



Lubbock County Commissioner's Court

May 10, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 5/10/2021 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 Curtis Parrish.

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

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 26, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the minutes from Regular Commissioner's Court dated April 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 in the amount of \$24,589.00 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 the Payment of Claims: General Accounts (Pooled Cash) in the amount of \$1,855,631.89 as presented by Kathy Williams.

Consider and adopt the Investment Policy FY2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to adopt the Investment Policy FY2021 as presented by Kathy Williams.

Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at Donald Preston Drive in Wolfforth addition per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at Donald Preston Drive in Wolfforth addition per Texas Special District Local Laws Code section 1053.107 as presented by Jeff Dane.



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Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at 7105 Kewanee Avenue per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property of the lot and improvements located at 7105 Kewanee Avenue per Texas Special District Local Laws Code section 1053.107 as presented by Jeff Dane.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of May, 3, 2021.

Presentation and discussion on behalf of Ronnie Keister, Tax Assessor-Collector, regarding the Venue and Short Term Rental Tax collections as of May, 3, 2021 as presented by Lindsey Lockhart.

Discuss, consider and/or take action to authorize the County Judge to sign a Master Services Agreement and Schedule of Services Agreement with Smart Communications as awarded in RFP 210101, Video Visitation System.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Master Services Agreement and Schedule of Services Agreement with Smart Communications as awarded in RFP 210101, Video Visitation System as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with Kaufman County.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperative Purchasing Agreement with Kaufman County as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a Rental Contract, Hold Harmless Addendum, and Rental Program Booklet Acknowledgement for the use of the Lubbock Civic Center for the purpose of jury selection to provide proper social distancing and safety precautions.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Rental Contract, Hold Harmless Addendum and Rental Program Booklet Acknowledgement for the use of the Lubbock Civic Center for the purpose of jury selection to provide proper social distancing and safety precautions as presented by Crystal Spradley.

Discuss, consider and/or take action to allow Lubbock County to join NACo, National Association of Counties to provide consulting service to membership for all county elected officials and staff.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to allow Lubbock County to join NACo, National Association of Counties to provide consulting service to membership for all county elected officials and staff as presented by Curtis Parrish.

Discuss, consider and/or authorize the County Judge to execute any documents associated with the filing of the Lubbock County Expo Center, Tract A.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to execute any documents associated with the filing of the Lubbock County Expo Center, Tract A.



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Discuss, consider, and/or take action to approve the Utility Permit Application 21-021 A-K for South Plains Telephone Cooperative, Inc. on CR 3100, CR 6840, & CR 6710

Upon a motion by Gilbert Flores, seconded by Terence Kovar, the court unanimously voted approving the Utility Permit Application 21-021 A-K for South Plains Telephone Cooperative, Inc. on CR 3100, CR 6840 & CR 6710 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-022 A-N for South Plains Telephone Cooperative, Inc. on CR 7000, CR 3600, & CR 6840

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-022 A-N for South Plains Telephone Cooperative, Inc. on CR 7000, CR 3600 & CR 6840 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-023 A-C for South Plains Telephone Cooperative, Inc. on CR 6800 & CR 3960

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving the Utility Permit Application 21-023 A-C for South Plains Telephone Cooperative, Inc. on CR 6800 & CR 3960 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-024 A-B for South Plains Telephone Cooperative, Inc. on CR 3200 & CR 6800

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-024 A-B for South Plains Telephone Cooperative, Inc. on CR 3200 & CR 6800 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-025 A-B for South Plains Telephone Cooperative, Inc. on CR 7000 & CR 3300

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-025 A-B for South Plains Telephone Cooperative, Inc. on CR 7000 & CR 3300 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve the Utility Permit Application 21-026 A-P for South Plains Telephone Cooperative, Inc. on CR 6640 & CR 3300

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Utility Permit Application 21-026 A-P for South Plains Telephone Cooperative, Inc. on CR 6640 & CR 3300 as presented by Jennifer Davidson.

Discuss, consider, and/or take action to approve and to sign the plat for filing purposes regarding Verrado Estates Lots 76-103, in Precinct 1.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving to sign the plat for filing purposes regarding Verrado Estates Lots 76-103, in Precinct 1 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 Jennifer Davidson.



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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).

At this time, 11:01 A.M., 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).

Executive Session adjourned at 12:16 P.M. to reconvene in Regular Session.

Discuss, consider and/or take action to authorize the County Judge to sign a System Agreement with Guardian RFID to deliver the inmate management, monitoring, and tracking solutions for the Lubbock County Detention Center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a System Agreement with Guardian RFID to deliver the inmate management, monitoring and tracking solutions for the Lubbock County Detention Center as presented by Clint Wehrman.

Discuss, consider and/or take action regarding an update on the Lubbock County Expo Center Local Government Corporation.

This Agenda Item was canceled.

At this time, 12:17 PM, 5/10/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/24/2021

Presiding Officer:

County Clerk: