



Lubbock County Commissioner's Court

July 27, 2020

10:00 AM - Regular Meeting

904 Broadway, Lubbock County Courthouse, 5th Floor

BE IT REMEMBERED that on 7/27/2020 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 Bill McCay.

At this time, 10:00 AM, the 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 13, 2020

Upon a motion by Jason Corley, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from Regular Commissioner's Court dated July 13, 2020.

Consider and approve the Minutes from Emergency Commissioner's Court dated July 13, 2020.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the Minutes from Emergency Commissioner's Court dated July 13, 2020.

Consider and approve the Minutes from the Commissioner's Court Budget Work Session Meetings of July 14, 15, 16 and 17, 2020.

Upon a motion by Bill McCay, seconded by Gilbert Flores, the court unanimously voted approving the Minutes from the Commissioner's Court Budget Work Session Meetings of July 14, 15, 16 and 17, 2020.

Consider and approve the Minutes from Special Commissioner's Court Meeting dated July 21, 2020.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving the Minutes from Special Commissioner's Court Meeting dated July 21, 2020.

Consider and reapprove Minutes from Emergency Commissioner's Court meeting of March 31, 2020. As the original presentation was missing Agenda Item 5.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to reapprove the Minutes from Emergency Commissioner's Court meeting of March 31, 2020 as the original presentation was missing Agenda Item 5.



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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 \$422,175.00 and Budget Amendments of \$138,584.00 as presented by Kathy Williams.

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) \$1,232,880.58 as presented by Kathy Williams.

Discuss, consider and/or take appropriate action regarding the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic.

Upon a motion by Curtis Parrish, seconded by Chad Seay, the court unanimously voted approving to re-approve the Lubbock County Employee Leave policy to accommodate employees and county departments directly affected by the COVID-19 pandemic as presented by Greg George.

Discuss, consider and/or take appropriate action regarding the Lubbock County Disaster Declaration as related to the COVID-19 pandemic.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to continue the Lubbock County Disaster Declaration as related to the COVID-19 pandemic as presented by Judge Parrish.

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector regarding the Venue Tax collections as of 7/27/2020

Presentation and discussion by Ronnie Keister, Tax Assessor-Collector, regarding the Venue Tax collections as of 7/27/2020.

Consider and approve a resolution detailing the historical timeline in support of the conveyance of real property by the Lubbock County Expo Center, Inc. (the "LCEC") to Lubbock County; and discuss, consider and/or take action to allow for the acquisition of an 80.001 acre tract of real property by Lubbock County from the LCEC for the express purpose of said property serving as the site on which a multipurpose arena with adjacent facilities and any related infrastructure will be constructed, as previously approved by Lubbock County voters at a November 6, 2018 election; and to authorize the County Judge to execute any and all necessary documentation to complete said property transfer, including but not limited to the County's acceptance of a special warranty deed as to said property and the County's acceptance of grants of access easements benefitting the property.

Upon a motion by Bill McCay, seconded by Jason Corley, the court unanimously voted approving a resolution detailing the historical timeline in support of the conveyance of real property by the Lubbock County Expo Center, Inc. (the "LCEC") to Lubbock County and allow for the acquisition of an 80.001 acre tract of real property by Lubbock County from the LCEC for the express purpose of said property serving as the site on which a multipurpose arena with adjacent facilities and any related infrastructure will be constructed, as previously approved by Lubbock County voters at a November 6, 2018 election; and to authorize the County Judge to execute any and all necessary documentation to complete said property transfer, including but not limited to the County's acceptance of a special warranty deed as to said property and the County's acceptance of grants of access easements benefitting the property as presented by Randy Jordan.

Consider and approve a resolution in support of the 2020-2021 Lubbock Emergency Communication District Budget.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving a resolution in support of the 2020-2021 Lubbock Emergency Communication District Budget as presented by Nathan Kiser.



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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 Firetrol Protection Systems for Fire Sprinkler System Inspections.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for Fire Sprinkler System Inspections 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 Firetrol Protection Systems for Fire Detection and Alarm System Inspection.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the second of four one-year renewals with Firetrol Protection Systems for Fire Detection and Alarm System Inspection as presented by Clint Wehrman.

Consider and approve the continuation of the 2019/2020 Lubbock County Civil Fees for 2020/2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving the continuation of the 2019/2020 Lubbock County Civil Fees for 2020/2021 as presented by Chief Administrator Dan Corbin.

Discuss, consider and/or take action to authorize the County Judge to sign an Memorandum of Understanding with Lubbock Independent School District to provide educational opportunities for students that are detained or live as residents at the Lubbock County Juvenile Justice Center for school year 2020-21.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an Memorandum of Understanding with Lubbock Independent School District to provide educational opportunities for students that are detained or live as residents at the Lubbock County Juvenile Justice Center for school year 2020-21 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavioral Management Systems, Inc. for employee training in crisis intervention and behavior management for fiscal year 2021 with the Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Master Trainer and Licensing Agreement with Handle With Care Behavioral Management Systems, Inc. for employee training in crisis intervention and behavior management for fiscal year 2021 with the Juvenile Justice Center 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, 2020 to August 31, 2021.

Upon a motion by Chad Seay, 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, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement for secure long-term residential services for juvenile offenders at Youth Opportunity Investments, LLC DBA Center for Success and Independence at Rockdale Academy for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign an agreement for secure long-term residential services for juvenile offenders at Youth Opportunity Investments, LLC DBA Center for Success and Independence at Rockdale Academy for the term of September 1, 2020 to August 31, 2021 as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign Parent Education Services agreement for Parent Educator for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign Parent Education Services agreement for Parent Educator for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2020 to September 30, 2021.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at non-secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2020 to September 30, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2020 to September 30, 2021.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign contracts for placement of juveniles at secure facilities by the Lubbock County Juvenile Justice Center for the period of October 1, 2020 to September 30, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign Counseling Services agreement for Community Counselors for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign Counseling Services agreement for Community Counselors for the Juvenile Justice Center for the term of September 1, 2020 to August 31, 2021 as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center to conduct initial psychiatric assessments in an outpatient setting for a term of September 1, 2020 to August 31, 2021 with the Juvenile Justice Center.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign a Professional Services Agreement with Texas Tech University Health Sciences Center to conduct initial psychiatric assessments in an outpatient setting for a term of September 1, 2020 to August 31, 2021 with the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign FY21 Secure Post-Adjudication Correctional Services agreement with Bexar County for housing of juveniles.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign FY21 Secure Post-Adjudication Correctional Services agreement with Bexar County for housing of juveniles as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign the 2020-21 Interlocal Agreement for Specialized Treatment and Rehabilitation Program (STAR).

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving to authorize the County Judge to sign the 2020-21 Interlocal Agreement for Specialized Treatment and Rehabilitation Program (STAR) as presented by William Carter.



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Discuss, consider and/or take action to authorize the County Judge to sign the 2020-21 Memorandum of Understanding for the Juvenile Justice Alternative Education Program.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign the 2020-21 Memorandum of Understanding for the Juvenile Justice Alternative Education Program as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign a Services Operations Contract with Recovery Monitoring Solutions for Global Positioning System Monitoring for the Juvenile Justice Center.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving to authorize the County Judge to sign a Services Operations Contract with Recovery Monitoring Solutions for Global Positioning System Monitoring for the Juvenile Justice Center as presented by William Carter.

Discuss, consider and/or take action to authorize the County Judge to sign an agreement with Justin Hall, Kairos Writing Services for grant writing services to research and apply for funding for an upgrade to existing playground equipment at the Slaton Park.

Upon a motion by Chad Seay, seconded by Bill McCay, the court unanimously voted approving to authorize the County Judge to sign an agreement with Justin Hall, Kairos Writing Services for grant writing services to research and apply for funding for an upgrade to existing playground equipment at the Slaton Park as presented by Clint Wehrman.

Consider and approve the use of the Justice Court Technology Fund 098-4304000 for purchases due to facilitate complete transition to go paperless in JP4 and allow for emergency situations such as the Covid-19 allowing more flexibility to work from home. These items include 2 laptops in the amount of \$1,790.00 to help conduct remote hearings.

Upon a motion by Chad Seay, seconded by Jason Corley, the court unanimously voted approving the use of the Justice Court Technology Fund 098-4304000 for purchases due to facilitate complete transition to go paperless in JP4 and allow for emergency situations such as the Covid-19 allowing more flexibility to work from home. These items include 2 laptops in the amount of \$1,790.00 to help conduct remote hearings as presented by Judge Lance Cansino.

Consider approval of Form 424 and the Recertification letter for FY21 USDA Mediation Program.

Upon a motion by Jason Corley, seconded by Chad Seay, the court unanimously voted approving of Form 424 and the Recertification letter for FY21 USDA Mediation Program as presented by D. Gene Valentini.

Consider approval of Application Kit for Access and Visitation funds from the State of Texas Office of the Attorney General.

Upon a motion by Gilbert Flores, seconded by Jason Corley, the court unanimously voted approving Application Kit for Access and Visitation funds from the State of Texas Office of the Attorney General as presented by Gene Valentini.

Discuss consider or take action regarding the operating hours for the Treasurer's Office from 7:45 AM to 4:00 PM beginning on August 3, 2020.

Presentation regarding changing the operating hours for the Treasurer's Office from 7:45 AM to 4:00 PM beginning on August 3, 2020 as presented by Chris Winn.



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Consider and approve a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving a request by the Commissioners Court to the Texas Comptroller of Public Accounts, for funds under Section 74.602 of the Texas Property Code, to counties for specific uses as presented by Curtis Parrish.

Consider and appoint Adele Youngren to the Local Workforce Development Board for another two year term to begin September 1, 2020 to expire August 31, 2022.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to appoint Adele Youngren to the Local Workforce Development Board for another two year term to begin September 1, 2020 to expire August 31, 2022 as presented by Curtis Parrish.

Discuss, consider and/or take action to authorize the signing of the Resolution to enter into an advance funding agreement with Texas Department of Transportation for the widening of Woodrow Road.

Upon a motion by Bill McCay, seconded by Chad Seay, the court unanimously voted approving to authorize the signing of the Resolution to enter into an advance funding agreement with Texas Department of Transportation for the widening of Woodrow Road as presented by Jennifer Davidson.

Monthly report on the Public Works Department activities, Bond Program and other road improvement projects.

Monthly report on the Public Works Department activities, Bond Program and other road improvement projects as presented by Jennifer Davidson.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks, and fleet management report.

Report on the status of County Road Projects, Department Staffing, Training and Safety, unpaved and paved road maintenance, signs, parks and fleet management report as presented by Rodshadi Moore.

At this time 11:38 court recessed until 1:30 P.M.

At this time 1:30 P.M. the regular meeting of Commissioners' court reconvened.

Consider and select members of the Fiscal Year 2021 Salary Grievance Committee per Local Government Code Section 152.015.

Members of the Fiscal Year 2021 Salary Grievance Committee were selected from 2019 Grand Juror lists, per Local Government Code Section 152.015.

At this time 2:06 P.M. the regular meeting of Commissioners' court recessed.

At this time 2:11 P.M. Commissioners' court convened in Budget Workshop.



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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, 2:50 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); 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, 3:44 PM, 7/27/2020, the Regular Meeting of the Commissioner's Court was adjourned.

THE FOREGOING MINUTES WERE READ AND APPROVED IN OPEN COURT ON THIS DAY 8/10/2020

Presiding Officer: [Signature] County Clerk: [Signature]