



Lubbock County Commissioner's Court

October 9, 2020

01:30 PM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 10/9/2020 there was held a Special 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
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Bill McCay.

At this time, 1:39 PM, the Invocation & Pledge of Allegiance was given by Bill McCay.

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.

Discuss, consider and/or take action on RFQ 200901, Grant Engineering Services for Lubbock County.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving Parkhill, Smith & Cooper, Inc. on RFQ 200901, Grant Engineering Services for Lubbock County as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to enter into a professional engineering service contract as authorized in the RFQ 200901 award.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to enter into a professional engineering service contract as authorized in the RFQ 200901 award as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 200804, Night Vision Goggles and Mounts for the Lubbock County Sheriff's Department.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to award ITB 200804, Night Vision Goggles and Mounts for the Lubbock County Sheriff's Department, to Night Vision Devices, Inc. as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls for chiller maintenance at 916 Main for the term October 1, 2020 to September 30, 2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Planned Service Renewal with Johnson Controls for chiller maintenance at 916 Main for the term October 1, 2020 to September 30, 2021 as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign a Planned Services Renewal with Johnson Controls for HVAC maintenance at LCDC for the term of October 1, 2020 to September 30, 2021.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Planned Services Renewal with Johnson Controls for HVAC maintenance at LCDC for the term of October 1, 2020 to September 30, 2021 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Roosevelt Volunteer Fire Department.

Discuss, consider and/or take action to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Abernathy Volunteer Fire Department.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the FY21 Fire Suppression and Rescue Agreement with Abernathy Volunteer Fire Department as presented by Chad Seay.

Discuss, consider and/or take action to authorize the County Judge to sign a Rental Agreement with the City of Lubbock for the rental of space at the Civic Center to conduct jury selection during COVID-19 pandemic.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign a Rental Agreement with the City of Lubbock for the rental of space at the Civic Center to conduct jury selection during COVID-19 pandemic. Pursuant to section 292.001 of the Texas Local Government Code, The Lubbock County Commissioner's Court determines that the Lease of the Civic Center is necessary for the housing of County or District offices and County or District Courts and for conducting other public business in a location other than the Lubbock County Courthouse as presented by Crystal Spradley.

Discuss, consider and/or take action to authorize the County Judge to sign Amendment No.1 to Administrative Services Contract ASC-838927 with Aetna Life Insurance Company for medical and dental TPA.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign Amendment No.1 to Administrative Services Contract ASC-838927 with Aetna Life Insurance Company for medical and dental TPA as presented by Melanie Hall.

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, 2:02 PM, 10/9/2020, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/26/2020

Presiding Officer:  County Clerk: 