



Lubbock County Commissioner's Court

November 12, 2019

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 11/12/2019 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 Gilbert A. Flores.

At this time, 10:00 AM, the Invocation and Pledge of Allegiance was given by Gilbert Flores.

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 October 28, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated October 28, 2019.

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

Upon a motion by Jason Corley, seconded by Curtis Parrish, the court unanimously voted approving to deny Auditor and Financial Matters: Budget Amendment #9 0001437 of \$75,000.00 as presented by Jackie Latham.

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

Motion by Jason Corley to postpone Budget Amendment #10 00001435 of \$10,093.00, motion failed for lack of a second as presented by Jackie Latham.

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

Upon a motion by Bill McCay, seconded by Gilbert Flores, The court voted 3 "for" with Jason Corley "against" approving Budget Amendments #10 0001435 of \$10,093.00 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 to Authorize Payment of Claims: General Accounts (Pooled Cash) in the amount of \$3,108,763.60 as presented by Jackie Latham.



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Discuss, consider and/or take action to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 11109 Slide Road per Texas Special District Local Laws Code section 1053.107.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to approve a Resolution for the Lubbock Hospital District Board of Managers which authorizes the purchase of real property located at 11109 Slide Road per Texas Special District Local Laws Code section 1053.107 as presented by Jim Johnson.

Discuss consider and/or take action to adjust the Law Library hours of operation per recommendation by the Law Librarian Michele Campbell.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to adjust the Law Library hours of operation per recommendation by the Law Librarian Michele Campbell as presented by Michele Campbell.

Presentation and status update regarding Tyler Technologies ERP (Enterprise Resource Project) by Isaac Badu, Director of Technology and Information Services.

Presentation and status update regarding Tyler Technologies ERP (Enterprise Resource Project) by Isaac Badu, Director of Technology and Information Services.

Discuss, consider and/or take action to authorize the County Judge to sign a termination letter with KiCorp., Lincoln Parry SoftEscrow, Inc.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a termination letter with KiCorp., Lincoln Parry SoftEscrow, Inc. as presented by Isaac Badu.

Discuss, consider and/or take action to award RFP 190902, Vending Machine Services for Lubbock County.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving to award RFP 190902, Vending Machine Services for Lubbock County, to Texas Star Refreshments as presented by Clint Wehrman.

Discuss, consider and/or take action to award ITB 201001, Local Transport Services for the Lubbock County Medical Examiner's Office.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to award ITB 201001, Local Transport Services for the Lubbock County Medical Examiner's Office, to Miller Mortuary and Crematory Services as presented by Clint Wehrman.

Discuss, consider and/or take action to exempt JSA Architects, Inc. from professional services for the requirement 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 JSA Architects, Inc. from professional services for the requirement of competitive procurement pursuant to Section 262.024(a)(4) of the Texas Local Government Code as presented by Natalie Harvill.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with JSA Architects, Inc. for renovation designs of the Lubbock County Juvenile Justice Center.

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 JSA Architects, Inc. for renovation designs of the Lubbock County Juvenile Justice Center as presented by Natalie Harvill.



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Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the purchase of a 2020 CAT 140 Motor Grader from Warren Cat.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign all documents related to the purchase of a 2020 CAT 140 Motor Grader from Warren Cat as presented by Rodshadi Moore.

Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the purchase of a 2019 CAT 420F2 AE2 Backhoe from Warren Cat

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign all documents related to the purchase of a 2019 CAT 420F2 AE2 Backhoe from Warren Cat as presented by Rodshadi Moore.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for participation in the 2020-2021 West Texas Food Service Cooperative.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign an Interlocal Agreement with Region 17 Education Service Center for participation in the 2020-2021 West Texas Food Service Cooperative as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC.

Upon a motion by Curtis Parrish, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Software Hosting Agreement with Noble Software Group, LLC as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an Amendment with Tyler Technologies for the addition of Service Vehicle Rotation software.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an Amendment with Tyler Technologies for the addition of Service Vehicle Rotation software as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign the FY20 Fire Suppression and Rescue Services Agreements.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the FY20 Fire Suppression and Rescue Services Agreements.

Discuss, consider and/or take action to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement with Global Asset.

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving to authorize the County Judge to sign a Master IT Recovery & Recycle Agreement with Global Asset as presented by Isaac Badu.



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Discuss, consider and/or take action to authorize the County Judge to sign all documents related to the ongoing opioid litigation. Action was taken on May 13, 2019 to enter into an agreement with Phipps Deacon Purnell, PLLC as outside counsel for the litigation.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign all documents related to the ongoing opioid litigation. Action was taken on May 13, 2019 to enter into an agreement with Phipps Deacon Purnell, PLLC as outside counsel for the litigation as presented by Curtis Parrish.

Discuss, consider and/or take action to authorize the County Judge to sign an Interlocal Agreement with Office of Court Administration for Information Technology Services for the Regional Public Defenders Office for Capital Cases.

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 with Office of Court Administration for Information Technology Services for the Regional Public Defenders Office for Capital Cases as presented by Elaine Nauert.

Consider and approve the County Judge to sign the Lubbock Emergency Communication District grant application.

Upon a motion by Jason Corley, seconded by Bill McCay, the court unanimously voted approving the County Judge to sign the Lubbock Emergency Communication District grant application as presented by Dan Corbin.

Consider and approve authorizing the County Judge to sign a resolution to apply for, accept, decline, modify or cancel the FY20 Indigent Defense Formula Grant Program application.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approval authorizing the County Judge to sign a resolution to apply for, accept, decline, modify or cancel the FY20 Indigent Defense Formula Grant Program application as presented by Dean Stanzione.

Consider and approve the Oversight Board Membership and Policies for the Regional Public Defender Office for Capital Cases.

Upon a motion by Gilbert Flores, seconded by Bill McCay, the court unanimously voted approving the Oversight Board Membership and Policies for the Regional Public Defender Office for Capital Cases as presented by Elaine Nauert.

Consider and approve funds regarding Fund 092, Records Preservation for salaries, benefits and supplies up to \$650.00 in FY2020 per FY2020 budget as approved previously in Commissioner's Court on September 23, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving funds regarding Fund 092, Records Preservation for salaries, benefits and supplies up to \$650.00 in FY2020 per FY2020 budget as approved previously in Commissioner's Court on September 23, 2019 as presented by Kylie Nolan-Lewis.

Consider and approve a resolution to be submitted to the Lubbock Central Appraisal District with the votes for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving a resolution to be submitted to the Lubbock Central Appraisal District with the votes for Brady Goin, Greg Jones, Bobby McQueen, Leroy Montoya and Noe Reynolds for the Lubbock Central Appraisal District Board of Directors per Section 6.03 of the Texas Property Tax Code.



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Consider and approve out of state travel for Rodshadi Moore, Ricky Tadlock, Brent Brieger, Jennifer Davidson, Jeff Ballentine, and Michael Lee to attend the CONEXPO in Las Vegas, NV.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving out of state travel for Rodshadi Moore, Ricky Tadlock, Brent Brieger, Jennifer Davidson, Jeff Ballentine and Michael Lee to attend the CONEXPO in Las Vegas, NV. as presented by Rodshadi Moore.

Discuss and/or take action to approve the Utility Application, 19-038, for West Texas Gas to install a natural gas utility line within the ROW of CR 1500 and CR 7300 in Lubbock County, in Precinct 1.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Utility Application, 19-038, for West Texas Gas to install a natural gas utility line within the ROW of CR 1500 and CR 7300 in Lubbock County, in Precinct 1, 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.

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, 11:10 AM, 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, 11:58 AM, the Commissioner's Court reconvened in regular session.



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At this time, 11:58 AM, 11/12/2019, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 11/25/2019

Presiding Officer:

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

County Clerk:

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