



**Lubbock County Commissioner's Court**

June 14, 2021

**10:00 AM - Regular Meeting**

BE IT REMEMBERED that on 6/14/2021 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

Pledge of Allegiance and Invocation by Jason Corley.

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**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 May 24, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated May 24, 2021.

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

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$44,060.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) \$3,152,732.36 as presented by Kathy Williams.

Discuss, consider and/or take action to authorize the County Judge to sign a Bond Accounting Services Agreement with Vining Sparks.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Bond Accounting Services Agreement with Vining Sparks as presented by Kathy Williams.

Discuss, consider and/or take action to authorize the County Judge to sign a Governmental Entity Investment Account Authorization to designate Kathy Williams, Lubbock County Auditor as the Authorized Representative for Vining Sparks transactions.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Governmental Entity Investment Account Authorization to designate Kathy Williams, Lubbock County Auditor, as the Authorized Representative for Vining Sparks transactions.

Overview of the Lubbock County Worker's Compensation Program.

Overview of the Lubbock County Worker's Compensation Program as presented by Susan Mullins.



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Discuss, consider and/or take action regarding the Overview of the Lubbock County Worker's Compensation Program and allow the County Judge to sign a consent order with the Texas Department of Insurance, Division of Worker's Compensation.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the Overview of the Lubbock County Worker's Compensation Program and allow the County Judge to sign a consent order with the Texas Department of Insurance, Division of Worker's Compensation, as presented by Susan Mullins.

Discuss, consider and/or take action to authorize the County Judge to sign the Purchasing Cooperative Membership Interlocal Agreement for 2021-2022 with Region 18 Education Service Center.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the Purchasing Cooperative Membership Interlocal Agreement for 2021-2022 with Region 18 Education Service Center as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY21 (June-September) for the Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY21 (June-September) for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY22 for the Juvenile Justice Center.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Electronic Monitoring Service Agreement with BI Incorporated for FY22 for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County regarding housing of Lubbock County inmates in the Garza County Law Enforcement Center/Jail.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Intergovernmental Agreement between Garza County and Lubbock County regarding housing of Lubbock County inmates in the Garza County Law Enforcement Center/Jail as presented by Ryan Brouse.

Discuss, consider and/or take action to ratify the County Judge's signing of a termination letter, to terminate the agreement with Identity Automation effective September 9, 2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, The court voted 4 "for" with Chad Seay "against" approving to ratify the County Judge's signing of a termination letter, to terminate the agreement with Identity Automation effective September 9, 2021 as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign an Agent Agreement with Rapid Financial Solutions for CourtFunds for electronic disbursement of juror funds.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Agent Agreement with Rapid Financial Solutions for CourtFunds for electronic disbursement of juror funds as presented by Isaac Badu.



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Discuss, consider and/or take action to authorize the County Judge to sign a renewal options with Cornerstone Detention Products for an additional one year term, June 25, 2021 to June 24, 2022 as authorized in RFP 180202.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a renewal option with Cornerstone Detention Products for an additional one year term, June 25, 2021 to June 24, 2022 as authorized in RFP 180202 as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a IBM Software Quotation and Addendum for IBM 12 Analyst's notebook Concurrent User License plus SW Subscription and Support for 12 months.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a IBM Software Quotation and Addendum for IBM 12 Analyst's notebook Concurrent User License plus SW Subscription and Support for 12 months as presented by David Ponce.

Consider and apply for funds for the Texas Anti-Gang (TAG) Program Grant for FY2022.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted approving to apply for funds for the Texas Anti-Gang (TAG) Program Grant for FY2022 as presented by David Ponce.

Discuss, consider and/or take action to adopt an order authorizing the sale of fireworks for the Fourth of July Fireworks Season for the dates of June 24 through midnight July 4, pursuant to Occupations Code Section 2154.202(h).

Item skipped as no action needed by the court.

Consider and reappoint Chris Carpenter, Chris Chambers, Misty Rieber, Gilbert Salazar and Gabe Vitela to the Local Workforce Development Board for another two year term to begin September 1, 2021 to expire August 31, 2023.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to reappoint Chris Carpenter, Chris Chambers, Misty Rieber, Gilbert Salazar and Gabe Vitela to the Local Workforce Development Board for another two year term to begin September 1, 2021 to expire August 31, 2023.

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 § 551.076 (Deliberations Regarding Security Devices or Security Audits); and Texas Government Code § 551.087 (Deliberations Regarding Economic Development Negotiations).

No Executive session held.



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At this time, 11:02 AM, 6/14/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 6/28/2021

Presiding Officer:  County Clerk: 