



Lubbock County Commissioner's Court

November 17, 2020

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/17/2020 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 Curtis Parrish.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Curtis Parrish.

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://zoom.us/j/7115541218> Meeting ID: 711 554 1218

or

Telephone number: +1 253 215 8782 US Meeting ID: 711 554 1218

No Action

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 approve the Canvass Report of election results for the November 3, 2020 General Election.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Canvass Report of election results for the November 3, 2020 General Election as presented by Dorothy Kennedy & Roxzine Stinson.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$516,282.82 as presented by Kathy Williams.



Lubbock County Commissioner's Court

November 17, 2020

10:00 AM - Special Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with USI Southwest, Inc. for excess workers comp insurance.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with USI Southwest, Inc. for excess workers comp insurance as presented by Judge Parrish.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Forensic Nurse Staffing of West Texas for specialized service of the collection of biological evidence 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 contract amendment with Forensic Nurse Staffing of West Texas for specialized service of the collection of biological evidence for the term October 1, 2020 to September 30, 2021 as presented by Dan Corbin.

A Work Session to discuss the Lubbock County Road System under the Texas Transportation code § 251 and § 252, as well as consider and/or take any action necessary regarding the Public Works department.

A Work Session to discuss the Lubbock County Road System under the Texas Transportation code § 251 and § 252, as well as consider and/or take any action necessary regarding the Public Works department as presented by Jennifer Davidson.

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.

At this time, 10:56 AM, 11/17/2020, the Special Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/23/2020

Presiding Officer:

Bill McCay

County Clerk:

Keary Finow