



Lubbock County Commissioner's Court

July 8, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/8/2019 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
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 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 came forward.

Consider and Approve the Minutes from Regular Commissioner's Court dated June 24, 2019.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated June 24, 2019.

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

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving Auditor and Financial Matters: Line Item Transfers in the amount of \$49,880.00 and Budget Amendments in the amount of \$90,885.00 as presented by Jackie Latham.

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 in the amount of \$1,342,197.33 as presented by Jackie Latham.

Consider and approve the opening of a City Bank bank account titled Venue Project Fund per Local Government Code Sec.335.072 regarding Venue Project Tax Collections for use by the Lubbock County Treasurer.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving the opening of a City Bank bank account titled Venue Project Fund per Local Government Code Sec.335.072 regarding Venue Project Tax Collections for use by the Lubbock County Treasurer as presented by Jackie Latham.

Consider and approve a Proclamation honoring the 50th anniversary of the Lubbock County Historical Collection.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a Proclamation honoring the 50th anniversary of the Lubbock County Historical Collection as presented by Lacey Hoetag.



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Presentation and update regarding the Transportation Improvements Bond Program for Lubbock County as presented by Vince Vialle.

Presentation and update regarding the Transportation Improvements Bond Program for Lubbock County as presented by Vince Vialle.

Discuss, consider and/or take action to authorize the County Judge to sign an Equipment Transfer Agreement between Lubbock County and University Medical Center for the transfer of a GE AMX IV Analog Portable X-Ray System with rotating arm.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Equipment Transfer Agreement between Lubbock County and University Medical Center for the transfer of a GE AMX IV Analog Portable X-Ray System with rotating arm as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement for fire extinguisher services with DACO Fire Equipment, Inc. as awarded in ITB 190501 on June 24, 2019.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement for fire extinguisher services with DACO Fire Equipment, Inc. as awarded in ITB 190501 on June 24, 2019 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspections as authorized in ITB 180403 as presented by Clint Wehrman.

Discuss, consider and/or take action to enter into an Interlocal Agreement for Cooperative Purchasing with Region 18 Education Service Center and authorize the signing of a resolution in support there of.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to enter into an Interlocal Agreement for Cooperative Purchasing with Region 18 Education Service Center and authorize the signing of a resolution in support there of as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections as authorized in ITB 180402 as presented by Clint Wehrman.

Consider and approve Form FSA-388 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving Form FSA-388 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant as presented by Kristi Thompson.

Consider out of state travel to Las Vegas, NV for Kristi Thompson to attend the Annual Conference for the National Association for Court Management.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel to Las Vegas, NV for Kristi Thompson to attend the Annual Conference for the National Association for Court Management as presented by Kristi Thompson.



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Consider and approve up to \$650 from the Justice of the Peace Precinct 1 Technology Supplies Fund 098-5201500-20 for the Purchase of a Micro PC and Mount with adapter box, as well as a Wireless keyboard/mouse set.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving up to \$650 from the Justice of the Peace Precinct 1 Technology Supplies Fund 098-5201500-20 for the Purchase of an OptiPlex 3070 MFF MLK Micro PC and OptiPlex Micro VESA Mount with adapter box, as well as a Logitech Wireless combo MK520 keyboard/mouse set as presented by Susan Rowley.

Consider and approve up to \$1090.00 from the Justice of the Peace Precinct 2 Technology Supplies Fund 098-5201007-20 for the Purchase of a Samsung 55" 4K TV and a Dynex Black TV Wall mount, a OptiPlex 3070 MFF MLK (micro computer which mounts on the back of TV) and a Optiplex Micro VESA mount with adapter box, as well as a Logitech Wireless Combo MK520-keyboard and mouse set.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving up to \$1,090.00 from the Justice of the Peace Precinct 2 Technology Supplies Fund 098-5201007-20 for the purchase of a Samsung 55" 4k TV and a Dynex Black TV Wall mount, an OptiPlex 3070 MFF MLK(micro computer which mounts on the back of the TV) and an OptiPlex Micro VESA mount with adapter box. As well as a Logitech Wireless Combo MK520-keyboard and mouse set. As presented by Susan Rowley.

Discuss, consider and/or take action to authorize the County Judge to sign a Interlocal Agreement Amendment for inmate housing services with Lamb County.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Interlocal Agreement Amendment for inmate housing services with Lamb County as presented by Dan Corbin.

Consider and approve the Lubbock County Civil Fees for 2019/2020.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Lubbock County Civil Fees for 2019/2020 as presented by Dan Corbin.

Consider and approve out of state travel for Robert Scott, Christina Reid, and Brady Arthur to attend the District 2 TCAAA Summer In-Service Training in Ruidoso, N.M.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving out of state travel for Robert Scott, Christina Reid and Brady Arthur to attend the District 2 TCAAA Summer In-Service Training in Ruidoso, N.M.

Discuss, consider, and take action to authorize the County Judge to sign the plat Abi Ann 2, Tract J, located in Precinct 2.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the plat Abi Ann 2, Tract J, located in Precinct 2 as presented by Jennifer Davidson.

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).

No Executive Session was held.

At this time, 10:48 A.M., the Commissioner's Court recessed.

(1:30 P.M.) Budget Workshop

At this time, 1:32 P.M., the Commissioner's Court reconvened for a Budget Workshop.

At this time, 2:53 P.M., the Commissioner's Court recessed.

(3:30 P.M.) Presentation and update regarding a Sports & Community Venue Tax and a multipurpose arena for Lubbock County as presented by Garfield Public Private.

At this time, 3:30 P.M., the Commissioner's Court reconvened for a Presentation and update regarding a Sports & Community Venue Tax and a multipurpose arena for Lubbock County as presented by Garfield Public Private. as presented by Greg Garfield.

At this time, 4:35 PM, 7/8/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 7/22/2019

Presiding Officer:  County Clerk: 