



Lubbock County Commissioner's Court

April 8, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 4/8/2019 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
Bill McCay	Commissioner 1
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Chad Seay.

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

PUBLIC COMMENTS (No vote will be taken 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 one from the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated March 25, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated March 25, 2019.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$455,474.00 as presented by Mandi Hyatt.

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) in the amount of \$1,501,793.62 as presented by Mandi Hyatt.

Consider and approve the Budget Calendar for FY 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Budget Calendar for FY 2020 as presented by Mandi Hyatt.

Presentation by Phipps Deacon Purnell PLLC regarding the Opioid Epidemic, including an overview an overview of potential claims and recoverable damages for Lubbock County, Texas.

Presentation by Phipps Deacon Purnell PLLC regarding the Opioid Epidemic, including an overview of potential claims and recoverable damages for Lubbock County, Texas as presented by Simon Purnell.



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Discuss, consider and/or take action to authorize the County Judge to sign a renewal with McCreary, Veselka, Bragg and Allen, P.C. for collection of delinquent court fines and fees assessed by the District, County and Justice Courts, as authorized in RFP 90102.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a renewal with McCreary, Veselka, Bragg and Allen, P.C. for collection of delinquent court fines and fees assessed by the District, County and Justice Courts, as authorized in RFP 90102 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Hockley County for inmate housing services at the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a one-year renewal with Hockley County for inmate housing services at the Lubbock County Detention Center as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Lynn County for inmate housing services at the Lubbock County Detention Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a one-year renewal with Lynn County for inmate housing services at the Lubbock County Detention Center as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a one-year renewal with Yoakum County for inmate housing services at the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a one-year renewal with Yoakum County for inmate housing services at the Lubbock County Detention Center as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a Brokerage Service Agreement with McGriff, Seibels & Williams, Inc. for benefits consulting services.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Brokerage Service Agreement with McGriff, Seibels & Williams, Inc. for benefits consulting services as presented by Neal Burt.

Discuss, consider and/or take action to authorize the County Judge to sign a Information Release Contract with the Texas Workforce Commission.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Information Release Contract with the Texas Workforce Commission as presented by Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign a memorandum of understanding for the venue project with the Lubbock County Expo Center, Inc. ( LCEC), in connection with the planning, funding, design, construction, and operations of a new multipurpose arena.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a memorandum of understanding for the venue project with the Lubbock County Expo Center, Inc. ( LCEC), in connection with the planning, funding, design, construction and operations of a new multipurpose arena as presented by Neal Burt.



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Consider and approve out of state travel for Chris Brunson to travel to Anniston, Alabama to attend a Hazardous Materials Technician Course.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Chris Brunson to travel to Anniston, Alabama to attend a Hazardous Materials Technician Course.

Consider and approve out of state travel for Sheriff Kelly Rowe to attend the All Sheriff's Authority Meeting in Washington, D.C.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving out of state travel for Sheriff Kelly Rowe to attend the All Sheriff's Authority Meeting in Washington, D.C.

Consider and accept a donation of time and materials to aid in the maintaining of the Shallowater Community Center roof at 900 Avenue H, Shallowater, TX in Precinct 4.

Upon a motion by Gilbert Flores, seconded by Bill McCay, The court voted 3 "for" with Chad Seay "abstaining" approving a donation of time and materials to aid in the maintaining of the Shallowater Community Center roof at 900 Avenue H, Shallowater, TX in Precinct 4 as presented by Chad Seay.

Consider and approve an amendment to Commissioner's Court Minutes Regular Meeting of March 11, 2019 agenda item 10 to correct the Vendor name award of ITB 190101 to reflect Rytec Corporation.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving an amendment to Commissioner's Court Minutes Regular Meeting of March 11, 2019 agenda item 10 to correct the Vendor name award of ITB 190101 to reflect Rytec Corporation.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, TxDOT and City of Lubbock projects, 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).

At this time, 11:14 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).

At this time, 11:52 A.M., the Commissioner's Court reconvened in regular session.

At this time, 11:52 AM, 4/9/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 4/22/2019

Presiding Officer:

A handwritten signature in blue ink, likely belonging to the Presiding Officer, is written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, likely belonging to the County Clerk, is written over a horizontal line.