



Lubbock County Commissioner's Court

August 9, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 8/9/2021 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

Invocation and Pledge of Allegiance by Jason Corley.

At this time, 10:03 AM, the Invocation and Pledges of Allegiance were 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 Special Commissioner's Court dated July 19, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the Minutes from Special Commissioner's Court dated July 19, 2021.

Consider and approve the Minutes from Regular Commissioner's Court dated July 26, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 26, 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 \$985,637.00 and Budget Amendments of \$2,225.00 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 Payment of Claims: General Accounts (Pooled Cash) of \$1,489,956.10 as presented by Kathy Williams.

Presentation and discussion of the FY2022 Budget and proposed ad valorem tax rate for the FY2022 Lubbock County Hospital District.

Presentation and discussion of the FY2022 Budget and proposed ad valorem tax rate for the FY2022 Lubbock County Hospital District as presented by Mark Funderburk.



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Discuss, consider, and /or take action to approve the amended Budget Calendar for FY 2022, This includes amending the date to set the salary, expenses, and other allowances of elected county or precinct officers, and date to notify each elected county or precinct officer of their salary and expense allowances.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the amended Budget Calendar for FY 2022. This includes amending the date to August 23rd, to set the salary, expenses, and other allowances of elected county or precinct officers, and date to notify each elected county or precinct officer of their salary and expense allowances as presented by Kathy Williams.

Discuss, consider and/or take action to approve The Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2021/2022 commencing October 1, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving The Lubbock Emergency Communication District Board of Managers proposed budget for fiscal year 2021/2022 commencing October 1, 2021 as presented by Nathan Kiser.

Discuss the proposed Lubbock County ad valorem tax rate for FY2022 and take any appropriate action (Tax Code 26.17, "Tax Code 26.04).

The Court directed the County Auditor to publish .35999 as the proposed tax rate for FY2022.

Public meetings to be held August 23rd and August 30th.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as presented by Lindsey Lockhart.

Consent Agenda: Items 12- 21

Discuss, consider and/or take action to authorize the County Judge to sign an Advertising Contract #13426 with Independent Bankers Association of Texas.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Advertising Contract #13426 with Independent Bankers Association of Texas.

Discuss, consider and/or take action to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Event Participation Agreement with Independent Bankers Association of Texas.

Discuss, consider and/or take action to authorize the County Judge to sign a Services Operations Contract with Recovery Monitoring Solutions Corporation dba Recovery Healthcare Corporation for Global Positioning System Monitoring.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Services Operations Contract with Recovery Monitoring Solutions Corporation dba Recovery Healthcare Corporation for Global Positioning System Monitoring.



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Discuss, consider and/or take action to authorize the County Judge to sign an Software Hosting Agreement with Noble Software Group, LLC.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Software Hosting Agreement with Noble Software Group, LLC.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Services Between Lubbock County and Crosby County.

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 for Juvenile Services Between Lubbock County and Crosby County as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY22 Child Welfare Board Services contract with the Texas Department of Family and Protective Services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign all documents related to the FY22 Child Welfare Board Services contract with the Texas Department of Family and Protective Services.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY22 Title IV-E Legal contract with the Texas Department of Family and Protective Services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign all documents related to the FY22 Title IV-E Legal contract with the Texas Department of Family and Protective Services.

Discuss, consider and/or take action to authorize the County Judge to sign an End User License Agreement and Addendum with Social Solutions Global, Inc. for case management software for General Assistance.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an End User License Agreement and Addendum with Social Solutions Global, Inc. for case management software for General Assistance.

Discuss, consider and/or take action to authorize the County Judge to sign a Small Enterprise Agreement for County and Municipality Government and an addendum with Environmental Systems Research Institute, Inc. (ESRI).

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Small Enterprise Agreement for County and Municipality Government and an addendum with Environmental Systems Research Institute, Inc. (ESRI).

Discuss, consider and/or take action to authorize the County Judge to sign Cyber Security policy with TAC updating coverage from 2M to 5M.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Cyber Security policy with TAC updating coverage from 2M to 5M.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the 2021-2023 Texas Juvenile Justice Department State Aid and Targeted Grant funding.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign all documents related to the 2021-2023 Texas Juvenile Justice Department State Aid and Targeted Grant funding as presented by William Carter.



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Discuss, consider, and/or take action regarding a Personnel Recommendation for FY2021. Effective date is 08/07/2021.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving a Personnel Recommendation for FY2021. Effective date is 08/07/2021 as presented by Greg George.

Discuss, consider, and/or take action regarding the proposed FY2022 pay ranges for the FY2022 Classification Matrix.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the proposed FY2022 pay ranges for the FY2022 Classification Matrix as presented by Greg George.

Discuss, consider and/or take action to authorize the departmental organizational chart for Public Works and any funding changes will take effect October 1, 2021.

Upon a motion by Curtis Parrish, seconded by Terence Kovar, the court unanimously voted approving to amend item #25 to amend the proposed Public Works Organization Chart to Change the Job classifications for the Unpaved Road Manager, the Special Projects Manager and the Environmental and Safety Manager from TE-06 to SC-05.

Discuss, consider and/or take action to authorize the departmental organizational chart for Public Works and any funding changes will take effect October 1, 2021.

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving to authorize the departmental organizational chart for Public Works and any funding changes will take effect October 1, 2021 as amended.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-048 for City of Wolfforth, waterline installation crossing 90th Street between Dawson Ave and Canoga Ave.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit Application 21-048 for City of Wolfforth, waterline installation crossing 90th Street between Dawson Ave and Canoga Ave. 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.

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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(1:30 P.M.) Budget Workshop.

(1:30 P.M.) Budget Workshop.

At this time 1:30 P.M. Commissioners' Court reconvened in budget workshop.

At this time, 4:02 PM, 8/9/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/23/2021

Presiding Officer:

A handwritten signature in blue ink, appearing to be "C. [unclear]", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to be "K. [unclear]", written over a horizontal line.