



Lubbock County Commissioner's Court

January 13, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 1/13/2020 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 Chad Seay.

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

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 Special Commissioner's Court dated December 19, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Special Commissioner's Court dated December 19, 2019 as amended to correct start time as 3:00 p.m.

Consider and approve the Minutes from Regular Commissioner's Court dated December 23, 2019.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated December 23, 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 \$2,500.00 as presented by Kathy Williams.

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

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to Authorize Payment of Claims: General Accounts (Pooled Cash) of \$2,953,767.38 as presented by Kathy Williams.

Consider and approve the bond for Mari Kathryn Williams as the newly-appointed County Auditor.

This item taken out of sequence and heard prior to agenda item number four.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the bond for Mari Kathryn Williams as the newly-appointed County Auditor.

Discuss, consider and/or authorize the County Judge to sign a Resolution Amending Authorized Representatives for TexPool.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Resolution Amending Authorized Representatives for TexPool to reflect Kathy Williams.



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Discuss, consider and/or take action to move six positions from department 061, Facilities Maintenance to department 005, Information Technology Services.

This item heard out of sequence and heard prior to item number three.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to amend motion to reflect five positions instead of six to be moved from department 061, Facilities Maintenance to department 005, Information Technology Services as presented by Greg George.

At this time 10:30 a.m. Commissioner Flores left the dais.

Discuss, consider and/or take action to move six positions from department 061, Facilities Maintenance to department 005, Information Technology Services.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to move five positions from department 061, Facilities Maintenance to department 005, Information Technology Services as presented by Greg George.

Consider and adopt the IRS Mileage Rate of 57.5 cents per mile for Lubbock County business related mileage effective January 13, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to adopt the IRS Mileage Rate of 57.5 cents per mile for Lubbock County business related mileage effective January 13, 2020 as presented by Kathy Williams.

Discuss, consider and/or take action to accept the Tax Assessor-Collector Continuing Education Transcript for calendar year as required by TDLR.

Upon a motion by Jason Corley, seconded by Curtis Parrish, the court unanimously voted approving to amend agenda item to strike TDLR and replace with SB 546 as presented by Ronnie Keister.

Discuss, consider and/or take action to accept the Tax Assessor-Collector Continuing Education Transcript for calendar year as required by TDLR.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to accept the Tax Assessor-Collector Continuing Education Transcript for calendar year as required by SB 546 as presented by Ronnie Keister.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Sheriff RF Video Unit.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Sheriff RF Video Unit as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Commissioners Court RF Video Unit.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Commissioners Court RF Video Unit as presented by Isaac Badu.



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Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Courts Administration internet and RF Video Unit.

Upon a motion by Curtis Parrish, seconded by Bill McCay, the court unanimously voted approving to postpone item fourteen to the January 27, 2020 commissioners's court meeting.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Detention Center business phone, PRI, and RF Video Unit.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Detention Center business phone, PRI, and RF Video Unit as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County PRI Caller ID and Call Forward.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County PRI Caller ID and Call Forward as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Facilities Management DSL and Phone.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County Facilities Management DSL and Phone as presented by Isaac Badu.

Discuss, consider and/or take action to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County business internet and RF Video Unit.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a NTS Business Service Order & Agreement for Lubbock County business internet and RF Video Unit as presented by Isaac Badu.

Consider and approve Form FSA-338 "Request for Obligation of Funds" for USDA Certified Mediation Program Grant.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving Form FSA-338, Request for Obligation of Funds, for USDA Certified Mediation Program Grant as presented by Gene Valentini.

Consider and approve previously submitted application for County Jail Medication Assisted Treatment (MAT) Grant Program administered by the Texas Governors' Office.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving previously submitted application for County Jail Medication Assisted Treatment (MAT) Grant Program administered by the Texas Governors' Office as presented by Andrea Uribe Magdaleno.

Consider and approve the acceptance of the US Department of Justice award for the FY2019 State Criminal Alien Assistance Program in the amount of \$40,605.00.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the acceptance of the US Department of Justice award for the FY2019 State Criminal Alien Assistance Program in the amount of \$40,605.00 as presented by Daniel Corbin.



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Discuss consider and or take action to apply to the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Action Plan from DR-4416 and/or DR-4466 funding.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to apply to the State of Texas grant for the funding of the Lubbock County Hazard Mitigation Action Plan from DR-4416 and/or DR-4466 funding as presented by Clinton Thetford.

Consider and approve the updated Lubbock County Small Unmanned Aircraft Systems /DRONE policy regarding for public safety agencies within Lubbock County for response operation standards.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to postpone item twenty three to the January 27, 2020 Commissioners' Court meeting.

Consider and approve increasing credit card limit from January 13, 2020 to April 1, 2020 on Robert Scott of Agrilife's purchasing card to \$5,000.00.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approval increasing credit card limit from January 13, 2020 to April 1, 2020 on Robert Scott of Agrilife's purchasing card to \$5,000.00 as presented by Ronda Alexander.

Discuss, consider and/or take action to adopt a Lubbock County Transparency Policy.

Upon a motion by Jason Corley, seconded by Chad Seay, The court voted 2 "for" with Curtis Parrish "against" and Bill McCay "against" to remove from the table action to adopt a Lubbock County Transparency Policy as presented by Jason Corley. Item failed.

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).

At this time, 10:43 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 11:32 AM Commissioners' Court reconvened in regular session.

At this time, 11:32 AM, 1/13/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 1/27/2020

Presiding Officer:

County Clerk: