



**Lubbock County Commissioner's Court**

**May 13, 2019**

**10:00 AM - Regular Meeting**

**904 Broadway, Lubbock County Courthouse, 5th Floor**

BE IT REMEMBERED that on 5/13/2019 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
Jason Corley	Commissioner 2
Gilbert Flores	Commissioner 3
Chad Seay	Commissioner 4

Invocation and Pledge of Allegiance by Bill McCay.

At this time, 10:00 AM, the meeting was called to order. The Invocation and the Pledges of Allegiance was given by Bill McCay.

**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 members of the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated April 22, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated April 22, 2019.

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

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers of \$80,496.00 and Budget Amendments of \$4,000.00 as presented by Jackie Latham.

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 \$2,576,613.51 as presented by Jackie Latham.

Present Monthly Unaudited Financial Report ending February 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving Monthly Unaudited Financial Report ending February 2019 as presented by Jackie Latham.

Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of the lot and improvements located at 10202 Quaker Avenue for the purpose of an ambulatory surgical center per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of the lot and improvements located at 10202 Quaker Avenue for the purpose of an ambulatory surgical center per Texas Special District Local Laws Code section 1053.107 as presented by Jim Johnson.



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Discuss, consider and/or take action to exempt the agreement with Phipps Deacon Purnell PLLC for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to exempt the agreement with Phipps Deacon Purnell PLLC for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Phipps Deacon Purnell PLLC as counsel regarding the Opioid Epidemic, including potential claims and recoverable damages for Lubbock County, Texas.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Phipps Deacon Purnell PLLC as counsel regarding the Opioid Epidemic, including potential claims and recoverable damages for Lubbock County, Texas as presented by Simon Purnell & Morgan Vaughan.

Presentation and discussion on the state of EMS services by the Hospital District in the City of Shallowater by Gary Vaughn.

Presentation and discussion on the state of EMS services by the Hospital District in the City of Shallowater by Gary Vaughn.

Discuss, consider and/or take action to authorize the County Judge to sign the fourth of five one-year renewals with Valentine's Building Services as authorized in ITB 150401.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the fourth of five one-year renewals with Valentine's Building Services as authorized in ITB 150401 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Bob Barker Company, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Bob Barker Company, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Nardis Public Safety, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Nardis Public Safety, Inc. as authorized in ITB 170302 for Sheriff's Office Duty Uniforms as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Galls, LLC as authorized in ITB 170302 for Sheriff's Office Duty Uniforms.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the second of five one-year renewals with Galls, LLC as authorized in ITB 170302 for Sheriff's Office Duty Uniforms as presented by Clint Wehrman.



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Discuss, consider and/or take action to authorize the County Judge to sign a Letter of Agreement with WR Construction, Inc. for the Second Floor Renovation at 916 Main, as awarded in ITB 190301 on April 22, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Letter of Agreement with WR Construction, Inc. for the Second Floor Renovation at 916 Main, as awarded in ITB 190301 on April 22, 2019 as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 190302, Printing, Laser Imaging and Mailing of Lubbock County Jury Summonses for the District Clerk.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award ITB 190302, Printing, Laser Imaging and Mailing of Lubbock County Jury Summonses for the District Clerk as presented by Clint Wehrman.

Discuss, consider and/or take action to award RFQ 180404, Project Specific Solicitation, #1 Woodrow Road for Engineering Design Services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to award RFQ 180404, Project Specific Solicitation, #1 Woodrow Road for Engineering Design Services to Kimley-Horn & Associates as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign a West Letter of Understanding with Thomson Reuters for a Library Maintenance Agreement for the Law Library.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a West Letter of Understanding with Thomson Reuters for a Library Maintenance Agreement for the Law Library as presented by Nan Hadley.

Discuss, consider and/or take action to authorize the County Judge to sign Order Form and Addendum for West Order Form Q-00461171 for patron access in the Law Library.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Order Form and Addendum for West Order Form Q-00461171 for patron access in the Law Library as presented by Nan Hadley.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Votec Corporation for Software maintenance, Warranty and Support for the VoteSafe system performance.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Votec Corporation for Software maintenance, Warranty and Support for the VoteSafe system performance as presented by Dorothy Kennedy.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Votec Corporation for Software maintenance, Warranty and Support for the VEMACS system performance.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Votec Corporation for Software maintenance, Warranty and Support for the VEMACS system performance as presented by Dorothy Kennedy.



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Discuss, consider and/or take action to exempt the agreement with Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to exempt the agreement with Chapman Harvey Architects, Inc. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Chapman Harvey Architects, Inc. for Phase 3 of the Court Residential Treatment Center renovation.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Chapman Harvey Architects, Inc. for Phase 3 of the Court Residential Treatment Center renovation as presented by Natalie Harvill.

Discuss, consider and/or take action to exempt the agreement with Hilltop Securities for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to exempt the agreement with Hilltop Securities for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Discuss, consider and/or take action to authorize the County Judge to execute a County Advisory Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to execute a County Advisory Agreement with Hilltop Securities regarding the Venue Tax Revenue Bonds as presented by Jason Hughes.

Discuss, consider and/or take action to exempt the agreement with McCall, Parkhurst & Horton L.L.P. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to exempt the agreement with McCall, Parkhurst & Horton L.L.P. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code.

Discuss, consider and/or take action to authorize the County Judge to execute a Bond Counsel Services Letter of Agreement with McCall, Parkhurst & Horton L.L.P. for the Venue Tax Revenue Bonds.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to execute a Bond Counsel Services Letter of Agreement with McCall, Parkhurst & Horton L.L.P. for the Venue Tax Revenue Bonds.

Discuss, consider and/or take action to exempt the agreement with Specialized Public Finance, Inc. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Local Government Code.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to exempt the agreement with Specialized Public Finance, Inc. for professional services from the requirements of competitive procurement pursuant to Section 262.024(a)(4) of the Local Government Code.



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Discuss, consider and/or take action to authorize the County Judge to sign a Financial Advisory Services Agreement with Specialized Public Finance, Inc.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Financial Advisory Services Agreement with Specialized Public Finance, Inc. as presented by Vince Veal.

Discuss, consider and/or take action to authorize the County Judge to sign a Business Services Quote, Order, Agreement and Addendum with NTS Communications, Inc. for internet services at 115 Park Street, Wolfforth, TX.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Business Services Quote, Order, Agreement and Addendum with NTS Communications, Inc. for internet services at 115 Park Street, Wolfforth, TX as presented by Clint Wehrman.

Consider and approve up to \$850.00 from the Justice of the Peace, Precinct 1 Technology Supplies Fund 098-039-5201500-20 for Purchase of a Smart TV, DVD player, Wall mounting brackets, and installation supplies to update outdated courtroom video technology.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving up to \$850.00 from the Justice of the Peace, Precinct 1 Technology Supplies Fund 098-039-5201500-20 for Purchase of a Smart TV, DVD player, Wall mounting brackets and installation supplies to update outdated courtroom video technology as presented by Jim Hansen.

Consider and approve a request to apply for DOJ FY2019 State Criminal Alien Assistance Program.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a request to apply for DOJ FY2019 State Criminal Alien Assistance Program as presented by Cody Scott.

Consider and approve the 2020 Resolution for Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the 2020 Resolution for Indigent Defense Discretionary Grant Program for the Regional Public Defender for Capital Cases as presented by Elaine Nauert.

Consider and approve an increase of per diem to \$55.00 for Julie Williams and Jeffrey Sheets for June case travel to Puerto Rico.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving an increase of per diem to \$55.00 for Julie Williams and Jeffrey Sheets for June case travel to Puerto Rico as presented by Elaine Nauert.

Consider and accept a donation of five O'Conner's Texas Rules-Civil Trials 2018 reference books from the Bustos Law Firm for use in the Lubbock County District Clerk's Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving a donation of five O'Conner's Texas Rules-Civil Trials 2018 reference books from the Bustos Law Firm for use in the Lubbock County District Clerk's Office as presented by Barbara Sucsy.



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Consider and approve out of state travel for Kenneth Witt, Sharma Moriarty, Kenneth Williams, Richard Wardroup, John Wilhelm, Veda Wright, William Sowder, Ruben Reyes, and Kimberlee Crain to Washington, D. C., for the NADCP Annual Training Conference.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving out of state travel for Kenneth Witt, Sharma Moriarty, Kenneth Williams, Richard Wardroup, John Wilhelm, Veda Wright, William Sowder, Ruben Reyes, and Kimberlee Crain to Washington, D. C., for the NADCP Annual Training Conference.

Consider and approve out of state travel for Judge Les Hatch to attend the Tex-ABOTA Santa Fe CLE Roundup Conference in Santa Fe, New Mexico.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving out of state travel for Judge Les Hatch to attend the Tex-ABOTA Santa Fe CLE Roundup Conference in Santa Fe, New Mexico.

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.

Consider and approve a resolution in support of renaming FM 41 to the David Nelson Memorial Highway in Lubbock County.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving a resolution in support of renaming FM 41 to the David Nelson Memorial Highway in Lubbock County as presented by Curtis Parrish.

Consider and adopt an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h).

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to adopt an order authorizing the sale of fireworks for Memorial Day, pursuant to Occupations Code Section 2154.202(h) as presented by Clinton Thetford.

Discuss, consider and/or take action to appoint a Court member to serve on the Lubbock Business Park District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.

Upon a motion by Curtis Parrish, seconded by Jason Corley, the court unanimously voted approving to appoint Chad Seay to serve on the Lubbock Business Park District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.

Discuss, consider and/or take action to appoint a Court member to serve on the Central Business District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to appoint Judge Curtis Parrish to serve on the Central Business District Tax Increment Financing (TIF) Reinvestment Zone Board as the Lubbock County Commissioners Court appointee.



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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 was held.

At this time, 11:06 AM, 5/13/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 5/28/2019

Presiding Officer:  County Clerk: 