



**Lubbock County Commissioner's Court**

**September 23, 2019**

**10:00 AM - Regular Meeting**

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

BE IT REMEMBERED that on 9/23/2019 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.**

Debbie Bartholomew addressed the Court with concerns over the Medical Examiners' Office.

Consider and Approve the Minutes from Special Commissioner's Court dated September 3, 2019.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Minutes from Special Commissioner's Court dated September 3, 2019.

Consider and Approve the Minutes from Regular Commissioners' Court dated September 9, 2019.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioners' Court dated September 9, 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 in the amount of \$234,011.00 and Budget Amendments in the amount of \$104,015.00 as presented by Rhonda Scott.

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) in the amount of \$2,618,923.18 as presented by Rhonda Scott.

Present Monthly Unaudited Financial Report ending July 2019.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Monthly Unaudited Financial Report ending July 2019.



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Rescind Fund Balance Commitment dated September 17, 2018.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to postpone item until Special Commissioners Court scheduled September 30, 2019.

Consider and adopt the Lubbock County Hospital District tax rate of \$0.1051860 per \$100 of taxable value for the tax year 2019.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to adopt the Lubbock County Hospital District tax rate of \$0.1051860 per \$100 of taxable value for the tax year 2019.

Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2019. \$0.300650 for the purpose of maintenance and operations and \$0.039328 for the purpose of principal and interest on debt.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving to ratify the property tax increase as reflected in the Fiscal Year 2020 Lubbock County budget as amended.

Consider and adopt the Lubbock County Tax rate of \$0.339978 per \$100 of taxable value for the tax year of 2019. \$0.300650 for the purpose of maintenance and operations and \$0.039328 for the purpose of principal and interest on debt.



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Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving to adopt the 2019 property tax rate for Lubbock County of \$0.300650 for the purpose of maintenance and operations and \$0.039328 for the purpose of principal and interest on debt, for the total Tax rate of \$0.339978 which is the effective rate as calculated by the Lubbock Central Appraisal District.

Resolution read;

**SETTING THE 2019 TAX RATE FOR THE**

**COUNTY OF LUBBOCK, STATE OF TEXAS**

WHEREAS, the applicable statutes of the State of Texas require an annual determination by the Lubbock County Commissioners' Court of the Tax Rate for Lubbock County, Texas based upon the actual financial needs of the county for the year in which such tax rate is to be determined and set, as provided by Article 26.05 (a) and (b) of the Texas Tax Code;

AND WHEREAS, it has come to the attention of the Lubbock County Commissioners' Court from the statutory sources of information upon which it may rely regarding the financial needs of Lubbock County for the current period beginning in 2019, that the tax rate for the year 2019 must be set according to law at 0.339978 cents per one hundred dollar (\$100) valuation, in order to meet the money needs of Lubbock County under the law in the judgment of the Lubbock County Commissioners' Court, the same to be broken down by the proper authorities of this county into two components based upon needs for maintenance and operation and for payment of principal and interest on debt retirement for Lubbock County;

NOW THEREFORE, this Court hereby ORDERS in a regular session hereof that the 2019 Tax Rate for Lubbock County be and the same is hereby ADOPTED on \$100.00 valuation for the tax year 2019, as follows:

\$ .300650 for the purpose of maintenance and operation

\$ .039328 for the payment of principal and interest on debt

**\$ .339978 TOTAL TAX RATE**

BE IT FURTHER ORDAINED AND ORDERED, that the 2019 original Tax Levy for Lubbock County is \$72,046,316.

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

ACCORDINGLY, the Lubbock Central Appraisal District is hereby authorized to assess and collect the taxes of Lubbock County, Texas in accordance herewith.

SO ORDERED AND ORDAINED on this the 9th day of September, 2019, to which witness the hand of the Lubbock County Commissioners' Court on the date last written above herein.



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Discuss, consider and/or take action to authorize the County Judge to sign a letter of support for Texas Tech University and the Texas Tech University Health Sciences Center to apply for federal funding for "An Empirical, Systemic and Accessible Approach to Implementing Enhanced CIT: Improving Police Response to People with Mental Illness and Intellectual Developmental Disabilities" project.

Upon a motion by Bill McCay, seconded by Curtis Parrish, the court unanimously voted approving to authorize the County Judge to sign a letter of support for Texas Tech University and the Texas Tech University Health Sciences Center to apply for federal funding for An Empirical, Systemic and Accessible Approach to Implementing Enhanced CIT: Improving Police Response to People with Mental Illness and Intellectual Developmental Disabilities project as presented by Megan Thoen.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott and Nancy Trevino-Schafer.

Presentation of Texas A&M AgriLife Extension Service quarterly update by Robert Scott and Nancy Trevino-Schafer.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the venue tax collection to date.

Presentation by Ronnie Keister, Tax Assessor-Collector, regarding the venue tax collection to date as presented by Ronnie Keister.

Discuss, consider and/or take action to award ITB 190901, Moving Truck Rentals for the Elections Department.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to award ITB 190901, Moving Truck Rentals for the Elections Department to Ryder Transportation and Penske Truck Leasing as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the third of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third of five one-year renewals with Agape Funeral Chapel for cremation and indigent burial services as presented by Clint Wehrman.

Discuss, consider and take action to authorize the County Judge to sign the third of three one-year renewals with Clyde and Janet Kitten for caliche road material.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the third of three one-year renewals with Clyde and Janet Kitten for caliche road material as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Donald R. Becker for geographic information system (GIS) services.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Donald R. Becker for geographic information system (GIS) services as presented by Clint Werhman.

Discuss, consider and/or take action to authorize the County Judge to sign a Service Agreement with Hobart for the maintenance of two dishwashers at the detention center.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Service Agreement with Hobart for the maintenance of two dishwashers at the detention center as presented by Joe Gilliam.



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Discuss, consider and/or take action to authorize the County Judge to sign the first of four one-year renewals with Elwood Staffing Services, Inc. for temporary personnel services for Elections.

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 Elwood Staffing Services, Inc. for temporary personnel services for Elections 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 Express Employment Professionals for temporary personnel services for Elections.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with Express Employment Professionals for temporary personnel services for Elections 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 ITSQuest, Inc. for temporary personnel services for Elections.

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 ITSQuest, Inc. for temporary personnel services for Elections 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 KT Black Services for temporary personnel services for Elections.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the first of four one-year renewals with KT Black Services for temporary personnel services for Elections as presented by Clint Wehrman.

Discuss, consider and/or take action to approve the Democratic list of nominees for appointment as Supervisor and/or Rovers to serve a one year term beginning September 23, 2019 and ending August 31, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Democratic list of nominees for appointment as Supervisor and/or Rovers to serve a one year term beginning September 23, 2019 and ending August 31, 2020 as presented by Dorothy Kennedy.

Discuss, consider and/or take action to approve the Republican list of nominees for appointment as Supervisor and/or Rovers to serve a one year term beginning September 23, 2019 and ending August 31, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Republican list of nominees for appointment as Supervisor and/or Rovers to serve a one year term beginning September 23, 2019 and ending August 31, 2020 as presented by Dorothy Kennedy.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously to take from the table discuss, consider and/or take action to authorize the County Judge to sign all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign all documents related to the facility improvement measures at all County Facilities with Johnson Controls, Inc. as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign the second of four one-year renewals with Waste Connections of Texas LLC DBA Caprock Waste for dumper services.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Waste Connections of Texas LLC DBA Caprock Waste for dumper services as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the Second Lease Extension Renewal Agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main, Suite 103.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the Second Lease Extension Renewal Agreement with Legal Aid Society of Lubbock, Inc. for the lease of office space at 916 Main, Suite 103 as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the second of five one-year renewals with Alpha Labs, Inc. for water treatment services.

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 Alpha Labs, Inc. for water treatment services as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize an Order of the Commissioners Court approving a Master Lease Purchase Agreement with All American Investment Group, LLC as Lessor, and separate leases thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain energy savings performance equipment; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this Order.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize an Order of the Commissioners Court approving a Master Lease Purchase Agreement with All American Investment Group, LLC as Lessor, and separate leases thereto and Escrow Agreement for the acquisition, purchase, financing and leasing of certain energy savings performance equipment; authorizing the execution and delivery of other documents required in connection therewith; and authorizing all other actions necessary to the consummation of the transactions contemplated by this Order as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Agnew Associates, Inc. for professional services.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Agnew Associates, Inc. for professional services as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Chapman Harvey Architects, Inc. for professional services.

Upon a motion by Chad Seay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Chapman Harvey Architects, Inc. for professional services as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Compliance Sampling and Analysis, Inc. for asbestos consulting services as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign the third of four one-year renewals with Terra Testing, LLC for professional services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the third of four one-year renewals with Terra Testing, LLC for professional services as presented by Natallie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign Change Order #2 for the 916 Main Street, 2nd Floor Renovation Project in the amount of \$43,109.12 and 14 additional days.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Change Order #2 for the 916 Main Street, 2nd Floor Renovation Project in the amount of \$43,109.12 and 14 additional days as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign the fifth of five one-year renewals with OccMed Associates, LP for employee physical examinations and drug screenings.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the fifth of five one-year renewals with OccMed Associates, LP for employee physical examinations and drug screenings as presented by Clint Wehrman.

Discuss consider and/or take action regarding staff recommendations for Facilities Maintenance personnel.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving staff recommendations for Facilities Maintenance personnel as presented by Greg George.

Consider and approve the Human Capital Management conversion team the ability to make the necessary changes to the current INCODE 10 information for employee data. Example are titles, EEO class, EEO function and other identifying information. These changes (if necessary) will allow for a more accurate conversion and/or import into the MUNIS system.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Human Capital Management conversion team the ability to make the necessary changes to the current INCODE 10 information for employee data. Example are titles, EEO class, EEO function and other identifying information. These changes (if necessary) will allow for a more accurate conversion and/or import into the MUNIS system as presented by Greg George.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Garza County Juvenile Board for Cornerstone Programs.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign an agreement with Garza County Juvenile Board for Cornerstone Programs as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lynn County for counseling services to juveniles and families.

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 Lynn County for counseling services to juveniles and families as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Lynn County for mobile regional counseling to juveniles.

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 Lynn County for mobile regional counseling to juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy for secure long-term residential services for juveniles.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an agreement with Youth Opportunity Investments, LLC Center for Success and Independence at Rockdale Academy for secure long-term residential services for juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Hub City Outreach Center for counseling and drug classes for juveniles.

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 Hub City Outreach Center for counseling and drug classes for juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dr. John Gonzalez, dba Better Pathways for therapeutic counseling for individuals and groups specific to sex offenders juveniles and families.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Dr. John Gonzalez, dba Better Pathways for therapeutic counseling for individuals and groups specific to sex offenders juveniles and families as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Driskill & Bates Psychology for psychological assessment services for juveniles.

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 Driskill & Bates Psychology for psychological assessment services for juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Dr. Greg Joiner for psychological assessment services for juveniles.

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 Dr. Greg Joiner for psychological assessment services for juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign and Interlocal Cooperation contract with Texas Tech University for psychological assessment services.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Cooperation contract with Texas Tech University for psychological assessment services as presented by William Carter.





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Consider and approve out of state travel for Russell Galyean to attend CSECO Contraband Detection Equipment Training in Alameda, California.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving out of state travel for Russell Galyean to attend CSECO Contraband Detection Equipment Training in Alameda, California as presented by Joe Gilliam.

Consider and approve out of state travel for Sgt. Chris Vigil to Moore, Oklahoma to attend GRACIE Re-certification training.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving out of state travel for Sgt. Chris Vigil to Moore, Oklahoma to attend GRACIE Re-certification training as presented by Joe Gilliam.

Consider authorizing purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops, and meetings.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the purchase of food and beverages with County credit cards for the Office of Dispute Resolution training sessions, workshops and meetings as presented by Kristi Thompson.

Discuss, consider and/or take action to authorize the County Judge to sign a Meeting Room and Guaranteed Rate Contracts with Holiday Inn Express-Salado, for the USDA Mediators training to be held October 29-30, 2019.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Meeting Room and Guaranteed Rate Contracts with Holiday Inn Express-Salado, for the USDA Mediators training to be held October 29-30, 2019 as presented by Kristi Thompson.

Consider and approve a \$4,000 credit limit for Gene Valentini's credit card and Kristi Thompson's credit card for FY2020.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a \$4,000 credit limit for Gene Valentini's credit card and Kristi Thompson's credit card for FY2020 as presented by Kristi Thompson.

Discuss, consider and/or take action to authorize the County Judge to sign a Business Service Order Agreement and Move/Upgrade of Service Form to relocate internet and phone at the Angleton Regional Public Defenders Office.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Business Service Order Agreement and Move/Upgrade of Service Form to relocate internet and phone at the Angleton Regional Public Defenders Office as presented by Keri Mallon.

Discuss, consider and/or take action to authorize the County Judge to sign a renewal with StarCare Specialty Health System for correctional mental health services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a renewal with StarCare Specialty Health System for correctional mental health services as presented by Dean Stanzione.

Discuss, consider and/or take action to authorize the County Judge to sign the 2019-2020 Agreement between Lubbock County and the Lubbock Private Defenders Office.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the 2019-2020 Agreement between Lubbock County and the Lubbock Private Defenders Office as presented by Dean Stanzione.



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Consider and approve out of state travel to Albuquerque, New Mexico, to tour and observe the Pre-Trial Supervision Program for Judge Trey McClendon, Judge Mark Hocker, Dean Stanzione, and Freddie Tijerina.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving out of state travel to Albuquerque, New Mexico, to tour and observe the Pre-Trial Supervision Program for Judge Trey McClendon, Judge Mark Hocker, Dean Stanzione and Freddie Tijerina as presented by Dean Stanzione.

Consider and approve credit card use for FY 2020 food purchases for the Historical Commission Quarterly meetings.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving credit card use for FY 2020 food purchases for the Historical Commission Quarterly meetings.

Discuss, consider and/or take action to authorize the increase of the monthly procurement card limit to \$10,000 for Clint Wehrman, Mande Reeves and Kristina Handley

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the increase of the monthly procurement card limit to \$10,000 for Clint Wehrman, Mande Reeves and Kristina Handley as presented by Clint Wehrman.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff for FY2020.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement for Funding of DFPS Staff for FY2020 as presented by Neal Burt.

Discuss, consider and/or take action to utilize the Tarrant County Medical Examiner Office for forensic pathology services for the Lubbock County Medical Examiner's Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to utilize the Tarrant County Medical Examiner Office for forensic pathology services for the Lubbock County Medical Examiner's Office as presented by Clint Wehrman.

Discuss, consider and/or take action to utilize Miller Mortuary for the transportation services regarding the Lubbock County Medical Examiner's Office.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to utilize Miller Mortuary for the transportation services regarding the Lubbock County Medical Examiner's Office as presented by Clint Wehrman.

Discuss, consider, and/or take action to exempt the agreement with NAAG Pathology Labs, P.C. for a business agreement from the requirements of competitive procurement pursuant to §262.024(a)(4) of the Local Government Code.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to postpone this item until September 30, 2019.



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Discuss, consider, and/or take action to authorize the County Judge to sign a business agreement with NAAG Pathology Labs, P.C., for the finalization of all outstanding death investigations and death certificates that were initiated during Chief Medical Examiner Sam Andrew's tenure and also for the unfinished death investigations at the Lubbock County Medical Examiner's Office accruing prior to October 1, 2018 that were beyond the scope of the prior business agreement approved by the Court on October 22, 2018.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to postpone this item until September 30, 2019.

Discuss, consider, and/or take action to appoint Dr. Sam Andrews as Associate Medical Examiner pursuant to Article 49.25 of the Texas Code of Criminal Procedure until the completion of unfinished death investigations accrued before October 1, 2018 and completion of death investigations and death certificates that were initiated during his tenure as Chief Medical Examiner for Lubbock County.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to postpone this item until September 30, 2019.

Consider and accept a donation of \$200.00 from Evelyn Davies for use to restore the Historical cannon by the Lubbock County Historical Commission.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a donation of \$200.00 from Evelyn Davies for use to restore the Historical cannon by the Lubbock County Historical Commission.

Discuss, consider and/or take action and designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to designate the day of the week on which the Commissioners Court will convene in regular term per Local Government Code Section 81.005(a).

Discuss and approve of the 2020 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving the 2020 Lubbock County Holiday Calendar pursuant to the Lubbock County Employee Handbook, Section 7.03.

Discuss, consider and approve FY20 Blanket Purchase order for records film creation and film storage from County Clerk's Archive fund 103-003-5622000-10.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving FY20 Blanket Purchase order for records film creation and film storage from County Clerk's Archive fund 103-003-5622000-10.

Discuss, consider and/or take action to enter into an agreement with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration as award in RFQ 190702 and authorize the County Judge to sign.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to enter into an agreement with Innovative Transportation Solutions, Inc. for Transportation Planning and Bond Administration as award in RFQ 190702 and authorize the County Judge to sign as presented by Jennifer Davidson.



# Lubbock County Commissioner's Court

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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.

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 § 551.0725 ( deliberations regarding contract being negotiated 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).

Per section 551.0725 of the Texas Government Code recommendation by Civil District Attorney R. Neal Burt request the Lubbock County Commissioners Court unanimously vote that an open meeting deliberation of business and financial issues relating to a contract being negotiated by Lubbock County would have a detrimental effect on the position of the Lubbock County Commissioner's Court in negotiations with third person (s), thus allowing for the said portion of the Closed Meeting to occur as posted.

Motion by Jason Corley to postpone the vote to go into executive session for deliberation of business and financial issues relating to a contract in closed meeting be postponed to the scheduled commissioners' court meeting of September 30th. Motion failed for lack of a second.

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 § 551.0725 ( deliberations regarding contract being negotiated 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).

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving to deliberate in closed meeting contracts pursuant to Section 551.07125 of the Texas Government Code.



**Lubbock County Commissioner's Court**

**September 23, 2019**

**10:00 AM - Regular Meeting**

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

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 § 551.0725 ( deliberations regarding contract being negotiated 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 12:06 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 § 551.0725 ( deliberations regarding contract being negotiated 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) as presented by Neal Burt.

At this time 12:53 PM regular session of Commissioners' Court reconvened to discuss items 61-63.

At this time, 12:53 PM, 9/23/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 10/14/2019

Presiding Officer:

County Clerk: