 2021

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 Interlocal Agreement with Lubbock Independent School District and the City of Lubbock to cooperate in conducting the redistricting activities, including the selection of any required qualified expert consultant.

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 Lubbock Independent School District and the City of Lubbock to cooperate in conducting the redistricting activities, including the selection of any required qualified expert consultant as presented by Clint Werhman & Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for Indiana Avenue(CR 2100) from 130th Street (FM 1595) to Woodrow Road.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for Indiana Avenue(CR 2100) from 130th Street (FM 1595) to Woodrow Road as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a General Conditions for Technical Services and Addendum with PaveTex for construction material testing.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a General Conditions for Technical Services and Addendum with PaveTex for construction material testing as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding Windsong Estates, Lots 8-A, and 9-A in Precinct 1.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted to approve and execute for recording purposes, the final plat regarding Windsong Estates, Lots 8-A and 9-A in Precinct 1 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and execute for recording purposes, the final plat regarding South Fork Ranch, Lots 111-141 in Precinct 1.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted to approve and execute for recording purposes, the final plat regarding South Fork Ranch, Lots 111-141 in Precinct 1 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

March 22, 2021

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, 11:23 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 12:03 P.M. Executive session adjourned and court reconvened in regular session.

At this time, 12:03 PM, 3/22/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/12/2021

Presiding Officer:  County Clerk: 