



Lubbock County Commissioner's Court

April 26, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/26/2021 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

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://us02web.zoom.us/j/88115902779> Meeting ID: 881 1590 2779

or

Telephone number: +1 253 215 8782 US Meeting ID: 881 1590 2779

Invocation and Pledge of Allegiance by Chad Seay.

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

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 April 12, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated April 12, 2021.



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

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$107,590.00 and Budget Amendments of \$55,000.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) of \$1,546,159.87 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for March 2021.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving the Monthly Unaudited Financial Report for March 2021 as presented by Kathy Williams.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of April 12, 2020.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of April 12, 2020 as presented by Tish Bentley.

CONSENT AGENDA: Items 9-12

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Agreement with Young County for the housing and care of inmates.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Agreement with Young County for the housing and care of inmates as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a contract amendment with Cochran County for an additional one year term to the inmate housing services contract.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a contract amendment with Cochran County for an additional one year term to the inmate housing services contract as presented by Dan Corbin.

Discuss, consider and/or take action to authorize out of state travel for Bambi Trevino, Trent Gramlich and Lori Takahashi to Las Vegas, NV to attend a Medical Examiner training symposium.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize out of state travel for Bambi Trevino, Trent Gramlich and Lori Takahashi to Las Vegas, NV to attend a Medical Examiner training symposium.

Consider and approve out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Conference in Phoenix, Arizona.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe and Chief Deputy Mike Reed to attend the National Sheriff's Association Conference in Phoenix, Arizona as presented by Chief Administrator Dan Corbin.



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Discuss, consider and/or take action to award ITB 210301, Domestic Water Boiler Replacement for the Lubbock County Detention Center.

Upon a motion by Jason Corley, seconded by Gilbert Flores, The court voted 4 "for" with Chad Seay "abstaining" approving to award ITB 210301, Domestic Water Boiler Replacement for the Lubbock County Detention Center, to GRG Sander Co. d/b/a Hub City Plumbing & Mechanical as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with the awarded vendor for ITB 210301 LCDC Domestic Water Boiler Replacement.

Upon a motion by Gilbert Flores, seconded by Terence Kovar, The court voted 4 "for" with Chad Seay "abstaining" approving to authorize the County Judge to sign an agreement with the awarded vendor for ITB 210301 LCDC Domestic Water Boiler Replacement as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Addendum to the November 9, 2020 Agreement for Renovation to the Court Residential Treatment Center (CRTC)-Phase IV to now include Phase V.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Addendum to the November 9, 2020 Agreement for Renovation to the Court Residential Treatment Center (CRTC)-Phase IV to now include Phase V as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a lease amendment with Lubbock Metropolitan Planning Organization for the relocation to Suite 1210 on May 1, 2021.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a lease amendment with Lubbock Metropolitan Planning Organization for the relocation to Suite 1210 on May 1, 2021 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Wilson Sheehan Lab for Economic Opportunities, a non-profit research center at the University of Notre Dame to evaluate the impact of the "Step-Up" program.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Wilson Sheehan Lab for Economic Opportunities, a non-profit research center at the University of Notre Dame, to evaluate the impact of the Step-Up program as presented by Ryan Brause.

Discuss, consider and/or take action to authorize the Vote Center program to be utilized for the City and School Districts for the May 1, 2021 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the Vote Center program to be utilized for the City and School Districts for the May 1, 2021 elections and authorizing the Elections Administrator to move forward with the Vote Center process pursuant to Texas Election Code Section 43.007 as presented by Roxzine Stinson.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for the student clinical experience from April 1, 2021 to August 31, 2021.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign an agreement with Texas Tech University Health Sciences Center for the student clinical experience from April 1, 2021 to August 31, 2021 as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Texas Tech University for psychological assessment for FY21. This action supersedes action taken on September 14, 2020, agenda item #35 for the same.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Texas Tech University for psychological assessment for FY21. This action supersedes action taken on September 14, 2020, agenda item #35 for the same as presented by William Carter.

Discuss, consider and/or take action to approve a donation of equipment for two hours with a Lubbock County Contractor to complete a job for the County Park in Precinct 2.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to approve a donation of equipment for two hours with a Lubbock County Contractor to complete a job for the County Park in Precinct 2 as presented by Jason Corley.

Discuss, consider, and/or take action to approve the Utility Permit 21-013 for Air Force Civil Engineer Center on CR 1440.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit 21-013 for Air Force Civil Engineer Center on CR 1440 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-015 for Air Force Civil Engineer Center on CR 6420 (McNiece Rd).

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Utility Permit Application 21-015 for Air Force Civil Engineer Center on CR 6420 (McNiece Rd) as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-016 for Air Force Civil Engineer Center on Alcove Ave.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-016 for Air Force Civil Engineer Center on Alcove Ave as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-017 for Air Force Civil Engineer Center on CR 6820.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit Application 21-017 for Air Force Civil Engineer Center on CR 6820 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-018 for Air Force Civil Engineer Center on CR 1340.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-018 for Air Force Civil Engineer Center on CR 1340 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.



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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).

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 was held.

At this time, 10:33 AM, 4/26/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/10/2021

Presiding Officer:

[Signature]

County Clerk:

[Signature]
Chief Deputy