



Lubbock County Commissioner's Court

July 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/22/2019 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

Invocation and Pledge of Allegiance by Bill McCay.

At this time, 10:00 AM, Meeting called to order, Invocation and Pledge 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 member of the public addressed the court.

Consider and approve the Minutes from Regular Commissioner's Court dated July 8, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 8, 2019.

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

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving Line Item Transfers in the amount of \$566,114.00 as presented by Jackie Latham.

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

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving Payment of Claims: General Accounts (Pooled Cash) in the amount of \$1,545,638.92 as presented by Jackie Latham.

Present Monthly Unaudited Financial Report ending May 2019.

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

Presentation by Katherine Wells, Director of Public Health at the City of Lubbock on the vector control program.

Presentation by Katherine Wells, Director of Public Health at the City of Lubbock, on the vector control program.

Presentation and update by Hilltop Securities regarding the Lubbock County Expo Center.

Presentation and update by Hilltop Securities regarding the Lubbock County Expo Center as presented by Jason Hughes.

Presentation and Budget update regarding CSCD, Adult Probation in accordance with Local Government Code 140.004 by Steve Henderson.

Presentation and Budget update regarding CSCD, Adult Probation, in accordance with Local Government Code 140.004 by Steve Henderson.



Lubbock County Commissioner's Court

July 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Consider and approve a resolution in support of the 2018-2019 Lubbock Emergency Communication District Budget.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving a resolution in support of the 2018-2019 Lubbock Emergency Communication District Budget as presented by Mechan Kiser.

Discuss, consider and/or take action to award RFP 190601, Food Services for the Lubbock County Detention Center.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to award RFP 190601, Food Services for the Lubbock County Detention Center to Five Star Correctional Services as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 190603, Law Enforcement Center Generator Replacement.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 190603, Law Enforcement Center Generator Replacement to ACME Electric Company as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Acme Electric Company for the replacement of a generator at the Law Enforcement Center as awarded in ITB 190603.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Acme Electric Company for the replacement of a generator at the Law Enforcement Center as awarded in ITB 190603 as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the FY20 Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement between Lubbock County, Lubbock ISD and the City of Lubbock.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the FY20 Specialized Treatment and Rehabilitation Program (STAR) Interlocal Agreement between Lubbock County, Lubbock ISD and the City of Lubbock as presented by William Carter & Judge Hernandez.

Discuss, consider and/or take action to approve a Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-20 with 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 Bill McCay, the court unanimously voted to approve a Memorandum of Understanding for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-20 with Lubbock ISD, Slaton ISD, Idalou ISD, Roosevelt ISD, Frenship ISD, Shallowater ISD, New Deal ISD and Lubbock-Cooper ISD as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to execute a Memorandum Of Understanding, for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-2020 to be used for out of county ISD's.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to execute a Memorandum Of Understanding, for Juvenile Justice Alternative Education Program (JJAEP) for school year 2019-2020 to be used for out of county ISD's as presented by William Carter.

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, 2019 to August 31, 2020.

Upon a motion by Gilbert Flores, seconded by Jason Corley, 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, 2019 to August 31, 2020 as presented by William Carter & Neal Burt.



Lubbock County Commissioner's Court

July 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Victoria County for secure long-term residential service for juvenile offenders.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Victoria County for secure long-term residential service for juvenile offenders as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Recovery Monitoring Solutions, dba Recovery Healthcare Corporation for GPS Monitoring for the JJC.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Recovery Monitoring Solutions, dba Recovery Healthcare Corporation for GPS Monitoring for the JJC as presented by William Carter.

Discuss, Consider and/or take action to authorize the County Judge to sign an agreement with Bexar County for secure post-adjudication residential service for juvenile offenders.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Bexar County for secure post-adjudication residential service for juvenile offenders as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services provided to the City of Lubbock.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement for Juvenile Case Manager Services provided to the City of Lubbock as presented by William Carter & Judge Hernandez.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with WageWorks, effective January 1, 2020 to December 31, 2021.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with WageWorks, effective January 1, 2020 to December 31, 2021 as presented by Melanie Hall.

Discuss, consider and/or take action to authorize the County Judge to sign a Memorandum of Understanding with Street Automotive, Inc. for the utilization of WebDealer.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Memorandum of Understanding with Street Automotive, Inc. for the utilization of WebDealer as presented by Bianca Johnson.

Consider approval of Form 424 and the Recertification letter for FY20 USDA Mediation Program.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving of Form 424 and the Recertification letter for FY20 USDA Mediation Program as presented by D. Gene Valentini.

Discuss, consider and/or take action to authorize the County Judge to sign Interlocal Agreements with Texas counties that wish to participate in the Regional Public Defender for Capital Cases program for FY20 with an automatic renewal for FY21.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Interlocal Agreements with Texas counties that wish to participate in the Regional Public Defender for Capital Cases program for FY20 with an automatic renewal for FY21 as presented by Elaine Nauert.



Lubbock County Commissioner's Court

July 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Consider and approve out of state travel for Captain Billy Koontz to Durant, Oklahoma for a DEA Management Training.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving out of state travel for Captain Billy Koontz to Durant, Oklahoma for a DEA Management Training.

Consider and approve out of state travel for Sgt. Robby Holbert and Sgt. Jason Johnson to attend Technical Rope Rescue in Ruidoso, New Mexico.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving out of state travel for Sgt. Robby Holbert and Sgt. Jason Johnson to attend Technical Rope Rescue in Ruidoso, New Mexico.

Discuss, consider and/or approve the Utility Application for West Texas Gas to install an natural gas utility line along CR 2300 and crossing CR 2300 north of FM 41 in Lubbock County, in Precinct 1.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Utility Application for West Texas Gas to install an natural gas utility line along CR 2300 and crossing CR 2300 north of FM 41 in Lubbock County, in Precinct 1 as presented by Jennifer Davidson.

Receive and consider information regarding "Application to change a County Road, Right of way or Easement" as to the alley from 146th street to 147th street, adjacent to LCAD R34589 and R35057 at Indiana South, and determine necessary course of action regarding said application.

Receive and consider information regarding "Application to change a County Road, Right of way or Easement" as to the alley from 146th street to 147th street, adjacent to LCAD R34589 and R35057 at Indiana South and determine necessary course of action regarding said application as presented by Neal Burt.

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 authorize the renewal submission of Lubbock County's application, along with all other requisite documentation, regarding Storm Water Management Program (SWMP) and MS4 (Municipal Separate Storm Sewer System) General Permit from the Texas Commission of Environmental Quality on behalf of the Sanitation Department for the next five term.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the renewal submission of Lubbock County's application, along with all other requisite documentation, regarding Storm Water Management Program (SWMP) and MS4 (Municipal Separate Storm Sewer System) General Permit from the Texas Commission of Environmental Quality on behalf of the Sanitation Department for the next five terms.

Discuss, consider and/or take action to approve the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the form for the Terms and Conditions for Services Provided on Ongoing Basis for the County Clerk Property Records provided via electronic File Sharing as presented by Kelly Pinion.



Lubbock County Commissioner's Court

July 22, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

Consider and select members of the Fiscal Year 2020 Salary Grievance Committee per Local Government Code Section 152.015.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court approved the selected members of the Fiscal Year 2020 Salary Grievance Committee per Local Government Code Section 152.015 as presented by Kelly Pinion.

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 including the Medical Examiner's Position); 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, 12:41 PM, 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 including the Medical Examiner's Position); 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 1:30 Commissioner's court reconvened in regular session.

At this time, 1:30 PM, 7/22/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/12/2019

Presiding Officer:

A handwritten signature in blue ink, appearing to read "Gilbert Flores", written over a horizontal line.

County Clerk:

A handwritten signature in blue ink, appearing to read "Kelly Pinion", written over a horizontal line.