



Lubbock County Commissioner's Court

September 9, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 9/9/2019 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
Gilbert Flores	Commissioner 3

Invocation and Pledge of Allegiance by Chad Seay.

At this time, 10:06 A.M., the Invocation and Pledge of Allegiance was given by Judge Curtis Parrish.

PUBLIC COMMENTS (No vote will be taken 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 the Special Meeting of the Commissioner's Court dated August 23, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from the Special Meeting of the Commissioner's Court dated August 23, 2019.

Consider and Approve the Minutes from Regular Commissioner's Court dated August 26, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated August 26, 2019.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$2,037,170.25 as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$440,432.00 as presented by Jackie Latham.

(10:15 a.m.) Public Hearing regarding the FY2020 Lubbock County Hospital District Budget.

At this time, 10:20 A.M., a Public Hearing regarding the FY2020 Lubbock County Hospital District Budget.

No member of the public addressed the court.

At this time, 10:21 A.M., the Public Hearing was closed.

Consider and approve the FY2020 budget for the Lubbock County Hospital District.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the FY2020 budget for the Lubbock County Hospital District.



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Consider and adopt the Lubbock County Hospital District tax rate of \$0.1051860 per \$100 of taxable value for the tax year 2019.

This item was Tabled.

Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of real property of the lot and improvements located at 7600 Block of Milwaukee Avenue, Tract E, Bacon Crest addition per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the sale of real property of the lot and improvements located at 7600 Block of Milwaukee Avenue, Tract E, Bacon Crest addition per Texas Special District Local Laws Code section 1053.107 as presented by Jeff Dane.

(10:15 A.M.) Public Hearing regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.

At this time, 10:23 A.M., a Public Hearing was held regarding the Lubbock County Plan for funding the preservation and restoration for the County and District Clerk's records.

No member of the public addressed the court.

At this time, 10:23 A.M., the Public Hearing was closed.

Consider and approve the Lubbock County Clerk Records Management and Archive Plan for FY2020.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Lubbock County Clerk Records Management and Archive Plan for FY2020 as presented by Kelly Pinion.

Consider and approve the Lubbock County Clerk Technology Fund Summary for FY2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Clerk Technology Fund Summary for FY2020 as presented by Kelly Pinion.

Consider and approve the Lubbock County Clerk Court Record Preservation Fee for FY2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Lubbock County Clerk Court Record Preservation Fee for FY2020 as presented by Kelly Pinion.

Consider and approve the District Clerk's Court Record Preservation Fee Plan (aka Technology Fund Fee) for fiscal year 2020 as set forth in §51.305 of the Texas Government Code.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the District Clerk's Court Record Preservation Fee Plan (aka Technology Fund Fee) for fiscal year 2020 as set forth in §51.305 of the Texas Government Code.

Consider and approve the District Clerk's Court Record Preservation Fee Plan for fiscal year 2020 as set forth in §51.708 of the Texas Government Code.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the District Clerk's Court Record Preservation Fee Plan for fiscal year 2020 as set forth in §51.708 of the Texas Government Code.



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Consider and approve the District Clerk's Criminal Technology Fund Plan for fiscal year 2020 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the District Clerk's Criminal Technology Fund Plan for fiscal year 2020 as set forth in Art. 102.0169 to Chapter 102, Code of Criminal Procedure.

At this time, 10:28 A.M., the Commissioner's Court recessed.

(10:15 a.m.) Public Hearing regarding the FY2020 Lubbock County Budget.

At this time, 10:35 A.M., the Commissioner's Court reconvened in regular session.

At this time, 10:35, a Public Hearing regarding the FY2020 Lubbock County Budget was held.

No member of the public addressed the court.

At this time, 10:36 A.M., the Public Hearing was closed.

Consider and approve the FY2020 budget for Lubbock County.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving the FY2020 budget for Lubbock County as presented by Curtis Parrish.

Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2019. \$0.300650 for the purpose of maintenance and operations and \$0.039328 for the purpose of principal and interest on debt.

This item was tabled.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for Phase III of the Court Residential Treatment Center Renovation Project as awarded in ITB 190701.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted to authorize the County Judge to sign a Letter of Agreement with Lee Lewis Construction, Inc. for Phase III of the Court Residential Treatment Center Renovation Project as awarded in ITB 190701 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to remove from the table previously tabled item #22, tabled in Commissioners Court meeting August 26, 2019.

Discuss, consider and/or take action to authorize the County Judge to sign a all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc.

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 2 "for" with Curtis Parrish "against" approving to table this item until Commissioners Court September 23rd, 2019.



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Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance of the HVAC system at the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance of the HVAC system at the Lubbock County Detention Center as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance on the chiller at 916 Main Street.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls, Inc. for maintenance on the chiller at 916 Main Street as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization for lease of office space at 916 Main Street, Suite 531.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Lease Extension Renewal Agreement with Lubbock Metropolitan Planning Organization for lease of office space at 916 Main Street, Suite 531 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement Renewal Amendment with the Office of the Attorney General for the lease of space at 904 Broadway, Room 429.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement Renewal Amendment with the Office of the Attorney General for the lease of space at 904 Broadway, Room 429 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a letter to terminate the Accurint for Government Agreement with LexisNexis signed on August 14, 2017.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a letter to terminate the Accurint for Government Agreement with LexisNexis signed on August 14, 2017 as presented by Lorrie Jarnagin.

Discuss, consider and/or take action to authorize the County Judge to sign an all documents related to the Clear Proflex products for Judicial Compliance.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an all documents related to the Clear Proflex products for Judicial Compliance as presented by Lorrie Jarnagin.

Discuss, consider and/or take action to authorize the County Judge to sign a Service Contract Agreement Renewal with Motus Space Solutions for FY20.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Service Contract Agreement Renewal with Motus Space Solutions for FY2020 as presented by Kylie Lewis-Nolan.

Discuss, consider and/or take action to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for FY20.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Preventative Maintenance Service Agreement with Fitness Specialist for FY2020 as presented by Joe Gilliam.



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Discuss, consider and/or take action to authorize the County Judge to sign a Customer Service Agreement with UniFirst.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Customer Service Agreement with UniFirst as presented by Joe Gilliam.

Discuss, consider and/or take action to authorize the County Judge to sign Key Warden Extended Warranty.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Key Warden Extended Warranty as presented by Joe Gilliam.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Forensic Nurse Staffing of West Texas for the collection of biological evidence.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Forensic Nurse Staffing of West Texas for the collection of biological evidence as presented by Joe Gilliam.

Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center for psychiatric assessments for the Juvenile Justice Center.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center for psychiatric assessments for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Family Therapy Clinic for mental health services for the Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Texas Tech University Family Therapy Clinic for mental health services for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for FY20 for the Juvenile Justice Center.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Psychological Assessment and Counseling Services agreement with Dr. David Egerton for FY2020 for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Secure Post-Adjudication Correctional Services Agreement with Bexar County for placement of juveniles for FY20.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Secure Post-Adjudication Correctional Services Agreement with Bexar County for placement of juveniles for FY2020 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a agreement with McLennan County to provide detention and residential services at the Lubbock County Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with McLennan County to provide detention and residential services at the Lubbock County Juvenile Justice Center as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign a Contract for Residential Services with Grayson County Department of Juvenile Services for post adjudication treatment.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Contract for Residential Services with Grayson County Department of Juvenile Services for post adjudication treatment as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Floyd County Parent Adolescent Center to provide substance treatment for juveniles.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Floyd County Parent Adolescent Center to provide substance treatment for juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement for Residential Substance Abuse Services with Central Plains Center.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement for Residential Substance Abuse Services with Central Plains Center as presented by William Carter.

Consider and approve increasing the credit limit to \$5,000.00 for Kevin Fry's and Cynthia Fry's county credit card for FY2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval increasing the credit limit to \$5,000.00 for Kevin Fry's and Cynthia Fry's county credit card for FY2020 as presented by William A. Carter, II - Director.

Consider and approve the purchase of supplemental food and beverages on the county credit card for the juvenile detention kitchen in FY 2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the purchase of supplemental food and beverages on the county credit card for the juvenile detention kitchen in FY 2020 as presented by William A. Carter.

Discuss, consider and/or take action to approve FY2020 Blanket Purchase Order for JP-1 from 011-011-5201000-15.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving FY2020 Blanket Purchase Order for JP-1 from 011-011-5201000-15 as presented by Gracie Carr.

Discuss, consider and/or take action to approve FY2020 Blanket Purchase Order for Technology Fund Cell data services and Ipad Services Per DIR-TSO Contract 3420 for Justice of the Peace Precinct 1.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving FY2020 Blanket Purchase Order for Technology Fund Cell data services and Ipad Services Per DIR-TSO Contract 3420 for Justice of the Peace Precinct 1 as presented by Gracie Carr.

Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 BPO AT&T Mobility Data Service and Air Card.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 BPO AT&T Mobility Data Service and Air Card as presented by Stephanie Martinez.



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Consider and approve the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 educational training thru TJCTC for 3 clerks and Judge Chaides-Hernandez.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the use of the Justice Court Technology Fund 098-039-5403000-20 for FY 2020 educational training thru TJCTC for 3 clerks and Judge Chaides-Hernandez as presented by Stephanie Martinez.

Consider and approve increasing per diem to \$88.00 for Julie Williams, Jeffrey Sheets, Daniella Garza, Dennis Reeves, Claudia Bretz and Jordan Parnell for 6 days in September/October for case travel to Puerto Rico.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval increasing per diem to \$88.00 for Julie Williams, Jeffrey Sheets, Daniella Garza, Dennis Reeves, Claudia Bretz and Jordan Parnell for 6 days in September/October for case travel to Puerto Rico as presented by Elaine Nauert.

Consider out of state travel for Judge Ruben Reyes to Reno, Nevada, to attend the Faculty Preparation Seminar to develop curriculum and resource guide as well as provide education on topics relating to the opioid crisis November 11-13, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Judge Ruben Reyes to Reno, Nevada, to attend the Faculty Preparation Seminar to develop curriculum and resource guide as well as provide education on topics relating to the opioid crisis November 11-13, 2019.

Consider and approve paying moving expenses for Central Archivist, Kylie Lewis-Nolan.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval paying moving expenses for Central Archivist, Kylie Lewis-Nolan.

Discuss, consider and/or take action to authorize the continuation of a \$15,000 credit card limit per month for FY2020 for Scarlett R Stinson.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the continuation of a \$15,000 credit card limit per month for FY2020 for Scarlett R Stinson as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve use of departmental credit card for food purchases on election night during the FY2020 elections.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving use of departmental credit card for food purchases on election night during the FY2020 elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge and County Commissioner's to sign the Notice of Election and Order of Election for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge and County Commissioners' to sign the Notice of Election and Order of Election for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to adopt Hart Verity 2.0 Voting Equipment.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to adopt Hart Verity 2.0 Voting Equipment as presented by Roxzine Stinson.



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Discuss, consider and/or take action to approve a Resolution to conduct Joint Elections on November 5, 2019 with all such governmental units as are eligible and desire to contract a Joint Election.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving a Resolution to conduct Joint Elections on November 5, 2019 with all such governmental units as are eligible and desire to contract a Joint Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Elections Officer for the November 5, 2019 Constitutional Amendments and City of Slaton Special Elections.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Elections Officer for the November 5, 2019 Constitutional Amendments and City of Slaton Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Elections Officer for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Elections Officer for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator as the Joint Early Voting Clerk for the November 5, 2019 Constitutional Amendment and City of Slaton Special Elections.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approval appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Joint Early Voting Clerk for the November 5, 2019 Constitutional Amendment and City of Slaton Special Elections as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the dates, times, locations for the Early Voting period for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the dates, times and locations for the Early Voting period for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing the Elections Office located at 1308 Crickets Avenue, Lubbock, Texas to serve as the Main Early Voting Polling Place for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval appointing the Elections Office located at 1308 Crickets Avenue, Lubbock, Texas to serve as the Main Early Voting Polling Place for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve the Vote Centers to be used on Election Day for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Vote Centers to be used on Election Day for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.



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Discuss, consider and/or take action to approve the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Judges/Supervisors and Alternate Judges/Rovers for Election Day Vote Centers for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing DeAnn Britton, Johnny Franklin, Mary Ann Bridges, Geneva Botkin, Lois Baird, Betty Wheeler, and Charles Britton to the Early Voting Ballot Board for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving appointing DeAnn Britton, Johnny Franklin, Mary Ann Bridges, Geneva Botkin, Lois Baird, Betty Wheeler and Charles Britton to the Early Voting Ballot Board for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval appointing Johnny Franklin as the Early Voting Ballot Board Judge and Betty Wheeler as the Early Voting Ballot Board Alternate Judge for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Vivian Keith, and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approval appointing Vivian Keith and Aaron Frodsham as Bilingual Election Clerks pursuant to Sec. 272.009(b) of the Texas Election Code for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Discuss, consider and/or take action to approve appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge, and Jill Henry as the Alternate Judge of the Central Count Station for the November 5, 2019 Constitutional Amendment Special Election.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approval appointing Dorothy Kennedy, in her capacity as Elections Administrator, as the Central Count Manager, Roxzine Stinson as the Tabulation Supervisor, Charla Carpenter as the Assistant Tabulation Supervisor, Tom Grimes as the Presiding Judge and Jill Henry as the Alternate Judge of the Central Count Station for the November 5, 2019 Constitutional Amendment Special Election as presented by Roxzine Stinson.

Consider and accept funds for the Texas Anti-Gang (TAG) Program Grant for FY2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to accept funds for the Texas Anti-Gang (TAG) Program Grant for FY2020 as presented by Sheriff Kelly Rowe.



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Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY20 Title IV-E Legal Services contract with the Texas Department of Family and Protective Services.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign all documents related to the FY20 Title IV-E Legal Services contract with the Texas Department of Family and Protective Services as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the FY20 Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign all documents related to the FY20 Title IV-E Child Welfare Services contract with the Texas Department of Family and Protective Services as presented by Neal Burt.

Consider and appoint County Judge Curtis Parrish to the Ports-to-Plains Advisory Committee on the evaluation of certain improvements to Interstate Highway 27 regarding HB1079.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to appoint County Judge Curtis Parrish to the Ports-to-Plains Advisory Committee on the evaluation of certain improvements to Interstate Highway 27 regarding HB1079 as presented by Curtis Parrish.

Consider and accept a donation of \$2,500.00 from the Diekemper Family Foundation for use to restore the Historical cannon by the Lubbock County Historical Commission.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to accept a donation of \$2,500.00 from the Diekemper Family Foundation for use to restore the Historical Cannon by the Lubbock County Historical Commission.

Discuss, consider and take action to authorize the County Judge to sign the plat South Fork Ranch Addition, Lots 81-110 located in Precinct 1.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the plat South Fork Ranch Addition, Lots 81-110 located in Precinct 1 as presented by Jennifer Davidson.

Discuss, consider and/or take action to authorize the County Judge to sign a Right To Enter Premises Agreement with Lane and Janice Phillips Wade for property located at BLK C2 SEC 35 AB 182 S/2 AC: 320.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Right To Enter Premises Agreement with Lane and Janice Phillips Wade for property located at BLK C2 SEC 35 AB 182 S/2 AC: 320 as presented by Rodshadi Moore.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, 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).

No Executive Meeting was held.

At this time, 11:39 AM, 9/9/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 9/23/2019

Presiding Officer:  County Clerk: 