



Lubbock County Commissioner's Court

July 26, 2021

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/26/2021 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
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Terence Kovar.

At this time, 10:00 AM, the Invocation and Pledges of Allegiance were given by Judge 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 July 12, 2021.

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

Consider and approve the Minutes from the Special meeting of the Commissioner's Court dated July 13, 2021.

Upon a motion by Terence Kovar, seconded by Chad Seay, the court unanimously voted approving the Minutes from the Special meeting of the Commissioner's Court dated July 13, 2021.

At this time 10:05 a.m. Commissioner Corley joined the court.

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

Upon a motion by Terence Kovar, seconded by Jason Corley, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$97,500.00 and Budget Amendments of \$88,428.00 as presented by Kathy Williams.

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

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,712,145.43 as presented by Kathy Williams.

Present Monthly Unaudited Financial Report for June 2021.

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



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Discuss, consider, and/or take action to approve the amended Budget Calendar for FY 2022. This includes the addition of two Public Meetings on July 30 and August 6, 2021.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving the amended Budget Calendar for FY 2022. This includes the addition of two Public Meetings on July 30 and August 6, 2021 as presented by Kathy Williams.

Consider and approve opening a bank account at City Bank for Juvenile Probation entitled Juvenile Probation Credit Card Account.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the opening a bank account at City Bank for Juvenile Probation entitled Juvenile Probation Credit Card Account.

Consider and approve opening a bank account at City Bank for District Courts entitled Pre-Trial Services Credit Card Account.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the opening of a bank account at City Bank for District Courts entitled Pre-Trial Services Credit Card Account.

Presentation and approval of a Certificate of Recognition honoring Calvin Vitela for being with Lubbock Private Defenders Office and serving the mental health community since 2013 as a Forensic Mental Health Caseworker.

Presentation and approval of a Certificate of Recognition honoring Calvin Vitela for being with Lubbock Private Defenders Office and serving the mental health community since 2013 as a Forensic Mental Health Caseworker as presented by Shannon Evans.

Consent Agenda: Items 12-21

Discuss, consider and/or take action to approve out of state travel for Christopher Brunson to attend Bomb Technician Certification Training in Huntsville, Alabama.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving out of state travel for Christopher Brunson to attend Bomb Technician Certification Training in Huntsville, Alabama.

Discuss, consider, and/or take action to authorize the County Judge to sign the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2021-2022 school year between Lubbock County, Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt ISD, Frenship ISD, Shallowater ISD, New Deal ISD, and Lubbock-Cooper ISD.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign the Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2021-2022 school year between Lubbock County, Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt ISD, Frenship ISD, Shallowater ISD, New Deal ISD and Lubbock-Cooper ISD.

Discuss, consider and/or take action to authorize the County Judge to sign the Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement for FY22.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign the Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement for FY22.



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Discuss, consider and/or take action to approve a 2021-2022 school year Memorandum of Understanding Juvenile Justice Alternative Education Program (JJAEP) template for school districts outside of Lubbock County and authorize the County Judge to sign.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving a 2021-2022 school year Memorandum of Understanding Juvenile Justice Alternative Education Program (JJAEP) template for school districts outside of Lubbock County and authorize the County Judge to sign.

Discuss, consider and/or take action to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2021 to August 31, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to execute the detention contracts for the housing of juvenile inmates at the Lubbock County Juvenile Justice Center for the period of September 1, 2021 to August 31, 2022.

Discuss, consider and/or take action to authorize the County Judge to sign agreements with non secure facilities for residential services for the term of October 1, 2021-September 30, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign agreements with non secure facilities for residential services for the term of October 1, 2021-September 30, 2022.

Discuss, consider and/or take action to authorize the County Judge to sign agreements with secure facilities for residential services for the term of October 1, 2021-September 30, 2022.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign agreements with secure facilities for residential services for the term of October 1, 2021-September 30, 2022.

Discuss, consider and/or take action to approve a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2023.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving a resolution in support of the West Texas County Judges and Commissioners Association Conference being held in Lubbock in 2023.

Discuss, consider and/or take action to authorize the County Judge to sign a resolution approving the New Hope cultural education facilities finance corporation of health facilities located within Lubbock County at the facility known as The Plaza at Lubbock located at 4910 Emory Street.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a resolution approving the New Hope cultural education facilities finance corporation of health facilities located within Lubbock County at the facility known as The Plaza at Lubbock located at 4910 Emory Street.

Discuss, consider and/or take action to approve Form 424 and the Recertification letter for FY22 USDA Mediation Program.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving Form 424 and the Recertification letter for FY22 USDA Mediation Program.



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Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 with Teinert Construction for the Juvenile Justice Center Interior Improvements, ITB 200402 for an additional 33 days and \$9,878.00.

Upon a motion by Chad Seay, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 with Teinert Construction for the Juvenile Justice Center Interior Improvement's, ITB 200402 for an additional 33 days and \$9,878.00 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with DACO Fire Equipment for Fire Extinguisher Services as awarded in ITB 210502.

Upon a motion by Terence Kovar, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with DACO Fire Equipment for Fire Extinguisher Services as awarded in ITB 210502 as presented by Mande Reeves.

Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with ABF Commercial Roofing and Foam for 916 Main Office Building Re-Roof and the removal of the abandoned steel staircase and landing as awarded in ITB 210601.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with ABF Commercial Roofing and Foam for 916 Main Office Building Re-Roof and the removal of the abandoned steel staircase and landing as awarded in ITB 210601 as presented by Mande Reeves.

Discuss, consider and/or take action to authorize the County Judge to sign an Antenna Site Lease Agreement with NTS Communications, LLC d/b/a Vexus.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Antenna Site Lease Agreement with NTS Communications, LLC d/b/a Vexus as presented by Clinton Thetford.

Discuss, consider and/or take action to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for digital orthophotography services.

Upon a motion by Jason Corley, seconded by Terence Kovar, the court unanimously voted approving to authorize the County Judge to sign a Cost Sharing and Reimbursement Agreement with the City of Lubbock for digital orthophotography services 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.

Budget Workshop

No budget workshop to be held.

Announcements made as to posting and publication of official salaries deadline and a grievance committee selection will be done if needed.



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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 session held.

(1:30 P.M.) Budget Workshop.

Budget workshop postponed.

Tuesday, July 27, 2021- A quorum of the Commissioners Court may be present at 1500 Broadway, 5th floor (LEDA conference room) hosted by the Lubbock County Expo Center Local Government Corporation Board of Directors meeting on Tuesday, July 27, 2021 at noon.

At this time, 10:40 AM, 7/26/2021, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/9/2021

Presiding Officer:

County Clerk: